

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 23, 2017

The Rock County Board of Supervisors met pursuant to adjournment on February 9, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Heidenreich, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Arnold, Dowd, Beaver, Mawhinney, Richard, and Zajac were absent. PRESENT – 23. ABSENT- 6. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda. Supervisors Owens and Bostwick 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 – February 9, 2017
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Aging & Disability Resources Center (ARDC) Advisory Committee
 - B. Appointment to Rock County Housing Authority
 9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing the Efforts of the Rock Trail Coalition of 25 Years of Service
 - B. To Recognize Gretchen Dypold
 - C. Recognizing Sarah Richards
 10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 11. REPORTS
 - A. Evidence Based Decision Making Ad Hoc Committee Update
 - B. Rock County Community Health Assessment Update – Kelly Klingensmith
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the UW-Extension 2016 Budget and Purchase Supplies
 - 2) Carryover of 2016 Budget Appropriations to 2017
 - B. Contracts-Roll Call
 - 1) ~~Awarding the Contract for Installation of Exit Door at the Health Care Center Building~~
 - 2) Authorizing Payment to the City of Janesville for Fiber Optic Cable Construction
 - C. Repealing and Recreating Rock County Ordinance 4.4 Floodplain Zoning (Second Reading and Adoption)

D. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,050,000

13. ADJOURNMENT

5. Approval of Minutes of February 9, 2017

Supervisors Bussie and Bostwick moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Supervisor Owens read 'Home Plate Metaphor'.

8.A. Appointment to the Aging & Disability Resources Center (ARDC) Advisory Committee

Position: Member of the ARDC Advisory Committee

Term: Unexpired Term ending April 30, 2019

New Appointment: Terry Thomas
1425 Clover Lane
Janesville, WI 53545

Effective Date: February 23, 2017

Supervisors Knudson and Davis moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Rock Count Housing Authority

Position: Member of the Rock County Housing Authority

Term: Unexpired Term Expiring October 14, 2019

New Appointment: Jason Heidenreich
4437 Rockingham Drive
Janesville, WI 53546

Effective Date: February 23, 2017

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

9.A. Recognizing the Efforts of the Rock Trail Coalition on 25 Years of Services

Resolution No. 17-2B-215

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of February, 2017, hereby recognizes the Rock Trail Coalition on their 25 years of service in Rock County and extends their congratulations and gratitude on the outstanding volunteer work and efforts and looks forward to a continued partnership in the future.

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

9.B. To Recognize Gretchen Dypold

Resolution No. 17-2B-216

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of February, 2017, does hereby recognize Ms. Dypold for her 16 years of service and extend best wishes to her in her future endeavors.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Sarah Richards

Resolution No. 17-2B-217

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 23rd day of February, 2017, does hereby recognize Sarah Richards for her thirty (30) years of service and extend best wishes to her in her future endeavors.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

11.A. Evidence Based Decision Making Ad Hoc Committee Update

Overview and background of the different phases for *Evidence Based Decision Making* given by members of the ad hoc committee: Elizabeth Pohlman McQuillen, Judge Daniel Dillon, David O'Leary (District Attorney), Eric Nelson (State Public Defender Attorney), Gina Ciaramita (Deferred Prosecution Director), Chief David Moore (Janesville Police Dept.), Josh Smith (County Administrator), Kate Luster (Rock County Human Services Director), and Troy Enger (WI Dept. of Corrections).

11.B. Rock County Community Health Assessment Update – Kelly Klingensmith
Overview of Health Assessment survey in progress.

12.A.1. Amending the UW-Extension 2016 Budget and Purchase Supplies

Resolution No. 17-2B-218

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of February, 2017 does hereby approve amending the UW-Extension's 2016 budget for the purchase of supplies required for programming as follows:

Account/Description	Budget 1/1/2016	Increase (Decrease)	Amended Budget
Source of Funds 56-5605-0000-44100 Program Fees	\$25,000	\$5,593	\$30,593
Use of Funds 565605-0000-641604 Program Expense	\$25,000	\$5,593	\$30,593
Source of Funds 56-5600-0000-47000 Transfer In	-0-	\$9,616	\$9,616
Use of Funds 56-5600-0000-62119 Contracted Services	\$170,871	\$9,616	\$180,487

