

ROCK COUNTY, WISCONSIN  
Office of the Rock County Clerk  
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Janesville, WI 53545



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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
May 12, 2016

The Rock County Board of Supervisors met pursuant to adjournment on May 12, 2016, at 6:04 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Fox, Richard, Driscoll, 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 Gustina were absent. PRESENT – 27. ABSENT- 2. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.  
Supervisors Arnold and Owens 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 28, 2016
  6. PUBLIC HEARING
  7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
  8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
    - A. Appointments to Aging & Disability Resources Center (ADRC) Advisory Committee
    - B. Appointments to the Behavioral Health Redesign Steering Committee (BHRSC)
    - C. Appointment to Human Services Board
    - D. Appointment to Land Information Council
    - E. Appointment to Evidence-Based Decision Making Initiative Ad Hoc Committee
  9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
    - A. Proclaiming Emergency Medical Services Week
    - B. Confirming the Induction of Dean Paynter, William Wartmann, and Burdette Erickson to the Rock County Hall of Honor
    - C. Recognizing Charmian Klyve
    - D. Recognizing Doreen Fiu for Service to Rock Haven
    - E. Recognizing David R. Houfe Jr.
    - F. Recognizing Phil Yeadon
  10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
  11. REPORTS
    - A. Proclaiming May 2016 as Mental Health Awareness Month in Rock County – Linda Garrett
    - B. Rock N' Wellness Committee Presentation – Alison Chouinard
  12. NEW BUSINESS
    - A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Amending the Sheriff's 2016 Budget to Purchase Optics and to Upgrade Rifle

- B. Contracts-Roll Call
  - 1. Awarding Bid for the Jail Shower and Cart Wash Remodeling
  - 2. Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works
- C. Opposition to the Proposed Great Lakes Basin Transportation, Inc. Rail Project
- D. Finalizing Purchase of the John and Kathy Morton Agricultural Conservation Easement
- E. Finalizing the Sayre Joint Farms, LLC Property Agricultural Conservation Easement Assignment/Donation
- F. To Ratify the 2017 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association

13. ADJOURNMENT

5. Approval of Minutes of April 28, 2016 Supervisors Bostwick and Bussie moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Marcia Luety, Brad Mair, Arch Morton Jr. (Rock County Farm Bureau), David Baer spoke opposing the Great Lakes Basin Railroad Project. Others present opposing the Great Lakes Basin Railroad Project: Mirjam Melin, Judith Fleming, Bill Fleming, Herbert Renner, Shirley Renner, Linda Mair, Theresa Huber, Nancy Larson, Rod Larson, Andy Duoss, Vicky Duoss, Margaret Waite, Joan M. Waite, Melanie Waite, Linda Barlass Viney, June M. Esser, Bill Chivala, Sue Chivala, Mark A. Langer, Anita Langer, Reynaldo Ochoa III, Sharon Siverly, John Siverly, and Allen Jeannette.

Supervisor Owens announced fundraiser for United States Submarine Veterans on May 21<sup>st</sup> in South Beloit. Chair Podzilni announced Supervisors birthdays for May. Chair Podzilni gave information on Community Care Connections looking to appoint 10-15 committee members from Rock County. Chair Podzilni presented Phil Boutwell with one of the pens used to sign the Family Care bill and thanked him for his work on the change.

8.A. Appointments to Aging & Disability Resources Center (ADRC) Advisory Committee

POSITION: Member of the ADRC Advisory Committee

NEW APPOINTMENTS: Barbara Vaughn  
4614 N County Road Y  
Milton, WI 53563

Rob Wilkinson  
633 Milton Avenue  
Janesville, WI 53545

DATE: May 12, 2016

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

8.B. Appointments to the Behavioral Health Redesign Steering Committee

POSITION: Members of the Behavioral Health Redesign Steering Committee

APPOINTMENTS:

Neil Deupree	<u>Alternate</u> Billy Bob Grahm
419 S. Franklin St.	152 S. Locust
Janesville, WI 53548	Janesville, WI 53548

