

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 27, 2017

The Rock County Board of Supervisors met pursuant to adjournment on April 13, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Davis and Hawes 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 13, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the City of Beloit Joint Review Board
 - B. Appointment to the City of Edgerton Joint Review Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming Correctional Employees Week
 - B. Proclaiming National County Government Month
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) 2016 Supplemental Appropriations and Budgetary Transfers
 - B. Contracts-Roll Call
 - 1) Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications for the Construction of a New Public Works Garage in Beloit
 - 2) Awarding the Contract for Replacing Public Works Sidewalk and Concrete Pads
 - 3) Retaining Industrial Roofing Services Inc. to Prepare Plans and Specifications for the Replacement of the Public Works Garage Roof in Orfordville
 - 4) Authorizing a Contract for Upgrading the Two-Way Radio System for the Department of Public Works

- C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
- D. Claim
- 13. ADJOURNMENT

5. Approval of Minutes of April 13, 2017
 Supervisors Bussie and Homan moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements
 Ty Bollerud spoke on addressing and the beauty of Rock County. Clerk Tollefson reminded everyone that next week is Municipal Clerks Appreciation Week.

8.A. Appointment to the City of Beloit Joint Review Board
 Position: Member of City of Beloit Joint Review Board
 Term: Indefinite
 New Appointment: Louis Peer
 945 West Street
 Beloit, WI 53511
 Effective Date: April 27, 2017
 Supervisors Kraft and Mawhinney moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the City of Edgerton Joint Review Board
 Position: Member of City of Edgerton Joint Review Board
 Term: Indefinite
 New Appointment: Sandra Kraft
 383 E. Samuelsen Drive
 Edgerton, WI 53534
 Effective Date: April 27, 2017
 Supervisors Sweeney and Zajac moved the above appointment. ADOPTED by acclamation.

9.A. Proclaiming Correctional Employees Week Resolution No. 17-4B-261
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017 proclaim May 7-13, 2017 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County. Supervisors Arnold and Owens moved the above resolution. ADOPTED by acclamation.

9.B. Proclaiming National County Government Month Resolution No. 17-4B-262
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017 does hereby proclaim April 2107 as National County Government Month in honor of all county officials, employees and partners. Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.A.1. 2016 Supplemental Appropriations and Budgetary Transfers Resolution No. 17-4B-263
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017, does hereby amend the 2016 Budget as follows:

Account/Description	2016 Budget	Change	Amended Budget
Source of Funds			
19-1921-0000-47010			
General Fund Application	469,932	1,090,818	1,560,650
Use of Funds			
19-1912-0000-61710			
Worker's Compensation	195,000	204,440	399,440
19-1990-0000-64904			
Refund of Prior Years Rev	-0-	403,485	403,485

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19-1991-0000-64904			
Add'l Exp from Prior Years	-0-	115,979	115,979
21-2100-0000-61210			
Sheriff-Overtime wages	256,250	272,358	528,608
21-2200-0000-61210			
Jail-Overtime Wages	310,000	94,556	404,556
Source of Funds			
14-1411-0000-45205			
Municipal Election Fees	16,000	20,752	36,752
14-1411-0000-44100			
Elections-Recount Reimb	-0-	27,557	27,557
Use of Funds			
14-1411-0000-63103			
Elections-Legal Forms	77,100	20,752	97,852
14-1411-0000-64604			
Elections-Recount Exp	-0-	27,557	27,557
Source of Funds			
17-1710-0000-44116			
Real Estate Transfer Fees	270,000	16,529	286,529
Use of Funds			
17-1710-0000-68000			
ROD Cost Allocations	(24,000)	16,529	(7,471)
Source of Funds			
28-2650-0000-44100			
Medical Examiner-Fees	152,885	11,763	164,648
Use of Funds			
28-2650-0000-62119			
ME-Other Prof Services	181,264	11,763	193,027
Source of Funds			
64-6460-0000-44100			
Housing Grant Fees	1,100	20,445	21,545
Use of Funds			
64-6460-0000-68000			
Housing Grant Cost Alloc	(71,051)	20,445	(50,606)
Source of Funds			
36-3605-0000-42100			
IM Consortium Federal Aid	3,208,464	434,268	3,642,732
Use of Funds			
36-3605-0000-62119			
IM Consortium-Contracted Serv	3,215,464	434,268	3,649,732

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

12.B.1. Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications for the Construction of a New Public Works Garage in Beloit Resolution No. 17-4B-264

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of April, 2017 that Angus Young Architects/Engineering firm of Janesville, WI will be retained to prepare project plans and specifications in the amount of \$205,600.

BE IT FURTHER RESOLVED that a \$20,000 contingency also be approved to cover any additional design costs that may result due to site selection.

Supervisors Brill and Driscoll moved the above resolution. ADOPTED by the following roll call vote. Supervisors Peer, Arnold, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens,

Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, and Bostwick were absent. AYES-26. NOES-0. Absent-3.

12.B.2. Awarding the Contract for Replacing Public Works Sidewalk and Concrete Pads

Resolution No. 17-4B-265

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017 does hereby approve and authorize awarding a contract in the amount of \$13,150 to Property Services Maintenance of Madison WI.

BE IT FURTHER RESOLVED, that a \$5,000 contingency also be approved to cover any possible unforeseen items.

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

12.B.3. Retaining Industrial Roofing Services Inc. to Prepare Plans and Specifications for the Replacement of the Public Works Garage Roof in Orfordville

Resolution No. 17-4B-266

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017 does hereby authorize that Industrial Roofing Services Inc. of Butler, WI be retained to prepare project plans and specifications, in the amount of \$10,215.

Supervisors Brill and Peer moved the above resolution. ADOPTED by the following roll call vote.

Supervisors Peer, Arnold, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, and Bostwick were absent. AYES-26. NOES-0. Absent-3.

12.B.4. Authorizing a Contract for Upgrading the Two-Way Radio System for the Department of Public Works

Resolution No. 17-4B-267

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017, does hereby award the bid for the removal of existing two-way radios, installation of new two-way radios, and work to upgrade the associated radio system to utilize digital technology to the lowest responsible bidder, General Communications of Madison, Wisconsin, with a base bid of \$91,314 and alternate #2 deduct of \$5,000 for a total bid amount of \$86,314.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by the following roll call vote.

Supervisors Peer, Arnold, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, and Bostwick were absent. AYES-26. NOES-0. Absent-3.

12.C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

Resolution No. 17-4B-268

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of April, 2017, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.

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

12.D. Claim

Supervisors Mawhinney and Brill moved to deny the claim from Kathleen D. Sargent. APPROVED by acclamation.

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13. Adjournment.

Supervisors Arnold and Pleasant moved to adjourn at 6:35 p.m. to Thursday, May 11, 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.