

ROCK COUNTY, WISCONSIN  
Office of the Rock County Clerk  
51 South Main Street  
Janesville, WI 53545



Office (608) 757-5660  
Fax (608) 757-5662  
[www.co.rock.wi.us](http://www.co.rock.wi.us)

Lori Stottler, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
June 25, 2015

The Rock County Board of Supervisors met pursuant to adjournment on June 25, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Fox gave the invocation with thoughts and a moment of silence from Supervisor Shultz.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni were present. Supervisors Beaver, Heidenreich, Addie and Dowd were absent. PRESENT – 25. ABSENT – 4. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.  
Supervisors Fox and Bostwick moved the Agenda 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-June 11, 2015
  6. PUBLIC HEARING
    - A. Creating Section 1.133 of the Rock County Ordinances (First Reading)
  7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
  8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
    - A. Appointments to the Coordinated Services Team (CST) Advisory Committee
    - B. Appointment to the Traffic Safety Commission
  9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
  10. REPORTS
    - A. Beloit "Stop the Violence" Initiative Update – Sheriff Spoden
    - B. The Future of UW Extension – Angie Flickinger and Donna Duerst
  11. UNFINISHED BUSINESS
  12. NEW BUSINESS
    - A. Supplementary Appropriations and Budget Changes – Roll Call
      1. Authorizing Acceptance of Hendricks Family Foundation Grant and Amending 2015 Budget
      2. Authorizing Acceptance of Cops and Kids Foundation Grant
      3. Creating a 1.0 FTE Human Services Supervisor II Position and Amending the Budget
    - B. Bills Over \$10,000 – No Roll Call
    - C. Encumbrances Over \$10,000 – Roll Call
    - D. Contracts – Roll Call
      1. Authorizing Purchase of Network Disk Storage

- 2. To Ratify the 2015 labor Agreement between Rock County and the Correctional Officers Association
- E. Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances (Second Reading and Adoption)
- F. Authorizing Submission of 2015 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
- G. Authorizing Federal Aid Project for Rehabilitation on CTH M. at Indianford

13. ADJOURNMENT

5. Approval of Minutes of June 11, 2015

Supervisors Arnold and Peer moved the approval of the minutes of June 11, 2015 as presented. ADOPTED as presented by acclamation.

6.A. Creating Section 1.133 of the Rock County Ordinances (First Reading)

Resolution No. 15-6B-325

Chair Podzilni opened the Public Hearing. No citizens spoke. Chair Podzilni closed the Public Hearing.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud spoke to the County Board about his concerns regarding Rock County.

David Branz spoke to the County Board with his concerns about the speed limit near Afton.

Supervisor Grahn encouraged others to participate in the 5<sup>th</sup> Annual Fast Feet for Families 5K Run/2 Mile Walk on July 25<sup>th</sup> to raise funds to continue to have events for Foster Care. Supervisor Brill noted that the Rock County 911 –Uptown Funk video has now had over 2 million hits. Supervisor Richard gave a reminder to send Kim Churchill ideas for civic groups CASA can give presentations to about their mission. Supervisor Mawhinney gave information on the Patriotic Concert at Rock Prairie Church being held on June 30 and July 1. Donations from the event support Rock County Veteran Service. Supervisor Peer alerted those present to the IRS scam phone calls. The IRS fraud calls can be reported to 800-366-4484. Chair Podzilni reminded everyone of the Hall of Honor event for Ted Brown on Monday, July 6<sup>th</sup> at 7:00 p.m. at the Edgerton City Hall.

