The Rock County Board of Supervisors met pursuant to adjournment on May 11, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda. Supervisors Arnold and Zajac 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 – May 11, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to Heritage Rock County / Rock County Historical Society
   B. Appointment to the Traffic Safety Commission
   C. Appointments to the Workgroup to Study the High Nitrates Levels in Rock County’s Groundwater
   D. Confirmation of Appointment of Public Works Director
   E. Appointment to the City of Evansville Joint Review Board for Tax Incremental Financing District #8
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. To Recognize May 2017 as Aging and Disability Resource Center 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) Amending the 2017 HSD Budget to Purchase Furniture, Cubicles and Technology for the CCS Project
      2) Accepting 2017 Wisconsin Land Information Program Strategic Initiative Grant Funds and Amending the 2017 Land Records Budget
Proceedings of the Rock County Board of Supervisors  
May 25, 2017

3) Authorizing the Use of Contingency Funds for Courthouse Security Phase II and Amending 2017 Facilities Management Capital Budget

B. Contracts-Roll Call
1) Authorizing Purchase of Mobile Data Computer Equipment for 2017
2) Retaining PSI-Professional Services Industries Inc. to Prepare the Plans and Specifications for the Abatement of Hazardous Material from the Vacant Rock Haven Building

C. Authorizing Two Month Double Fill of Two CPS Case Manager Positions
D. Approving the 2017 Wage Rate Changes for Employees Identified by the Salary Study, and Amending the Personnel Policy Wage Appendices

13. ADJOURNMENT

5. Approval of Minutes of May 11, 2017
Supervisors Bostwick and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements
Judy Washecheck spoke in support of additional funding to research ways to preserve the courthouse green space. (18 neighbors of the courthouse also present in support.) Daniel Atwood and Michael Roach spoke in support of preserving the courthouse green space. Supervisor Garrett introduced four civil class students from Beloit Memorial. Supervisor Zajac invited everyone to attend Wally’s Music Fest in Milton June 2-3. Chair Podzlini gave information on the Public Open house of the Hendricks Family Heart Hospital at Beloit Health System on June 3rd.

8.A. Appointment to Heritage Rock County / Rock County Historical Society
Position: Member of the Heritage Rock County Committee and Rock County Historical Society
Term: Term Ending April 2018
New Appointment: Supervisor Kara Hawes
Effective Date: May 25, 2017
Supervisors Kraft and Owens moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Traffic Safety Commission
Position: Member of the Traffic Safety Commission
Term: Unexpired Term Ending 8/31/19
New Appointments: Lieutenant Rick LeFeber
City of Beloit Police Department
100 State Street
Beloit, WI 53511
Effective Date: May 25, 2017
Supervisors Beaver and Fell moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to the Workgroup to Study the High Nitrates Levels in Rock County’s Groundwater
Position: Members of the Workgroup to Study the High Nitrates Levels in Rock County’s Groundwater
Term: May 11, 2017 through December 31, 2017
New Appointments: Alan Sweeney, Co-Chair  Sandra Kraft, Co-Chair
11327 N. Casey Rd.  383 E. Samuelson Dr.
Edgerton, WI 53534  Edgerton, WI 53534
Richard Bostwick  Wes Davis
61 Harrison St.  4210 Castlemoor Dr.
Janesville, WI 53545  Janesville, WI 53546
Supervisors Hawes and Kraft moved the above appointments. ADOPTED by acclamation.

8.D. Confirmation of Appointment of Public Works Director

Resolution No. 17-5B-288

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 25th day of May, 2017, confirms the appointment of Duane M. Jorgenson, Jr., as Public Works Director in accordance with the attached conditions of employment.

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

8.E. Appointment to the City of Evansville Joint Review Board for Tax Incremental

Position: Member of TIF District #8
Term: Indefinite
New Appointments: Supervisor Mary Beaver
Effective: May 25, 2017

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

9.A. To Recognize May 2017 as Aging and Disability Resource Center Month

Resolution No. 17-5B-289

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 25th day of May, 2017, does hereby recognize May 2017 as Aging and Disability Resource Center month.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Aging and Disability Resource Center of Rock County for their dedication to the well-being and independence of Rock County’s older adults and adults with disabilities.

