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

Lori Stottler, Rock County Clerk
Lisa Mlanecki, Deputy County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 23, 2015

The Rock County Board of Supervisors met pursuant to adjournment on April 23, 2015, at 6:00
P.M. in the Courthouse at Janesville, Wisconsin.
Chair Podzilni called the meeting to order. Supervisor Arnold gave the invocation.

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

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Grahn and Peer 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-April 9, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the Aging & Disability Resources Center Advisory Committee
   B. Appointments to the Behavioral Health Redesign Steering Committee
   C. Appointments to the Coordinated Services Team Advisory Committee
   D. Appointment to the Rail Transit Commission, Wisconsin River Rail Transit Commission, and
      Pecatonica Rail Transit Commission
   E. Appointment to City of Janesville Tax Incremental Financing District 33, Amendment 1
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR
    REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
   A. Riverside Energy Center Expansion Project – Alliant Energy
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes – Roll Call
      1. Accepting ALS Technology Projects 2015 Grant and Amending the 2015
         Arrowhead Library System Budget
      2. Accepting Staying in the Loop, Hearing Loops for Rock County Libraries Grant
         and Amending the 2015 Arrowhead Library System Budget
      3. 2014 Supplemental Appropriations and Budgetary Transfers
   B. Bills Over $10,000 – No Roll Call
   C. Encumbrances Over $10,000 – Roll Call
   D. Contracts – Roll Call
Proceedings of the Rock County Board of Supervisors
April 23, 2015

1. Authorizing Sale of Easement to Wisconsin Power and Light Company, DBA Alliant Energy to Install a Natural Gas Regulator Station at the Highway 59 Garage
2. Authorizing Purchase of Netsmart Avatar Module
3. County Municipal Agreement between Rock County and the City of Janesville for Construction of Innovation Drive onto County Highway G (Beloit Avenue)
4. Awarding Bid for Courthouse PBX Room Air Conditioning
5. Approval to Purchase Specialized Transit Vehicle
6. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
7. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds
8. Opposition to Freezing the Knowles-Nelson Stewardship Program Fund
9. Creating Ad Hoc Board Organization Review Committee
10. Recognizing Deputy Patrick J. Garvin
11. Recognizing Lucinda Kopp
12. Proclaiming Correctional Employees Week
13. Proclaiming Police Officer Week
14. Recognizing HSD Administrative Professionals and Paraprofessionals
15. Recognizing Economic Support Staff
16. Increase the Number of Evidence-Based Decision Making Initiative Ad Hoc Committee Members
17. Executive Session

ADJOURNMENT

5. Approval of Minutes of April 9, 2015
Supervisors Zajac and Davis moved the approval of the minutes of April 9, 2015 as presented. ADOPTED as presented by acclamation.

7. Citizen and Participation, Communications and Announcements
Ty Bollerud of Janesville shared his concerns about the railroad. Supervisor Dowd congratulated Supervisor Zajac on his recent appointment. Supervisor Kraft related to the Board that the Blue Spruce seedlings placed at their desks are in honor of Earth Day obtained from Tom Sweeney at Land Conservation. Supervisor Sweeney updated the Board about the train derailment that happened near Delavan Drive was due to a broken rail. Chair Podzilni made an announcement that County Clerk Lori Stottler is planning on resigning her position.

8.A. Appointments to Aging & Disability Resources Center (ADRC) Advisory Committee
NEW APPOINTMENTS:
Chuck Neeson
1523 Dayton Drive
Janesville, WI 53546

Clifford Woolever
470 Garfield Avenue
Evansville, WI 5356

DATE:
April 23, 2015

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

8.B. Appointments to the Behavioral Health Redesign Steering Committee
APPOINTMENTS:

<table>
<thead>
<tr>
<th>Member</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tricia Murray</td>
<td>Jim Neitzel</td>
</tr>
<tr>
<td>WI Dept. of Corrections</td>
<td>CFS Beloit, Unit 106</td>
</tr>
<tr>
<td>1146 Grant Street</td>
<td>1146 Grant Street</td>
</tr>
<tr>
<td>Beloit, WI 53511</td>
<td>Beloit, WI 53511</td>
</tr>
</tbody>
</table>
Laura Neese               Greg Ammon
Beloit Counseling Care Ctr.  Beloit Counseling Care Center
1969 W. Hart Road          1969 W. Hart Road
Beloit, WI 53511           Beloit, WI 53511

