

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 24, 2015

The Rock County Board of Supervisors met pursuant to adjournment on September 24, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien, and Podzilni were present. Supervisor Beaver, Driscoll, Gustina, Bussie, and Garrett was absent. PRESENT – 23. ABSENT – 5. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Bostwick and Grahn 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-September 10, 2015
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Supervisory District 16
 - B. Appointment to the Agriculture and Land Conservation Committee
 - C. Appointments to the Developmental Disabilities Board
 - D. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. Capital Improvement Plan – Nick Osborne
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Rifles and Vehicle Repairs
 2. Authorizing Acceptance of 2015 Highway Safety Project Grants
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Awarding Bid for Replacement Lifts on Rock County Transit Vehicles
 2. Authorizing Purchase of Additional Storage Area Network Capacity
 - E. Delete the 1.0 FTE Senior Buyer Position and Create a 1.0 FTE Purchasing Specialist Position

- F. Recognizing Alan Dransfield for Service to Rock County
- G. Jury Appreciation Month
- H. Recognizing Jason Dowd
- I. ~~Recognizing Kimberly Nyhus~~
- J. ~~Recognizing Laurinda Shelbourn~~

13. ADJOURNMENT

5. Approval of Minutes of September 10, 2015

Supervisors Zajac and Knudsen moved the approval of the minutes of September 10, 2015 as presented. ADOPTED as presented by acclamation.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud expressed his concerns about state politics. Supervisor Kraft gave information on the Rabies Clinic at the Craig Center on September 26th, 1 – 4 p.m. Supervisor Peer gave information on the super moon, blood moon, and the lunar eclipse presentation on September 27th at UW-Rock County. Supervisor Schulz encouraged everyone to go through their closets and donate winter clothing, and clothing that could be worn for interviews to the homeless. She volunteered to take items collected at the courthouse in the month of October to be donated.

8.A. Appointment to Supervisory District #16

POSITION: Representative to Supervisory District #16
NEW APPOINTMENT: Phillip Owens, Jr.
726 Hackett Street
Beloit, WI 53511

EFFECTIVE DATE: September 24, 2015

Supervisors Grahn and Mawhinney moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the Agriculture and Land Conservation Committee

POSITION: Member of the Agriculture and Land Conservation Committee
NEW APPOINTMENT: Phillip Owens, Jr.
726 Hackett Street
Beloit, WI 53511

EFFECTIVE DATE: September 24, 2015

Supervisors Bostwick and Arnold moved the above appointment. ADOPTED by acclamation.

8.C. Appointments to Developmental Disabilities Board

POSITION: Members of the Developmental Disabilities Board
NEW APPOINTMENT: Supervisor Phillip Owens
726 Hackett Street
Beloit, WI 53511

Supervisor Wayne Gustina
1313 11th Street
Beloit WI 53511

EFFECTIVE DATE: September 24, 2015

Supervisors Kraft and Arnold moved the above appointment. ADOPTED by acclamation.

8.D. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

POSITION: Member of the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
NEW APPOINTMENT: Norvain Pleasant
1420 Yates Avenue
Beloit, WI 53511

DATE: September 24, 2015
Supervisors Kraft and Fell moved the above appointment. ADOPTED by acclamation.

10. Reports
A. Capital Improvement Plan summarized by Nick Osborne.

12.A.1. Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Rifles and Vehicle Repairs Resolution 15-9B-379

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of September, 2015 that the 2015 budget be amended as follows:

| Account/Description | Budget 01/01/15 | Increase (Decrease) | Amended Budget |
|-------------------------------|--------------------|------------------------|-------------------|
| Source of Funds | | | |
| 21-2195-0000-46000 | | | |
| Contributions | \$2,227.00 | \$17,146.00 | \$19,373.00 |
| Use of Funds | | | |
| 21-2195-0000-62410 | | | |
| Repair & Maintenance Vehicles | \$0.00 | \$ 3,526.00 | \$ 3,526.00 |
| 21-2195-0000-67160 | | | |
| Capital Assets \$500-\$4,999 | \$0.00 | \$13,620.00 | \$13,620.00 |

Supervisors Brill and Pleasant moved the above appointment. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Beaver, Driscoll, Gustina, Bussie, and Garrett was absent. AYES – 24. NOES – 0. ABSENT -5.

