

ROCK COUNTY, WISCONSIN

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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 16, 2017

The Rock County Board of Supervisors met, pursuant to adjournment on November 14, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Peer 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
6. PUBLIC HEARING
- A. Amending the County's Personnel Ordinance (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
- A. Appointment to the Board of Health
- B. Appointment to Veterans Service Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
- A. To Recognize the YWCA Rock County for 95 Years of Service
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) Amending the 2017 Child Support Budget to Accept Additional Funding from the Wisconsin Department of Children and Families for Additional Expenditures Relating to E-Filing
- B. Contracts-Roll Call
- 1) Awarding Contract for Courier Services
- 2) Awarding Contract for Copier Purchases & Copier Service Agreements 2018-2022
- 3) Authorizing Procurement of Accela System Software

- 4) Awarding Contract for Rental Services of Uniforms, Shop Towels and Walk-Off Mats for Facilities Management Department 2018-2020
 - 5) Awarding Contract for Primary Gas Purchases
 - 6) Authorizing Purchase of Patrol Squad and SWAT Truck
 - 7) Awarding Contract for Uniforms, Shop Towels and Walk-Off Mats Department of Public Works Airport, Parks Highway 2018-2020
 - 8) Authorizing Purchase of Budgeted Network Servers
 - C. Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater
 - D. Authorizing Acceptance of Carol Miller Land Donation
 - E. Authorizing Purchase of Rye Farms Inc. Property and Amending the Department of Public Works – Parks Division Budget
13. ADJOURNMENT

6.A. Amending the County's Personnel Ordinance (First Reading) Resolution No. 17-11D-401
Public Hearing open at 6:05 p.m. No comments. Public Hearing closed at 6:06 p.m.

7. Citizen Participation, Communications and Announcements

Dr. Charles Clark spoke on the reorganization of the 2-year UW Campuses with the 4-year UW Campuses. Andy Walton spoke against the Carol Miller Land Donation. Supervisor Knudson invited everyone to attend the Children's Christmas Benefit on Dec. 2nd at the Orfordville American Legion. Supervisor Aegerter invited everyone to attend Jolly Jingle in downtown Janesville, Dec. 1 – 3, 2017. County Clerk gave information on paperwork on running for County Board Supervisor.

8.A. Appointment to the Board of Health

Position: Member of the Board of Health
New Appointments: Dr. Vijaya Somaraju
Beloit Memorial Hospital
1969 W. Hart Road
Beloit, WI 53511

Effective Date: November 16, 2017

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

8.B. Appointment to Veterans Service Commission

Position: Member of the Veterans Service Commission
New Appointment: Patrick Brown
1420 N. Pontiac Drive
Janesville, WI 53545

Effective Date: November 16, 2017

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

9.A. To recognize the YWCA Rock County for 95 Years of Service Resolution No. 17-11D-402
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of November, 2017, does hereby recognize YWCA Rock County for achieving 95 years of service to Rock County and wish them well on this milestone.
Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.A.1. Amending the 2017 Child Support Budget to Accept Additional Funding from the Wisconsin Department of Children and Families for Additional Expenditures Relating to E-Filing

Resolution No. 17-11D-403

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of November, 2017, does hereby authorize the acceptance of the additional funds for E-Filing. BE IT FURTHER RESOLVED that the 2017 Child Support budget be amended as follows:

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Account Number/Description	Budget 10/25/2017	Increase (Decrease)	Amended Budget
Source of Funds			
34-3850-0000-42200			
State Aid Revenue	\$705,504	\$34,485	\$739,989
Use of Funds			
34-3850-0000-67160			
Capital Assets \$100-\$4,999	\$1,089	\$34,485	\$35,574

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

12.B.1. Awarding Contract for Courier Services Resolution No. 17-11D-404
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled this 16th day of November, 2017 that a contract for Courier Services commencing January 1, 2018 be awarded to Package Pro of Janesville, Wisconsin, based on the terms and conditions set forth in the contract.

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

12.B.2. Authorizing Contract for Copier Purchases & Copier Service Agreements 2018-2022 Resolution No. 17-11D-405
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 16th day of November, 2017, does hereby approve entering into a contract with Rhyme Business Products of Janesville, Wisconsin, for the purchase of any needed copiers and service agreements for 2018 through 2020 and authorizes the County Board Chair to approve the contract.

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

12.B.3. Authorizing Procurement of Accela System Software Resolution No. 17-1D-406
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of November, 2017 that a Purchase Order for the system modules noted above be issued to Accela, Inc. in the amount of \$35,859.99.

