

ROCK COUNTY, WISCONSIN  
Office of the Rock County Clerk  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
June 22, 2017

The Rock County Board of Supervisors met pursuant to adjournment on June 8, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Richard and Gustina were absent. PRESENT – 26. ABSENT – 2. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Bostwick moved the Agenda. Agenda ADOPTED as amended as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 8, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Criminal Justice Coordinating Council
  - B. Appointment to Evidence-Based Decision Making Initiative Ad Hoc Committee
  - C. Appointment to Supervisory District 25
  - D. Appointment to the Land Conservation Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Proclaiming July as Parks and Recreation Month
  - B. To Recognize June 15, 2017 as World Elder Abuse Awareness Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Purchase of Agricultural Easements (PACE) Program – Thomas Sweeney
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Arrowhead Library System Migration from RockCat to the SHARE Consortium, and Amend the 2017 Arrowhead Library System Budget
    - 2) Amending the 2017 Council on Aging Budget to Adjust Title III and NSIP Allocations
    - 3) Awarding Bid for Purchase of New Rock County Transit Vehicle and Amend 2017 Budget
  - B. Contracts-Roll Call
    - 1) Purchasing Additional Zoll Automated External Defibrillators (AEDs) for the Rock County Sheriff's Office Patrol Squads

- 2) Authorization to Purchase Additional WatchGuard Digital In-Car Video Cameras  
13. ADJOURNMENT

5. Approval of Minutes of June 8, 2017, 2017  
Supervisors Hawes and Bussie moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements  
Supervisors Arnold reminded everyone Shopiere Days are June 23-25, 2017.

8.A. Appointment to the Criminal Justice Coordinating Council  
Position: Alternate Member of the Criminal Justice Coordinating Council (CJCC)  
Term: Term Ending May 31, 2020  
New Appointment: Vicki Brown  
YWCA Rock County  
1735 S. Washington St.  
Janesville, WI 53546  
Effective Date: June 22, 2017  
Supervisors Kraft and Owens moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee  
Position: Member of the Evidence-Based Decision Making Initiative Committee  
Term: Upon Cessation of Technical Assistance and Support by NIC and CEPP  
Appointment: Lori Curtis Luther  
City Manager  
City of Beloit  
Effective Date: June 22, 2017  
Supervisors Kraft and Peer moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to Supervisory District 25  
Position: Representative to Supervisory District #25  
Term: To Complete the Unexpired Term Ending April, 2018  
Appointment: Stephanie Aegerter  
Effective Date: June 22, 2017  
Supervisors Mawhinney and Zajac moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to the Land Conservation Committee  
Position: Member of the Land Conservation Committee  
Term: Unexpired Term of Anders Dowd Ending April 2018  
Appointment: Stephanie Aegerter  
526 Laurel Ave.  
Janesville, WI 53545  
Effective Date: June 22, 2017  
Supervisors Mawhinney and Zajac moved the above appointments. ADOPTED by acclamation.

9.A. Proclaiming July as Parks and Recreation Month Resolution No. 17-6B-303  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017 does hereby designate July as Parks and Recreation Month in the County of Rock.  
Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by acclamation.

9.B. To Recognize June 15, 2017 as World Elder Abuse Awareness Day  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 22nd day of June, 2017, does hereby recognize June 15, 2017 as World Elder Abuse Awareness Day.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Adult Protective Services Unit for their dedication to the health and safety of Rock County elders who may be victims of abuse.

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

11.A. Report – Purchase of Agricultural Easements (PACE) Program – Thomas Sweeney

Report covered Program Rationale, Introduction to PACE Program, Implementation Process, Program Funding, Summary of Easement Acquisitions to Date and the Future of the PACE Program.

