

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 25, 2012

The Rock County Board of Supervisors met pursuant to adjournment on October 25, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni. Supervisors Arnold, Fox, Sanders and Wopat were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bussie and Yoss moved to the Agenda as presented. ADOPTED 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 11, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Rock County Housing Authority
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing a Contract for Moving Services to the New Rock Haven Facility
 2. Authorizing Purchase of Welch Allyn Equipment for Rock Haven
 3. Authorizing Purchase of a Riding Lawn Mower for Rock Haven
 4. Authorizing Purchase of Riding Lawn Mower for General Services
 5. Authorizing Lease of Multi-function Copier for General Services
 6. Authorizing Contract for Section 125 Plan (Flexible Spending Account)
 7. Approving Dental Insurance Contract
 - E. Recognizing Assistant District Attorney Raymond L. Jablonski
 - F. Recognizing Medicolegal Death Investigators Week
 - G. Reversing a Resolution to Stop the New Design of the Curve on Rock County M and Rock-Walworth Countyline Road Intersection in the Town of Johnstown

- H. Resolution to Designate a Qualified Newspaper for all Rock County Legal Publications for 2013
- I. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. for the Purpose of Negotiating the Sale of a Specific Public Property

13. ADJOURNMENT

5. Approval of Minutes of October 11, 2012.

Supervisors Jensen and Howland moved the approval of the minutes of October 11, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Carmen Corwith, Whitewater, addressed the Board on item 12.G. Mr. Corwith asked the Board to reverse the decision made in July and return to the County's original design. The original County design forces a yield, improving safety. Mr. Corwith also disclosed that he is a Town Supervisor in the Town of Johnstown and the design proposed by Dr. Pulera will cost the township an additional \$60-70,000.

Rob Mawhinney, Darien, addressed the Board on item 12.G. He asked the Board to accept the proposed plan that came from the DPW Director that has had engineering studies and meets current safety standards. Mr. Coopman presented the plan and it was approved with a zero budget affect to the Township, yet, somehow Dr. Margaret Pulera convinced the Board to change its mind. The design currently has a 140-150 degree angle, which is difficult to maneuver for many. The new design has a 90 degree angle both ways. Mr. Mawhinney disclosed that he is also a Town Supervisor and that Johnstown is not positioned for the additional financial liability for this decision.

Dennis Logterman, Avalon, addressed the Board on item 12.G. in the capacity of Town Board Chair for the Town of Johnstown. The township would like the Board to act on the resolution before the board tonight in a positive manner and accept the recommendations of DPW and DOT engineers for what's best for this road.

Jon Swets, Avalon, addressed the Board on item 12.G. He stated that while he sympathizes with the Town of Johnstown, he also has serious concerns about the original County design and supports the decision taken back in July to leave the curve as it is.

Dr. Margaret Pulera, Darien, addressed the Board at length in opposition to item 12.G. She implored the Board to not pass this resolution to reverse the decision made in July. She strongly believes that the existing roadway has an excellent safety record and showed great disappointment with the Public Works Director and the direction the Board is heading this evening.

8.A. Appointment to Rock County Housing Authority.

NEW APPOINTMENT: Mary Beaver
340 W Main Street
Evansville WI 53536

EFFECTIVE DATE: October 25, 2012

Supervisors Sweeney and Knudson moved the above appointment. ADOPTED by acclamation.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-10B-148

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on October 25, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Agsun Corporation	Public Works	Contracted Services	\$23,950.00
CDW Government Inc.	911 Comm. Center	Contracted Services	\$38,696.40
CESA 2	Sheriff's Office	Contracted Services	\$16,796.38
General Communications Inc.	911 Comm. Center	Contracted Services	\$25,274.00
VERIPIC	Information Technology	Contracted Services	\$29,398.95

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00.
Resolution No. 12-10B-149