8.A. Appointments to the Coordinated Services Team (CST) Advisory Committee

APPOINTMENTS:

Expiring 4/30/17

Tamryn Graf

1831 Hoover St.

Janesville, WI 53545

Shari Faber

2007 Excalibur Dr.

Janesville, WI 53546

Beth Blum

Lutheran Social Services

740 N. Randall Ave.

Janesville, WI 53545

EFFECTIVE DATE:

June 25, 2015

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

8.B. Appointments to Traffic Safety Commission

NEW APPOINTMENT:

Barry Irmen

Rock County Medical Examiner Office

EFFECTIVE DATE:

June 25, 2015

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

10.A. Stop the Violence Initiative

Sheriff Spoden reviewed the Rock County Sheriff's Office and the City of Beloit Police Department Stop the Violence Initiative. Feedback from residents and supervisors stating they are feeling safer. The sheriff's department will report back in August. Other members of the Sheriff's Department present were Commander Troy Knudson and Captain Jude Maurer. Beloit Interim Chief David Zibolski was introduced and spoke briefly.

10.B. The Future of UW Extension – Angie Flickinger and Donna Duerst

Explained the Wisconsin Idea –“the boundaries of the University are the boundaries of the state”; and how the UW Cooperative Extension serves Rock County by bring research and resources to Rock County. Approximately 18% (\$320,000) of UW Extension budget comes from Rock County. This is approximately \$2 per person in Rock County. The average for similar counties is \$8 per person.

The UW Extension education priorities include: Thriving youth, families, organizations and communities; Resilient and productive environment; stronger economies; Food safety, food security and Health; Supporting cooperative Extension and its Colleagues. Others presenting information were Megan Rebout (4-H Development), Nick Baker (Ag Agent), Christy Marsden (Horticulture), Sheila DeForest (Nutrition Program). Sheila JaDoul was also present.

Supervisor Kraft left during reports section.

12.A.1. Authorizing Acceptance of Hendricks Family Foundation Grant and Amending 2015 Budget  
Resolution No. 15-6B-326

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of June, 2015, does approve and authorize the acceptance of the Hendricks Family Foundation Grant; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2015 be amended as follows:

| Account/<br>Description     | Budget<br>01/01/15 | Increase<br>(Decrease) | Amended<br>Budget |
|-----------------------------|--------------------|------------------------|-------------------|
| Source of Funds             |                    |                        |                   |
| 21-2182-2015-46002          | \$0                | \$59,142               | \$59,142          |
| Other Grants and Contracts  |                    |                        |                   |
| Use of Funds                |                    |                        |                   |
| 21-2182-2015-67161          | \$0                | \$59,142               | \$59,142          |
| Capital Assets \$5,000/More |                    |                        |                   |

Supervisors Brill and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni were present. Supervisors Beaver, Heidenreich, Addie, Dowd and Kraft were absent. AYES-24. NOES-0. ABSENT-5.

12.A.2. Authorizing Acceptance of Cops and Kids Foundation Grant Resolution No. 15-6B-327

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this 25<sup>th</sup> day of June, 2015, that the Rock County Sheriff is authorized to accept funds from the Cops and Kids Foundation; and,

BE IT FURTHER RESOLVED, that the 2015 budget be amended as follows:

| Account Description<br>Account Number | Budget<br>01/01/15 | Increase<br>(Decrease) | Amended<br>Budget |
|---------------------------------------|--------------------|------------------------|-------------------|
| Source of Funds                       |                    |                        |                   |
| Other Grants and Contracts            |                    |                        |                   |
| 21-2144-2015-46002                    | \$0                | \$1,000                | \$1,000           |
| Use of Funds                          |                    |                        |                   |
| Sundry Expense                        |                    |                        |                   |
| 21-2144-2015-64904                    | \$0                | \$1,000                | \$1,000           |

Supervisors Brill and Nash moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis,

Thomas, Knudson, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni were present. Supervisors Beaver, Heidenreich, Addie, Dowd and Kraft were absent. AYES-24. NOES-0. ABSENT-5.

