The Rock County Board of Supervisors met pursuant to adjournment on April 13, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. **Roll Call.** At roll call, Supervisors Peer, Arnold, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Dowd, Heidenreich, and Bostwick were absent. PRESENT – 26. ABSENT – 3. VACANT – 0.

**QUORUM PRESENT**

4. **Adoption of Agenda.**
Supervisors Davis and Hawes 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 – April 13, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the City of Beloit Joint Review Board
   B. Appointment to the City of Edgerton Joint Review Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. Proclaiming Correctional Employees Week
   B. Proclaiming National County Government Month
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) 2016 Supplemental Appropriations and Budgetary Transfers
   B. Contracts-Roll Call
      1) Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications for the Construction of a New Public Works Garage in Beloit
      2) Awarding the Contract for Replacing Public Works Sidewalk and Concrete Pads
      3) Retaining Industrial Roofing Services Inc. to Prepare Plans and Specifications for the Replacement of the Public Works Garage Roof in Orfordville
      4) Authorizing a Contract for Upgrading the Two-Way Radio System for the Department of Public Works
C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
D. Claim

13. ADJOURNMENT

5. Approval of Minutes of April 13, 2017
Supervisors Bussie and Homan moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements
Ty Bollerud spoke on addressing and the beauty of Rock County. Clerk Tollefson reminded everyone that next week is Municipal Clerks Appreciation Week.

8.A. Appointment to the City of Beloit Joint Review Board
Position: Member of City of Beloit Joint Review Board
Term: Indefinite
New Appointment: Louis Peer
945 West Street
Beloit, WI 53511
Effective Date: April 27, 2017
Supervisors Kraft and Mawhinney moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the City of Edgerton Joint Review Board
Position: Member of City of Edgerton Joint Review Board
Term: Indefinite
New Appointment: Sandra Kraft
383 E. Samuelsen Drive
Edgerton, WI 53534
Effective Date: April 27, 2017
Supervisors Sweeney and Zajac moved the above appointment. ADOPTED by acclamation.

9.A. Proclaiming Correctional Employees Week
Resolution No. 17-4B-261
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017 proclaim May 7-13, 2017 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 Arnold and Owens moved the above resolution. ADOPTED by acclamation.

9.B. Proclaiming National County Government Month
Resolution No. 17-4B-262
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017 does hereby proclaim April 2107 as National County Government Month in honor of all county officials, employees and partners. Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.A.1. 2016 Supplemental Appropriations and Budgetary Transfers
Resolution No. 17-4B-263
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017, does hereby amend the 2016 Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>2016 Budget</th>
<th>Change</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>19-1921-0000-47010</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund Application</td>
<td>469,932</td>
<td>1,090,818</td>
<td>1,560,650</td>
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<tr>
<td>Use of Funds</td>
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<tr>
<td>19-1912-0000-61710</td>
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<td></td>
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<tr>
<td>Worker’s Compensation</td>
<td>195,000</td>
<td>204,440</td>
<td>399,440</td>
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<tr>
<td>19-1990-0000-64904</td>
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<td></td>
</tr>
<tr>
<td>Refund of Prior Years Rev</td>
<td>-0-</td>
<td>403,485</td>
<td>403,485</td>
</tr>
</tbody>
</table>
Proceedings of the Rock County Board of Supervisors
April 27, 2017

19-1991-0000-64904
Add'l Exp from Prior Years
21-2100-0000-61210
Sheriff-Overtime wages
21-2200-0000-61210
Jail-Overtime Wages
Source of Funds
14-1411-0000-45205
Municipal Election Fees
14-1411-0000-44100
Elections-Recount Reimb
Use of Funds
14-1411-0000-63103
Elections-Legal Forms
14-1411-0000-64604
Elections-Recount Exp
Source of Funds
17-1710-0000-44116
Real Estate Transfer Fees
Use of Funds
17-1710-0000-68000
ROD Cost Allocations
Source of Funds
28-2650-0000-44100
Medical Examiner-Fees
Use of Funds
28-2650-0000-62119
ME-Other Prof Services
Source of Funds
64-6460-0000-44100
Housing Grant Fees
Use of Funds
64-6460-0000-68000
Housing Grant Cost Alloc
Source of Funds
36-3605-0000-42100
IM Consortium Federal Aid
Use of Funds
36-3605-0000-62119
IM Consortium-Contracted Serv
Supervisors Fox and Mawhinney moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Arnold, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, and Bostwick were absent. AYES-26. NOES-0. Absent-3.

Resolution No. 17-4B-264
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of April, 2017 that Angus Young Architects/Engineering firm of Janesville, WI will be retained to prepare project plans and specifications in the amount of $205,600.
BE IT FURTHER RESOLVED that a $20,000 contingency also be approved to cover any additional design costs that may result due to site selection.
Supervisors Brill and Driscoll moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Arnold, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens,
Proceedings of the Rock County Board of Supervisors
April 27, 2017

Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, and Bostwick were absent. AYES-26. NOES-0. Absent-3.

12.B.2. Awarding the Contract for Replacing Public Works Sidewalk and Concrete Pads
Resolution No. 17-4B-265
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017 does hereby approve and authorize awarding a contract in the amount of $13,150 to Property Services Maintenance of Madison WI.
BE IT FURTHER RESOLVED, that a $5,000 contingency also be approved to cover any possible unforeseen items.
Supervisors Brill and Bussie moved the above resolution. ADOPTED by acclamation. Supervisors Peer, Arnold, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, and Bostwick were absent. AYES-26. NOES-0. Absent-3.

12.B.3. Retaining Industrial Roofing Services Inc. to Prepare Plans and Specifications for the Replacement of the Public Works Garage Roof in Orfordville
Resolution No. 17-4B-266
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017 does hereby authorize that Industrial Roofing Services Inc. of Butler, WI be retained to prepare project plans and specifications, in the amount of $10,215.
Supervisors Brill and Peer moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Arnold, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, and Bostwick were absent. AYES-26. NOES-0. Absent-3.

Resolution No. 17-4B-267
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017, does hereby award the bid for the removal of existing two-way radios, installation of new two-way radios, and work to upgrade the associated radio system to utilize digital technology to the lowest responsible bidder, General Communications of Madison, Wisconsin, with a base bid of $91,314 and alternate #2 deduct of $5,000 for a total bid amount of $86,314.
Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Arnold, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, and Bostwick were absent. AYES-26. NOES-0. Absent-3.

12.C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
Resolution No. 17-4B-268
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017, 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 Driscoll moved the above resolution. ADOPTED by acclamation.

12.D. Claim
Supervisors Mawhinney and Brill moved to deny the claim from Kathleen D. Sargent. APPROVED by acclamation.
Proceedings of the Rock County Board of Supervisors
April 27, 2017

13. **Adjournment.**
Supervisors Arnold and Pleasant moved to adjourn at 6:35 p.m. to Thursday, May 11, 2017 at 6:00 p.m. ADOPTED by acclamation.

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