The Rock County Board of Supervisors met pursuant to adjournment on August 11, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

   **QUORUM PRESENT**

4. **Adoption of Agenda.** Supervisors Owens and Bostwick 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 – July 14, 2016**
   6. **PUBLIC HEARING**
   7. **CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS**
   8. **NOMINATIONS, APPOINTMENTS AND CONFIRMATION**
      A. Appointments to the Emergency Medical Services Advisory Council
      B. Appointments to the Local Emergency Planning Committee
      C. Appointments to the Long Term Support Committee
   9. **RECOGNITION OF COUNTY EMPLOYEES OR OTHERS**
      A. To Recognize Linda Sime
      B. Recognizing John Fucsalla
   10. **INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE**
   11. **REPORTS**
      A. Review and Comments on the 2015 Certified Audit – Baker Tilly Virchow Krause, LLP
      B. Planning & Development: Economic Dashboard Report
   12. **NEW BUSINESS**
      A. Supplementary Appropriations and Budget Changes - Roll Call
         1) Purchase of Used Rock County Transit Vehicle and Amending the 2016 Council on Aging Budget
         2) Amending the Council on Aging Budget to Adjust NSIP and AFCSP Allocations
         3) Award Contract for Parking Lot and Sidewalk Replacement Project and Amend 2016 Facilities Management Capital Budget
         4) Awarding Quote for Outboard Engine and Amending Sheriff’s Office Budget
         5) Authorizing Acceptance of Cops and Kids Foundation Grant
         6) Creating 1/0 Assistant Corporation Counsel Position, Deleting 0.5 Deputy Corporation Counsel Position and Amending the 2016 Budget
      B. Contracts - Roll Call
Proceedings of the Rock County Board of Supervisors
August 11, 2016

1) Retaining Consultants to Complete an Analysis of our Parking Structure’s Current Conditions
2) Awarding Contract for Carpet Replacement at Rock County Courthouse
3) Hiring an Engineering Firm to Conduct a Vehicular and Pedestrian Study at the Rock County Courthouse
C. Amending Resolution 16-5A-028 Finalizing the Sayre Joint Farms, LLC Property Agricultural Conservation Easement Assignment/Donation
D. Authorizing Approval to Double Fill the Facilities Superintendent Position
E. Authorizing Projects and Accepting Federal Aid for Bridge and Road Projects - 2016

13. ADJOURNMENT

5. Approval of Minutes of July 14, 2016
   Supervisors Fox and Arnold moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements
   Ty Bollerud spoke on concerns about poisons. Supervisor Zajac reminded everyone of the Milton Mud Run on August 13th, and the Milton Chicken BBA on August 21st. Chair Podzilni noted Supervisor Sweeney’s and Supervisor Bostwick’s recognition for 10 years of service on the Rock County Agriculture and Extension Education Committee. Clerk Tollefson thanked everyone for their support during the past election and is honored to continue serving Rock County as their County Clerk.

8.A. Appointments to Emergency Medical Services Advisory Council
   POSITION: Members of the Emergency Medical Services Advisory Council
   TERM: Terms Expiring September 30, 2019
   APPOINTMENTS:
   - Terry Fell, County Board Supervisor, Clinton, WI 53525-0153
   - Erik Severson, Curtis Ambulance, PO Box 2007, Milwaukee, WI 53201-2007
   - Curtis Ambulance, PO Box 2007, Milwaukee, WI 53201-2007
   - Sgt. Shena Kohler, Rock Co. Sheriff’s Office, emergency Management, Janesville, WI 53546
   - Chief John Rindfleisch, Clinton Fire Department, 145 Ogden Avenue
   - Ryan Brothers Ambulance, 1007 Jerome Avenue
   - Commandant Troy Knudson, Rock Co. Sheriff’s Office
   - Rob Lulling
   - Robert Swenarski, St. Mary’s Hospital, 3400 E. Racine St.
   - commander Troy Knudson, Rock Co. Sheriff’s Office
   EFFECTIVE DATE: August 11, 2016
   Supervisors Beaver and Arnold moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Local Emergency Planning Committee
   POSITION: Members of the Local Emergency Planning Committee
   TERM: Terms Ending 7/31/2019
   APPOINTMENTS:
   - Commander Troy Knudson, Rock County Sheriff’s Office
   - Lt. Ronald Sagan, Janesville Fire Department
   - Jay Gasser, ABITEC Corporation, 1530 S. Jackson St.
   - David Botts, Janesville Public Works
   - Commander Troy Knudson, Rock Co. Sheriff’s Office
   EFFECTIVE DATE: August 11, 2016
   Supervisors Beaver and Arnold moved the above appointments. ADOPTED by acclamation.
Proceedings of the Rock County Board of Supervisors  
August 11, 2016

