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

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 9, 2017

The Rock County Board of Supervisors met pursuant to adjournment on January 26, 2017, at 6:03 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. PRESENT – 24. ABSENT - 5. VACANT – 0.

QUORUM PRESENT


1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – January 26, 2017
6. PUBLIC HEARING
   A. Repealing and Recreating Rock County Ordinance 4.4 Floodplain Zoning
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Criminal Justice Coordinating Council
   B. Appointments to the Traffic Safety Commission
   C. Appointments to the Transportation Coordinating Committee Advocacy Sub-Committee
   D. Appointments to the Transportation Coordinating Committee Mobility Sub-Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
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
   B. Contracts-Roll Call
      1) Awarding the Contract for Installation of Exit Door at the Health Care Center Building
      2) Awarding Contract for the Jail Piping Upgrades
      3) Authorizing Purchase of a Vehicle per State of WI Contract for the Rock County Sheriff’s Office
   C. Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County owned Facilities Parking Lots as Needed
   D. Adopting the Updated Rock County Hazard Mitigation Plan
13. ADJOURNMENT
5. Approval of Minutes of January 26, 2017
Supervisors Peer and Fell moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Repealing and Recreating Rock County Ordinance 4.4 Floodplain Zoning

7. Citizen and Participation, Communications and Announcements
Supervisor Pleasant expressed gratitude for Supervisor Arnold’s knowledge and experience. Supervisors Arnold and Bussie spoke on Turtle Fire Department Pancake Feed. Supervisor noted James Otterstein being named one of top 50 Economic Developers in country. Chair Podzilni noted county rating list is in Supervisors packets.

8.A. Appointment to the Criminal Justice Coordinating Council
Position: Member of the Criminal Justice Coordinating Council (CJCC)
Term: Term Ending May 31, 2019
New Appointment: Carol Wickersham
612 High St.
Clinton, WI 53525
Effective Date: February 9, 2017
Supervisors Kraft and Heidenreich moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to the Traffic Safety Commission
Position: Members of the Traffic Safety Commission
Term: Terms Ending 8/31/19
New Appointments: Thomas Boguszewski Captain Jude Maurer
Supervisor Henry Brill Sgt. Shena Kohler
Deputy Chief Jimmy Holford Captain Dan Molland
Duane Jorgenson Dennis Ryan
Mike Flesch Sheriff Robert Spoden
Madelyn Glaeden Ryan Mayar
Captain Gary Groelle Jeffrey Kuglitsch
Joe Davis Sr. Barry Irmen
William Miller Barbara Abraham
Effective Date: February 9, 2017
Supervisors Beaver and Arnold moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to the Transportation Coordinating Committee Advocacy Sub-Committee
Position: Members of the Transportation Coordinating Committee Transportation Advocacy Sub-Committee
Term: Coinciding with their Terms on the Transportation Coordinating Committee
Appointment: Kim Burkhalter Dave Lowe
1837 Alden Rd., #22 Running, Inc.
Janesville, WI 53545 PO Box 454
Janesville, WI 53547-0454
Supervisor Norvain Pleasant
1420 Yates Ave.
Beloit, WI 53511
ADRC of Rock County
1900 Center Ave
Janesville, WI 53546
Ryan Booth
Council on Aging
(term expiring 12/31/17)
(term expiring 12/31/19)
(term expiring 12/31/19)
8.D. Appointments to the Transportation Coordinating Committee Mobility Sub-Committee

Position: Members of the Transportation Coordinating Committee Mobility Sub-Committee
Term: Coinciding with their Terms on the Transportation Coordinating Committee
Appointment: Ryan Booth, Supervisor Karl Dommershausen

Effective Date: February 9, 2017
Supervisors Beaver and Driscoll moved the above appointments. ADOPTED by acclamation.

12.B.2. Awarding Contract for the Jail Piping Upgrades
Resolution No. 17-2A-212

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of February, 2017 that a contract for the piping upgrade at the Jail in the amount of $219,500, be awarded to Tri-Cor Mechanical, LLC, of Janesville, WI.

BE IT FURTHER RESOLVED, that a project contingency in the amount of $25,000 be established to cover General Services Committee approved Change Orders, and project related costs.

Supervisors Brill and Yeomans moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. AYES – 24. NOES – 0. Absent – 5.

12.B.3. Authorizing Purchase of a Vehicle per State of WI Contract for the Rock County Sheriff’s Office
Resolution No. 17-2A-213

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of February, 2017 that a Purchase Order be issued to Ewald Chevrolet Buick for one (1) Chevrolet Impala in the amount of $20,651.50.

Supervisors Beaver and Brill moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. AYES – 24. NOES – 0. Absent – 5.

12.C. Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County owned Facilities Parking Lots as Needed
Resolution No. 17-1B-209

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of February, 2017, authorizes the Rock County Department of Public Works to replace the parking lots at the Job Center, Public Works Garage and the Airport for a total cost of $251,000.00, BE IT FURTHER RESOLVED that the Rock County Department of Public Works will also crack seal other Rock County Facilities Management asphalt parking lots as needed.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. AYES – 24. NOES – 0. Absent – 5.

12.D. Adopting the Updated Rock County Hazard Mitigation Plan
Resolution No. 17-2A-214

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of February, 2017, adopts the updated Rock County All Hazards Mitigation Plan as an official countywide mitigation plan; and,
BE IT FURTHER RESOLVED, that the Rock County Sheriff’s Office – Emergency Management Bureau will submit, on behalf of the participating municipalities, upon its adoption by all such municipalities, the
updated All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval, without further adoptions being necessary post-revisions. Supervisors Beaver and Arnold moved the above resolution. ADOPTED by acclamation.

Supervisors Arnold and Peer moved to adjourn at 6:34 p.m. to Thursday, February 23, 2017 at 6:00 p.m. ADOPTED by acclamation.

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