

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

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 23, 2017

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

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Dowd, Beaver, Thomas, Yeomans, and Zajac were absent. PRESENT – 24. ABSENT- 5. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Owens and Gustina 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 – March 9, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Appointments to Human Services Board
 - B. Recognizing Bill Schyvinck
 - C. National Public Safety Telecommunicator Week – April 9-15, 2017
 - D. To Recognize Rock County Social Workers
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) Contracting for Rock County Courthouse Security System Upgrade and Replacement – Phase I and Amend 2017 Facilities Management Capital Budget
 - 2) Amending the Land Conservation Department Budget to Begin Implementation of the Yahara River Basin Adaptive Management Project
 - 3) Acceptance of Recreational Trail Grant Funds from the Wisconsin Department of Natural Resources for Beloit to Janesville Connector Trail Improvements and Amending the Parks Budget
 - B. Contracts-Roll Call

- 1) Authorizing Purchase of Liebert Data Center Air Conditioning Unit
- 2) Authorizing Purchase of Network Disk Storage
- 3) Authorizing Purchase of 2017 Budgeted Computers
- 4) Authorizing Easement to Ideal Midwest, LLC to Cross Pelishek Tiffany Nature Trail
- 5) Awarding the Contract for Replacement of Rooftop Air Conditioning Unit at the Youth Services Center

C. Authorizing Overlap of Positions for Department of Public Works, Highway Division

13. ADJOURNMENT

5. Approval of Minutes of March 9, 2017

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

7. Citizen and Participation, Communications and Announcements

Supervisor Richard spoke on the Pinwheels for Prevention event on April 1st to honor National Child Abuse Prevention Month. Clerk asked supervisors to complete the UW Oshkosh student survey. Chair Podzilni noted half of the Supervisors have already received county ID badges. Ty Bollerud spoke about his concerns on drugs, water power and nutritious foods.

8.A. Appointments to Human Services Board

Position: Members of the Human Services Board

Term: Three Years Ending April 30, 2020

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

Karl Dommershausen
2419 Plymouth Ave.
Janesville, WI 53545

Ashley Kleven
8116 E. B-C Townline Road
Clinton, WI 53525

Effective Date: March 23, 2017

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

9.A. Recognizing Correctional Officer Bruce J. Danielson Resolution No. 17-3B-232
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017, does hereby recognize Correctional Officer Bruce J. Danielson for his over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Bruce J. Danielson along with best wishes for the future.
Supervisors Brill and Holman moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Bill Schyvinck Resolution No. 17-3B-233
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017, does hereby recognize Bill Schyvinck for his 30 years of service and extend best wishes to him in his future endeavors.
Supervisors Knudson and Owens moved the above resolution. ADOPTED by acclamation.

9.C. National Public Safety Telecommunicator Week April 9-15, 2017 Resolution No. 17-3B-234
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017, that the week of April 9-15, 2017 be designated as NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK in Rock County in honor and recognition of our community's 9-

1-1 Telecommunicators and Call Takes, and the significant contribution they make to the safety and well-being of our citizens and responders.

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

9.D. To Recognize Rock County Social Workers Resolution No. 17-3B-241
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017, does hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2017. Supervisors Knudson and Owens moved the above resolution. ADOPTED by acclamation.

12.A.1. Contracting for Rock County Courthouse Security System Upgrade and Replacement – Phase I and Amend 2017 Facilities Management Capital Budget Resolution No. 17-3B-235

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017, that a contract for Phase 1 of the security system upgrade and replacement at the Rock County Courthouse be awarded to Gilbank Construction Inc, of Clinton, WI, in the amount of \$1,743,000.00; and

BE IT FURTHER RESOLVED, that a \$20,000.00 contingency also be approved to cover any possible unforeseen items.

BE IT FURTHER RESOLVED, that the Facilities Management 2017 budget be amended as follows:

Account/Description	Budget 3/7/17	Increase (Decrease)	Amended Budget
Source of Funds			
18-1855-0000-47500	\$1,000,000	\$33,100	\$1,033,100
Prior Years Sales Tax			
Use of Funds			
18-1855-0000-67200	\$2,050,000	\$33,100	\$2,083,100
Capital Improvements			

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Thomas, Yeomans, and Zajac were absent. AYES – 24. NOES – 0. Absent – 5.