12.A.1. Arrowhead Library System Migration from RockCat to the SHARE Consortium, and Amend the 2017 Arrowhead Library System Budget Resolution No. 17-6B-305

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017 amends the Arrowhead Library System's budget as follows:

Account Number/Description	Budget at 06-01-17	Increase (Decrease)	Amended Budget
Source of Funds			
51-5000-0000-46400/ Funds Forwarded from Prior Year	\$-0-	\$85,000	\$85,000
Use of Funds			
51-5000-0000-64214/ ILS Costs	\$133,892	\$85,000	\$218,892

Supervisors Bostwick and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, 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 Richard and Gustina were absent. AYES-27. NOES-0. Absent-2.

12.A.2. Amending the 2017 Council on Aging Budget to Adjust Title III and NSIP Allocations

Resolution No. 17-6B-306

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017, does hereby amend the Adopted 2017 Rock County Council on Aging budget as follows:

Account/Description	Budget at 06/01/2017	Increase (Decrease)	Amended Budget
Source of Funds			
30-3901-0000-42100 Federal Aid	130,764	76	130,840
Use of Funds			
30-3901-0000-62614 Purchased Services	9,154	(9,154)	0
30-3901-0000-64203 Educational Materials	3,655	9,230	12,885
Title III-C-1 (Nutrition Program)			
Source of Funds			
30-3903-0000-42100 Federal Aid	252,106	17,790	269,896
30-3903-0000-42102 Nutrition Services Incentive Program	42,443	(4,152)	38,291
Use of Funds			
30-3903-0000-62105 Contracted Food Service	90,000	13,638	103,638
Title III-C-2 (Delivered Meals)			
Source of Funds			
30-3904-0000-42100 Federal Aid	98,495	7,972	106,467

Proceedings of the Rock County Board of Supervisors  
June 22, 2017

Use of Funds			
30-3904-0000-62105	127,694	7,972	135,666
Contracted Food Services			
Title III-E (National Family Caregiver Support Program)			
Source of Funds			
30-3915-0000-42100	62,717	39	62,756
Federal Aid			
Use of Funds			
30-3915-0000-64615	33,794	39	33,833
Client Related Costs			

Supervisors Zajac and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, 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 Richard and Gustina were absent. AYES-27. NOES-0. Absent-2.

12.A.3. Awarding Bid for Purchase of New Rock County Transit Vehicle and Amend 2017 Budget  
Resolution No. 17-6B-307

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017 does hereby approve the purchase of this paratransit bus for Rock County Transit under the terms set forth in Invitation to Bid #201-40, and amend the 2017 budget as follows:

	Budget at 5/31/17	Increase (Decrease)	Amended Budget
Source of Funds			
30-3905-0000-47000	\$ -0-	\$63,899.07	\$63,899.07
Transfer In			
Use of Funds			
30-3905-0000-67105	-0-	63,899.07	63,899.07
Vehicles			

Supervisors Zajac and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, 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 Richard and Gustina were absent. AYES-27. NOES-0. Absent-2.

12.B.1. Purchasing Additional Zoll Automated External Defibrillators (AEDs) for the Rock County Sheriff's Office Patrol Squads  
Resolution No. 17-6B-308

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017 approves and authorizes the purchase of ten (10) Zoll AEDs, and that a purchase order be issued to Cardio Partner, of Town of County, MO, in the amount of \$13,350.

Supervisors Beaver and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, 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 Richard and Gustina were absent. AYES-27. NOES-0. Absent-2.

12.B.2. Authorization to Purchase Additional WatchGuard Digital In-Car Video  
Resolution No. 17-6B-309

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017 approves and authorizes the purchase of five (5) Digital In-Car Video Recording Cameras, and that a purchase order be issued to WatchGuard Video of Allen, TX, in the amount of \$25,975.

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, 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 Richard and Gustina were absent. AYES-27. NOES-0. Absent-2.

Proceedings of the Rock County Board of Supervisors  
June 22, 2017

13. Adjournment.

Supervisors Arnold and Pleasant moved to adjourn at 6:55 p.m. to Thursday, July 13, 2017 at 6:00 p.m.  
ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

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