

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
May 10, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on April 26, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Rashkin and Yeomans were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Owens 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 – April 17, 2018 and April 26, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Board of Adjustment
  - B. Appointment to Local Emergency Planning Committee
  - C. Appointment to Traffic Safety Commission
  - D. Appointment to Transportation Coordinating Committee
  - E. Appointments to Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Proclaiming Emergency Medical Services Week
  - B. Recognizing Rita Costrini-Norgal
  - C. To Recognize Rock County Foster Families
  - D. To Recognize May 2018 as Mental Health Awareness Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. The School District of Janesville Promises – Mr. Steven Pophal
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
  - B. Contracts – Roll Call
    - 1) Awarding Contract for Boiler Replacements and Water Efficiencies at Rock County Jail

- 2) Awarding a Contract for Demolition of the Vacant Former Rock Haven Building Located at 3418 N. County Trunk F
- 3) Awarding Contract to Program Radios for Sheriff's Office
- 4) Approve Relocation Order for CTH MM (Ruger Ave.) Reconstruction Project
- 5) Authorizing Purchase of Budgeted Network Firewalls
- 6) Authorizing Purchase of Relias Learning Management System for the Rock County Human Services Department
- 7) Awarding the Contract for Repairing Job Center Masonry and Amending 2018 Facilities Management Capital Budget

13. ADJOURNMENT

5. Approval of Minutes – April 17, 2018 and April 26, 2018

Supervisors Davis and Gustina moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Ty Bollerud spoke on railroad issues in Janesville and HUD. Supervisor Owens invited everyone to Chapter 60 Pancake Breakfast June 2nd. Supervisor Bussie noted the Public Works committee will switch from meeting three times a month to twice a month. Administrator Smith noted pre-budget meetings for large departments are being scheduled. Rock Haven will have an open house on May 14th. Kathy Sukas was named National 911 Center Director of the Year. The week of May 7-12 is Municipal Clerk's Week. Student attending meeting from Beloit Memorial was recognized. New supervisor orientation will be June 2nd.

8.A. Appointments to Board of Adjustment

Position: Members of the Board of Adjustment

New Appointments: David Diestler  
Jean-Paul (JP) Lengjak

Effective Date: May 10, 2018

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

8.B. Appointment to Local Emergency Planning Committee

Position: Member of the Local Emergency Planning Committee

New Appointment: Deputy Chief Terry Sheridan, Janesville Police Department

Effective Date: May 10, 2018

Supervisors Beaver and Pleasant moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Traffic Safety Commission

Position: Member of the Traffic Safety Commission

New Appointment: Deputy Chief Terrence Sheridan, Janesville Police Department

Effective Date: May 10, 2018

Supervisors Beaver and Pleasant moved the above appointment. ADOPTED by acclamation.

8.D. Appointment to the Transportation Coordinating Committee

Position: Member of the Transportation Coordinating Committee

Appointment: Ryan Krzos, Janesville Metropolitan Planning Organization

Effective Date: May 10, 2018

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

8.E. Appointments to the Behavioral Health Redesign Steering Committee

Position: Members of the Behavioral Health Redesign Steering Committee

Appointment: Judge R Alan Bates  
Linda Scott-Hoag                      Bette Trimble  
Laura Neece                              Bri Cox  
Tricia Murray                            Jim Neitzel

Effective Date: May 10, 2018

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

9.A. Proclaiming Emergency Medical Services Week Resolution No. 18-5A-009  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of May, 2018 does hereby proclaim May 20-26, 2018 as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community. BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.  
Supervisors Owens and Rynes moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Rita Costrini-Norgal Resolution No. 18-5A-010  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of May, 2018 does hereby recognize Rita Costrini-Norgal for her many years of dedicated service and extend their best wishes to her in her future endeavors. BE IT FURTHER RESOLVED that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Rita Costrini-Norgal.  
Supervisors Brill and Knudson moved the above resolution. ADOPTED by acclamation.

9.C. To Recognize Rock County Foster Families Resolution No. 18-5A-011  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of May, 2018, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide. BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster Families and with staff.  
Supervisors Schulz and Knudson moved the above resolution. ADOPTED by acclamation.

