

COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office (608) 757-5660
Fax (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 11, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on December 14, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Peer gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Davis, Knudson, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Dommershausen, and Podzilni were present. Supervisors Arnold, Fox, Richard, Bussie, Thomas, Kraft, Garrett, Hawes, and Owens were absent. PRESENT – 19. ABSENT – 9. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Mawhinney and Davis moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – December 14, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Evidence-Based Decision Making Initiative Ad Hoc Committee
 - B. Appointments to the Disabled Parking Enforcement Assistance Council
 - C. Appointments to the Children's Community Options Program (CCOP) Advisory Committee
 - D. Appointments to the Coordinated Service Team (CST) Advisory Committee
 - E. Appointments to Arrowhead Library System Board
 - F. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - G. Appointment to the City of Janesville TIF 38 Joint Review Board
 - H. Appointment to the Behavior Health Redesign Steering Committee (BHRSC)
 - I. Appointment to the Criminal Justice Coordinating Council
 - J. Appointment to the Traffic Safety Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Sarah Hessian
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call

- B. Contracts-Roll Call
 - 1) Authorizing Hiring Dude Solutions for the Conditions Assessment of County Owned Buildings and Equipment that Supports the Building
 - 2) Retaining an Engineering Firm to Prepare Plans and Specifications for the Demolition of the Vacant Rock Haven Building and the Underground Tunnel between the Vacant Rock Haven Building and the Health Care Center Building
 - 3) Retaining Potter Lawson for Engineering Services for the Design and Construction of Courthouse Security Phase 2 and 3 Building Access, Security Screening and Parking Structures
- C. Approval to Begin Acquisition Process for Selected 2017 PACE Program Applications (Non-Federally Funded)
- D. Approval to Begin Acquisition Process for Selected 2017 PACE Program Applications (Federally Funded)
- E. To Ratify the 2018 Labor Agreement between Rock County and the Correctional Officers in the Sheriff's Office

13. ADJOURNMENT

5. Approval of Minutes – December 14, 2017
Supervisors Peer and Dommershausen moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements
Supervisor Davis gave reminder of the Martin Luther King, Jr. celebration at Blackhawk Tech on January 13th. Supervisor Aegerter invited everyone to attend Sister Act over the next two weekends. Administrator Smith gave update on community initiatives research.

8.A. Appointment to Evidence-Based Decision Making Initiative Ad Hoc Committee
Position: Member of the Evidence-Based Decision Making Initiative Committee
Appointment: Faun Moses
Public Defender's Office
101 E Milwaukee Street, Suite 501
Janesville, WI 53545
Effective Date: January 11, 2018
Supervisors Beaver and Brill moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Disabled Parking Enforcement Assistance Council
Position: Members of the Disabled Parking Enforcement Assistance Council
New Appointment: Madelyn L. Gleaden James W. Westrick
148 Hillside Court 3104 Ruger Avenue
Janesville, WI 53545 Janesville, WI 53546

Michael D. Kuhnle Matthew Prestil
1958 Cleoria Drive 3405 Canterbury Lane
Beloit, WI 53511 Janesville, WI 53546

Jeanne Sheppard
107 Forest Park Blvd.
Janesville, WI 53545
Effective Date: January 11, 2018
Supervisors Beaver and Fell moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to the Children's Community Options Program (CCOP) Advisory Committee

Position: Member and Alternate Members of the Children's Community Options Program (CCOP) Advisory Committee

Appointment: Ann Lauritzen (4/30/20)
Janesville School District
527 S. Franklin Street
Janesville, WI 53548

Effective Date: January 11, 2018

Supervisors Knudson and Davis moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the Coordinated Services Team (CST) Advisory Committee

Position: Member and Alternate Members of the Coordinated Services Team (CST) Advisory Committee

Appointment: Ann Lauritzen (4/30/2020)
Janesville School District
527 S. Franklin Street
Janesville, WI 53548

Effective Date: January 11, 2018

Supervisors Knudson and Davis moved the above appointments. ADOPTED by acclamation.

8.E. Appointments to Arrowhead Library System Board

Position: Members of the Arrowhead Library System Board

New Appointment: Eloise Paula Eager (12/31/18)
401 Badger Drive
Evansville, WI 53536

Bill Wilson (12/31/20)
417 E. High Street
Milton, WI 53563

Wes Davis (12/31/20)
4210 Castlemoor Drive
Janesville, WI 53546

Effective Date: January 11, 2018

Supervisors Bostwick and Sweeney moved the above appointments. ADOPTED by acclamation.

8.F. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

Position: Member of the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

New Appointment: Vicky O'Donnell
ADRC of Rock County
1900 Center Avenue
Janesville, WI 53545

Effective Date: January 11, 2018

Supervisors Pleasant and Gustina moved the above appointments. ADOPTED by acclamation.