Linda Scott-Hoag           Rebecca Rudolph
Social Worker              AODA Coordinator
Rock County Human Svc.     Rock County Human Services
Judge R. Alan Bates        Judge Richard Werner

Yolanda Cargile
Janesville School District
527 S. Franklin Street
Janesville, WI 53545

EFFECTIVE DATE:  April 23, 2015
Supervisors Beaver and Bussie moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to the Coordinated Services Team (CST) Advisory Committee

APPOINTMENTS:  Carol Trout                Barb Werfel
                Shorehaven               1720 Highland Ave.
                3900 W Brown Deer Rd.     Janesville, WI 53548
                Suite 200                
                Brown Deer, WI 53209   Faith Mattison
                Jennifer Patridge       School District of Beloit
                Development Disabilities Beloit, WI 53511

Sarah Johnson            Misty Frutiger
Janesville Mobilizing 4  139 S. Crescent Drive
Change                   Milton, WI 53563
One Parker Place, #360
Janesville, WI 53545

Carrie Kulinski (Term expiring April 30, 2017)
Rock River Charter School
31 W. Milwaukee Street
Janesville, WI 53548

EFFECTIVE DATE:  April 23, 2015
Supervisors Knudson and Bussie moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Rail Transit Commission, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission

NEW APPOINTMENT:  Supervisor Alan Sweeney
EFFECTIVE DATE:  April 23, 2015
Supervisors Brill and Gustina moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #33, Amendment #1

NEW APPOINTMENT:  Billy Bob Grahn
152 S. Locust
Janesville, WI 53548

EFFECTIVE DATE:  April 23, 2015
Supervisors Brill and Peer moved the above appointments. ADOPTED by acclamation.
10. **Riverside Energy Center Expansion Project-Alliant Energy**

Ben Lipari, Manager of Project Development and Robert Crain presented on behalf of Alliant. Alliant Energy’s Wisconsin utility is based in Madison, WI and provides electric services to 465,000 customers and natural gas service to approximately 185,000 customers in more than 600 communities across central and southern Wisconsin.

Alliant Energy is moving toward an energy future that includes more environmentally responsible resources, cleaner fuels, expansion of our renewables portfolio and a more diversified fuel mix. To achieve this, we expect natural gas and renewable, like wind energy, to play an increasing role in our energy portfolio. With the planned retirements over the next few years of several coal-fired power plants, Alliant realizes that Wisconsin customers need a new source of base load energy and capacity in the 2019 timeframe.

Alliant has a strong history in Rock County and currently owns and operates two power plants and two operations offices in the county. And they are working with Beloit College to turn our retired Blackhawk Generating Station into a student center.

Alliant Energy Wisconsin customers could soon reap the benefits of having cleaner energy powering their homes and businesses. Alliant is proposing to expand their Riverside Energy Center by building an advanced performance, highly efficient natural gas-fueled facility near Beloit, Wis. The expansion advances their strategy for implementing environmentally responsible resources and provides for continued investment in a region where the company has served customers for generations.

Once constructed, the expanded Riverside Energy Center is expected to supply our customers with additional safe, reliable and cost-effective power. The proposal would replace several older, less efficient generating units in Wisconsin slated for retirement in the next few years.

The location is in the Town of Beloit, WI near Alliant Energy’s Riverside Energy Center at 1401 W B-R Townline Road and will host 650 megawatts of natural gas generation. This would supply power to the needs of more than 500,000 homes. The estimated costs of the expansion could run $725-775 million and is expected to follow a timeline that includes regulatory approval in 2015, construction start first half of 2016 and completion in 2019.

For the latest information on the expansion of the Alliant Energy Riverside Center, visit alliantenergy.com/riverside.

12.A.1. **Accepting ALS Technology Projects 2015 Grant and Amending the 2015 Arrowhead Library System Budget Resolution No. 15-4B-265**

NOW, THEREFORE, BE IT RESOLVED and the Rock County Board of Supervisors duly assembled this 23rd of April, 2015 amends the Arrowhead Library System’s budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/15</th>
<th>Increase/ Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds: 51-5275-2015-42100/ Federal Aid</td>
<td>-0-</td>
<td>$9,800</td>
<td>$9,800</td>
</tr>
<tr>
<td>Use of Funds: 51-5275-2015-62119/ Contractual Services</td>
<td>-0-</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Misc. Equipment 51-5275-2015-67199/</td>
<td>-0-</td>
<td>$6,800</td>
<td>$6,800</td>
</tr>
</tbody>
</table>

