

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 22, 2015

The Rock County Board of Supervisors met pursuant to adjournment on October 22, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni were present. Supervisors Heidenreich, Mawhinney, and Gustina were absent. PRESENT – 26. ABSENT – 3. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Peer and Grahn 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-October 8, 2015
 6. PUBLIC HEARING
 - A. Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances (First Reading)
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Rock County Housing Authority
 - B. Appointment to Rock-Koshkonong Lake District
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. Behavioral Health Redesign Steering Committee Update – Kate Flanagan and Neil Deupree
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Bills Over \$10,000 – No Roll Call
 1. Amending the 2015 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. ~~Accepting the Plankey Property Agricultural Conservation Easement Donation~~
 - E. Recognizing Marsha Wilson for Service to Rock County

- F. Authorizing the Issuance and Awarding the Sale of \$7,890,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith

13. ADJOURNMENT

5. Approval of Minutes of October 8, 2015
Supervisors Bostwick and Owens moved the approval of the minutes of October 8, 2015 as presented. ADOPTED as presented by acclamation.

6. Amending Chapter 3 (Public Peace and Order) of the Rock County Code Ordinances (First Reading) Resolution No. 15-10B-398
Chair Podzilni opened the Public Hearing at 6:06 p.m. No citizens spoke. Chair Podzilni closed the Public Hearing at 6:06 p.m.

7. Citizen and Participation, Communications and Announcements
Calastino Ruffini, new Executive Director of Visit Beloit, introduced himself to the board. Supervisor Beaver thanked everyone for the gifts and cards while she has been ill. Chair Podzilni noted Dental and Vision Coverage changes in the supervisors' information packets. Chair Podzilni gave information on the launch of the "Text to 911 Service". Chair Podzilni reviewed the two items WCA is working toward: 1) some 17 year olds being returned to the juvenile court system. 2) Sales tax options to raise funds for road construction. Supervisor Bussie attended a highway conference where they discussed lobbying for road construction sales tax statewide. Supervisor Brill updated the 911 video having 2.7 million hits.

8.A. Appointment to Rock County Housing Authority
POSITION: Member of the Rock County Housing Authority
NEW APPOINTMENT: Sarah Williams
Edgerton Community Outreach
106 S. Main Street
Edgerton, WI 53534
EFFECTIVE DATE: October 22, 2015
Supervisors Kraft and Grahn moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Rock-Koshkonong Lake District
POSITION: Member of the Rock-Koshkonong Lake District
NEW APPOINTMENT: Justin Thomas Shultz
N194 Pottawatomie Trail
Milton, WI 53563
EFFECTIVE DATE: October 22, 2015
Supervisors Arnold and Bostwick moved the above appointment. ADOPTED by acclamation.

Supervisor Mawhinney arrived at 6:15 p.m.

10.A. Behavioral health Redesign Steering Committee Update – Kate Flanagan and Neil Deupree gave a report covering the BHRSC Vision Statement, Strategic Plan Highlights, Current Workgroups, Key Accomplishments, Highlight: Reentry Grant, and their Next Steps.

12.A.1. Amending the 2015 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program Resolution No. 15-10B-399

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of October, 2015, amends the Land Conservation Department's budget as follows:

A/C Description	Budget at 09/23/2015	Increase (Decrease)	Amended Budget
Source of Funds:			

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62-6300-0000-42200	\$ 11,000	\$ 1,565	\$ 12,565
State Aid			
62-6300-0000-46000	\$ 5,000	\$ 2,531	\$ 7,531
Contributions			
Use of Funds			
62-6300-0000-62119	\$ 29,000	\$ 4,096	\$ 33,096
Other Contracted Services			

Supervisors Sweeney and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisors Heidenreich and Gustina were absent. AYES – 27. NOES – 0. ABSENT-2.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-10B-400
 NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on October 22, 2015, approves payment and authorizes and directs the County Clerk and Treasurer to pay the same.

UW-Extension	UW-Extension	Contracted Services	\$83,244.00
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Supervisors Fox and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.E. Recognizing Marsha Wilson for Service to Rock County Resolution No. 15-10B-402
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of October, 2015, does hereby recognize Marsha Wilson for her 18 years of faithful service and extends its best wishes to her in her future endeavors; and,
 BE IT FURTHER RESOLVED that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Marsha Wilson.

Supervisors Beaver and Zajac moved the above resolution. ADOPTED by acclamation.

12.F. Resolution Authorizing the Issuance and Awarding the Sale of \$7,890,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith Resolution No. 15-10B-403

WHEREAS, on February 13, 2014 and August 14, 2014, the County Board of Rock County, Wisconsin (the "County") adopted Initial Resolutions authorizing the issuance of general obligation bonds or notes in an amount not to exceed \$5,970,000 and \$1,920,000 respectively for the purposes of paying the cost of highway construction and improvement projects and acquisition of the Rock County Job Center (the "Project");

WHEREAS, the County deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interests of the County to raise funds for the purpose of paying the costs of the Project;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors duly assembled this 22nd of October, 2015, that for the purpose of paying the costs of the Project as set forth above there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of SEVEN MILLION EIGHT HUNDRED NINETY THOUSAND DOLLARS (\$7,890,000) from Stern Brothers & Co. (the "Purchaser"), in accordance with the terms and conditions of its purchase proposal.

Supervisors Fox and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisors Heidenreich and Gustina were absent. AYES – 27. NOES – 0. ABSENT-2.

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13. Adjournment.

Supervisors Arnold and Grahn moved to adjourn at pm to Thursday, November 2, 2015 at 9:00 A.M. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

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