

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
June 9, 2016

The Rock County Board of Supervisors met pursuant to adjournment on June 9, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Heidenreich and Fox were absent. PRESENT – 27. ABSENT- 2. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Richard 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-May 26, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Evidence-Based Decision Making Initiative Committee
 - B. Appointments to the Criminal Justice Coordinating Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
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. Amending the 2016 HSD Budget to Accept CLTS Funds and Create 2.0 FTE Social Worker Positions
 2. Amending the 2016 Airport Budget for Repairs to Airport's Multi-Purpose Equipment
 3. Awarding Bid for the Fairgrounds Maintenance & Management-Administrative Services and Amending the 2016 Budget
 - B. Contracts-Roll Call
 1. Authorizing Purchase of Mobile Data Computer Equipment for 2016
 2. Authorizing UW-Rock Parking Lot Reconstruction
13. ADJOURNMENT

5. Approval of Minutes of May 26, 2016 Supervisors Dowd and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Supervisor Bussie spoke on Wisconsin County Highway Conference. Supervisor Sweeney reminded everyone of the Dairy Breakfast on Saturday, June 11th. Supervisor Sweeney noted a copy of the letter sent to Dave Navecky, Surface Transportation Board, on alternate rail routes. Supervisor Richard reminded everyone is invited the Rock County Hall of Honor Ceremony on June 21st at 6:00 p.m.

8.A. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee

POSITION: Member of the Evidence-Based Decision Making Initiative Committee

APPOINTMENT: Kate Flanagan
Human Services Director
Rock County Human Services
(Replacing Phil Boutwell)

EFFECTIVE DATE: June 9, 2016

Supervisors Kraft and Peer approved the above appointment. ADOPTED by acclamation.

8.B. Appointments to the Criminal Justice Coordinating Council (CJCC)

POSITION: Members of the Criminal Justice Coordinating Council (CJCC)

NEW APPOINTMENT: Billy Bob Grahn William Rankin
1525 S. Locust St. 15 S. Concord Dr.
Janesville, WI 53548 Janesville, WI 53545

Steve Howland Mike Fallon (Alt to Howland)
1617 Emerson St. 1232 Elm St.
Beloit, WI 53511 Beloit, WI 53511

EFFECTIVE DATE: June 9, 2016

Supervisors Kraft and Homan approved the above appointment. ADOPTED by acclamation.

12.A.1. Amending the 2016 HSD Budget to Accept CLTS Funds and Create 2.0 FTE Social Worker Positions Resolution No. 16-6A-041

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of June, 2016, does hereby approve the creation of 2.0 FTE Social Worker positions for the CLTS program; and,

BE IT FURTHER RESOLVED, that the 2016 Budget be amended as follows:

Account/Description	Budget 5/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
36-3691-0000-42100 Federal Aid	\$1,559,487	\$544,050	\$2,103,537
Use of Funds			
36-3691-0000-64604 Program Expense	1,138,740	471,815	1,610,555
36-3691-0000-68225 Allocated CFIS	657,013	69,235	725,248
36-3691-0000-67130 Terminals and PCs	8,000	3,000	11,000
36-3697-0000-61100 Regular Wages	1,161,159	45,602	1,206,761
36-3697-0000-61400 FICA	89,147	3,488	92,635
36-3697-0000-61510 Retirement	76,912	3,010	79,922
36-3697-0000-61610	323,859	16,476	340,335

Proceedings of the Rock County Board of Supervisors
June 9, 2016

Health Insurance			
36-3697-0000-61620	9,561	647	10,208
Dental Insurance			
36-3697-0000-61630	258	12	270
Life			
36-3697-0000-68380	(\$657,013)	(\$69,235)	(\$726,248)
CLTS Allocation			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich and Fox were absent. AYES – 27. NOES – 0. ABSENT- 2.

12.A.2. Amending the 2016 Airport Budget for Repairs to Airport’s Multi-Purpose Equipment
Resolution No. 16-6A-042

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of June, 2016 does hereby approve a Purchase Order to Cotta Transmission Company, not to exceed \$39,500, for the repair of the Airport’s Wausau multi-purpose unit. BE IT FURTHER RESOLVED that the Airport’s 2016 budget be amended as follows:

Account/Description	Budget 5/23/16	Increase (Decrease)	Amended Budget
Source of Funds	\$295,657	\$39,500	\$335,157
19-1921-0000-47010			
Supplemental App from General Fund			
Use of Funds:			
41-4453-4454-62420	2,500	39,500	42,000
Machinery and Equipment Repair and Maintenance			

Supervisors Mawhinney and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich and Fox were absent. AYES – 27. NOES – 0. ABSENT- 2.

12.A.3. Awarding Bid for the Fairgrounds Maintenance & Management-Administrative Services and Amending the 2016 Budget Resolution No. 16-6A-043

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2016, award the provision of fairgrounds maintenance and management-administrative services to Butterfly Ridge, LLC in the annual amount of \$87,600. BE IT FURTHER RESOLVED, that the 2016 budget be amended as follows:

Account/Description	Budget 06/01/16	Increase (Decrease)	Amended Budget
Source of Funds			
19-1921-0000-47010	\$295,657	\$28,646	\$324,303
Supplemental Appropriation from General Fund			
Use of Funds			
56-5610-0000-62400	40,000	28,646	68,646
Fairgrounds-Repair & Maint. Services			

Supervisors Bostwick and Hawes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich and Fox were absent. AYES – 27. NOES – 0. ABSENT- 2.

12.B.1. Authorizing Purchase of Mobile Data Computer Equipment for 2016
Resolution No. 16-6A-044

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2016 that a purchase order be issued to Baycom, Inc. of Green Bay, WI for 6 CF-53 Panasonic Toughbook Mobile Data Computers at \$2,888.00 each for a total of \$17,328.00.

Supervisors Mawhinney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich and Fox were absent. AYES – 27. NOES – 0. ABSENT- 2.

12.B.2. Authorizing UW-Rock Parking Lot Reconstruction Resolution No. 16-6A-045

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2016, that a purchase order be issued for parking lot reconstruction to Rock Road companies of Janesville in the amounts noted below, and that a purchase order be issued to RH Batterman for construction oversight of the project for \$30,710.00.

Base Bid	\$467,126.03
Alternate Bid	51,831.59
Project Contingency	51,896.00

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich and Fox were absent. AYES – 27. NOES – 0. ABSENT- 2.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:25 p.m. to Thursday, June 23, 2016 at 6:00 p.m. ADOPTED by acclamation.



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