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

12.B.4. Awarding Contract for Rental Services of Uniforms, Shop Towels and Walk-Off Mats for Facilities Management Department 2018-2020 Resolution No. 17-11D-407
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 16th day of November, 2017 that a contract for uniforms, shop towels and walk-off mats be awarded to ALSCO of Wauwatosa, WI based on the terms and conditions set forth in the contract and Invitation to Bid #2018-04.

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

Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Garrett, and Yeomans were absent. AYES – 26. ABSENT – 3.

12.B.5. Awarding Contract for Primary Gas Purchases Resolution No. 17-11D-408
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 16th day of November, 2017 approves and authorizes awarding the Rock County Gas Card contract to Kwik Trip of LaCrosse, WI. Per the terms and conditions set forth in Request for Proposal #2018-05. Supervisors Beaver and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, and Podzilni voted in favor. Supervisor Dommershausen abstained. Supervisors Arnold, Garrett, and Yeomans were absent. AYES – 25. ABSTAIN – 1. ABSENT – 3.

12.B.6. Authorizing Purchase of Patrol Squad and SWAT Truck Resolution No. 17-11D-409
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of November, 2017 that a Purchase Order be issued to Ewald Automotive Group, of Oconomowoc, Wisconsin, in the amount of \$72,740.50, for the purchase of a 2018 Dodge Charger and a 2018 Ford Super Duty F450 Crew Cab. Supervisors Beaver and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Garrett, and Yeomans were absent. AYES – 26. ABSENT – 3.

12.B.7. Awarding Contract for Uniforms, Shop Towels and Walk-Off Mats Department of Public Works Airport, Parks, Highway 2018-2020 Resolution No. 17-11D-410
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 16th day of November, 2017 that a contract for uniforms, shop towels and walk-off mats be awarded to ALSCO of Wauwatosa, WI based on the terms and conditions set forth in the contract and Invitation to Bid #2018-04. Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Garrett, and Yeomans were absent. AYES – 26. ABSENT – 3.

12.B.8. Authorizing Purchase of Budgeted Network Servers Resolution No. 17-11D-411
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of November, 2017 that a Purchase Order for 4 Cisco blade servers and associated components be issued to CDW-G in the amount of \$65,000. Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Garrett, and Yeomans were absent. AYES – 26. ABSENT – 3.

12.C. Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater Resolution No. 17-11D-412
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of November, 2017, approves the extension of the workgroup for the period of May 2017 through December 2020 for the sole purpose of researching and developing recommendations to decrease or reduce the rate of increase of nitrates entering Rock County's Groundwater. Supervisors Sweeney and Hawes moved the above resolution. ADOPTED by acclamation.

12.D. Authorizing Acceptance of Carol Miller Land Donation Resolution No. 17-11D-413
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of November, 2017 does hereby authorize the acceptance of the land donation by Carol Miller, as set forth in the attached legal description, and;
BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the land donation on behalf of the County, and;
BE IT FURTHER RESOLVED that the property received by Rock County through this land donation will remain park and wildlife area, open to the public for passive recreation. Improvements such as a gravel roadway, small parking area and hiking trails will be permissible.
BE IT FURTHER RESOLVED that a sign shall be erected honoring Carol Miller and her family for this donation.

Supervisors Bussie and Thomas moved the above resolution. Supervisor Bussie and Richard moved to table item to send back to committee. APPROVED by acclamation.

12.E. Authorizing Purchase of Rye Farms, Inc. Property and Amending the Department of Public Works – Parks Division Budget Resolution No. 17-11D-414
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of November, 2017 does hereby authorize the purchase of Rye Farms Inc. property, located at State Highway 140, East Creek Road in Clinton, WI, for the sum of \$16,000, which is to include a \$3,000 contribution from the Rock County Trail Coalition and;
BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the sale transaction on behalf of the County, but only after the land division has been properly approved and the Town of Bradford has rezoned the property.
BE IT FURTHER RESOLVED the Department of Public Works Parks Division budget be amended as follows:

Account No.	Budget	Increase/	Amended
Description	2017	Decrease	Budget
Source of Funds:	0	\$3,000	\$3,000
41-4592-4800-4600			
Contributions			
Use of Funds:			
41-4592-4800-67200	\$342,800	\$3,000	\$345,800

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

13. Adjournment

Supervisors Fox and Peer moved to adjourn at 6:40 p.m. to Thursday, December 14, 2017 at 6:00 p.m. ADOPTED by acclamation.



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