

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 10, 2015

The Rock County Board of Supervisors met pursuant to adjournment on September 10, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Beaver, Mawhinney, Driscoll, and Schulz were absent. PRESENT – 25. ABSENT – 4. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Arnold and Grahn moved the Agenda 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-August 13, 2015
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
 - B. Appointment to 911 Communications Commission
 - C. Confirmation of Appointment of Director of Planning and Development
 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
 1. Accepting Staying in the Early Literacy Community Development Grant and Amending the 2015 Arrowhead Library System
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Software for Rock Haven
 2. Revised County Municipal Agreement between Rock County and the City of Janesville for Construction of a Commercial Access onto County Highway G (Beloit Avenue)
 3. Retaining Engineering Firm to Prepare Plans and Specifications for Phase 1 of the Courthouse Security System Upgrade Project
 4. Awarding Contract for Construction of a Metal Maintenance Storage Garage at the Rock County Complex

5. Awarding Contract for Demolition of Courthouse Tower
6. To Ratify the 2015 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association
7. Acceptance of Rock River Trail Initiative Council Memorandum of Understanding for Terms and Conditions of the Signing, Installation, and Maintenance of the Rock River Trail Scenic and Historic Route
- E. Amendments to the Rock County Floodplain Zoning Ordinance Floodplain Map Amendment (Second Reading and Adoption)
- F. Supporting the Expansion of the Riverside Energy Center
- ~~G. Recognizing Alan Dransfield~~
- H. Recognizing Efforts of the Friends of Beckman Mill, Incorporated, at Beckman Mill County Park on their 25th Anniversary
- I. To Recognize Marylane Kalember
- J. Reallocating the Position of Surveyor and Reorganizing the Surveyor and Reorganizing the Surveyor's Department

13. ADJOURNMENT

5. Approval of Minutes of August 13, 2015
Supervisors Bostwick and Knudson moved the approval of the minutes of August 13, 2015 as presented. ADOPTED as presented by acclamation.

7. Citizen and Participation, Communications and Announcements
No participation from citizens. Supervisor Grahn congratulated Supervisor Brien on his recovery. Supervisor Bussie commented that the new clerk is doing a very good job on the minutes. Supervisor Dowd thanked everyone at his last county board meeting wishing good luck to all of Rock County. Chair Podzilni thanked Supervisor Dowd for his service. Nick Osborne, Assistant to the County Administrator, asked supervisors to recycle their 2015 Budget Binders to save the cost of buying new binders for next year's budget.

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

POSITION: Members of the Behavioral Health Redesign Steering Committee

APPOINTMENT: Alternate (for Emily Pelz) – Term Expires 4/30/216

Stacey Struessel, Mental Health Specialist
Beloit School District
1633 Keeler Avenue
Beloit, WI 53511

Member – Term Expires 4/30/17

Ian Hedges, Executive Director
HealthNet of Rock County
23 W. Milwaukee Street
Janesville, WI 53548

Member – Term Exp 4/30/18

Verlene Orr, Social Worker
Milton High School
114 W. High Street
Milton, WI 53563

Alternate – Term Exp. 4/30/18

Susan Probst (for Verlene Orr)
Milton School District
448 E. High Street
Milton, WI 53563

EFFECTIVE DATE: September 10, 2015

Supervisors Kraft and Grahn moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the 911 Communications Commission

POSITION: Member of the 911 Communications Commission

NEW APPOINTMENTS: Interim Chief David Zibolski ALTERNATE
Beloit Police Department Captain Dan Molland

100 State Street
Beloit, WI 53511

Beloit Police Department
100 State Street
Beloit, WI 53511

EFFECTIVE DATE: September 10, 2015

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

8.C. Confirmation of Appointment of Director of Planning and Development
Resolution No. 15-9A-363

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 10th day of September, 2015, confirms the appointment of Colin Byrnes, as Director of Planning and Development in accordance with the attached conditions of employment.

Supervisors Sweeney and Pleasant moved the above appointment. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisor for Referral to Appropriate Committee.