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

12.A.2. **Accepting Staying in the Loop, Hearing Loops for Rock County Libraries Grant and Amending the 2015 Arrowhead Library System Budget Resolution No. 15-4B-266**

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015 amends the Arrowhead Library System’s budget as follows:
Proceedings of the Rock County Board of Supervisors
April 23, 2015

Account Number/ Description
Source of Funds:
51-5120-2015-42100/ Federal Aid Use of Funds
51-5210-2015-67199/ Misc. Equipment

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/15</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>00-0000-0001-46900</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refund of Prior Year Expense</td>
<td>-0-</td>
<td>126,255</td>
<td>126,255</td>
</tr>
<tr>
<td>19-1921-0000-47010</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund Application</td>
<td>196,599</td>
<td>381,953</td>
<td>578,552</td>
</tr>
<tr>
<td>15-1541-0000-46204</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sale of Tax Deed Property</td>
<td>20,000</td>
<td>19,602</td>
<td>39,602</td>
</tr>
<tr>
<td>21-2195-0000-46000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equitably Shared Funds</td>
<td>38,051</td>
<td>4,568</td>
<td>42,619</td>
</tr>
<tr>
<td>28-2600-0000-44100</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coroner’s Fees</td>
<td>110,350</td>
<td>21,165</td>
<td>131,515</td>
</tr>
<tr>
<td>31-3000-0000-45036</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WIMCR Revenue</td>
<td>-0-</td>
<td>71,928</td>
<td>71,928</td>
</tr>
<tr>
<td>33-3310-0000-42210</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DD Board-Revenue from State</td>
<td>1,867,576</td>
<td>590,057</td>
<td>2,457,633</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Source of Funds:</th>
<th>CURRENT BUDGET</th>
<th>CHANGE</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15-1541-0000-64901</td>
<td>20,000</td>
<td>19,602</td>
<td>39,602</td>
</tr>
<tr>
<td>Tax Deed Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18-1810-0000-62203</td>
<td>160,000</td>
<td>44,127</td>
<td>204,127</td>
</tr>
<tr>
<td>General Services-Natural Gas</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18-1810-0000-63500</td>
<td>230,000</td>
<td>59,900</td>
<td>289,900</td>
</tr>
<tr>
<td>Gen Services-Repair/Maint Suppl</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19-1990-0000-64904</td>
<td>0</td>
<td>56,781</td>
<td>56,781</td>
</tr>
<tr>
<td>Refund of Prior Years Rev</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19-1991-0000-64904</td>
<td>0</td>
<td>69,474</td>
<td>69,474</td>
</tr>
<tr>
<td>Additional Expenses from Prior Yrs.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-61210</td>
<td>480,530</td>
<td>30,761</td>
<td>511,291</td>
</tr>
<tr>
<td>Sheriff-Overtime Wages</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2195-0000-62491</td>
<td>7,400</td>
<td>4,568</td>
<td>11,968</td>
</tr>
<tr>
<td>Equitably Shared Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22-1200-0000-62125</td>
<td>105,000</td>
<td>57,100</td>
<td>162,100</td>
</tr>
<tr>
<td>Courts-Indigent Counsel Fees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22-1200-0000-62170</td>
<td>120,000</td>
<td>61,000</td>
<td>181,000</td>
</tr>
</tbody>
</table>

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

12.A.3. 2014 Supplemental Appropriations and Budgetary Transfers Resolution No. 15-4B-267
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015 does hereby amend the 2014 Budget as follows:

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>CURRENT BUDGET</th>
<th>CHANGE</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds:</td>
<td>22-1200-0000-62170</td>
<td>61,000</td>
<td>181,000</td>
</tr>
</tbody>
</table>
Proceedings of the Rock County Board of Supervisors  
April 23, 2015

<table>
<thead>
<tr>
<th>Service Description</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coroner-Physicians/Other Services</td>
<td>144,000</td>
<td>21,165</td>
<td>165,165</td>
</tr>
<tr>
<td>31-3000-0000-68000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health Dept.-Cost Allocations</td>
<td>(511,323)</td>
<td>71,928</td>
<td>(439,395)</td>
</tr>
<tr>
<td>33-3310-0000-0000-62604</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DD Board–Nursing Home Reloc</td>
<td>23,718,761</td>
<td>590,057</td>
<td>24,308,818</td>
</tr>
<tr>
<td>36-3666-0000-68307</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LTS-MAPT Allocations</td>
<td>(113,273)</td>
<td>129,065</td>
<td>15,792</td>
</tr>
</tbody>
</table>