12.A.2. Amending the Land Conservation Department Budget to Begin Implementation of the Yahara River Basin Adaptive Management Project Resolution No. 17-3B-236

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017, authorizes the Land Conservation Committee to enter into the service agreement with Yahara WINs and commence with the implementation of the Adaptive Management Project; and,

BE IT FURTHER RESOLVED, that the Land Conservation Department’s 2017 budget be amended as follows:

Account/Description	Budget 3/1/17	Increase (Decrease)	Amended Budget
Source of Funds			
62-6311-0000-46002	-0-	\$40,000	\$40,000
Other Grants and Contracts			
Use of Funds			
62-6311-0000-63110	-0-	\$22,000	\$22,000
Administrative Expenses			
62-6311-0000-64928	-0-	\$18,000	\$18,000
Cost Sharing			

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Thomas, Yeomans, and Zajac were absent. AYES – 24. NOES – 0. Absent – 5.

12.A.3. Acceptance of Recreational Trail Grant Funds from the Wisconsin Department of Natural Resources for Beloit to Janesville Connector Trail Improvements and Amending the Parks Budget Resolution No. 17-3B-242

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017 does hereby approve the acceptance of these funds; and
 BE IT FURTHER RESOLVED, that the Parks Director be authorized to file all necessary documents for administration and reimbursement of this program; and
 BE IT FURTHER RESOLVED that the Parks Director be authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources; and
 BE IT FINALLY RESOLVED that the Department of Public Works Parks Division 2017 Budget be amended as follows:

	Budget as of 3/1/17	Increase (Decrease)	Amended Budget
Source of Funds Parks:			
41-4592-4800-42200	-0-	\$45,000	\$45,000
DNR Conservation Grant			
Use of Funds Parks:			
41-4592-4800-67200	\$297,800	\$45,000	\$342,800
Capital Improvements			

Supervisors Bussie and Hawes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Thomas, Yeomans, and Zajac were absent. AYES – 24. NOES – 0. Absent – 5.

12.B.1. Authorizing Purchase of Liebert Data Center Air Conditioning Unit Resolution No. 17-3B-237

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017 that a Purchase Order for the specified Liebert data center air conditioning unit be issued to General Heating and Air Conditioning of Madison, WI in the amount of \$66,900.00. Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Thomas, Yeomans, and Zajac were absent. AYES – 24. NOES – 0. Absent – 5.

12.B.2. Authorizing Purchase of Network Disk Storage Resolution No. 17-3B-238

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017 authorizes a Purchase Order for a NexGen disk storage expansion unit be issued to Transcendent, LLC in the amount of \$82,897.00. Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Thomas, Yeomans, and Zajac were absent. AYES – 24. NOES – 0. Absent – 5.

12.B.3. Authorizing Purchase of 2017 Budgeted Computers Resolution No. 17-3B-239

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017 authorize a Purchase Order for 80 Hewlett Packard ProDesk 600 G2 SFF computers with DVDRW drives and 80 5-year CarePack hardware support contracts be issued to Paragon Development Systems in Brookfield, WI in the amount of \$43,440. Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens,

Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Thomas, Yeomans, and Zajac were absent. AYES – 24. NOES – 0. Absent – 5.

12.B.4. Authorizing Easement to Ideal Midwest, LLC to Cross Pelishek Tiffany Nature Trail

Resolution No. 17-3B-243

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017, that they approve the easement and right-of-way for Ideal Midwest, LLC to cross the Pelishek Tiffany Nature Trail and authorize the County Board Chair and County Clerk to sign all documents to complete this transaction.

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Thomas, Yeomans, and Zajac were absent. AYES – 24. NOES – 0. Absent – 5.

12.B.5. Awarding the Contract for Replacement of Rooftop Air Conditioning Unit at the Youth Services Center

Resolution No. 17-3B-244

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of March, 2017 does hereby approve and authorize awarding a contract in the amount of \$50,014 to Tri-Cor Mechanical LLC of Janesville WI, for the replacement of the rooftop air conditioning unit at the Youth Service Center.

BE IT FURTHER RESOLVED, that a \$3,000 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Thomas, Yeomans, and Zajac were absent. AYES – 24. NOES – 0. Absent – 5.

12.C. Authorizing Overlap of Positions for Department of Public Works, Highway Division

Resolution No. 17-3B-240

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisor duly assembled the this 23rd day of March, 2017 does hereby authorize temporarily overlapping the Public Works Department Shop Foreman position, not to exceed ten weeks.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Beaver, Thomas, Yeomans, and Zajac were absent. AYES – 24. NOES – 0. Absent – 5.

13. Adjournment.

Supervisors Arnold and Garrett moved to adjourn at 6:52 p.m. to Thursday, April 13, 2017 at 6:00 p.m. ADOPTED by acclamation.



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