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



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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin February 9, 2017

The Rock County Board of Supervisors met pursuant to adjournment on January 26, 2017, at 6:03 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. <u>Roll Call</u>. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. PRESENT – 24. ABSENT - 5. VACANT – 0.

QUORUM PRESENT

4. <u>Adoption of Agenda</u>. Supervisors Bostwick and Thomas moved the Agenda. Agenda ADOPTED as follows: deleting item 12.B.1.

- 1. CALL TO ORDER
- 2. INVOCATION & PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPTION OF AGENDA
- 5. APPROVAL OF MINUTES January 26, 2017
- 6. PUBLIC HEARING
 - A. Repealing and Recreating Rock County Ordinance 4.4 Floodplain Zoning
- 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Criminal Justice Coordinating Council
 - B. Appointments to the Traffic Safety Commission
 - C. Appointments to the Transportation Coordinating Committee Advocacy Sub-Committee
 - D. Appointments to the Transportation Coordinating Committee Mobility Sub-Committee
 - RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
- 10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 11. REPORTS

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- 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes Roll Call
 - B. Contracts-Roll Call
 - 1) Awarding the Contract for Installation of Exit Door at the Health Care Center Building
 - 2) Awarding Contract for the Jail Piping Upgrades
 - 3) Authorizing Purchase of a Vehicle per State of WI Contract for the Rock County Sheriff's Office
 - C. Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County owned Facilities Parking Lots as Needed
 - D. Adopting the Updated Rock County Hazard Mitigation Plan
- 13. ADJOURNMENT

Approval of Minutes of January 26, 2017 5.

Supervisors Peer and Fell moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Repealing and Recreating Rock County Ordinance 4.4 Floodplain Zoning

Public Hearing: Repealing and Recreating Rock County Ordinance 4.4 Floodplain Zoning Resolution No. 17-2A-210. Public Hearing opened at 6:07 p.m. No Public Comment. Public Hearing closed at 6:07 p.m.

Citizen and Participation, Communications and Announcements 7.

Supervisor Pleasant expressed gratitude for Supervisor Arnold's knowledge and experience. Supervisors Arnold and Bussie spoke on Turtle Fire Department Pancake Feed. Supervisor noted James Otterstein being named one of top 50 Economic Developers in country. Chair Podzilni noted county rating list is in Supervisors packets.

8.A. Appointment to the	ne Criminal Justice Coordinating Council	
Position:	Member of the Criminal Justice Coordinating Council (CJCC)	
Term:	Term Ending May 31, 2019	
New Appointment:	Carol Wickersham	
	612 High St.	
	Clinton, WI 53525	
Effective Date:	February 9, 2017	
Supervisors Kraft and Heidenreich moved the above appointments. ADOPTED by acclamation		

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8.B. Appointments to t	the Traffic Safety Commission			
Position:	Members of the Traffic Safety Commission			
Term:	Terms Ending 8/31/19			
New Appointments:	Thomas Boguszewski	Captain Jude Maurer		
	Supervisor Henry Brill	Sgt. Shena Kohler		
	Deputy Chief Jimmy Holford	Captain Dan Molland		
	Duane Jorgenson	Dennis Ryan		
	Mike Flesch	Sheriff Robert Spoden		
	Madelyn Glaeden	Ryan Mayar		
	Captain Gary Groelle	Jeffrey Kuglitsch		
	Joe Davis Sr.	Barry Irmen		
	William Miller	Barbara Abraham		
Effective Date:	February 9, 2017			
Supervisors Beaver and Arnold moved the above appointments. ADOPTED by acclamation				

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8.C. Appointment to the Transportation Coordinating Committee Advocacy Sub-Committee				
Position:	Members of the Transportation Coordinating Committee Transportation Advocacy Sub-Committee			
Term:	Coinciding with their Terms on the Transportation Coordinating Committee			
Appointment:	Kim Burkhalter	Dave Lowe		
	(term expiring 12/31/18)	(term expiring 12/31/19)		
	1837 Alden Rd., #22	Running, Inc.		
	Janesville, WI 53545	PO Box 454		
		Janesville, WI 53547-0454		
	Supervisor Norvain Pleasant			
	(term expiring 12/31/17)	Roseann Treimain		
	1420 Yates Ave.	(term expiring 12/31/19)		
	Beloit, WI 53511	ADRC of Rock County		
		1900 Center Ave		
	Ryan Booth	Janesville, WI 53546		
	Council on Aging			
	(term expiring 12/31/18)			

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Effective Date: February 9, 2017 Supervisors Beaver and Driscoll moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the Transportation Coordinating Committee Mobility Sub-Committee				
Position:	Members of the Transportation Coordinating Committee Mobility Sub-Committee			
Term:	Coinciding with their Terms on the Transportation Coordinating Committee			
Appointment:	Ryan Booth	Supervisor Karl Dommershausen		
	Council on Aging	(term expiring 12/31/19)		
	(term expiring 12/31/18)	2419 Plymouth Ave.		
		Janesville, WI 53545		
Effective Date:	February 9, 2017			

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

12.B.2. <u>Awarding Contract for the Jail Piping Upgrades</u> Resolution No. 17-2A-212 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this <u>9th</u> day of <u>February</u>, 2017 that a contract for the piping upgrade at the Jail in the amount of \$219,500, be awarded to Tri-Cor Mechanical, LLC, of Janesville, WI.

BE IT FURTHER RESOLVED, that a project contingency in the amount of \$25,000 be established to cover General Services Committee approved Change Orders, and project related costs. Supervisors Brill and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. AYES – 24. NOES – 0. Absent – 5.

12.B.3. <u>Authorizing Purchase of a Vehicle per State of WI Contract for the Rock County Sheriff's Office</u> Resolution No. 17-2A-213 NOW: THEREEORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this <u>9th</u> day of <u>February</u>, 2017 that a Purchase Order be issued to Ewald Chevrolet Buick for one (1) Chevrolet Impala in the amount of \$20,651.50.

Supervisors Beaver and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. AYES – 24. NOES – 0. Absent – 5.

12.C.Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job
Center, Public Works Garage, Airport and Crack Seal Other Rock County owned Facilities Parking Lots
as Neededas NeededResolution No. 17-1B-209

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this <u>9th</u> day of <u>February</u>, 2017, authorizes the Rock County Department of Public Works to replace the parking lots at the Job Center, Public Works Garage and the Airport for a total cost of \$251,000.00, BE IT FURTHER RESOLVED that the Rock County Department of Public Works will also crack seal other Rock County Facilities Management asphalt parking lots as needed.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. AYES – 24. NOES – 0. Absent – 5.

12.D. Adopting the Updated Rock County Hazard Mitigation Plan Resolution No. 17-2A-214 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of February, 2017, adopts the updated Rock County All Hazards Mitigation Plan as an official countywide mitigation plan; and,

BE IT FURTHER RESOLVED, that the Rock County Sheriff's Office – Emergency Management Bureau will submit, on behalf of the participating municipalities, upon its adoption by all such municipalities, the

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updated All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval, without further adoptions being necessary post-revisions.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:34p.m. to Thursday, February 23, 2017 at 6:00 p.m. ADOPTED by acclamation.

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