9.D. To Recognize May, 2018 as Mental Health Awareness Month Resolution No. 18-5A-012  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of May, 2018, does hereby recognize the month of May, 2018, Mental Health Awareness Month. Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

11.A. The School District of Janesville Promises  
Mr. Steven Pophal gave a report on vision and future for the School District of Janesville.

12.B.1. Awarding Contract for Boiler Replacements and Water Efficiencies at Rock County Jail Resolution No. 18-5A-013  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of May, 2018, and awards a contract to replace boilers and provide water efficiency improvements at the Rock County Jail in the amount of \$550,000, to Johnson Controls, Inc. of Madison, WI.  
BE IT FURTHER RESOLVED, a contingency fund of \$55,000 be established to cover any unforeseeable issues that arise.  
Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Rashkin and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B.2. Awarding a Contract for Demolition of the Vacant Former Rock Haven Building Located at 3418 N. County Trunk F Resolution No. 18-5A-014  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of May, 2018, does hereby approve and authorize awarding a contract in the amount of \$350,334 with Corporate Contractors Inc. of Beloit WI, for the demolition of the former Rock Haven vacant building.  
BE IT FURTHER RESOLVED that a contingency fund be established in the amount of \$70,000 to cover any unforeseen items that are found during the demolition process.

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Fox abstained. Supervisors Rashkin and Yeomans were absent. AYES – 26. NOES – 0. ABSTAIN – 1. ABSENT – 2.

12.B.3. Awarding Contract to Program Radios for Sheriff's Office Resolution No. 18-5A-015  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2018, does hereby authorize General Communications, of Madison, WI, to program the Sheriff's Office radios.

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Rashkin and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B.4. Approve Relocation Order for CTH MM (Ruger Ave.) Reconstruction Project Resolution No. 18-5A-016  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2018, in accordance with Wisconsin State Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for the above referenced project; and BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works, in conjunction with the City of Janesville, are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations; and

BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plan shall be filed within twenty (20) days of adoption or modification with the County Clerk and the Public Works Department. Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Rashkin and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B.5. Authorizing Purchase of Budgeted Network Firewalls Resolution No. 18-5A-017  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of May, 2018 that a Purchase Order for 4 Cisco blade servers and associated components be issued to Core BTS, Inc. in the amount of \$17,269.30.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Rashkin and Yeomans were absent. AYES – 27. NOES - 0. ABSENT – 2.

12.B.6. Authorizing Purchase of Relias Learning Management System for the Rock County Human Services Department Resolution No. 18-5A-018  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of May, 2018 that a Purchase Order for an implementation fee of \$4,500.00 and 2018 prorated subscription fee of \$26,110.70 be issued to Relias Learning LLC in Cary, NC in the amount of \$30,610.70.

Supervisors Brill and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Rashkin and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B.7. Awarding the Contract for Repairing Job Center Masonry and Amending 2018 Facilities Management Capital Budget Resolution No. 18-5A-019

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2018 does hereby approve and authorize awarding a contract in the amount of \$85,976 to Custom Restoration Inc. of Sussex, WI, for the masonry repair at the Job Center.

BE IT FURTHER RESOLVED, a contingency fund of \$8,500 be established to cover any unforeseeable issues that arise.

BE IT FURTHER RESOLVED, the Facilities Management 2018 budget be amended as follows:

Account/Description	Budget 4/17/18	Increase (Decrease)	Amended Budget
Source of Funds			
18-1821-0000-68000	(\$200,655)	(\$44,500)	(\$245,155)
Facilities Management Cost Allocations			
Use of Funds			
18-1821-0000-67200	\$326,140	\$44,500	\$370,640

Job Center Capital Improvements

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

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Rashkin and Yeomans were absent.

AYES – 27. NOES – 0. ABSENT – 2.

13. Adjournment

Supervisors Fox and Bostwick moved to adjourn at 7:24 p.m. to Thursday, May 24, 2018 at 6:00 p.m.

ADOPTED by acclamation.



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