

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 20, 2014

The Rock County Board of Supervisors met pursuant to adjournment on November 20, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Peer moved the Agenda as presented. ADOPTED 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-October 23, 2014; November 3, 2014; November 5, 2014; and November 12, 2014
6. PUBLIC HEARING
 - A. Amending the County's Personnel Ordinance (First Reading)
 - B. Amending Chapter 4 Part 2 of the Rock County Ordinance Regarding the Zoning of Shorelands, Creating 4.218, and Authorizing an Intergovernmental Agreement between Rock County and all 20 Towns in Rock County (First Reading)
 - C. Authorizing the Creation of the Weight Limits for Implements of Husbandry Ordinance (Section 3.112) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Veterans Service Commission
 - B. Appointment to the Local Emergency Planning Committee
 - C. Appointments to Disabled Parking Enforcement Assistance Council
 - D. Appointments to Arrowhead Library System Board
 - E. Appointment to the Land Conservation Committee
 - F. Appointment to the Agriculture and Land Conservation Committee
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
 1. Amending the 2014 Veterans Services Budget
 2. Amending the 2014 Community Development HOME Program Budget

- and Authorizing Reimbursement of Community Development HOME Program Funds
 - 3. Authorizing Purchase of a Replacement Vehicle for the Rock County Hazardous Materials Response Team and Amending the Sheriff's Budget
 - 4. Authorizing Acceptance of 2014-15 OWI Task Force Grant
 - 5. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Smart Phone Upgrade
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - 1. Awarding a Contract for Engineering Services for Standby Power Generator Upgrade at the Department of Public Works
 - 2. Approving Reinsurance Contract for Stop-Loss Coverage
 - 3. Awarding Contract for Weapons Screening Services at the Rock County Courthouse for 2015-2017
 - 4. Authorizing Purchase of Chemistry Lab Fume Hood for UW-Rock
 - E. Resolution to Designate a Qualified Newspaper for all Rock County Legal Publications for 2015
 - F. Adopting the Rock County Agriculture Preservation Plan 2013 Update as an Element of the Rock County Comprehensive Plan
 - G. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining and Per Section 19.85(1)(c) Wis. Stats. to Consider Compensation of County Employees
13. ADJOURNMENT
5. Approval of Minutes of October 23, 2014; November 3, 2014; November 5, 2014; and November 12, 2014
Supervisors Arnold and Dowd moved the approval of the minutes of October 23, 2014; November 3, 2014; November 5, 2014; and November 12, 2014 as presented. ADOPTED as presented by acclamation.
- 6.A. Amending the County's Personnel Ordinance Resolution No. 14-11D-143 (First Reading)
Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.
- 6.B. Amending Chapter 4 Part 2 of the Rock County Ordinance Regarding the Zoning of Shorelands, Creating 4.218, and Authorizing an Intergovernmental Agreement Between Rock County and All 20 Towns in Rock County (First Reading) Resolution No. 14-11D-144
Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.
- 6.C. Authorizing the Creation of the Weight Limits for Implements of Husbandry Ordinance (Section 3.112) (First Reading) Resolution No. 14-11D-145
Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.
7. Citizen Participation, Communications and Announcements
Tony Farrell, Sr., Janesville, shared with the Board that the John "Clinton" Doe case from 1995 has a new sketch and thanked the many parties involved for giving this case new hope. In the morning of November 26, 1995, a hunter discovered the remains of a young white male in a remote wooded area on the bank of Turtle Creek in Bradford Township, Rock County, Wisconsin. Forensics determined that the young male had been deceased for approximately one year. The young man is buried in Johnstown Center Cemetery near Clinton, Wisconsin. Anyone with any

information should contact 1-800-843-5678. Mr. Farrell also shared that he is currently doing extensive educational efforts in the schools right now on the dangers of heroin. Supervisor Grahn asked the entire Board and audience to consider donating to the Rock County Holiday Needs Committee. Questions can be directed to Tina Day in Human Services.

8.A. Appointment to Veterans Service Commission

NEW APPOINTMENT: Patrick Brown
1420 N. Pontiac Drive
Janesville, WI 53545

EFFECTIVE DATE: January 1, 2015

Supervisors Brill and Pleasant moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Local Emergency Planning Committee

NEW APPOINTMENTS: Lt. Brad Altman
Wisconsin State Patrol
Southern Region Headquarters
911 W. North Street
DeForest, WI 53532-0610

EFFECTIVE DATE: November 20, 2014

Supervisors Wiedenfeld and Richard moved the above appointment. ADOPTED by acclamation.