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

12.B.  Approval of Bills Over $10,000.00  Resolution No. 15-4B-268

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 23, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Illinois Office Supply</td>
<td>$12,232.99</td>
</tr>
<tr>
<td>Tri Cor Mechanical Inc.</td>
<td>$10,149.00</td>
</tr>
<tr>
<td>Election Systems &amp; Software</td>
<td>$22,280.51</td>
</tr>
<tr>
<td>County Clerk</td>
<td></td>
</tr>
<tr>
<td>U-Cross Charges</td>
<td></td>
</tr>
<tr>
<td>General Services</td>
<td>$93,000.00</td>
</tr>
<tr>
<td>General Heating and Air Cond.</td>
<td></td>
</tr>
<tr>
<td>General Services</td>
<td>$88,900.00</td>
</tr>
<tr>
<td>Commconnect Group Inc.</td>
<td>$29,280.57</td>
</tr>
<tr>
<td>Pre-approved Encumbrance</td>
<td></td>
</tr>
<tr>
<td>DD Board</td>
<td>$169,531</td>
</tr>
</tbody>
</table>

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

12.C.  Approval of Encumbrances Over $10,000.00  Resolution No. 15-4B-269

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 23, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Heating and Air Cond.</td>
<td>$93,000.00</td>
</tr>
<tr>
<td>General Services</td>
<td>$88,900.00</td>
</tr>
<tr>
<td>Commconnect Group Inc.</td>
<td>$29,280.57</td>
</tr>
<tr>
<td>Pre-approved Encumbrance</td>
<td></td>
</tr>
<tr>
<td>DD Board</td>
<td>$169,531</td>
</tr>
</tbody>
</table>

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

12.D.1.  Authorizing sale of Easement to Wisconsin Power and Light Company, DBA Alliant Energy to Install a Natural Gas Regulator Station at the Highway 59 Garage  Resolution No. 15-4B-270

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors assembled this 23rd day of April, 2015, that the County Board Chair and County Clerk are authorized to sign the agreement for right of way and easement with Wisconsin Power and Light Company.

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


NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015 does hereby authorize the purchase of the Netsmart Avatar Managed Services Organization module.

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

12.D.3. County Municipal Agreement Between Rock County and the City of Janesville for Construction Of Innovation Drive onto County Highway G (Beloit Avenue) Resolution No. 15-4B-272
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Rock County assembled this 23rd day of April, 2015 approves the entering of said County-Municipal Agreement for Innovation Drive Design & Construction; 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 Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0. ABSENT-2.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015, that a Purchase Order for to replace the air-conditioning system in the Courthouse PBX Room be awarded to, JC Heating and Air Conditioning, of Janesville, WI, for the low bid amount of $11,617.70; and,
BE IT FURTHER RESOLVED, that a project contingency of $1,500.00 be established to cover change orders approved by the General Services Committee; and,
BE IT FURTHER RESOLVED, that payment be made to the Vendor upon approval of the General Services Committee.

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

12.D.5. Approval to Purchase Specialized Transit Vehicle Resolution No. 15-4B-274
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015 does approve that payment be made to the State of Wisconsin in the amount of $15,262.80 for the local match and to Hoekstra Transportation, Inc. in the amount of $1,160 for the vehicle title and power ramp upgrade for one Specialized Transit vehicle.

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

12.E. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds Resolution No. 15-4B-275
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 23rd day of April, 2015, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.

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

12.F. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds Resolution No. 15-4B-276
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015 does hereby approve the acceptance of these funds.
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BE IT FURTHER RESOLVED that the Parks Director be hereby authorized and directed to sign the
grant agreements and that these documents be submitted to the Wisconsin Department of Natural
Resources.
BE IT FURTHER RESOLVED, that the Parks Director be authorized to file all necessary documents for
administration and reimbursement of this program.

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

12.G. Opposition to Freezing the Knowles-Nelson Stewardship Program Fund
Resolution No. 15-4B-277
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd of April, 2015, urges Governor Scott Walker to reconsider the proposed freeze to the Knowles-Nelson Stewardship Fund and requests the Wisconsin State Senate and Assembly to take action which maintains the stewardship fund in its entirety; and,
BE IT FURTHER RESOLVED that the County Clerk forward this Resolution to Wisconsin Governor Scott Walker; Secretary of the Department of Natural Resources, Cathy Stepp; Senator Janis Ringhand; Senator Steve Nass; Representative Mark Spreitzer, Representative Andy Jorgensen; Representative Deb Kolste; and Representative Amy Loudenbeck.

