

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 24, 2014

The Rock County Board of Supervisors met pursuant to adjournment on April 24, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni were present. Supervisor Brien was absent. PRESENT – 28. ABSENT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Arnold moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation of Chair's Appointments to Committees, Commissions and Boards
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
13. ADJOURNMENT

5. Approval of Minutes of April 10, 2014 and April 15, 2014

Supervisors Bostwick and Bussie moved the approval of the minutes of April 10, 2014 and April 15, 2014, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements

Tony Farrell, Sr., Janesville, addressed the Board to give an update on some of his volunteer projects. He announced that the Special Touch Ministries Summer Camp will be held June 23-27 this year. Also, FreedomFest will be held this year on June 28th on the grounds of New Life Assembly of God from 10am to 10pm. This festival is free to the public and is sponsored by more than 20 churches countywide. More information on this event can be found at <http://freedomfestnewlife.com/>. Mr. Farrell explained to the new supervisors that he is the

volunteer director of the Suicide Prevention Network for Rock County under the supervision of the Rock County Coroner's office, and he is proud to say that the efforts of this program have shown success in both a decline in suicides as well as in increase in documented saves. He finished by explaining that as a deputy coroner, he is working with schools to discuss safety and prevention issues such as seatbelt safety, anti-bullying, helmet safety, the dangers of texting while driving and other issues.

Supervisor Heidenreich invited Supervisors to participate in the upcoming MS Walk happening in Janesville at Palmer Park on Saturday, May 4th. Check in is at 9am and walk begins at 10am. In support of this event he invited them to attend a fundraiser for "Team Droz" at Macs pizza shack on Wednesday, April 30th from 4-8pm.

Supervisor Kraft reminded the Board and the public that Saturday, April 26th at the Rock County Fairgrounds, there will be a rabies clinic for pets to receive \$10 vaccinations. This effort is sponsored by the Rock County Board of Health and Friends of Noah. She also shared that in honor of earth day this week, the Rock County Drug Collection Program collected 4329.5 pounds of prescription drugs in 2013. This program continues to grow and show success by properly disposing of drugs that can fall into the wrong hands and/or harm the environment.

Supervisor Grahn announced that the annual Fast Feet for Families walk/run will take place this year on July 26th. Registration can be found at <http://fastfeetforfamilies.webs.com/>. Proceeds from this event benefit Rock County foster families.

Human Resources Director, David O'Connell gave an updated timeline on the process for hiring the new County Administrator.

8.A. Confirmation of Chair's Appointments to Committees, Commissions and Boards

STANDING COMMITTEES

AGRICULTURE/LAND CONSERVATION COMMITTEE

TERMS

Richard Bostwick, Chair
Jason Dowd
Rick Richard
Alan Sweeney
Larry Wiedenfeld
Tom Brien (Land Conservation Committee Only)
Wes Davis (Land Conservation Committee Only)

BOARD OF HEALTH

Sandra Kraft, Chair
Greg Addie
Richard Bostwick
Louis Peer

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Mary Mawhinney
Louis Peer
Alan Sweeney
Kurtis Yankee

DEVELOPMENTAL DISABILITIES BOARD

Louis Peer , Chair	4/17
Greg Addie	4/17
Jason Dowd	4/16

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Rick Richard, Chair
Edwin Nash
Norvain Pleasant
Kathy Schulz
Jeremy Zajac

FINANCE COMMITTEE

Mary Mawhinney, Chair
Mary Beaver
Brent Fox
Sandra Kraft
J. Russell Podzilni

GENERAL SERVICES COMMITTEE

Henry Brill, Chair
Tom Brien
Jason Heidenreich
Edwin Nash
Jeremy Zajac

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair
Terry Fell
Linda Garrett
Billy Bob Grahn
Norvain Pleasant

HUMAN SERVICES BOARD

Brian Knudson, Chair	4/15
Terry Fell	4/15
Linda Garrett	4/16
Billy Bob Grahn	4/17
Kathy Schulz	4/16
Terry Thomas	4/17

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair
Wes Davis
Wayne Gustina
Jason Heidenreich
Mary Mawhinney

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Henry Brill
Terry Fell
Brian Knudson
Larry Wiedenfeld

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair
Eva Arnold
Betty Jo Bussie
Brent Fox
Rick Richard

RAIL TRANSIT COMMISSION

Terry Thomas, Chair	4/16
Wayne Gustina	4/17
Alan Sweeney	4/15

OTHER COMMITTEES, COMMISSIONS AND BOARDS

AGING & DISABILITY RESOURCES CENTER (ADRC) ADVISORY COMMITTEE

Terry Thomas 4/16

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick	12/31/16
Rick Richard	12/31/14

BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

Billy Bob Grahn

COMMUNITY ACTION PROGRAM

Jason Heidenreich

Jeremy Zajac

COUNCIL ON AGING

Wayne Gustina

CRIMINAL JUSTICE COORDINATING COUNCIL

Sandra Kraft

Billy Bob Grahn – Alternate

ECONOMIC DEVELOPMENT LOAN REVIEW BOARD

Alan Sweeney (P&D Chair serves as member) Indefinite

EMERGENCY MEDICAL SERVICES (EMS)

Terry Fell	9/30/16
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HALL OF HONOR

County Board Chair

Education, Veterans & Aging Services Chair

General Services Chair

HERITAGE ROCK COUNTY

Larry Wiedenfeld

LAKE LEOTA

Mary Beaver

LAND INFORMATION COUNCIL

Sandra Kraft	8/31/15
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LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Norvain Pleasant

Rick Richard

LONG TERM SUPPORT COMMITTEE

Terry Fell, Chair	6/30/14
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Terry Thomas	6/30/14
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JANESVILLE AREA METROPOLITAN PLANNING

Proceedings of the Rock County Board of Supervisors
April 24, 2014

ORGANIZATION (JAMPO) AND STATELINE
AREA TRANSPORTATION STUDY (SLATS)
Alan Sweeney (P&D Chair serves as member)

MARSH COUNTRY HEALTH ALLIANCE COMMISSION
Terry Thomas

MISSISSIPPI VALLEY HEALTH SERVICES, INC.
Terry Thomas

ROCK COUNTY HOUSING AUTHORITY
Mary Beaver 10/14/17
Billy Bob Grahn 10/14/16

ROCK VALLEY COMMUNITY PROGRAMS
Henry Brill

TOURISM COUNCIL
Brian Knudson

TRAFFIC SAFETY COMMISSION
Henry Brill 8/31/16

TRANSPORTATION COORDINATING COMMITTEE
Terry Thomas 12/31/14

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION
Richard Ott 4/16

Supervisors Knudson and Mawhinney moved approval of the Committee Assignments as presented. ADOPTED by acclamation.

12.A.1. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget Resolution No. 14-4C-001

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of April 2014 to approve and authorize the acceptance of \$59,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and, BE IT FURTHER RESOLVED, that the 2014 Sheriff's budget be amended as follows:

Account/Description	Budget 04/01/14	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2014-42100 Federal Aid	\$0	\$59,000	\$59,000
Use of Funds			
21-2140-2014-61210 Overtime	\$0	\$40,000	\$40,000
21-2140-2014-63908 Investigative Expenses	\$0	\$ 5,000	\$ 5,000
21-2140-2014-64200 Training Expense	\$0	\$ 4,000	\$ 4,000
21-2140-2014-67160 Capital Assets \$500-\$4,999	\$0	\$10,000	\$10,000

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisor Brien was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.2. Accepting Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant
 And Amending the Sheriff's Budget Resolution No. 14-4C-002

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of April, 2014 to approve and authorize the acceptance of \$11,400 of HMEP grant funds and to authorize the Sheriff to sign the award documents; and, BE IT FURTHER RESOLVED, that the 2014 Sheriff's budget be amended as follows:

Account/Description	Budget 04/01/14	Increase (Decrease)	Amended Budget
Source of Funds			
21-2534-2014-42200	\$0	\$11,400	\$11,400
State Aid			
Use of Funds			
21-2534-2014-64200	\$0	\$11,400	\$11,400
Training Expense			

Supervisors Wiedenfeld and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisor Brien was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.3. 2013 Budget Amendment-Winter Maintenance Resolution No. 14-4C-003

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 24th day of April, 2014, that the 2013 Department of Public Works' budget is hereby amended to increase Department funding for winter maintenance as shown below.

Account No./Description Description	Budget at 12/31/13	Increase (Decrease)	Amended Budget
Source of Funds:			
19-1921-0000-47010	\$ 35,450	\$448,000	\$483,450
Supplemental Appropriation from General Fund			
Use of Funds:			
41-4300-4322-61171	612,000	100,000	712,000
Field Wages			
41-4300-4322-63702	148,000	40,000	188,000
Sand			
41-4300-4322-63703	395,000	108,000	503,000
Sodium Chloride			
41-4300-4322-65341	691,000	200,000	891,000
Machinery Lease			

Supervisors Mawhinney and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisor Brien was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.4. Amending the Council on Aging Budget for LightenUp! Project Resolution No. 14-4C-004

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of April, 2014 does amend the Council on Aging budget as follows.