Supervisor Fox introduced a Resolution, *Repealing Health Insurance Benefits for Employees in Same Sex Qualifying Domestic Partnerships.*

12.A.1. Accepting Staying in the Early Literacy Community Development Grant and Amending the 2015 Arrowhead Library System Budget Resolution No. 15-9A-364

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of September, 2015 amends the Arrowhead Library System's budget as follows:

<u>Account Number/</u> <u>Description</u>	<u>Budget at</u> <u>01/01/15</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds:			
51-5192-0000-42100/ Federal Aid	-0-	\$2,500	\$2,500
Use of Funds			
51-5192-0000-64200/ Training Expense	-0-	\$2,500	\$2,500

Supervisors Bostwick and Zajac moved the above resolution. ADOPTED by roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Driscoll, and Schulz were absent. AYES-25. NOES-0. ABSENT-4.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-9A-365

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on September 10, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Opportunities Inc.	DD Board	Contracted Services	\$13,899.05
JC Heating & Cooling Inc	Gen. Services	Contracted Services	\$11,617.70
Opportunities Inc.	DD Board	Contracted Services	\$13,006.98

Supervisors Kraft and Fox moved the above resolution. ADOPTED by acclamation.

12.C. Encumbrances Over \$10,000.00 Resolution No. 15-9A-366
Pre-Approved Encumbrance Amendment

Gordon Food Service	Rock Haven	Contracted Services	\$22,000.00
Fagan Truck and Trailer	Council on Aging	Contracted Services	\$30,000.00

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Driscoll, and Schulz were absent. AYES-25. NOES-0. ABSENT-4.

12.D.1. Authorizing Purchase of Software for Rock Haven Resolution No. 15-9A-367

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of September, 2015 that a Purchase Order for the purchase of the selected system software implementation, training, and first year maintenance be issued to American Data of Prairie du Sac, WI in the amount of \$65,439.

BE IT FURTHER RESOLVED that payment be made to the vendor according to the terms of the purchase agreement and upon approval of the Finance Committee.

Supervisors Kraft and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Driscoll, and Schulz were absent. AYES-25. NOES-0. ABSENT-4.

12.D.2. Revised County Municipal Agreement Between Rock County and the City of Janesville for Construction of a Commercial Access onto County Highway G (Beloit Avenue)
Resolution No. 15-9A-368

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Rock County assembled this 10th day of September, 2015 approves the entering of said County-Municipal Agreement for a Commercial Access Design, Right-of-Way acquisition and Construction, with the City of Janesville paying 100% of the additional design, real estate and construction costs; and,

BE IT FURTHER RESOLVED, that the County Board of Rock County authorizes the County Board Chair to execute the County-Municipal Agreement with the City of Janesville.

Supervisors Bussie and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Driscoll, and Schulz were absent. AYES-25. NOES-0. ABSENT-4.

12.D.3. Retaining Engineering Firm to Prepare Plans and Specifications for Phase 1 of the Courthouse Security System Upgrade Project Resolution No. 15-9A-369

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 10th day of September, 2015, that a contract to prepare plans and specifications for Phase I security systems upgrades at the Courthouse to include: 1) Duress Alarms, 2) Card Access, 3) Door Control/Monitoring, and 4) Video Surveillance, be awarded to Mead & Hunt of Wauwatosa, WI, in the amount of \$90,000.00; and,

BE IT FURTHER RESOLVED, that a design contingency be established in the amount of \$5,000.00 to cover contract specified reimbursable expenses, plus additional services authorized by the General Services Committee; and,

BE IT FURTHER RESOLVED, that an additional contract be awarded to Mead & Hunt in the amount of \$15,000.00 for the preparation of CAD drawings of the 1955 and 1999 Courthouses; and,

BE IT FURTHER RESOLVED that payments be made to the Firm upon approval of the General Services Committee.

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Nash voted against. Supervisors Beaver, Mawhinney, Driscoll, and Schulz were absent. AYES-24. NOES-1. ABSENT-4.

12.D.4. Awarding Contracts for Construction of a Metal Maintenance Storage Garage at the Rock County Complex Resolution No. 15-9A-370

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of September, 2015 that a contract for the construction of a Maintenance Storage Garage be awarded to the low bidder, Gilbank Construction of Clinton, WI in the Base Bid amount of \$356,200.00 plus the Plumbing Alternate in the amount of \$28,100.00; and,

BE IT FURTHER RESOLVED, that a project contingency in the amount of \$30,000.00 be established to cover other project related expenses, and General Services Committee approved Change Orders; and,

BE IT FURTHER RESOLVED, that payments be made to the vendor upon approval of the General Services Committee.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Brien and Podzilni voted in favor. Supervisors Addie and Dowd voted against. Supervisors Beaver, Mawhinney, Driscoll, and Schulz were absent. AYES-23. NOES-2. ABSENT-4.