8.G. Appointment to the City of Janesville TIF 38 Joint Review Board

Position: Member of City of Janesville TIF 38 Joint Review Board

New Appointment: Brent Fox
2501 N. Parker Drive
Janesville, WI 53545

Effective Date: January 11, 2018

Supervisors Mawhinney and Peer moved the above appointments. ADOPTED by acclamation.

8.H. Appointment to the Behavioral Health Redesign Steering Committee

Position: Member of the Behavioral Health Redesign Steering Committee
Appointment: Commander Troy Knudson
Rock County Sheriff's Office
Effective Date: January 11, 2018

Supervisors Beaver and Knudson moved the above appointments. ADOPTED by acclamation.

8.I. Appointment to the Criminal Justice Coordinating Council (CJCC)

Position: Alternate Member of the Criminal Justice Coordinating Council (CJCC)
New Appointment: Commander Troy Knudson
Rock County Sheriff's Office
Effective Date: January 11, 2018

Supervisors Beaver and Homan moved the above appointments. ADOPTED by acclamation.

8.J. Appointment to Traffic Safety Commission

Position: Member of the Traffic Safety Commission
New Appointment: Captain Curtis Fell
Rock County Sheriff's Office
Effective Date: January 11, 2018

Supervisors Beaver and Homan moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Sarah Hessian

Resolution No. 18-1A-429

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of January, 2018, does hereby recognize Sarah Hessian for her fifteen years, six months of service and extend their best wishes to her in her future endeavors.

Supervisors Beaver and Brill moved the above resolution. ADOPTED by acclamation.

12.B.1. Authorizing Hiring Dude Solutions for the Conditions Assessment of County Owned Buildings and Equipment that Supports the Building

Resolution No. 18-1A-430

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of January, 2018, that a purchase order be issued Dude Solutions of Cary, North Carolina, in the amount of \$171,215, for the required engineering, programming, and training.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Davis, Knudson, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Fox, Richard, Bussie, Thomas, Kraft, Garrett, Hawes, and Owens were absent. AYES – 19. NOES – 0. ABSENT – 9. VACANT – 1.

Supervisor Hawes arrived at 6:15 p.m.

12.B.2. Retaining an Engineering Firm to Prepare Plans and Specifications for the Demolition of the Vacant Rock Haven Building and the Underground Tunnel Between the Vacant Rock Haven Building and the Health Care Center Building

Resolution No. 18-1A-431

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of January, 2018, that Structural Research, Inc. of Middleton, WI will be retained to prepare project plans and specifications, in the amount of \$25,500.

BE IT FURTHER RESOLVED that a project contingency in the amount of \$5,000.00 be established to cover project unforeseen project costs.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Davis, Knudson, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Fox, Richard, Bussie, Thomas, Kraft, Garrett, and Owens were absent. AYES – 19. NOES – 0. ABSENT – 9. VACANT – 1.

12.B.3. Retaining Potter Lawson for Engineering Services for the Design and Construction of Courthouse Security Phase 2 and 3 Building Access, Security Screening and Parking Structures

Resolution No. 18-1A-432

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, duly assembled this 11th day of January, 2018, hereby approves contracting with Potter Lawson for engineering services for the Design and Construction of Courthouse security upgrades Phase 2 and 3, for a cost of \$464,000. BE IT FURTHER RESOLVED that a contingency be approved of \$25,000.00 for any unforeseen items. Supervisors Brill and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Davis, Knudson, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Fox, Richard, Bussie, Thomas, Kraft, Garrett, and Owens were absent. AYES – 20. NOES – 0. ABSENT – 8. VACANT – 1.

12.C. Approval to Begin Acquisition Process for Selected 2017 PACE Program Applications (Non-Federally Funded)

Resolution No. 18-1A-433

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 11th day of January, 2018, does by enactment of this Resolution approve an *Agricultural Conservation Easement Conveyance Agreement* for each Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities. Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED by acclamation.

12.D. Approval to Begin Acquisition Process for Selected 2017 PACE Program Applications (Federally Funded)

Resolution No. 18-1A-434

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 11th day of January, 2018, does by enactment of this Resolution approve an *Agricultural Conservation Easement Conveyance Agreement* for each Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities. Supervisors Bostwick and Hawes moved the above resolution. ADOPTED by acclamation.

12.E. To Ratify the 2018 Labor Agreement Between Rock County and the Correctional Officers in the Sheriff's Office

Resolution No. 18-1A-435

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of January, 2018 does hereby ratify the terms and conditions of the 2018 labor agreement between Rock County and the Correctional Officer's Association. Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED by acclamation.

13. Adjournment

Supervisors Gustina and Davis moved to adjourn at 6:30 p.m. to Thursday, January 25, 2018 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.