EFFECTIVE DATE: August 11, 2016

Supervisors Beaver and Homan moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to Long Term Support Committee
POSITION: Long Term Support Committee
TERM: Terms Ending June 30, 2017
APPOINTMENTS:
Nancy Arnold  
3031 N. Whitetail Lane  
Janesville, WI  53545
Anne Henning  
1696 W. Hart Road  
Beloit, WI  53511

Kim Burkhalter  
1837 Alden Rd, Apt 22  
Janesville, WI  53545
Terry Fell – Chair

Stephanie Guetschow  
H14675 Misty Meadow Ln  
South Beloit, IL  61080
John Hanewall  
Developmental Disabilities

Pat Hubbard  
Alternative Home Care  
1519 W. Court Street  
Janesville, WI  53545
Terry Thomas  
County Board Supervisor

Mary Jane Patch  
2027 Vail Terrace  
Beloit, WI  53511
Anne Weirich  
RC Health Department

Jeanine Froeber  
Developmental Disabilities

EFFECTIVE DATE: August 11, 2016

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

9.A. To Recognize Linda Sime  
Resolution No. 16-7A-061
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of August, 2016, does hereby recognize Linda Sime for her 29 years of service and extends best wishes to her in her future endeavors.
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Linda Sime.
Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing John Fucsalla  
Resolution No. 16-8A-079
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting this 14th day of July, 2016, directs that a sincere expression of recognition be given to John Fucsalla for his 29 years of service and expresses to him best wishes for the future.
Supervisors Arnold and Thomas moved the above resolution. ADOPTED by acclamation.


12.A.1. Purchase of Used Rock County Transit Vehicle and Amending the 2016 Council on Aging Budget  
Resolution No. 16-8A-080
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016 does approve that a Purchase Order be issued to Hoglund Bus and Truck in the amount of $62,800.

BE IT FURTHER RESOLVED that the 2016 budget be amending as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 06/01/16</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>30-3905-0000-47000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer In Use of Funds</td>
<td>-0</td>
<td>62,800</td>
<td>62,800</td>
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<tr>
<td>30-3905-0000-67105</td>
<td>-0</td>
<td>62,800</td>
<td>62,800</td>
</tr>
<tr>
<td>Motor Vehicles</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

12.A.2. Amending the Council on Aging Budget to Adjust NSIP and AFCSP Allocations

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 07/01/16</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title III-C-1 (Nutrition Program)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3903-0000-42102</td>
<td>31,930</td>
<td>10,513</td>
<td>42,443</td>
</tr>
<tr>
<td>Nutrition Services Incentive Program</td>
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<td>Use of Funds</td>
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<tr>
<td>30-3903-0000-64904</td>
<td>3,303</td>
<td>10,513</td>
<td>13,816</td>
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<tr>
<td>Alzheimer’s Support Program</td>
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<td>Source of Funds</td>
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<tr>
<td>30-3920-0000-42200</td>
<td>60,000</td>
<td>25,267</td>
<td>85,267</td>
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<tr>
<td>State Aid</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3920-0000-64615</td>
<td>54,000</td>
<td>25,267</td>
<td>79,267</td>
</tr>
</tbody>
</table>

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

12.A.3. Award the Contract for Parking Lot and Sidewalk Replacement Project and Amend 2016 Facilities Management Capital Budget

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016 hereby approves and authorizes awarding a contract base bid and alternate bid in the amount of $242,313.50 to Maddrell Excavating LLC of Monroe, WI.

BE IT FURTHER RESOLVED, the Board approves a contract for $7,700.00 for construction management with RH Batterman.

BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management Capital Budget</td>
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<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
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</tr>
</tbody>
</table>

Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.
### 12.A.4. Awarding Quote for Outboard Engine and Amending Sheriff’s Office Budget

**Resolution No. 16-8A-083**

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016 that the quote for the Mercury Marine 250 HP Verado outboard engine be awarded to Jerrys Sports Service Inc., of Beloit, Wisconsin, in the amount of $10,995.00.