12.D.5. Awarding Contract for Demolition of the Rock County Courthouse Tower

Resolution No. 15-9A-371

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of September, 2015, that a contract to demolish the Courthouse tower be awarded to L&M Trucking of Wrightstown, WI in the amount of \$142,700.00; and,

BE IT FURTHER RESOLVED, that a project contingency in the amount of \$20,000 be established to cover change orders approved by the General Services Committee; and,

BE IT FURTHER RESOLVED, that payments be made to the vendor upon approval of the General Services Committee.

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Driscoll, and Schulz were absent. AYES-25. NOES-0. ABSENT-4.

12.D.6. To Ratify the 2015 Labor Agreement Between Rock County and Deputy Sheriff's

Supervisors Association Resolution No. 15-9A-372

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 10th day of September, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.

Supervisors Thomas and Dowd moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Driscoll, and Schulz were absent. AYES-25. NOES-0. ABSENT-4.

12.D.7. Acceptance of Rock River Trail Initiative Council Memorandum of Understanding for Terms and Conditions of the Signing, Installation, and Maintenance of the Rock River Trail Scenic and Historic Route Resolution No. 15-9A-373

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of September, 2015 does hereby approve the acceptance of this MOU.

BE IT FURTHER RESOLVED that the County Board Chair be authorized and directed to sign the MOU and that it be submitted to the Rock River Trail Initiative Council.

Supervisors Bussie and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Driscoll, and Schulz were absent. AYES-25. NOES-0. ABSENT-4.

12.E. Amendments to the Rock County Floodplain Zoning Ordinance Floodplain Map Amendment
Resolution No. 15-8A-342

THE BOARD OF SUPERVISORS OF THE COUNTY OF ROCK, at its regular meeting this 10th day of September, 2015, does hereby ordain as follows:

II. This Ordinance shall be effective upon adoption and publication in the official County newspaper.

Supervisors Sweeney and Davis moved the above ordinance amendment. ADOPTED by acclamation.

12.F. Supporting the Expansion of the Riverside Energy Center Resolution No. 15-9A-374
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of September, 2015, hereby fully requests the Public Service Commission to give favorable consideration to WPL's application to expand the Riverside Energy Center; and, BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to the Public Service Commission, as well as to Rock County's State of Wisconsin Elected Delegation, the Governor's Office and other relevant entities.

Supervisors Thomas and Sweeney moved the above resolution. Supervisor Dowd moved the resolution be tabled; failed due to a lack of a second. Supervisor Nash called for the question. ADOPTED by acclamation.

12.H. Recognizing Efforts of the Friends of Beckman Mill, Incorporated, at Beckman Mill County Park on Their 25th Anniversary Resolution No. 15-9A-376

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of September, 2015, hereby recognizes the Friends of Beckman Mill on their 25th anniversary and extends their congratulations and gratitude on the outstanding volunteer work and restoration efforts and looks forward to a continued partnership in the future

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

12.I. To Recognize Marylane Kalember Resolution No. 15-9A-377

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 10th day of September, 2015, does hereby recognize Marylane Kalember for her 42 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 Marylane Kalember.

Supervisors moved the above resolution. ADOPTED by acclamation.

12.I. Reallocating the Position of Surveyor and Reorganizing the Surveyor's Department Resolution No. 15-9A-378

NOW, THEREFORE, BE IT RESOLVED that the Rock County board of Supervisors assembled this 10th day of September, 2015 does hereby reallocate the position of Surveyor from Pay Range 23 to Pay Range 21 effective October 1, 2015 and approves the reorganization of the Surveyor's Office to be organizationally placed under supervision of the Planning and Development Department.

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

13. Adjournment.

Supervisors Grahn and Arnold moved to adjourn at 7:01pm to Thursday, September 24, 2015 at 6:00 P.M. ADOPTED by acclamation.



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