

# ROCK COUNTY, WISCONSIN

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Lori Stottler, Rock County Clerk

## PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
March 12, 2015

The Rock County Board of Supervisors met pursuant to adjournment on March 12, 2015, 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, Grahn, Beaver, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Mawhinney, Driscoll and Fell were absent. PRESENT – 26. ABSENT – 3. VACANT – 0.

### QUORUM PRESENT

4. Adoption of Agenda.  
Supervisors Arnold and Bostwick moved the Agenda as presented. Agenda is as follows:
  1. CALL TO ORDER
  2. INVOCATION & PLEDGE OF ALLEGIANCE
  3. ROLL CALL
  4. ADOPTION OF AGENDA
  5. APPROVAL OF MINUTES
  6. PUBLIC HEARING
    - A. To Amend Section 18.102 of the Rock County Personnel Ordinance
  7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
  8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
  10. REPORTS
  11. UNFINISHED BUSINESS
  12. NEW BUSINESS
    - A. Supplementary Appropriations and Budget Changes – Roll Call
    - B. Bills Over \$10,000 - No Roll Call
    - C. Encumbrances Over \$10,000 – Roll Call
    - D. Contracts – Roll Call
      1. To Ratify the 2015 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)
      2. To Ratify the 2015 Labor Agreement between Rock County and AFSCME, Local 1077(Public Works/General Services)
      3. To Ratify the 2015 Labor Agreement between Rock County and AMHS-RH (Rock Haven)
      4. Retaining an Architectural/Engineering Firm to Prepare Plans and Specifications to Demolish the Courthouse Tower
    - E. Authorizing Evidence-Based Decision Making Initiative Ad Hoc Committee
    - F. ~~To Recognize Juellane Teubert~~
  13. ADJOURNMENT

6.A. To Amend Section 18.102 of the Rock County Personnel Ordinance  
Resolution No. 15-3A-219

Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud, Janesville, addressed the Board.

Sarah C. Johnson, Janesville, spoke to the Board as the Coalition Director at Janesville Mobilizing for Change. She invited them to attend Town Hall Meetings to hear about heroin in Janesville from local experts in the field of Prevention, Law Enforcement, Judicial System, Treatment and Recovery.

- Tuesday, April 15, 2015 at St. John's Church, 1000 Bluff Street, Beloit beginning at 5:00pm
- Tuesday, April 21, 2015 at Edison Middle School, 1649 S. Chatham Street, Janesville beginning at 5:30pm (Bring your unused, expired or unneeded medication for safe disposal at this meeting)
- Tuesday, April 28, 2015 at Milton High School Auditorium, 114 W. High Street, Milton beginning at 6:00pm

You can find more information about Janesville Mobilizing for Change and these meetings at [www.JM4C.org](http://www.JM4C.org)

Supervisor Kraft invited Supervisors to attend the open house retirement party of Health Department Director, Karen Cain. The open house will take place on March 27<sup>th</sup> at the Health Department from 1-4pm. Supervisor Kraft also informed Supervisors that they were distributed a detailed impact letter prepared by the Wisconsin Counties Association showing how County services are impacted in the 2015-17 biennial budget.

County Administrator, Josh Smith, gave an update on Rock Haven. The consultant has begun work and we look forward to seeing what she finds in the coming weeks. Another complaint was made on March 2<sup>nd</sup> and 2 new citations were issued. Mr. Smith also reported that the Human Resource Director finalist interviews will be taking place on March 17<sup>th</sup> at 12:30pm.

