

ROCK COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
October 13, 2016

The Rock County Board of Supervisors met pursuant to adjournment on September 22, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni were present. Supervisor Hawes was absent. PRESENT – 28. ABSENT- 1. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.  
Supervisors Arnold 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 – September 22, 2016  
EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation
  6. PUBLIC HEARING
  7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
  8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
    - A. Appointments to the 911 Communications Commission
    - B. Appointment to the Coordinated Services Team (CST) Advisory Committee
    - C. Appointment to Emergency Medical Services Advisory Council
    - D. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #22, Amendment #3
    - E. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #37
    - F. Appointment to Health Services Committee
  9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  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) Awarding the Contract for Repairing Courthouse Masonry and Amending 2016 Facilities Management Capital Budget
    - B. Contracts-Roll Call
      - 1) Awarding Contract for Correctional Healthcare Services at the Rock County Jail for 2017-2021
      - 2) Authorizing Purchase of Netsmart Document Capture Scanning Software for 2016

- 3) Awarding Contract for Financial Audit of County Books for Fiscal Years 2016-2017
- 4) Approving Intergovernmental Agreement with Dane County for Medical Examiner Services
- 5) Authorizing Sale of the Milton Salt Shed (Chicago St.)
- 6) Awarding of Contract for Carver-Roehl Park Toilet Project
- 7) Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works
- C. In Support of Increased Funding in the Children and Family Allocation (CFA)
- D. Approving the 2017 Base Wage Rates for all Employees Except Represented Law Enforcement Employees and Amending the Personnel Policy Wage Appendixes
- E. Setting the 2017 Salary of the County Administrator
- F. Claims
- G. Presentation of the 2017 Recommended Budget – County Administrator

13. ADJOURNMENT

Executive Session Supervisors Kraft and Homan moved to go into Executive Session at 6:05 p.m. Approved on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Hawes was absent. AYES – 28. NOES – 0. ABSENT – 1.

Supervisor Hawes arrived at 6:25 p.m.

Supervisors Fox and Mawhinney moved to come out of Executive Session at 6:34 p.m. Approved by acclamation.

5. Approval of Minutes of September 22, 2016 Supervisors Bostwick and Dommerhausen moved to approve the minutes as submitted. ADOPTED by acclamation.

6A. Repealing and Recreating Rock County Ordinance 4.2 Zoning of Shorelands and County-Owned Lands Resolution No. 16-10A-126  
Public Hearing – No public comment.

7. Citizen and Participation, Communications and Announcements  
Tony Farrell Sr. spoke in favor of agenda item 12.B.4 (Approving the Intergovernmental Agreement with Dane County for Medical Examiner Services). Ty Bollerud spoke on prospects the Alliant Energy Project will bring to Rock County. Supervisor Bussie spoke on Wisconsin Counties Association magazine's information on segregated funds for transportation and the different county offices in their last issue. Supervisor Brill complemented the Board on all supervisors being present.

8A. Appointments to the 911 Communications Commission

Position:	Members of the 911 Communications Commission	
Term:	Two Years Ending November 15, 2018	
New Appointments:	Member	Alternate
	Chief Scott Marquardt Milton Police Department 690 S. Janesville Street Milton, WI 53563	Lieutenant Mike Chesmore Milton Police Department 690 S. Janesville Street Milton, WI 53563
	Chief Steven Kopp Town of Beloit Police 1133 Inman Parkway Beloit, WI 53511	Sergeant Laura Palmer Town of Beloit Police 1133 Inman Parkway Beloit, WI 53511
Effective Date:	October 13, 2016	

Supervisors Beaver and Fell moved to approve the minutes as submitted. ADOPTED by acclamation.

8B. Appointment to the Coordinated Services Team (CST) Advisory Committee

Position: Member of the Coordinated Services Team (CST) Advisory Committee  
Term: Unexpired Term Ending April 30, 2019  
Appointments: Melissa Zanzinger  
9209 N. County Rd. H  
Edgerton, WI 53534  
Effective Date: October 13, 2016

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

8C. Appointment to Emergency Medical Services Advisory Council

Position: Member of the Emergency Medical Services Advisory Committee  
Term: Term Expiring September 30, 2019  
New Appointment: Robert Balsamo  
Blackhawk Technical College  
6004 S. County Highway G  
Janesville, WI 53546  
Effective Date: October 13, 2016

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

8D. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #22, Amendment #3

Position: Member of TIF District No. 22, Amendment #3  
Term: Indefinite  
New Appointment: J. Russell Podzilni  
1421 Laramie Lane  
Janesville, WI 53546  
Effective Date: October 13, 2016

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

8E. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #37

Position: Member of TIF District No. 37  
Term: Indefinite  
New Appointment: Terry Thomas  
1425 Clover Lane  
Janesville, WI 53545  
Effective Date: October 13, 2016

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

8F. Appointment to Health Services Committee

Position: Member of the Health Services Committee  
Term: To Complete the Unexpired Term of Supervisor Anders Dowd, ending April, 2018  
New Appointment: Supervisor Kara Hawes  
2011 Arbutus Street  
Janesville, WI 53546  
Effective Date: October 13, 2016

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

12.A.1. Awarding the Contract for Repairing Courthouse Masonry and Amending 2016 Facilities Management Capital Budget

Resolution no. 16-10A-127

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of October, 2016 does hereby approve and authorize awarding a contract in the amount of

\$18,500 to Eugene Mathews Inc. out of Broadview, IL, for the repair of the masonry wall at the Courthouse.

BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

Account/Description	Budget 8/31/16	Increase (Decrease)	Amended Budget
Source of Funds			
18-1842-01000-47200	\$163,022	\$18,500	\$181,522
Prior Years Sales Tax			
Use of Funds			
18-1842-0000-67200	\$988,752	\$58,000	\$491,047
Capital Improvements			

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. AYES – 29. NOES – 0. Absent – 0.

12.B.1. Awarding Contract for Correctional Healthcare Services at the Rock County Jail for 2017 – 2021  
 Resolution No. 16-10A-128

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of October, 2016, that a contract for Correctional Healthcare Services for 2017 through 2021 be awarded to Advanced Correctional Healthcare of Peoria, Illinois in the annual amount of \$889,419 based on the terms and conditions set forth in the contact; and,

BE IT FUTURE RESOLVED that the contract may be extended for an additional three years.

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Garrett voted against. AYES – 28. NOES – 1. Absent – 0.

12.B.2. Authorizing Purchase of Netsmart Document Capture Scanning Software for 2016  
 Resolution No. 16-10A-129

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of October, 2016 that a purchase order be issued to Netsmart Technologies, Inc., of Philadelphia, PA for \$41,000.04.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. AYES – 29. NOES – 0. Absent – 0.

12.B.3. Awarding Contract for Financial Audit of County Books for Fiscal Years 2016-2017  
 Resolution No. 16-10A-130

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of October, 2016 that Baker Tilly Virchow Krause, LLP, Madison, WI be awarded the audit contract for calendar years 2016-2017.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. AYES – 29. NOES – 0. Absent – 0.

12.B.4. Approving Intergovernmental with Dane County for Medical Examiner Services

Resolution No. 16-10A-131

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of October, 2016 approves the Dane County Intergovernmental Agreement that delineates the roles and responsibilities of each county for the period January 1, 2017 through December 31, 2018.

Supervisors Beaver and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. AYES – 29. NOES – 0. Absent – 0.

12.B.5. Authorizing Sale of the Milton Salt Shed (Chicago St.)

Resolution No. 16-10A-132

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of October, 2016, authorizes the sale of the Chicago Street property and buildings to the City of Milton for the purchase price of \$2,000, the amount the County paid for it previously; and, BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any and all legal documents concerning the sale of said site and improvements.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Yeomans voted against. AYES – 28. NOES – 1. Absent – 0.

12.B.6. Awarding of Contract for Carver-Roehl Park Toilet Project

Resolution No. 16-10A-133

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of October, 2016, does hereby authorize that a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of \$34,230 for the construction of this toilet building.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. AYES – 29. NOES – 0. Absent – 0.

12.B.7. Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works

Resolution No. 16-10A-134

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of October, 2016 to authorize the purchase from the Ewald Automotive Group of Oconomowoc, Wisconsin, of one Ford Escape Automobile in the amount of \$21,820.00.

Supervisors Bussie and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. AYES – 29. NOES – 0. Absent – 0.

12.C. In Support of Increased Funding in the Children and Family Allocation (CFA)

Resolution No. 16-10A-135

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors does hereby request that the state of Wisconsin, in its 2017-19 state biennial budget, increase funding to counties in the Children and Family Allocation to assist counties in serving the increasing number of children and families in the child welfare system; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, Rock County legislative delegation, and the Wisconsin Counties Association.

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

12.D. Approving the 2017 Base Wage Rates for all Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes Resolution No. 16-10-A136  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of October, 2016 does hereby approve the County's 2017 Pay Plans by increasing each step by 1.25% effective January 1, 2017.

Supervisors Thomas and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. AYES – 29. NOES – 0. Absent – 0.

12.E. Setting the 2017 Salary of the County Administrator Resolution No. 16-10A-137  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of October, 2016 does hereby authorize that the County Administrator's salary be adjusted by 1.25% effective 1-1-17.

BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the dental plan available to Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the current car allowance of \$6,000 annually be continued and current expenses allowance of \$2,000 annually be continued.

BE IT FURTHER RESOLVED, that the County continues to contribute annually to a deferred compensation program and the contribution in 2017 increase from \$4,500 to \$5,000.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. AYES – 29. NOES – 0. Absent – 0.

12.F. Claims

Supervisors Peer and Heidenreich moved to deny claims from Ronald Arthur Vidas II and RJ Mohrland Trucking and Great West Casualty Company. APPROVED by acclamation.

13. Adjournment.

Supervisors Heidenreich and Driscoll moved to adjourn at 8:08 p.m. to Thursday, October 27, 2016 at 6:00 p.m. APPROVED by acclamation.



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