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Heidenreich, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Beaver, Mawhinney, Richard, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.A.2. Carryover of 2016 Budget Appropriations to 2017

Resolution No. 17-2B-219

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of February, 2017 that the 2017 Budget be amended as follows:

<u>DEPARTMENT</u>	<u>BUDGET AT 1/1/17</u>	<u>AMOUNT OF INCREASE</u>	<u>AMENDED BUDGET</u>
<u>County Administrator</u>			
01-1320-0000-64200 Training	4,380	4,769	9,149
01-1320-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	4,769	4,769
<u>Finance Department</u>			
05-1500-0000-64200 Training	7,190	5,937	13,127
05-1500-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	5,937	5,937
<u>Corporation Counsel</u>			
06-1620-0000-64200 Training	5,250	5,001	10,251
06-1620-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	5,001	5,001

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Information Technology

07-1430-0000-62119	92,565	3,309	95,874
Other Contracted Services			
07-1430-0000-62491	235,963	4,262	240,225
Software Maintenance			
07-1430-0000-63407	20,890	6,000	26,890
Computer Supplies			
07-1430-0000-64701	296,105	15,000	311,105
Software Purchase			
07-1430-0000-67130	13,211	1,500	14,711
Terminals & PCs			
07-1430-0000-67131	108,533	40,000	148,533
Computer Hardware			
07-1430-0000-47013	-0-	70,071	70,071
Supp. Appr. From Pr. Yr. C/O			

Information Technology-Continued

07-1438-0000-64701	3,500	300	3,800
Software Purchase			
07-1438-0000-47013	-0-	300	300
Supp. Appr. From Pr. Yr. C/O			

Human Resources

08-1420-0000-64200	17,665	6,000	23,665
Training			
08-1420-0000-67130	-0-	1,200	1,200
Terminals & PCs			
08-1420-0000-47013	-0-	7,200	7,200
Supp. Appr. From Pr. Yr. C/O			

County Clerk

14-1410-0000-67160	-0-	11,000	11,000
Capital Assets			
14-1410-0000-47013	-0-	11,000	11,000
Supp. Appr. From Pr. Yr. C/O			

Facilities Management

18-1811-0000-67200	14,500	34,111	48,611
Capital Improvements			
18-1811-0000-46450	-0-	34,111	34,111
Sales Tax From Pr. Yr. C/O			
18-1812-0000-67200	-0-	5,000	5,000
Capital Improvements			
18-1812-0000-68002	(179,240)	(5,000)	(184,240)
Allocated Building Expense			
18-1816-0000-67200	-0-	10,221	10,221
Capital Improvements			
18-1816-0000-46450	-0-	10,221	10,221
Sales Tax From Pr. Yr. C/O			
18-1817-0000-67200	-0-	5,170	5,170
Capital Improvements			
18-1817-0000-68002	(87,727)	(5,170)	(92,897)
Allocated Building Expense			

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18-1821-0000-67200	200,000	255,558	455,558
Capital Improvements			
18-1821-0000-68000	(374,326)	(255,558)	(629,884)
Cost Allocations			
18-1837-0000-67200	80,404	289,485	369,889
Capital Improvements			
18-1837-0000-47013	-0-	289,485	289,485
Supp. Appr. From Pr. Yr. C/O			
18-1842-0000-67200	55,500	140,987	196,487
Capital Improvements			
18-1842-0000-47013	-0-	140,987	140,987
Supp. Appr. From Pr. Yr. C/O			
<u>Facilities Management-Continued</u>			
18-1843-0000-67200	-0-	959,868	959,868
Capital Improvements			
18-1843-0000-47013	-0-	959,868	959,868
Supp. Appr. From Pr. Yr. C/O			
18-1849-0000-67200	660,000	304,553	964,553
Capital Improvements			
18-1849-0000-47013	-0-	304,553	304,553
Supp. Appr. From Pr. Yr. C/O			
18-1850-0000-67200	268,000	68,067	336,067
Capital Improvements			
18-1849-0000-47013	-0-	68,067	68,067
Supp. Appr. From Pr. Yr. C/O			
<u>Employee Recognition</u>			
19-1932-0000-64904	5,950	2,650	8,600
Sundry Expense			
19-1932-0000-47013	-0-	2,650	2,650
Supp. Appr. From Pr. Yr. C/O			
<u>Employee Wellness</u>			
19-1933-0000-64904	5,000	3,166	8,166
Sundry Expense			
19-1933-0000-47013	-0-	3,166	3,166
Supp. Appr. From Pr. Yr. C/O			
<u>Sheriff's Office</u>			
21-2100-0000-63405	24,750	7,286	32,036
Security Supplies			
21-2100-0000-63904	20,209	580	20,789
Policing/First Aid Supplies			
21-2100-0000-67105	341,000	2,233	343,233
Motor Vehicles			
21-2100-0000-67160	43,577	1,251	44,828
Capital Assets			
21-2100-0000-47013	-0-	11,350	11,350
Supp. Appr. From Pr. Yr. C/O			