12.A.3. Creating a 1.0 FTE Human Services Supervisor II Position and Amending the Budget  
Resolution No. 15-6B-328

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of June, 2015 does hereby create one Human Services Supervisor II position. BE IT FURTHER RESOLVED that the 2015 Human Services Budget be amended as follows:

| Account/Description                    | Budget<br>6/1/15 | Increase<br>(Decrease) | Amended<br>Budget |
|--|------------------|------------------------|-------------------|
| 36-3707-0000-61100<br>Regular Wages    | \$0              | \$24,904               | \$24,904          |
| 36-3707-0000-61400<br>FICA             | \$0              | \$ 1,905               | \$ 1,905          |
| 36-3707-0000-61510<br>Retirement       | \$0              | \$ 1,693               | \$ 1,693          |
| 36-3707-0000-61610<br>Health Insurance | \$0              | \$ 9,810               | \$ 9,810          |
| 36-3707-0000-61620<br>Dental Insurance | \$0              | \$ 243                 | \$ 243            |
| 36-3707-0000-61630<br>Life Insurance   | \$0              | \$ 10                  | \$ 10             |
| 36-3707-0000-64604<br>Program Expense  | \$87,500         | (\$38,565)             | \$48,935          |

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni were present. Supervisors Beaver, Heidenreich, Addie, Dowd and Kraft were absent. AYES-24. NOES-0. ABSENT-5.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-6B-329

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on June 25, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

|                         |                  |                     |             |
|-------------------------|------------------|---------------------|-------------|
| Tri Cor Mechanical Inc. | General Services | Contracted Services | \$83,900.00 |
|-------------------------|------------------|---------------------|-------------|

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

12.D.1. Authorizing Purchase of Network Disk Storage Resolution No. 15-6B-330

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of June, 2015 that a Purchase Order for a NexGen disk storage expansion unit be issued to Transcendent, LLC in the amount of \$72,882.50.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni were present. Supervisors Beaver, Heidenreich, Addie, Dowd and Kraft were absent. AYES-24. NOES-0. ABSENT-5.

12.D.2. To Ratify the 2015 Labor Agreement between Rock County and the Correctional Officers Association Resolution No. 15-6B-333

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of June, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement between Rock County and the Correctional Officers Association.

Supervisors Davis and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni were present. Supervisors Beaver, Heidenreich, Addie, Dowd and Kraft were absent. AYES-24. NOES-0. ABSENT-5.

12.E. Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances (Second Reading and Adoption) Resolution No. 15-6A-317

The County Board of Supervisors of the County of Rock does ordain as follows:

Part 1 – Traffic Code, Sec. 3.103 – Specific Speed Limits, of the Rock County Code of Ordinances shall be amended to read as follows (~~crossed out language being deleted and underlined language being added~~):

(4)(c) 35 miles per hour, Town of Rock, Rock County from ~~a point 125 feet south of Plymouth Church Road~~ the intersection of Noss Road northerly to a point 1,200 feet south of South River Road, for a distance of ~~0.82 mile (4354 feet)~~ 1.30 miles (6,890 feet).

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

12.F. Authorizing Submission of 2015 Edward Byrne Memorial Justice Assistant Grant Application And Authorizing Interagency Agreement with Beloit and Janesville  
Resolution No. 15-6B-331

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of June, 2015, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how great proceeds will be shared should the application be funded.

Supervisors Brill and Peer moved the above resolution. ADOPTED by acclamation.

12.G. Authorizing Federal Aid Project for Bridge Rehabilitation on CTH M at Indianford  
Resolution No. 15-6B-332

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of June, 2015 does hereby authorize this bridge rehabilitation project and accept the federal aid; and,

BE IT FURTHER RESOLVED that the current Department of Public Works budget authorization includes sufficient funding for the \$8,000 of anticipated local design costs in 2015; and,

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to execute the related project agreements for the project; and,

BE IT FURTHER RESOLVED that funding for future phase of the project be included in subsequent DPW budgets.

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

13. Adjournment.

Supervisors Arnold and Fox moved to adjourn at 7:20 pm to Thursday, July 9, 2015 at 6:00 P.M. ADOPTED by acclamation.

