

ROCK 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
May 11, 2017

The Rock County Board of Supervisors met pursuant to adjournment on April 27, 2017, at 6:04 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Dowd, Beaver, and Gustina were absent. PRESENT – 26. ABSENT- 3. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Bostwick 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 27, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Children's Community Options Program (CCOP) Advisory Committee
 - B. Appointments to the Coordinated Services Team (CST) Advisory Committee
 - C. Appointments to the Parks Advisory Committee
 - D. Appointment to the Arrowhead Library System Board
 - E. Appointments to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming May 2017 Treatment Court Month
 - B. Proclaiming Police Officer Week
 - C. Proclaiming Emergency Medical Services Week
 - D. To Recognize Rock County Foster Families
 - E. To Recognize May, 2017 as Mental Health Awareness Month
 - F. Recognizing Katherine Sowles for Service to Rock Haven
 - G. Recognizing Michael Wincapaw
 - H. Recognizing Jose Campos
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

- 1) Authorizing Acceptance of 2017 Highway Safety Project Grants
 - B. Contracts-Roll Call
 - 1) Authorizing the Replacement of Three ABB Frequency Drives at the Courthouse
 - 2) Contracting for the Construction of a New Medical Examiner's Garage
 - 3) Authorizing Upgrade of the County's Financial System
 - 4) Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works
 - C. Establishing a Workgroup to Study the High Nitrates Levels in Rock County's Groundwater
 - D. Finalizing the Larry and Katherine Oberdeck Property Agricultural Conservation Easement Donation
 - E. Finalizing Purchase of the Alvin Francis Living Trust and the Oberdeck Farms, Inc. Agricultural Conservation Easements
 - F. Finalizing Purchase of the Gary R. Kraus Agricultural Conservation Easements
 - G. Approval to Amend the Acquisition Process for Selected 2016 PACE Program Applications
 - H. Creating Two Medicolegal Investigator Positions in the Medical Examiner's Department
13. ADJOURNMENT

5. Approval of Minutes of April 27, 2017
Supervisors Hawes and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements
Tony Farrell Sr. spoke in favor of item 12.H. on agenda. Doug Rebout spoke on Sustainable 4RWI Nutrient Stewardship Demonstration on August 18, 2017. Mirjam Melin spoke against the Great Lakes Basin Railroad and asked the County Board to resubmit the latest resolution to the Office of Proceedings. Ty Bollerud spoke on the Golden Valley area of Rock County. Ben Ryan voiced support for courthouse security and keeping the neighborhood involved in the process. Supervisor Knudson spoke on July 22, 2017 Fast Feet for Families fundraiser for the Rock County Foster Care Program. Supervisor Owens spoke on Coordinated Response Exercise for First Responders he attended on May 4, 2017. Supervisor Arnold thanked the County Clerk finishing the County Directory so expediently. Sherry Oja, finance director, gave information on the county's ending fund balance fund 2016.

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

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

Term: Terms Ending April 30, 2020

Appointments: Tera O'Connor
Human Services – Mental Health

Shari Faber
2007 Excalibur Dr.
Janesville, WI 53546

Carrie Kulinski
Wilson Elementary School
465 Rockport Road
Janesville, WI 53548

Tamryn Ring
508 11th Street
Brodhead, WI 53520

David Pluymers
Public Health Department

Effective Date: May 11, 2017

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

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

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

Term: Terms Ending April 30, 2020

Appointments: Julie Butz
Rock Co Human Svc

Tera O'Connor
Rock Co Human Svc

Gabrielle Berget
Rock Co Human Svc

Shari Faber
2007 Excalibur Dr.
Janesville, WI 53546

Deb Lalor
4957 W Brown Deer Lane
Janesville, WI 53548

Carrie Kulinski
Wilson Elementary School
465 Rockport Rd
Janesville, WI 53548

Tamryn Ring
508 11th Street
Brodhead, WI 53520

Effective Date: May 11, 2017

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

8.C. Appointments to the Parks Advisory Committee

Position: Members of the Parks Advisory Committee

Term: Two Years 7/1/17 – 6/30/19

New Appointment: Tom Presny
5334 N. River Road
Janesville WI 53545

Floyd Finney
1908 E. Minogue Road
Milton, WI 53563

Effective Date: May 11, 2017

Supervisors Bussie and Driscoll moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to the Arrowhead Library System Board

Position: Member of the Arrowhead Library System Board

Term: Unexpired Term Ending December 31, 2018

New Appointment: Adam Dinnes
1438 Lafayette Street
Janesville, WI 53546

Effective Date: May 11, 2017

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

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

Position: Members of the Behavioral Health Redesign Steering Committee

Term: Terms Expiring April 30, 2020

Appointment: Dr. Ken Robbins
Human Services Medical Dir.