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Clerk of Circuit Court

22-1209-0000-67160	-0-	29,298	29,298
Capital Assets			
22-1209-0000-47013	-0-	29,298	29,298
Supp. Appr. From Pr. Yr. C/O			

Communications Center

23-2400-0000-62210	74,362	1,500	75,862
Telephone			
23-2400-0000-63108	4,500	1,000	5,500
Public Information			
23-2400-0000-64200	17,154	4,400	21,554
Training			
23-2400-0000-67161	331,964	182,300	514,264
Capital Assets-\$5,000/More			
23-2400-0000-47013	-0-	189,200	189,200
Supp. Appr. From Pr. Yr. C/O			

Health Department

31-3000-0000-67130	200	12,131	12,331
Terminals & PCs			
31-3000-0000-47013	-0-	12,131	12,131
Supp. Appr. From Pr. Yr. C/O			

Human Services

34-3690-0000-67160	-0-	29,647	29,647
Capital Assets			
34-3690-0000-47013	-0-	29,647	29,647
Supp. Appr. From Pr. Yr. C/O			
36-3730-1000-65321	374,326	255,558	629,884
Building Maintenance			
36-3730-1000-47013	-0-	255,558	255,558
Supp. Appr. From Pr. Yr. C/O			

Public Works-Highway Division

Administration

41-4300-4110-63805	42,000	6,000	48,000
County Aid for Road Construction			
41-4300-4110-67130	4,500	5,842	10,342
Terminals & PCs			
41-4300-4110-67131	568	200	768
Other Computer Hardware			
41-4330-4110-47013	-0-	12,042	12,042
Supp. Appr. From Pr. Yr. C/O			

County Highway Bridge Aid

41-4300-4182-63803	52,300	8,975	61,275
County Aid for Bridges			
41-4300-4182-47013	-0-	8,975	8,975
Supp. Appr. From Pr. Yr. C/O			

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County Highway Routine Maintenance

41-4300-4321-63605	128,750	61,648	190,398
Road Striping			
41-4300-4321-47013	-0-	61,648	61,648
Supp. Appr. From Pr. Yr. C/O			

County Highway Winter Maintenance

41-4300-4322-63703	428,400	200,000	628,400
Sodium Chloride			
41-4300-4322-47013	-0-	200,000	200,000
Supp. Appr. From Pr. Yr. C/O			

County Highway Crack Sealing

41-4300-4323-64900	34,800	40,000	74,800
Other Supplies and Expense			
41-4300-4323-47013	-0-	40,000	40,000
Supp. Appr. From Pr. Yr. C/O			

County Highway Bridge Maintenance

41-4300-4324-63701	1,000	7,700	8,700
Crushed Stone and Gravel			
41-4300-4324-64900	8,000	45,000	53,000
Other Supplies & Expense			
41-4300-4324-63705	3,400	3,000	6,400
Asphalt			
41-4300-4324-47013	-0-	55,700	55,700
Supp. Appr. From Pr. Yr. C/O			

County Highway Seal Coating

41-4300-4325-63701	51,150	20,000	71,150
Crushed Stone and Gravel			
41-4300-4325-63706	198,500	31,000	229,500
Road Oil and Emulsions			
41-4300-4325-47013	-0-	51,000	51,000
Supp. Appr. From Pr. Yr. C/O			