Deputy Chief John Olsen	Deputy Chief Jimmy Holford, Jr.
Janesville Police Dept.	Janesville Police Dept.
100 N. Jackson St.	100 N. Jackson St.
Janesville, WI 53547-5005	Janesville, WI 53547-5005

Emily Pelz Beloit School District 1633 Keeler Avenue Beloit, WI 53511	Stacey Strussel Beloit School District 1633 Keeler Avenue Beloit, WI 53511
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Tami Lalor Dean/St. Mary's 3400 E. Racine St. Janesville, WI 53546	Vacant
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Sheila DeForest 748 Harrison Ave. Beloit, WI 53511	Vacant
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Michelle Rose-Barajos Mercy Options 903 Mineral Point Ave. Janesville, WI 53545	Dan DeSloover Mercy Options 903 Mineral Point Ave. Janesville, WI 53545
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EFFECTIVE DATE: May 12, 2016  
Supervisors Kraft and Arnold moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Human Services Board

POSITION: Member of the Human Services Board

NEW APPOINTMENT: Sally Jean Weaver-Landers  
1010 Wuthering Hills Drive  
Janesville, WI 53546

EFFECTIVE DATE: May 12, 2016  
Supervisors Knudson and Thomas moved the above appointment. ADOPTED by acclamation.

8.D. Appointment to Land Information Council

POSITION: Members of the Land Information Council

NEW APPOINTMENT: Brad Heuer  
Rock County Surveyor

EFFECTIVE DATE: May 12, 2016  
Supervisors Sweeney and Mawhinney moved the above appointment. ADOPTED by acclamation.

8.E. Appointment to the Evidence-Based Decision Making Initiative Committee

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

APPOINTMENT: Chief David Zibolski                      Phil Boutwell  
Beloit Police Department                      Human Services  
100 State Street                                      (Replacing Charmian Klyve)  
Beloit, WI 53511  
(Replacing Captain Dan Molland)

EFFECTIVE DATE: May 12, 2016  
Supervisors Kraft and Arnold moved the above appointment. ADOPTED by acclamation

9.A. Proclaiming Emergency Medical Services Week

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of May, 2016 does hereby proclaim May 15-21, 2016, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.

Supervisors Beaver and Dowd moved the above resolution. ADOPTED by acclamation.

9.B. Confirming the Induction of Dean Paynter, William Wartmann, and Burdette Erickson to the Rock County Hall of Honor Resolution No. 16-5A-018

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of May, 2016 that the nomination of Dean Paynter, William Wartmann, and Burdette Erickson as the 2016 Hall of Honor Inductees be confirmed.

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

9.C. Recognizing Charmian Klyve Resolution No. 16-5A-019

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of May, 2016 does hereby recognize Charmian Klyve for her service and extends best wishes in her future endeavors.

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

9.D. Recognizing Doreen Fiu for Service to Rock Haven Resolution No. 16-5A-020

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of May, 2016 does hereby recognize Doreen Fiu for her 16 years, 8 months of service and extend their best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Doreen Fiu.

Supervisors Pleasant and Dowd moved the above resolution. ADOPTED by acclamation.

9.E. Recognizing David R. Houfe, Jr. Resolution No. 16-5A-021

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 12<sup>th</sup> day of May, 2016, directs that a sincere expression of recognition be given to David R. Houfe, Jr. for his Seventeen Years of service and expresses to him best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Houfe.

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

9.F. Recognizing Phil Yeadon Resolution No. 16-5A-022

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 12<sup>th</sup> day of May, 2016, directs that a sincere expression of recognition be given to Phil Yeadon for his Twenty-Eight years of service and expresses to him best wishes for the future; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Yeadon.

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

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

Supervisor Bostwick introduced resolution 'Opposing Citizens United Court Ruling'.

11.A. Report - Proclaiming May 2016 as Mental Health Awareness Month in Rock County given by Linda Garrett. Recognized the work done by National Alliance on Mental Illness (NAMI Rock County).

11.B. Report - Rock N' Wellness Committee Presentation given by Alison Chouinard, Katie Maxwell, and Randy Terronez.