8.C. Appointments to Disabled Parking Enforcement Assistance Council

NEW APPOINTMENTS: Susan Neumann
1310 Mound Road
Edgerton, WI 53545

Madelyn Glaeden
148 Hillside Court
Janesville, WI 53545

James Westrick
3104 Ruger Avenue
Janesville, WI 53546

EFFECTIVE DATE: November 20, 2014

Supervisors Beaver and Arnold moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to Arrowhead Library System Board

NEW APPOINTMENTS: Wes Davis
4210 Castlemoor Dr.
Janesville, WI 53546

Bill Wilson
417 E. High Street
Milton, WI 53563

EFFECTIVE DATE: November 20, 2014

Supervisors Richard and Bostwick moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to the Land Conservation Committee

NEW APPOINTMENT: Jeremy Zajac
102 Morgan Street
Milton, WI 53563

EFFECTIVE DATE: November 20, 2014

Supervisors Richard and Dowd moved the above appointments. ADOPTED by acclamation.

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

NEW APPOINTMENT: Wes Davis
4210 Castlemoor Dr.
Janesville, WI 53546

EFFECTIVE DATE: November 20, 2014

Supervisors Bostwick and Sweeney moved the above appointments. ADOPTED by acclamation.

12.A.1. Amending the 2014 Veterans Services Budget Resolution No. 14-11D-146
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 20th day of November, 2014 does hereby amend the Veterans Services 2014 budget as follows:

Account/Description	Budget at 10/15/2014	Increase (Decrease)	Amended Budget
Source of Funds			
38-3800-0000-46000			
Veterans Donation Trust	5,000	1,500	6,500
Use of Funds			
38-3800-0000-64904			
Sundry Expense	5,000	1,500	6,500

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

12.A.2. Amending the 2014 Community Development Home Program Budget and Authorizing Reimbursement of Community Development Home Program Funds
Resolution No. 14-11D-147

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 20th day of November, 2014, hereby authorizes disbursements of Rock County General Funds for reimbursement in the amount of \$44,797.50 to the HOME Investment Trust Fund Treasury and \$151,801.18 to be reimbursed to the locally held Rock County HOME Program Income account.

BE IT FURTHER RESOLVED, that the Rock County Planning & Development Department 2014 Budget be amended as follows:

A/C Description	Budget at 11/01/2014	Increase (Decrease)	Amended Budget
Source of Funds			
19-1921-0000-47010	\$0	\$196,599	\$196,599
Supplemental Appropriation From the General Fund			
Use of Funds			
64-6600-0000-64604	\$0	\$196,599	\$196,599
Program Expense			

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

12.A.3. Authorizing Purchase of a Replacement Vehicle for the Rock County Hazardous Materials Response Team and Amending the Sheriff's Budget
Resolution No. 14-11D-148

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 20th day of November, 2014 that Purchase Orders be issued as follows:

- \$39,960 to Ewald Automotive for 1 Ford Super Duty F350
- \$ 5,974 to General Fire Equipment Company for 1 NFPA Light Package
- \$ 600 to Comac Signs for Vehicle Lettering
- \$ 2,697 to Bandt Communications for Mobile Radios

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

BE IT FURTHER RESOLVED, that the Sheriff's budget be amended as follows:

Account/Description	Budget As of 11/01/14	Increase	Amended Budget
Source of Funds			
21-2540-0000-42200 State Aid	\$0	\$ 31,977	\$ 31,977
21-2540-0000-46400 Funds Forwarded-Prior Yr.	\$ 5,000	\$ 10,314	\$ 15,314
21-2540-0000-62119 Use of Funds	\$47,421	(\$6,940)	\$ 40,481
21-2540-0000-67105 Motor Vehicle	\$0	\$ 49,231	\$ 49,231

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

12.A.4. Authorizing Acceptance of 2014-15 OWI Task Force Grant Resolution No. 14-11D-149
NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this 20th day of November 2014 that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants.