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

10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee


12.A.1. Amending the 2017 HSD Budget to Purchase Furniture, Cubicles and Technology for the CCS Project

Resolution No. 17-5B-290

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of May, 2017, amends the Human Services Department’s budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 4/1/17</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>33-3707-0000-45015 Intergovernmental MA Use of Funds</td>
<td>$2,680,000</td>
<td>$51,852</td>
<td>$2,731,852</td>
</tr>
<tr>
<td>Program Expense</td>
<td>$172,400</td>
<td>($2,773)</td>
<td>$169,627</td>
</tr>
</tbody>
</table>
Proceedings of the Rock County Board of Supervisors
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36-3707-0000-67160
HSD Equipment <$5,000
$4,493
$54,625
$59,118

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote, Supervisors Peer, Arnold, Beaver, Heidenreich, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, and Yeomans were absent. AYES – 26. NOES - 0. ABSENT- 3.


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of May, 2017 does hereby authorize the acceptance of $50,000 of WLIP 2017 Strategic Initiative grant funds; and,

BE IT FURTHER RESOLVED, that the 2017 Land Records Budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 4/26/17</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>10-1726-2017-42200/ State Aid</td>
<td>$0</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Use of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10-1726-2017-62119/ Other Contracted Services</td>
<td>0</td>
<td>50,000</td>
<td>50,000</td>
</tr>
</tbody>
</table>

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, and Yeomans were absent. AYES – 26. NOES - 0. ABSENT- 3.


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of May, 2017, does hereby approve and authorize the use of the contingency funds in the amount of $15,000.00 to have Potter-Lawson Architects of Madison, WI, do the final work necessary to complete the conceptual phase which will get us to the design phase.

BE IT FURTHER RESOLVED, that the Facilities Management 2017 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 5/10/17</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>18-1855-0000-47500 Sales Tax</td>
<td>$1,033,100</td>
<td>$15,000</td>
<td>$1,048,100</td>
</tr>
<tr>
<td>Use of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18-1855-0000-67200 Capital Improvements</td>
<td>$2,083,100</td>
<td>15,000</td>
<td>2,098,100</td>
</tr>
</tbody>
</table>

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, and Yeomans were absent. AYES – 26. NOES - 0. ABSENT- 3.

12.B.1. Authorizing Purchase of Mobile Data Computer Equipment for 2017 Resolution No. 17-5B-293

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of May 2017 authorizes a purchase order be issued to Baycom, Inc., of Green Bay, WI for 6 CF-53 Panasonic Toughbook Mobile Data Computers at $2,503.00 each for a total of $15,018.00.

Supervisors Fox and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas,
Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, and Yeomans were absent. AYES – 26. NOES - 0. ABSENT- 3.

12.B.2. Retaining PSI- Professional Services Industries Inc. to Prepare the Plans and Specifications for the Abatement of Hazardous Material from the Vacant Rock Haven Building

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of May, 2017 that PSI-Professional Services Industries Inc. of Milwaukee, WI will be retained to sample, test, prepare the project specifications and monitor removal of hazardous material from the vacant Rock Haven building in the amount of $44,315.

BE IT FURTHER RESOLVED, that a $5,000 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, and Yeomans were absent. AYES – 26. NOES - 0. ABSENT- 3.

12.C. Authorizing Two Month Double Fill of Two CPS Case Manager Positions

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of May, 2017 does hereby authorize the temporary double fill of two Child Protective Services Case Manager positions, not to exceed two months.

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

12.D. Approving the 2017 Wage Rate Changes for Employees Identified by the Salary Study, and Amending the Personnel Policy Wage Appendices

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of May, 2017 does hereby approve the adjusted County’s 2017 Pay Plans by increasing each step in accordance with the Salary Results effective July 2, 2017.

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


Supervisors Kraft and Fox moved to adjourn at 6:38 p.m. to Thursday, June 8, 2017 at 6:00 p.m. ADOPTED by acclamation.

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