Tim Perry
Crossroads Counseling Cntr
17 S. River St., Ste 254
Janesville, WI 53548

Mary Cefalu
Crossroad Counseling Center
17 S. River St., Ste 254
Janesville, WI 53548

Ian Hedges, Exec. Dir.
HealthNet Rock County
23 W. Milwaukee St.
Janesville, WI 53548

Julie Lenzendorf
RVCP
203 W. Sunny Lane
Janesville, WI 53546

Samantha Palan, Dir.
Harper's Place, RVCP
203 W. Sunny Lane Rd.
Janesville, WI 53546

Linda Garrett
1241 Prairie Ave.
Janesville, WI 53546

Effective Date: May 11, 2017

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

9.A. Proclaiming May 2017 Treatment Court Month Resolution No. 17-5A-269
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017, does hereby declare that a "Treatment Court Month" be established during the month of May 2017.

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

9.B. Proclaiming Police Officer Week Resolution No. 17-5A-270
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of May 2017, proclaim May 14-20, 2017, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.

Supervisors Owens and Thomas moved the above resolution. ADOPTED by acclamation.

9.C. Proclaiming Emergency Medical Services Week Resolution No. 17-5A-271
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017 does hereby proclaim May 21-27, 2017 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 Peer moved the above resolution. ADOPTED by acclamation.

9.D. To Recognize Rock County Foster Families Resolution No. 17-5A-272
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017, does hereby recognize Rock County Foster Families in our county for their 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 Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

9.E. To Recognize May, 2017 as Mental Health Awareness Month Resolution No. 17-5A-273
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of May, 2017, does hereby recognize the month of May, 2017 as Mental Health Awareness Month.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

9.F. Recognizing Katherine Sowles for Service to Rock Haven Resolution No. 17-5A-274
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017 does hereby recognize Katherine Sowles for her 34 years, 2 months of service and extend their best wishes to her in her future endeavors.

Supervisors Pleasant and Peer moved the above resolution. ADOPTED by acclamation.

9.G. Recognizing Michael Wincapaw Resolution No. 17-5A-275
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting this 11th day of May, 2017, directs that a sincere expression of recognition be given to Michael Wincapaw for his twenty-eight years and six months of service and expresses to him best wishes for the future.
 Supervisors Bussie and Owens moved the above resolution. ADOPTED by acclamation.

9.H. Recognizing Jose Campos Resolution No. 17-5A-276
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting this 11th day of May, 2017, directs that a sincere expression of recognition be given to Jose Campos for his twenty-nine years and six months of service and expresses to him best wishes for the future.
 Supervisors Driscoll and Bussie moved the above resolution. ADOPTED by acclamation.

12.A.1. Authorizing Acceptance of 2017 Highway Safety Project Grants Resolution No. 17-5A-277
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,
 BE IT FURTHER RESOLVED, that the 2017 budget be amended as follows:

| Account/Description | Budget 04/01/17 | Amount Incr (Decr) | Amended Budget |
|---------------------|--------------------|-----------------------|-------------------|
| Source of Funds | | | |
| Federal Aid | | | |
| 21-2120-2017-42100 | \$0 | \$180,000 | \$180,000 |
| Use of Funds | | | |
| Overtime Wages | | | |
| 21-2120-2017-61210 | \$0 | \$130,000 | \$130,000 |
| Aid to Localities | | | |
| 21-2120-2017-69501 | \$0 | \$ 50,000 | \$ 50,000 |

Supervisors Fell and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, and Gustina were absent. AYES – 26. NOES - 0. ABSENT- 3.

12.B.1. Authorizing the Replacement of Three ABB Frequency Drives at the Courthouse Resolution No. 17-5A-278
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017, authorizes a purchase order be issued to Precision Drive and Control Inc, of Monroe WI in the amount of \$13,360 for the equipment, installation, setup, programming, and commissioning.

Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, and Gustina were absent. AYES – 26. NOES - 0. ABSENT- 3.

12.B.2. Contracting for the Construction of a New Medical Examiner's Garage Resolution No. 17-5A-279
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017 does hereby approve and authorize awarding a contract in the amount of \$471,600 to Paulson Kimbal Construction LLC of Janesville, WI.

Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney,

Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, and Gustina were absent. AYES – 26. NOES - 0. ABSENT- 3.

12.B.3. Authorizing Upgrade of the County's Financial System Resolution No. 17-5A-280
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017 that a Purchase Order for the ONESolution system upgrade be issued to Sungard Public Sector in the amount of \$171,070.72.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, and Gustina were absent. AYES – 26. NOES - 0. ABSENT- 3.