9. Introduction of New Resolution or Ordinances by Supervisors for Referral to Appropriate Committee.

Supervisor Kraft submitted a resolution "Opposing Countywide Property Assessment Proposal as Presented in State Budget". This resolution will be referred to the County Board Staff Committee.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-3A-220

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on March 12, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Henricksen	Treasurer	Contracted Services	11,659.18
Dungarvin WI LLC	D.D. Board	Contracted Services	10,659.10
Bob Barker Co. Inc.	Sheriff	Contracted Services	13,828.05
Pictometry International	I.T.	Contracted Services	16,036.75
WI Dept of Justice	911 Comm.	Contracted Services	11,586.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 15-3A-221

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 12, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Ewald Automotive	Sheriff	Contracted Services	24,722.00
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Pre-Approved Encumbrances

Independent Disability Service	D.D. Board	Contracted Services	11,250.00
Creative Com. Living Services	D.D. Board	Contracted Services	30,144.00
REM Wisconsin III Inc.	D.D. Board	Contracted Services	106,100.00
Dungarvin WI LLC	D.D. Board	Contracted Services	635,122.00
REM Wisconsin II Inc.	D.D. Board	Contracted Services	171,367.00

REM Wisconsin Inc.                      D.D. Board                      Contracted Services                      308,843.00

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

12.D.1. To Ratify the 2015 Labor Agreement Between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses) Resolution No. 15-3A-222

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of March, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses).

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

12.D.2. To Ratify the 2015 Labor Agreement Between Rock County and AFSCME, Local 1077 (Public Works/General Services) Resolution No. 15-3A-223

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 12<sup>th</sup> day of March, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement with AFSCME, LOCAL 1077 (Public Works/General Services).

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

12.D.3. To Ratify the 2015 Labor Agreement between Rock County and AMHS-RH (Rock Haven) Resolution No. 15-3A-224

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 12<sup>th</sup> day of March, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement with AMHS-RH (Rock Haven).

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

12.D.4. Retaining an Architectural/Engineering Firm to Prepare Plans and Specifications to Demolish the Courthouse Tower Resolution No. 15-3A-225

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of March, 2015, that a contract to prepare plans and specifications to demolish the Courthouse Tower be awarded to Structural Research Inc. of Middleton, WI in the amount of \$18,200.00; and, BE IT FURTHER RESOLVED that payments be made to the firm upon approval of the General Services Committee.

Supervisors Brill and Zajac moved the above resolution. Discussion followed. Given the cost of this firm and subsequent demolition, multiple Supervisors inquired about whether or not the County has considered suing the Architect Kenton Peters or the builder for faulty design. Other Supervisors noted that we could and should proceed for safety reasons while at the same time looking at legal options.

Supervisors Grahn and Nash moved to defer this decision to a future meeting. MOTION FAILED on the following roll call vote. Supervisors Grahn, Richard, Nash and Schulz voted in favor. Supervisors Peer, Arnold, Beaver, Heidenreich, Fox, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett,

Pleasant, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted against. Supervisors Mawhinney, Driscoll and Fell were absent. AYES – 4. NOES –22. ABSENT – 3.

ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Nash voted against. Supervisors Mawhinney, Driscoll and Fell were absent. AYES – 25. NOES –1. ABSENT – 3.

12.E. Authorizing Evidence-Based Decision Making Initiative Ad Hoc Committee  
Resolution No. 15-3A-226

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of March, 2015 authorizes an Evidence-Based Decision Making Initiative Ad Hoc Committee to work on the aforementioned activities.

BE IT FURTHER RESOLVED, the Ad Hoc Committee will report their findings and recommendations to the full CJCC and the CJCC will report to the County Board the outcome of Phase V of the EBDM initiative.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to 16 individuals to serve on this Ad Hoc Committee with consideration to be given to the specific stakeholders indicated in the NIC EBDM Application Kit for Phase V Participation. The Ad Hoc Committee will elect a Chair of the Committee.

BE IT FURTHER RESOLVED, that upon cessation of technical assistance and support of the EBDM Initiative by NIC and CEPP, the Ad Hoc Committee will be dissolved.

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

13. Adjournment.

Supervisors Pleasant and Arnold moved to adjourn at 6:54pm to Thursday, March 26, 2015 at 6:00 P.M. ADOPTED by acclamation.



Prepared by Lorena R. Stottler, County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.