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

12.H. Creating Ad Hoc Board Organization Review Committee Resolution No. 15-4B-278
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors hereby creates an Ad Hoc Board Organization Review Committee with the express duties being to recommend changes or support current structure of county board procedures:

- Review the membership of the County Board and determine if the number of supervisors is at an appropriate number to achieve effective and efficient operations for future years to come.
- Review County Board rules of procedures and recommend any changes and reorganization of the current rules for clarity and to meet the charge of the County Board of Supervisors.
- Review each current standing and advisory county board committee, board or commission. Investigate scope of services, membership and identify if each committee is properly meeting purpose and intended responsibilities. Each committee should be closely reviewed to evaluate if committee can remain as currently operating or if committees can be restructured for more effective and efficient actions.
- Review whether County Board Supervisors should serve four year terms versus the current two year term.
- Review if a change should be enacted for Board Supervisors to be elected in staggering terms during different election cycles versus the current process of the whole board membership being elected during the same election cycle.
- Investigate options for televising County Board meetings.
- Review compensation of Board Supervisors and evaluate if it is comparable with similar counties.
- Offer recommendations for process and procedural improvements of the County Board that may arise during its review.

BE IT FURTHER RESOLVED that the Ad Hoc Committee shall consist of 7 County Board Supervisors, and further that said supervisors shall receive compensation for per diems and mileage reimbursement pursuant to county policies. A completed report detailing the findings of the Ad Hoc Committee should be completed and presented to the whole County Board of Supervisors for consideration in time to enact any proposed changes allowed to become effective following the April 2016 Supervisor Election cycle.

Supervisors Dowd and Addie moved the above resolution. Discussion followed and a multi-page memorandum compiled by Assistant to the County Administrator, Nick Osborne, was distributed as a reference on this matter. Supervisors Zajac and Dowd moved to amend the resolution to add the word “no” on line 40 to read that the “…Ad Hoc Committee shall consist of 7 County Board Supervisors, and further that said supervisors shall receive no compensation for per diems and mileage…” Motion failed on the following roll call vote. Supervisors Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Davis,

Supervisors Nash and Brill moved to table the resolution. Motion failed on the following roll call vote. Supervisors Beaver, Heidenreich, Mawhinney Knudson, Kraft, Nash, Brill, Wiedenfeld, Sweeney and Richard voted in favor of tabling. Supervisors Peer, Arnold, Grahn, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Fell, Garrett, Pleasant, Schulz, Zajac, Addie, Dowd, Brien and Podzilni voted against. Supervisors Fox and Bostwick were absent. AYES – 10. NOES – 17. ABSENT – 2.


12.I. Recognizing Deputy Patrick J. Garvin Resolution No. 15-4B-279
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015, does hereby recognize Deputy Patrick J. Garvin for his over 27 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Patrick J. Garvin 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 Deputy Patrick J. Garvin.

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

12.J. Recognizing Lucinda Kopp Resolution No. 15-4B-280
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015, does hereby recognize Lucinda Kopp for her over 25 years of service and recommends that a sincere expression of appreciation be given to Lucinda Kopp 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 Lucinda Kopp.

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

12.K. Proclaiming Correctional Employees Week Resolution No. 15-4B-281
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 23rd day of April, 2015, proclaims May 3-9, 2015 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County.

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

12.L. Proclaiming Police Officer Week Resolution No. 15-4B-282
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 23rd day of April, 2015, proclaim May 10-16, 2015, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.

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

12.M. Recognizing HSD Administrative Professionals and Paraprofessionals Resolution No. 15-4B-283
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015, 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 Human Services Department.
Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.N. Recognizing Economic Support Staff Resolution No. 15-4B-284
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 23rd day of April, 2015, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do; and
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support staff.
Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.O. Increasing the Number of Evidence-Based Decision Making Initiative Ad Hoc Committee Members Resolution No. 15-4B-285
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015, does hereby increase the membership of the Evidence-Based Decision Making Initiative Ad Hoc Committee to nineteen.
Supervisors Kraft and Arnold moved the above resolution. ADOPTED by acclamation.

12.P. Executive Session: Per Section 19.85 (1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation
Supervisors Richard and Mawhinney moved to go into Executive Session. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0.
ABSENT-2.
Supervisors Pleasant and Driscoll moved to go out of Executive Session at 7:59pm. ADOPTED by acclamation.

Supervisors Arnold and Peer moved to adjourn at 8:00pm to Thursday, May 14, 2015 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.