County Highway Grader Patching

41-4300-4326-61171	10,650	13,340	23,990
Field Wages			
41-4300-4326-63602	275	334	609
Consumable Tools			
41-4300-4326-63705	77,200	69,376	146,576
Asphalt			
41-4300-4326-65341	11,875	16,950	28,825
Machinery Lease			
41-4300-4326-47013	-0-	100,000	100,000
Supp. Appr. From Pr. Yr. C/O			

County Highway Shouldering

41-4300-4327-61100	2,350	5,000	7,350
Wages			
41-4300-4327-61171	31,250	31,782	63,032
Field Wages			
41-4300-4327-63602	800	795	1,595
Consumable Tools			
41-4300-4327-63701	39,000	29,912	68,912
Crushed Stone and Gravel			

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41-4300-4327-65341	31,600	41,928	73,528
Machinery Lease			
41-4300-4327-47013	-0-	109,417	55,700
Supp. Appr. From Pr. Yr. C/O			
<u>Road Construction</u>			
41-4300-4328-63705	2,342,343	536,665	2,879,008
Asphalt			
41-4300-4328-47013	-0-	536,665	536,665
Supp. Appr. From Pr. Yr. C/O			
<u>Federal Aid Construction</u>			
41-4330-4340-62119	192,700	30,000	222,700
Other Contracted Services			
41-4330-4340-47013	-0-	30,000	30,000
Supp. Appr. From Pr. Yr. C/O			
<u>Buildings & Grounds Cost Pool</u>			
41-4350-4270-67161	-0-	414,613	414,613
Capital Assets-\$5,000/More			
41-4350-4270-68109	(475,000)	(414,613)	(889,613)
Allocated Capital Assets			
<u>Acquisition of Capital Assets</u>			
41-4350-4280-67110	1,500,000	431,544	1,931,544
Capital Equipment			
41-4350-4280-68109	(1,500,000)	(431,544)	(1,931,544)
Allocated Capital Equipment			
<u>Public Works - Parks</u>			
41-4551-4110-63100	400	325	725
Office Supplies			
41-4551-4110-67130	-0-	600	600
Terminals & PCs			
41-4551-4110-47013	-0-	925	925
Supp. Appr. From Pr. Yr. C/O			
41-4592-4800-67200	130,000	167,800	297,800
Capital Improvements			
41-4592-4800-47013	-0-	167,800	167,800
Supp. Appr. From Pr. Yr. C/O			
<u>Public Works-Airport</u>			
41-4453-4110-64918	5,000	2,805	7,805
Advertising			
41-4453-4110-47013	-0-	2,805	2,805
Supp. Appr. From Pr. Yr. C/O			
41-4453-4453-63502	23,250	21,139	44,389
Oil, Grease and Anti-Freeze			
41-4453-4453-64900	45,000	2,000	47,000
Other Supplies			
41-4453-4453-47013	-0-	23,139	23,139
Supp. Appr. From Pr. Yr. C/O			

41-4453-4454-67200	807,500	60,000	867,500
Capital Improvements			
41-4453-4454-47013	-0-	60,000	60,000
Supp. Appr. From Pr. Yr. C/O			

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Heidenreich, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Beaver, Mawhinney, Richard, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.B.2. Authorizing Payment to the City of Janesville for Fiber Optic Cable Construction

Resolution No. 17-2B-220

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of February, 2017 that a payment be issued to the City of Janesville in the amount of \$27,323.57.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Heidenreich, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Beaver, Mawhinney, Richard, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.C. Repealing and Recreating Rock County Ordinance 4.4 Floodplain Zoning

(Second Reading and Adoption)

Resolution No. 17-2A-210

The Rock County Board of Supervisors at its regular meeting this 23rd day of February, 2017, does ordain as provided.

Supervisors Sweeny and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Heidenreich, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Beaver, Mawhinney, Richard, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.D. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,050,000

Resolution No. 17-2B-221

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of February, 2017, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,050,000 for highway construction and improvement projects.

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Heidenreich, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Dowd, Beaver, Mawhinney, Richard, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

13. Adjournment.

Supervisors Fox and Bostwick moved to adjourn at 7:35 p.m. to Thursday, March 9, 2017 at 6:00 p.m. ADOPTED by acclamation.



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