The Rock County Board of Supervisors met pursuant to adjournment on June 9, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. **Roll Call.** At roll call, Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Heidenreich and Fox were absent. **PRESENT – 27. ABSENT – 2. VACANT – 0. QUORUM PRESENT**

4. **Adoption of Agenda.**

Supervisors Arnold and Richard 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 26, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to Evidence-Based Decision Making Initiative Committee
   B. Appointments to the Criminal Justice Coordinating 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
      1. Amending the 2016 HSD Budget to Accept CLTS Funds and Create 2.0 FTE Social Worker Positions
      2. Amending the 2016 Airport Budget for Repairs to Airport’s Multi-Purpose Equipment
      3. Awarding Bid for the Fairgrounds Maintenance & Management-Administrative Services and Amending the 2016 Budget
   B. Contracts-Roll Call
      1. Authorizing Purchase of Mobile Data Computer Equipment for 2016
      2. Authorizing UW-Rock Parking Lot Reconstruction

13. ADJOURNMENT
5. **Approval of Minutes of May 26, 2016** Supervisors Dowd and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. **Citizen and Participation, Communications and Announcements**

Supervisor Bussie spoke on Wisconsin County Highway Conference. Supervisor Sweeney reminded everyone of the Dairy Breakfast on Saturday, June 11th. Supervisor Sweeney noted a copy of the letter sent to Dave Navecky, Surface Transportation Board, on alternate rail routes. Supervisor Richard reminded everyone is invited the Rock County Hall of Honor Ceremony on June 21st at 6:00 p.m.

8.A. **Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee**

**POSITION:** Member of the Evidence-Based Decision Making Initiative Committee

**APPOINTMENT:** Kate Flanagan

Human Services Director

Rock County Human Services

(Replacing Phil Boutwell)

**EFFECTIVE DATE:** June 9, 2016

Supervisors Kraft and Peer approved the above appointment. ADOPTED by acclamation.

8.B. **Appointments to the Criminal Justice Coordinating Council (CJCC)**

**POSITION:** Members of the Criminal Justice Coordinating Council (CJCC)

**NEW APPOINTMENT:**

Billy Bob Grahn

1525 S. Locust St.

Janesville, WI 53548

Bill Rankin

15 S. Concord Dr.

Janesville, WI 53545

Steve Howland

1617 Emerson St.

Beloit, WI 53511

Mike Fallon (Alt to Howland)

1232 Elm St.

Beloit, WI 53511

**EFFECTIVE DATE:** June 9, 2016

Supervisors Kraft and Homan approved the above appointment. ADOPTED by acclamation.

12.A.1. **Amending the 2016 HSD Budget to Accept CLTS Funds and Create 2.0 FTE Social Worker Positions**

Resolution No. 16-6A-041

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of June, 2016, does hereby approve the creation of 2.0 FTE Social Worker positions for the CLTS program; and,

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 5/1/16</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>36-3691-0000-42100</td>
<td>$1,559,487</td>
<td>$544,050</td>
<td>$2,103,537</td>
</tr>
<tr>
<td>Federal Aid Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3691-0000-64604</td>
<td>1,138,740</td>
<td>471,815</td>
<td>1,610,555</td>
</tr>
<tr>
<td>36-3691-0000-68225</td>
<td>657,013</td>
<td>69,235</td>
<td>725,248</td>
</tr>
<tr>
<td>Program Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3691-0000-67130</td>
<td>8,000</td>
<td>3,000</td>
<td>11,000</td>
</tr>
<tr>
<td>Allocated CFIS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3697-0000-61100</td>
<td>1,161,159</td>
<td>45,602</td>
<td>1,206,761</td>
</tr>
<tr>
<td>Terminals and PCs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3697-0000-61400</td>
<td>89,147</td>
<td>3,488</td>
<td>92,635</td>
</tr>
<tr>
<td>Regular Wages</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3697-0000-61510</td>
<td>76,912</td>
<td>3,010</td>
<td>79,922</td>
</tr>
<tr>
<td>FICA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3697-0000-61610</td>
<td>323,859</td>
<td>16,476</td>
<td>340,335</td>
</tr>
</tbody>
</table>
Proceedings of the Rock County Board of Supervisors
June 9, 2016

Health Insurance
36-3697-0000-61620 9,561 647 10,208
Dental Insurance
36-3697-0000-61630 258 12 270
Life
36-3697-0000-68380 ($657,013) ($69,235) ($726,248)

CLTS Allocation
Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor.
Supervisors Heidenreich and Fox were absent. AYES – 27. NOES – 0. ABSENT- 2.

12.A.2. Amending the 2016 Airport Budget for Repairs to Airport’s Multi-Purpose Equipment
Resolution No. 16-6A-042
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of June, 2016 does hereby approve a Purchase Order to Cotta Transmission Company, not to exceed $39,500, for the repair of the Airport’s Wausau multi-purpose unit.
BE IT FURTHER RESOLVED that the Airport’s 2016 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>05/23/16</th>
<th>(Decrease)</th>
<th>12/01/16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td>$295,657</td>
<td>$39,500</td>
<td>$335,157</td>
</tr>
<tr>
<td>19-1921-0000-47010 Supplemental App from General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds:</td>
<td>2,500</td>
<td>39,500</td>
<td>42,000</td>
</tr>
</tbody>
</table>

Machinery and Equipment Repair and Maintenance
Supervisors Mawhinney and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor.
Supervisors Heidenreich and Fox were absent. AYES – 27. NOES – 0. ABSENT- 2.

Resolution No. 16-6A-043
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2016, award the provision of fairgrounds maintenance and management-administrative services to Butterfly Ridge, LLC in the annual amount of $87,600.
BE IT FURTHER RESOLVED, that the 2016 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>06/01/16</th>
<th>(Decrease)</th>
<th>12/01/16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td>$295,657</td>
<td>$28,646</td>
<td>$324,303</td>
</tr>
<tr>
<td>19-1921-0000-47010 Supplemental Appropriation from General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds:</td>
<td>40,000</td>
<td>28,646</td>
<td>68,646</td>
</tr>
</tbody>
</table>

Fairgrounds-Repair & Maint. Services
Supervisors Bostwick and Hawes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor.
Supervisors Heidenreich and Fox were absent. AYES – 27. NOES – 0. ABSENT- 2.

Resolution No. 16-6A-044
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2016 that a purchase order be issued to Baycom, Inc. of Green Bay, WI for 6 CF-53 Panasonic Toughbook Mobile Data Computers at $2,888.00 each for a total of $17,328.00.

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


NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2016, that a purchase order be issued for parking lot reconstruction to Rock Road companies of Janesville in the amounts noted below, and that a purchase order be issued to RH Batterman for construction oversight of the project for $30,710.00.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$467,126.03</td>
</tr>
<tr>
<td>Alternate Bid</td>
<td>51,831.59</td>
</tr>
<tr>
<td>Project Contingency</td>
<td>51,896.00</td>
</tr>
</tbody>
</table>

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


Supervisors Arnold and Peer moved to adjourn at 6:25 p.m. to Thursday, June 23, 2016 at 6:00 p.m. ADOPTED by acclamation.

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