12.A.2. Authorizing Acceptance of 2015 Highway Safety Project Grants Resolution No. 15-9B-380

NOW, THEREFORE, BE IT RESOLVED by the Rock County board of Supervisors assembled this 24th day of September 2015, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants.

BE IT FURTHER RESOLVED, that the 2015 budget be amended as follows:

| Account/Description | Budget at 09/01/15 | Amount Incr (Decr) | Amended Budget |
|-------------------------------|-----------------------|-----------------------|-------------------|
| Account Number | | | |
| Source of Funds | | | |
| Federal Aid | | | |
| 21-2120-2015-42100 | \$ 50,000 | \$ 39,440 | \$89,440 |
| Use of Funds | | | |
| Overtime Wages | | | |
| 21-2120-2015-61210 | \$ 45,001 | \$ 34,441 | \$ 79,442 |
| Capital Assets - \$1,000/More | | | |
| 21-2120-2015-67160 | \$ 4,999 | \$ 4,999 | \$ 9,998 |

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Beaver, Driscoll, Gustina, Bussie, and Garrett was absent. AYES – 24. NOES – 0. ABSENT-5.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-9B-388

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on September 24, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

| | | | |
|---------------------------|----------------|---------------------|-------------|
| Dungarvin WI LLC | DD Board | Contracted Services | \$11,180.19 |
| Cities Digital | IT | Contracted Services | 13,092.00 |
| FFT LLC | Human Services | Contracted Services | 11,000.00 |
| Marsh Co. Health Alliance | Human Services | Contracted Services | 14,340.50 |

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

12.D.1. Awarding Bid for Replacement Lifts on Rock County Transit Vehicles

Resolution No. 15-9B-381

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of September, 2015 does hereby approve the purchase of replacement lifts for Rock County Transit under the terms set forth in Request for Proposal #2015-52.

BE IT FURTHER RESOLVED payment be made to the vendor upon approval of the Education, Veterans and Aging Services Committee

Supervisors Richard and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Beaver, Driscoll, Gustina, Bussie, and Garrett was absent. AYES – 24. NOES – 0. ABSENT-5.

12.D.2. Authorizing Purchase of Additional Storage Area Network Capacity

Resolution No. 15-9B-382

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of September, 2015 that a Purchase Order for a Hitachi SAN expansion unit and disk drives be issued to AE Business Solutions in the amount of \$29,888.00.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Beaver, Driscoll, Gustina, Bussie, and Garrett was absent. AYES – 24. NOES – 0. ABSENT-5.

12.E. Delete the 1.0 FTE Senior Buyer Position and Create a 1.0 FTE Purchasing Specialist Position Resolution No. 15-9B-383

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of September, 2015 does hereby delete the 1.0 FTE Senior Buyer position and create a 1.0 FTE Purchasing Specialist position.

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

12.F. Recognizing Alan Dransfield for Service to Rock County Resolution No. 15-9A-375

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of September, 2015, does hereby recognize Alan Dransfield for his 28 years and 6 months of service to the citizens of Rock County and extends its best wishes to him in his future endeavors.

Supervisors Brill and Sweeney moved the above resolution. ADOPTED by acclamation.

12.G. Jury Appreciation Month Resolution No. 15-9B-384

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of September, 2015:

- Educate the public about jury duty and the importance of jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those

elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

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

12.H. Recognizing Jason Dowd Resolution No. 15-9B-385

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of September, 2015 does hereby recognize Jason Dowd for his service and extends best wishes in his future endeavors.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:40 p.m. to Thursday, October 8, 2015 at 6:00 p.m. ADOPTED by acclamation.



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