12.B.4. Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works Resolution No. 17-5A-281

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$40,524 for the purchase of one Chevrolet Tahoe Automobile.

Supervisors Fox and Bussie moved the above resolution.

Supervisor Kraft and Davis moved to postpone the vote on the motion for two county board meetings to give the Purchasing Department time to look for a lower price. Motion to postpone failed on the following roll call vote. Supervisors Mawhinney, Davis, Kraft, Garrett, Homan, Schulz, and Podzilni voted in favor. Supervisors Peer, Arnold, Heidenreich, Fox, Richard, Driscoll, Bussie, Thomas, Knudson, Fell, Yeomans, Pleasant, Brill, Zajac, Bostwick, Sweeney, Hawes, Owens, and Dommershausen voted against. Supervisors Dowd, Beaver, and Gustina were absent. AYES – 7. NOES - 19. ABSENT- 3.

Supervisors ADOPTED the original motion on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Kraft and Mawhinney voted against. Supervisors Dowd, Beaver, and Gustina were absent. AYES – 24. NOES - 2. ABSENT- 3.

12.C. Establishing a Workgroup to Study the High Nitrates Levels in Rock County's Groundwater Resolution No. 17-5A-282

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017, does hereby approve the creation of the workgroup for the period of May 2017 through ~~June 2019~~ December 2017 for the sole purpose of researching and developing recommendations to decrease nitrates or reduce the rate of increase of nitrates entering Rock County's groundwater system; and,

BE IT FURTHER RESOLVED, the Chair of the Rock County Board of Supervisors is authorized to appoint members to serve on the workgroup for the term of the project, and is authorized to appoint the Chair of the workgroup. Membership of this workgroup shall include the following representatives: the Chair of the Board of Health, the Chair of the Land Conservation Committee, the Chair of Planning & Development Committee, two County Board members at large, Staff members for Public Health, Land Conservation, Planning & Development, UW Extension, a representative from the agricultural service sector and one farmer currently working with a research project overseen by UW-Discovery Farms. Supervisors Kraft and Peer moved the above resolution.

Supervisor Kraft and Garrett moved to amend line 24 changing the work group period from May 2017 – July 2019 to May 2017 – December 2017. The amendment was ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, and Gustina were absent. AYES – 26. NOES - 0. ABSENT- 3.

Motion on the amended resolution ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen,

and Podzilni voted in favor. Supervisors Dowd, Beaver, and Gustina were absent. AYES – 26. NOES - 0. ABSENT- 3.

12.D. Finalizing the Larry and Katherine Oberdeck Property Agricultural Conservation Easement Donation Resolution No. 17-5A-283

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017, do by enactment of this Resolution authorizes and accepts the donated Agricultural Conservation Easement on the Larry and Katherine Oberdeck property and authorizes the LCD to undertake final necessary activities identified therein and obligate necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easements.

Supervisors Bostwick and Hawes moved the above resolution. ADOPTED by acclamation.

12.E. Finalizing Purchase of the Alvin Francis Living Trust and the Oberdeck Farms, Inc. Agricultural Conservation Easement Resolution No. 17-5A-284

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017, do by enactment of this Resolution, and approves the purchase of the Agricultural Conservation Easement on the Alvin Francis Living Trust and Oberdeck Farms, Inc. properties, authorizes the LCD to make payments to landowners for said easements, and authorizes the LCD to undertake final necessary activities identified therein.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easements.

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED by acclamation. Two nay votes noted.

12.F. Finalizing Purchase of the Gary R. Kraus Agricultural Conservation Easements Resolution No. 17-5A-285

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017, do by enactment of this Resolution approve the purchase of the Agricultural Conservation Easement on the Kraus Property, accepts the ACEP Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easements.

Supervisors Bostwick and Driscoll moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Yeomans and Richard voted against.

Supervisors Dowd, Beaver, and Gustina were absent. AYES – 24. NOES - 2. ABSENT- 3.

12.G. Approval to Amend the Acquisition Process for Selected 2016 PACE Program Applications Resolution No. 17-5A-286

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 11th day of May, 2017, 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 Owens and Bill moved the above resolution. ADOPTED by acclamation.

12.H. Creating Two Medicolegal Investigator Positions in the Medical Examiner's Department Resolution No. 17-5A-287

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of May, 2017 does hereby approve the creation of 2.0 FTE Medicolegal Investigator positions and authorize the Medical Examiner's Department to fill those positions.

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

13. Adjournment.

Supervisors Arnold and Fox moved to adjourn at 8:05 p.m. to Thursday, May 25, 2017 at 6:00 p.m.
APPROVED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

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