Account/Description	Budget at 1/1/2014	Increase (Decrease)	Amended Budget
LightenUp! Grant			
Source of Funds			
30-3932-0000-46002	0	20,000	20,000
Other Grants and Contracts			
Use of Funds			
30-3932-0000-62119	0	20,000	20,000
Other Contracted Services			

Supervisors Mawhinney and Gustina moved above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisor Brien was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.5. 2013 Supplemental Appropriations and Budgetary Transfers Resolution No. 14-4C-005 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of April, 2014 does hereby amend the 2013 Budget as follows:

A/C DESCRIPTION	CURRENT BUDGET	CHANGE	AMENDED BUDGET
Source of Funds:			
00-0000-0001-46900			
Refund of Prior Year Expense	0	35,478	35,478
19-1921-0000-47010			
General Fund Application	35,450	730,700	766,150
21-2200-0000-61210			
Corrections-Wages	5,583,092	(258,658)	5,324,434
21-2200-0000-61610			
Corrections-Health Insurance	2,308,937	(187,432)	2,121,505
33-3310-0000-42210			
DD Board-Revenue from State	1,798,123	238,782	2,036,905
36-3668-0000-47020			
LTS-COP Risk Reserve	0	118,191	118,191
Use of Funds			
19-1990-0000-64904			
Refund of Prior Years Rev	0	62,449	62,449
19-1991-0000-64904			
Additional Expenses from Prior Yrs	0	11,209	11,209
21-2100-0000-61210			
Sheriff-Overtime Wages	256,250	597,992	854,242
33-3310-0000-0000-62604			
DD Board-Nursing Home Relocation	22,701,150	238,782	22,939,932
36-3603-0000-67200			
HSD Capital Account	245,350	24,269	269,619
36-3668-0000-64604			
LTS-COP Program Expense	994,472	118,191	1,112,663
36-3697-0000-68380			
HSD CLTS Allocation	(206,941)	95,117	(111,824)
36-3706-0000-64604			
Community Support Program	300,000	353,132	653,132
64-6460-0000-68000			
Housing Grant Cost Allocations	(111,109)	68,100	(43,009)

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisor Brien was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 14-4C-006 NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 24th, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Bandt Communications Inc.	Sheriff	Contracted Services	\$11,650.00
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Illingworth Kilgust Mechanical	Gen. Services	Contracted Services	\$45,278.00
Illinois Office Supply	County Clerk	Contracted Services	\$11,932.01
Wisconsin River Rail Transit	Planning	Contracted Services	\$28,000.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 14-4C-007
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 24, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Staples Advantage	Rock County	Contracted Services	\$150,000.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisor Brien was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.1. Approval to Purchase Specialized Transit Vehicles Resolution No. 14-4C-008
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of April, 2014 does approve that Purchase Orders be issued to the State of Wisconsin in the amount of \$17,682.40 for the local match and to Atlas Bus Sales in the amount of \$12,434.00 for vehicle titles and conversion costs for two specialized transit vehicles. BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Council on Aging Director.

Supervisors Kraft and Gustina moved the above resolution. ADOPTED by acclamation. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisor Brien was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.E. Amending Various Sections of the Rock County Construction Site Erosion Control Ordinance (Chapter 4 Part 11) Resolution No. 14-4A-565

Please note that complete annotated and non-annotated versions of each ordinance, which incorporate each of the proposed amendments, are available for viewing at the County Clerk's office. All County Ordinances can also be viewed online at:

http://www.co.rock.wi.us/images/web_documents/about_rock_county/county_ordinance.pdf

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

12.F. Amending Various Sections of the Rock County Storm Water Management Ordinance (Chapter 4 Part 8) Resolution No. 14-4A-566

Please note that complete annotated and non-annotated versions of each ordinance, which incorporate each of the proposed amendments, are available for viewing at the County Clerk's office. All County Ordinances can also be viewed online at:

http://www.co.rock.wi.us/images/web_documents/about_rock_county/county_ordinance.pdf

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

12.G. Recognizing Wilson Meadows for Service to Rock County Resolution No. 14-4C-009

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of April, 2014, does hereby recognize Wilson Meadows for his 32 years of service, and wishes him the best in his future endeavors; and, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Wilson Meadows.

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

12.H. Recognizing Ross Jacobson for Service to Rock Haven Resolution No. 14-4C-010
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of April, 2014 does hereby recognize Ross Jacobson for his 20 years, 8 months of service and extend their best wishes to him in his future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Ross Jacobson.

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

12.I. Recognizing Stephanie Ann Nickols Resolution No. 14-4C-011
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 24th day of April, 2014, does hereby recognize Stephanie Ann Nickols for her 23 years of service and extend best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Stephanie Ann Nickols.

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

12.J. To Recognize Steve Polglaze Resolution No. 14-4C-012
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 24th day of April, 2014, does hereby recognize Steve Polglaze for his 39 years of service and extend best wishes to him in his future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Steve Polglaze.

Supervisors Grahn and Arnold moved the above resolution ADOPTED by acclamation.

12.K. Recognizing HSD Administrative Professionals and Paraprofessionals
Resolution No. 14-4C-013

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of April, 2014 commends all Rock County Human Services Administrative Professionals and paraprofessionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:55pm to Thursday, May 8, 2014 at 6:00 P.M. ADOPTED by acclamation.