12.A.1. Amending the Sheriff's 2016 Budget to Purchase Optics and to Upgrade Rifle  
Resolution No. 16-5A-023

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of May, 2016 that the 2016 budget be amended as follows:

Budget	Increase	Amended
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Proceedings of the Rock County Board of Supervisors  
 May 12, 2016

Account/Description	01/01/16	(Decrease)	Budget
Source of Funds			
21-2100-0000-46900			
Refund of Prior Year's Expense	\$0.00	\$6,809.00	\$6,809.00
Use of Funds			
21-2100-0000-63900			
Ammunition and Range Supplies	\$38,938.00	\$4,848.00	\$43,786.00
21-2100-0000-67160			
Capital Assets \$500-\$4,999	\$51,393.00	\$1,961.00	\$53,354.00

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Fox, Richard, Driscoll, 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 Gustina were absent. AYES – 27. Absent – 2.

12.B.1. Awarding Bid for the Jail Shower and Cart Wash Remodeling Resolution No. 16-5A-024  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of May, 2016, issue a Purchase Order to the low bidder, Badger Specialty Coatings, of Janesville, Wisconsin, for the Jail Shower and Cart Wash remodeling, in the amount of \$35,780.00. BE IT FURTHER RESOLVED, that a project contingency of \$5,000.00 be established to cover change orders approved by the General Services Committee.

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Fox, Richard, Driscoll, 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 Gustina were absent. AYES – 27. Absent – 2.

12.B.2. Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works Resolution No. 16-5A-025

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 12<sup>th</sup> day of May, 2016 authorizes that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$23,959.00 for the purchase of one Ford Transit Cargo Van. BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Director of Public Works.

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Fox, Richard, Driscoll, 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 Gustina were absent. AYES – 27. Absent – 2.

12.C. Opposition to the Proposed Great Lakes Basin Transportation, Inc. Rail Project  
 Resolution No. 16-5A-026

NOW, THEREFORE, be it resolved, that the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of May, 2016, goes on record in opposition to the proposed Great Lakes Basin Transportation, Inc., rail project due to its negative impact on the agricultural sector of Rock County, its untold impacts to natural resources and the financial implications to upgrade the existing rail infrastructure; and,

BE IT FURTHER RESOLVED that the County Clerk forward this Resolution to Wisconsin Governor Scott Walker; Secretary of the Department of Natural Resources, Cathy Stepp; Secretary of the Department of Agriculture Trade and Consumer Protection, Ben Brancel; Senator Steven Nass; Senator Janis Ringhand; Representative Andy Jorgensen; Representative Deb Kolste; Representative Amy Loudonbeck; Representative Mark Spreitzer; U.S. Senator Tammy Baldwin; U.S. Representative Mark Pocan, U.S. Representative Paul Ryan, and Dave Navecky, Office of Environmental Analysis, Surface Transportation Board.

Supervisors Bostwick and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Fox, Richard, Driscoll, 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 Gustina were absent. AYES – 27. Absent – 2.

12.D. Finalizing Purchase of the John and Kathy Morton Agricultural Conservation Easement  
Resolution No. 16-5A-027

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of May, 2016, do by enactment of this Resolution approve the purchase of the Agricultural Conservation Easement on the John and Kathy Morton Property, accepts the ACEP Funding and authorizes the LCD to undertake final necessary activities identified therein and obligate all 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 easements.

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED by roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Fox, Richard, Driscoll, 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 Gustina were absent. AYES – 27. Absent – 2.

12.E. Finalizing the Sayre Joint Farms, LLC Property Agricultural Conservation Easement  
Assignment/Donation Resolution No. 16-5A-028

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of May, 2016, do by enactment of this Resolution authorizes and accepts the Agriculture 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 easements.

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

12.F. To Ratify the 2017 Labor Agreement Between Rock County and Deputy Sheriff's  
Supervisors Association Resolution No. 16-5A-029

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 12<sup>th</sup> day of May, 2016 does hereby ratify the terms and conditions of the 2017 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.

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

13. Adjournment.

Supervisors Kraft and Peer moved to adjourn at 7:28 p.m. to Thursday, May 26, 2016 at 6:00 p.m. ADOPTED by acclamation.



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