BE IT FURTHER RESOLVED that the Sheriff’s Office budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 01/01/16</th>
<th>Increment (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Sales Tax</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-47500</td>
<td>$0</td>
<td>$2,749</td>
<td>$2,749</td>
</tr>
<tr>
<td>State Aid for Water Patrol</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-42202</td>
<td>$26,731</td>
<td>$8,246</td>
<td>$34,977</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Assets $5,000 More</td>
<td>$33,200</td>
<td>$10,995</td>
<td>$44,195</td>
</tr>
</tbody>
</table>

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

### 12.A.5. Authorizing Acceptance of Cops and Kids Foundation Grant

**Resolution No. 16-8A-084**

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, that the Rock County Sheriff is authorized to accept funds from the Cops and Kids Foundation; and,

BE IT FURTHER RESOLVED, that the 2016 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 01/01/16</th>
<th>Increment (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Sales Tax</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-47500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Aid for Water Patrol</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-42202</td>
<td>$26,731</td>
<td>$8,246</td>
<td>$34,977</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Assets $5,000 More</td>
<td>$33,200</td>
<td>$10,995</td>
<td>$44,195</td>
</tr>
<tr>
<td>Capital Assets $5,000 More</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Beaver and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.
12.A.6. Creating 1.0 Assistant Corporation Counsel Position, Deleting .5 Deputy Corporation Counsel Position and Amending the 2016 Budget Resolution No. 16-8A-085

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of August, 2016 that they move to delete the .5 Deputy Corporation Counsel position and approve the creation of an additional 1.0 Assistant Corporation Counsel.

BE IT FURTHER RESOLVED that the 2016 Budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 8/01/16</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<tr>
<td>19-1921-0000-47010</td>
<td>$363,803</td>
<td>$21,100</td>
<td>$384,903</td>
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<tr>
<td>General Fund Application</td>
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<td>Use of Funds</td>
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<td></td>
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<tr>
<td>36-3634-0000-62123</td>
<td>$155,921</td>
<td>$21,100</td>
<td>$177,021</td>
</tr>
<tr>
<td>Corporation Counsel Services</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

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

12.B.1. Retaining Consultants to Complete and Analysis of our Parking Structures’ Current Conditions Resolution No. 16-8A-086

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, hereby retains Walker Restoration Consultants of Chicago to complete a study of our current underground parking structures conditions and life cycle cost in the amount of $9,000.

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

12.B.2. Awarding Contract for Carpet Replacement at Rock County Courthouse Resolution No. 16-8A-087

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, and awards a contract to replace carpet at the Rock County Courthouse in the amount of $30,000.00, to Halverson Flooring of Janesville, WI.

Supervisors Heidenreich and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.
Proceedings of the Rock County Board of Supervisors
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12.B.3. Hiring an Engineering Firm to Conduct a Vehicular and Pedestrian Study at the Rock County Courthouse
Resolution No. 16-8A-088
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, hereby retains Mead and Hunt of Wauwatosa, WI to conduct the pedestrian ($19,565) and vehicular study ($21,028) at the Courthouse in an amount not to exceed $40,593.

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

12.C. Amending Resolution 16-5A-028 Finalizing the Sayre Joint Farms, LLC Property Agricultural Conservation Easement Assignment/Donation Resolution No. 16-8A-089
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, do by enactment of this Resolution authorizes and accepts the Agricultural Conservation Easement on the Sayre Joint Farms, Inc. Property and authorizes the LCD to undertake final necessary activities identified therein and obligate necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County’s agent(s) for closing of said easement.

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

12.D. Authorizing Approval to Double Fill the Facilities Superintendent Position Resolution No. 16-8A-090
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, does hereby approve and authorize double filling the Facilities Superintendent position for Rock Haven/ HCC buildings.

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

12.E. Authorizing Projects and Accepting Federal Aid for Bridge and Road Projects-2016 Resolution No. 16-8A-091
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, does hereby authorize these road and bridge projects and accept the respective federal aid; and,

BE IT FURTHER RESOLVED that existing funds within the Town Bridge Aid Account be reallocated to fund $64,800 of anticipated local design costs in 2016; and,

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to execute the related project agreements for the project.

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

Supervisors Arnold and Peer moved to adjourn at 7:30 p.m. to Thursday, September 8, 2016 at 6:00 p.m. ADOPTED by acclamation.

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