

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 12, 2017

The Rock County Board of Supervisors met pursuant to adjournment on December 15, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Dowd, Heidenreich, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Arnold, Beaver, Fox, Richard, Thomas, and Yeomans were absent.
PRESENT – 23. ABSENT- 6. VACANT – 0.

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 – December 15, 2016
 - Developmental Disabilities Board Minutes – December 14, 2016
 - Rock County Long Term Support Committee Minutes – November 1, 2016
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Patricia Nixon
 - B. Recognizing Vehicle Maintenance Technician Michael Natter
 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) Approval of a Change Order for the Council on Aging and the Health Department and Amending 2016 Facilities Management Capital Budget
 - B. Contracts-Roll Call
 - 1) Awarding the Contract for Replacing Air Handling Units #14 and #15 at the Job Center
 - 2) Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications for the Construction of a New Medical Examiners Garage
 - 3) Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
 - C. Claim

13. ADJOURNMENT

5. Approval of Minutes of December 15, 2016 Supervisors Peer and Bussie moved to approve the minutes as submitted. ADOPTED by acclamation.

Approval of Minutes of Developmental Disabilities Board Minutes – December 14, 2016.
Supervisors Peer and Gustina moved to approve the minutes as submitted. ADOPTED by acclamation.

Approval of Minutes of Rock County Long Term Support Committee Minutes – November 1, 2016. Supervisors Fell and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcement Ty Bollerud spoke on issues relating to the American Disabilities Act. Jason Dowd spoke on concerns about spending resolutions on the agenda. Supervisors Davis and Garrett spoke on Martin Luther King Jr. celebration happening over the next week. Supervisor Schulz and Bostwick spoke on the Health Equity Alliance of Rock County – Community Health Assessment Survey.

8.A. Appointment to the Children’s Community Options Program (CCOP) Advisory Committee

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

Term: Various (Then every 3 years thereafter)

Appointments: Terms Ending April 30, 2017

Tera O’Connor Human Services – Mental Health	Shari Faber 2007 Excalibur Dr. Janesville, WI 53546
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Carrie Kulinski Rock River Charter School 30 W. Milwaukee Street Janesville, WI 53548	Tamryn Graf 1831 Hoover St. Janesville, WI 53545
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Terms Ending April 30, 2018

Barb Werfel 1720 Highland Ave. Janesville, WI 53548	Misty Frutiger 139 S. Crescent Dr. Milton, WI 53563
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Terms Ending April 30, 2019

Lance Horozewski Human Services – CY&F	Melissa Zanzinger 9209 N. County Rd. H Edgerton, WI 53534
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Effective Date: January 12, 2017

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

9.A. Recognizing Patricia Nixon Resolution No. 17-1A-196
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 12th day of January, 2017, does hereby recognize Patricia Nixon for her twenty-two (22) 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 Patricia Nixon.

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

9.B. Recognizing Vehicle Maintenance Technician Michael Natter Resolution No. 17-1A-197
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of January, 2017, does hereby recognize Vehicle Maintenance Technician Michael Natter for his over 15 years of faithful service and recommends that a sincere expression of appreciation be given to Michael Natter along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Michael Natter.
Supervisors Brill and Dowd moved the above resolution. ADOPTED by acclamation.

12.A.1 Approval of a Change Order for the Council on Aging and the Health Department and Amending 2016 Facilities Management Capital Budget Resolution No. 17-1A-198

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2017 does hereby approve and authorize a change order in the amount of \$10,750.00 to Mc Dermaid Roofing and Insulation out of Rockford, Illinois.

BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

Account/Description	Budget 12/28/16	Increase (Decrease)	Amended Budget
Source of Funds			
18-1811-0000-47400			
Transfer In-Fund Balance	0	\$10,750	\$10,750
Use of Funds			
18-1811-0000-67200			
Capital Improvements	\$43,340	\$10,750	\$54,090

Supervisors Pleasant and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Heidenreich, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Beaver, Fox, Richard, Thomas, and Yeomans were absent. AYES – 23. NOES – 0. ABSENT- 6

12.B.1. Awarding the Contract for Replacing Air Handling Units #14 and #15 at the Job Center Resolution No. 17-1A-199

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2017 does hereby approve and authorize awarding a contract in the amount of \$45,929.50 to JC Heating and Cooling Inc. of Janesville WI, for the replacement of air handling units #14 and #15.

BE IT FURTHER RESOLVED, that a \$3,000.00 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Heidenreich, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Beaver, Fox, Richard, Thomas, and Yeomans were absent. AYES – 23. NOES – 0. ABSENT- 6

12.B.2. Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications for the Construction of a new Medical Examiners Garage Resolution No. 17-1A-200

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of January, 2017, that Angus Young Architects/Engineering firm of Janesville, WI will be retained to prepare project plans and specifications, in the amount of \$11,300.00.

Supervisors Brill and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Heidenreich, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Beaver, Fox, Richard, Thomas, and Yeomans were absent. AYES – 23. NOES – 0. ABSENT- 6

12.B.3. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office Resolution No. 17-1A-201

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of January, 2017 that a Purchase Order be issued for \$219,784.50 to Ewald Automotive for nine (9) Dodge Charger cars.

Supervisors Knudson and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Heidenreich, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell,

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Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Beaver, Fox, Richard, Thomas, and Yeomans were absent. AYES – 23. NOES – 0. ABSENT- 6

12.C. Claim for Keith E. Schroeder from 9/23/2015 Supervisors Mawhinney and Pleasant moved to deny claim. APPROVED by acclamation.

13. Adjournment.

Supervisors Peer and Garrett moved to adjourn at 6:39 p.m. to Thursday, January 26, 2017 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to read 'L Tollefson', with a long horizontal flourish extending to the right.

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