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

Account/ Description	Budget 10/01/14	Increase (Decrease)	Amended Budget Budget
Source of Funds			
21-2119-2015-42100 Federal Aid	\$0	\$ 60,000	\$ 60,000
Use of Funds			
21-2119-2015-61210 Overtime Wages-Productive	\$0	\$ 15,000	\$ 15,000
21-2119-2015-69501 Aid to Localities	\$0	\$ 45,000	\$ 45,000

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

12.A.5. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Smart Phone Upgrade Resolution No. 14-11D-150

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 20th day of November, 2014 that the 2014 budget be amended as follows:

Budget	Increase	Amended
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Account/Description	11/01/14	(Decrease)	Budget
Source of Funds			
21-2195-0000-46000			
Contributions-ESF	\$27,400.00	\$3,486.00	\$30,886.00
Use of Funds			
21-2195-0000-62210			
Telephone-ESF	\$ 0.00	\$3,486.00	\$ 3,486.00

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

12.B. Approval of Bills Over \$10,000.00 Resolution No. 14-11D-151

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on November 20, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Beloit Police Dept	Sheriff	2014 JAG Grant	\$13,900.00
Janesville Police Dept	Sheriff	2014 JAG Grant	\$16,800.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. \$14-11D-152

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on November 20, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Election Systems and Software	Info Tech	Contracted Services	\$ 40,315.00
Angus Young Associates	DPW	Contracted Services	\$ 19,900.00

Pre-Approved Encumbrance Amendment

Creative Community			
Living Services Inc.	DD Board	Contracted Services	\$143,660.00
Dungarvin WI LLC	DD Board	Contracted Services	\$ 22,963.00
REM WI II Inc.	DD Board	Contracted Services	\$ 103,524.00

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

12.D.1. Awarding a Contract for Engineering Services for Standby Power Generator Upgrade at the Department of Public Works Resolution No. 14-11D-153

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this 20th day of November, 2014 to award the contract for engineering services for the removal and replacement of the existing standby power generator and upgrading electrical panels at the Department of Public Works to the highest ranked and lowest proposed fee firm, Angus Young Associates, Inc. in the amount of \$19,900.

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

12.D.2. Approving Reinsurance Contract for Stop-Loss Coverage Resolution No. 14-11D-154

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 20th day of November, 2014 hereby authorizes the execution of a contract with SYMETRA for administration of the County's Stop-Loss Coverage effective January 1, 2015 thru December 31, 2015.

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

12.D.3. Awarding Contract for Weapons Screening Services at the Rock County Courthouse for 2015-2017 Resolution No. 14-11D-155

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 20th day of November, 2014, that a contract for weapons screening at the Courthouse be awarded to the low bidder, JBM Patrol, from Madison, based on the terms and conditions set forth in the Contract, and Invitation to Bid #2015-05, for years 2015, 2016, 2017, at \$64,504.00, \$65,780.00 and \$67,100.00 respectively.

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

12.D.4. Authorizing Purchase of Chemistry Lab Fume Hood for UW-Rock
Resolution No. 14-11D-156

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 20th day of November, 2014, hereby confirms the ordering of a Hamilton Scientific 8 foot Pioneer Fume Hood from Haldeman Homme, Inc. for \$17,870 under pricing and terms set forth under UW Madison Contract #13-5763.H.H.FEIN 41-0733913; and, BE IT FURTHER RESOLVED, that payment be made upon approval of the General Services Committee.

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

12.E. Resolution to Designate a Qualified Newspaper for All Rock County Legal Publications for 2015 Resolution No. 14-11D-157

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 20th day of November, 2014, does hereby designate the Beloit Daily News as the official county newspaper for all county legal publications for 2015.

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

12.F. Adopting the Rock County Agriculture Preservation Plan 2013 Update as an Element of the Rock County Comprehensive Plan Resolution No. 14-11D-158

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 20th day of November, 2014 does hereby approve and adopt the Rock County Agriculture Preservation Plan 2013 Update as an element of the Rock County Comprehensive Plan.

BE IT FURTHER RESOLVED that if the Town Board of a Town participating in this plan rezones a parcel of land, the appropriate amendment to the plan shall be automatically made so as to reflect the Town zoning change without the need for additional County action.

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

12.G. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining and Per Section 19.85(1)(c) Wis. Stats. to Consider Compensation of County Employees. Supervisors Thomas and Gustine moved to go into Executive Session at 6:34pm. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard,

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Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney and Zajac were absent. AYES – 26. NOES – 0. ABSENT – 3.

Supervisors Arnold and Richard moved to go out of Executive Session at 7:14pm.
ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:15 pm to Thursday, December 11, 2014 at 6:00 P.M. ADOPTED by acclamation.

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