

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 27, 2016

The Rock County Board of Supervisors met pursuant to adjournment on October 13, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Dowd, Richard, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Thomas, Garrett, and Sweeney were absent. PRESENT – 21. ABSENT- 8. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Arnold and Fell 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 – October 13, 2016
 6. PUBLIC HEARING
 - A. Amending Rock County's Purchasing Ordinance (First Reading)
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
 - B. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee
 9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Canine Officer Dex and the K-9 Program
 10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 11. REPORTS
 - A. Blackhawk Technical College Update – Dr. Tracy Pierner
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts-Roll Call
 - 1) Authorizing the Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
 - 2) Awarding Contract for Installation of Lightning Protection & Surge Suppression Equipment at Health Care Center Complex Buildings
 - 3) Authorizing Purchase of Budgeted Network Servers
 - 4) Awarding Contract for Investment Advisory Services for Calendar Years 2017-2019 (with Options for 2020-2022)
 - 5) Awarding a Contract for Orfordville Garage Interior Lighting Project – Department of Public Works

- 6) Awarding Contract for Waste Collection Services for the Rock County Department of Public Works
 - C. Repealing and Recreating Rock County Ordinance 4.2 Zoning of Shorelands and County-Owned Lands (Second Reading and Adoption)
13. ADJOURNMENT

5. Approval of Minutes of October 13, 2016 Supervisors Bostwick and Bussie moved to approve the minutes as submitted. ADOPTED by acclamation.

6A. Amending Rock County's Purchasing Ordinance Resolution No. 16-10B-138
Public hearing began at 6:05 p.m. No public comment was given. Public hearing closed at 6:06 p.m.

7. Citizen and Participation, Communications and Announcements
Ty Bollerud spoke on items concerning Rock County including: drugs, internet, energy and soybeans. Marjam Melin spoke in opposition of the Great Basin Railway and encouraged the County Board to amend their resolution opposing the Great Basin Railway to cover all of Rock County. Supervisor Owens spoke on the USS Illinois Submarine. Chair Podzilni and Nick Osborne spoke on County Ambassador Program.

8.A. Appointments to the Behavioral Health Redesign Steering Committee
Position: Alternate Member of the Behavioral Health Redesign Steering Committee
Term: Unexpired Term Ending April 30, 2018
Appointment: Laura Binkley (to Lindsay Stevens)
NAMI Rock County
120 N. Crosby Ave., Suite 11
Janesville, WI 53545
Effective Date: October 27, 2016
Supervisors Kraft and Arnold moved the above appointment. 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: Jacki Gackstatter
Rock County Clerk of Court
Effective Date: October 27, 2016
Supervisors Kraft and Dowd moved the above appointment. ADOPTED by acclamation.

9.A. Recognizing Canine Officer Dex and the K-9 Program Resolution No. 16-10B-139
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of October, 2016, does hereby recognize Canine Officer Dex for his over 6 years of faithful service and recommends that a sincere expression of appreciation be given to Canine Officer Dex along with best wishes for the future.
BE IT FURTHER RESOLVED that the Rock County Board of Supervisors also recognize the K-9 Program as an important asset to law enforcement.
Supervisors Brill and Hawes moved the above resolution. ADOPTED by acclamation.

11.A. Report – Blackhawk Technical College Update – Dr. Tracy Pierner gave his background story and plan for the future of Blackhawk Technical College.

12.B.1. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office Resolution No. 16-10B-140
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of October, 2016 that a Purchase Order be issued in the amount of \$48,841.00 to Ewald Automotive for two Dodge Chargers.

Supervisors Brill and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Richard, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Thomas, Garrett, and Sweeney were absent. AYES – 21. NOES – 0. Absent – 8.

12.B.2. Awarding Contract for Installation of Lightning Protection & Surge Suppression Equipment at Health Care Center Complex Buildings Resolution No. 16-10B-141

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of October, 2016, that a contract to install lightning protection & surge suppression equipment in the amount of \$163,850, be awarded to Foley Electric Inc. of Beloit, WI.

Supervisors Brill and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Richard, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Thomas, Garrett, and Sweeney were absent. AYES – 21. NOES – 0. Absent – 8.

12.B.3. Authorizing Purchase of Budgeted Network Servers Resolution No. 16-10B-142

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of October, 2016 that a Purchase Order for a Cisco enclosure and Cisco blade servers be issued to Core BTS, Inc. of Madison, WI in the amount of \$29,899.24.

Supervisors Kraft and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Richard, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Thomas, Garrett, and Sweeney were absent. AYES – 21. NOES – 0. Absent – 8.

12.B.4. Awarding Contract for Investment Advisory Services for Calendar years 2017 – 2019 (With Options for 2020 – 2022) Resolution No. 16-10B-143

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 27th day of October, 2016 that the County Board Chair and County Clerk be authorized and directed to execute an Investment Advisory Services contract with PFM Asset Management for calendar years 2017 – 2019 (with options for 2020 – 2022).

BE IT FURTHER RESOLVED, that the Finance Committee is delegated to authority to exercise the options for calendar years 2020 – 2022.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Richard, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Thomas, Garrett, and Sweeney were absent. AYES – 21. NOES – 0. Absent – 8.

12.B.5. Awarding a Contract for Orfordville Garage Interior Lighting Project – Department of Public Works Resolution No. 16-10B-144

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this 27th day of October, 2016 does award the bid for the Orfordville Garage Interior Lighting Project to Pieper Electric of Janesville, WI with a total bid of \$49,495.00

Supervisors Bussie and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Richard, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Thomas, Garrett, and Sweeney were absent. AYES – 21. NOES – 0. Absent – 8.

12.B.6. Awarding Contract for Waste Collection Services for the Rock County Department of Public Works Resolution No. 16-10B-145

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 27th day of October, 2016, that a three-year contract be awarded to Advanced Disposal Services of Fort

Atkinson for the Airport Division totaling \$2,603.76 and Highway Division totaling \$10,945.47; and Parks Division totaling \$33,141.77 based on the terms and conditions set forth in the bid documents and contracts for a total amount of \$46,691.00.

Supervisors Richard and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Richard, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Thomas, Garrett, and Sweeney were absent. AYES – 21. NOES – 0. Absent – 8.

12.C. Repealing and Recreating Rock County Ordinance 4.2 Zoning of Shorelands and County-Owned Lands (Second Reading and Adoption)

Supervisors Brill and Gustina moved to adopt the Ordinance. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:57 p.m. to Thursday, November 7, 2016 at 9:00 a.m. ADOPTED by acclamation.



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