

ROCK COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
February 9, 2017

The Rock County Board of Supervisors met pursuant to adjournment on January 26, 2017, at 6:03 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, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. PRESENT – 24. ABSENT- 5. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda. Supervisors Bostwick and Thomas moved the Agenda. Agenda ADOPTED as follows: deleting item 12.B.1.

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – January 26, 2017
6. PUBLIC HEARING
  - A. Repealing and Recreating Rock County Ordinance 4.4 Floodplain Zoning
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Criminal Justice Coordinating Council
  - B. Appointments to the Traffic Safety Commission
  - C. Appointments to the Transportation Coordinating Committee Advocacy Sub-Committee
  - D. Appointments to the Transportation Coordinating Committee Mobility Sub-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
  - B. Contracts-Roll Call
    - 1) ~~Awarding the Contract for Installation of Exit Door at the Health Care Center Building~~
    - 2) Awarding Contract for the Jail Piping Upgrades
    - 3) Authorizing Purchase of a Vehicle per State of WI Contract for the Rock County Sheriff's Office
  - C. Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County owned Facilities Parking Lots as Needed
  - D. Adopting the Updated Rock County Hazard Mitigation Plan
13. ADJOURNMENT



Effective Date: February 9, 2017  
Supervisors Beaver and Driscoll moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the Transportation Coordinating Committee Mobility Sub-Committee  
Position: Members of the Transportation Coordinating Committee Mobility Sub-Committee  
Term: Coinciding with their Terms on the Transportation Coordinating Committee  
Appointment: Ryan Booth Supervisor Karl Dommershausen  
Council on Aging (term expiring 12/31/19)  
(term expiring 12/31/18) 2419 Plymouth Ave.  
Janesville, WI 53545

Effective Date: February 9, 2017  
Supervisors Beaver and Peer moved the above appointments. ADOPTED by acclamation.

12.B.2. Awarding Contract for the Jail Piping Upgrades Resolution No. 17-2A-212  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of February, 2017 that a contract for the piping upgrade at the Jail in the amount of \$219,500, be awarded to Tri-Cor Mechanical, LLC, of Janesville, WI.  
BE IT FURTHER RESOLVED, that a project contingency in the amount of \$25,000 be established to cover General Services Committee approved Change Orders, and project related costs.  
Supervisors Brill and Yeomans moved the above resolution. ADOPTED on the following roll call vote.  
Supervisors Peer, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. AYES – 24. NOES – 0. Absent – 5.

12.B.3. Authorizing Purchase of a Vehicle per State of WI Contract for the Rock County Sheriff's Office Resolution No. 17-2A-213  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of February, 2017 that a Purchase Order be issued to Ewald Chevrolet Buick for one (1) Chevrolet Impala in the amount of \$20,651.50.  
Supervisors Beaver and Brill moved the above resolution. ADOPTED on the following roll call vote.  
Supervisors Peer, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. AYES – 24. NOES – 0. Absent – 5.

12.C. Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County owned Facilities Parking Lots as Needed Resolution No. 17-1B-209  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of February, 2017, authorizes the Rock County Department of Public Works to replace the parking lots at the Job Center, Public Works Garage and the Airport for a total cost of \$251,000.00, BE IT FURTHER RESOLVED that the Rock County Department of Public Works will also crack seal other Rock County Facilities Management asphalt parking lots as needed.  
Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote.  
Supervisors Peer, Arnold, Beaver, Heidenreich, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, Fox, Richard and Homan were absent. AYES – 24. NOES – 0. Absent – 5.

12.D. Adopting the Updated Rock County Hazard Mitigation Plan Resolution No. 17-2A-214  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of February, 2017, adopts the updated Rock County All Hazards Mitigation Plan as an official countywide mitigation plan; and,  
BE IT FURTHER RESOLVED, that the Rock County Sheriff's Office – Emergency Management Bureau will submit, on behalf of the participating municipalities, upon its adoption by all such municipalities, the

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updated All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval, without further adoptions being necessary post-revisions.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:34p.m. to Thursday, February 23, 2017 at 6:00 p.m. ADOPTED by acclamation.

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

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