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on October 25, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Gielows Land & Garden Equipment Inc.	General Services	Contracted Services	\$13,824.65
Mulrooney Moving & Storage Inc.	General Services	Contracted Services	\$25,000.00
<u>Pre-Approved Amendments</u>			
CG Schmidt	General Services	Contracted Services	\$39,750.19
CG Schmidt	General Services	Contracted Services	\$82,916.68
MJ Care Inc.	Health Services	Contracted Services	\$10,000.00
Pinnacle Pharmacy	Health Services	Contracted Services	\$10,000.00
Rinehart Food Service Inc.	Health Services	Contracted Services	\$15,000.00
Gulf South Medical Supply	Health Services	Contracted Services	\$19,000.00
MJ Care Inc.	Health Services	Contracted Services	\$21,500.00

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Sanders and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.1. Authorizing a Contract for Moving Services to the New Rock Haven Facility.
Resolution No. 12-10B-150

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2012 does hereby recommend that a Purchase Order be issued to Mulrooney Moving of Janesville, WI not to exceed \$25,000.

Supervisors Owens and Brill moved to approve all resolutions in one motion for items 12.D.1 through 12.D.5. Approved by acclamation.

Supervisors Owens and Collins moved the resolutions 12.D.1 through 12.D.5. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Sanders and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.2. Authorizing Purchase of Welch Allyn Equipment for Rock Haven.
Resolution No. 12-10B-151

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2012 does hereby recommend that a Purchase Order be issued to Gulf South Medical of Jacksonville, Florida for \$35,235.08 for the purchase of Welch Allyn equipment for Rock Haven.

12.D.3. Authorizing Purchase of a Riding Lawn Mower for Rock Haven.
Resolution No. 12-10B-152

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2012 does hereby recommend that a Purchase Order be issued to Gielow's Lawn and Garden of Milwaukee, WI for \$13,824.65 for the purchase of a Toro Model #74296 riding lawn mower.

12.D.4. Authorizing Purchase of Riding Lawn Mower for General Services.
Resolution No. 12-10B-153

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2012 that a Purchase Order be issued for the purchase of a Toro Riding Lawn Mower from Gielow's Lawn of Milwaukee, WI in the amount of \$13,824.65.

12.D.5. Authorizing Lease of Multi-function Copier for General Services.

Resolution No. 12-10B-154

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2012 that a Purchase Order for lease of a multi-function copier be issued to Konica Minolta of Madison for \$939.72/month, for 60 months, with service and supplies billed at \$.0038/copy.

12.D.6. Authorizing Contract for Section 125 Plan (Flexible Spending Account).

Resolution No. 12-10B-155

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2012 does hereby authorize and direct the County Board Chair and County Clerk to enter into a contract with Employee Benefits Cooperative of Madison, Wisconsin to administer Rock County's Section 125 Plan (Flexible Spending Account) for the period of January 1, 2013 through December 31, 2013 at a cost of \$3.35 per participant per month.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Sanders and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.7. Approving Dental Insurance Contract. Resolution No. 12-10B-156

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2012 does hereby authorize the execution of a contract with Delta Dental for the County's dental insurance for the period of January 1, 2013 through December 31, 2013.

Supervisors Mawhinney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Sanders and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.E. Recognizing Assistant District Attorney Raymond L. Jablonski.

Resolution No. 12-10B-157

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of October, 2012, does hereby recognize Raymond L. Jablonski for his over 33 years of faithful service and recommends that a sincere expression of appreciation be given to Raymond L. Jablonski along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Assistant District Attorney Raymond L. Jablonski.

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

12.F. Recognizing Medicolegal Death Investigators Week. Resolution No. 12-10B-158

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of October, 2012, that the fourth week of October will be recognized as Medicolegal Death Investigators' Week, with the gratitude of the people of the County of Rock, for the services that they provide.

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

12.G. Reversing a Resolution to Stop the New Design of the Curve on Rock County M and Rock-Walworth Countyline Road Intersection in the Town of Johnstown.

Resolution No. 12-10B-159

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of October, 2012 reverses its action on Resolution #12-7A-078 and directs that the new design on the curve be implemented.

Supervisors Yankee and Bussie moved the above resolution. Discussion followed.

Supervisors Jensen and Yoss moved to amend the resolution by inserting "with the compromise plan" on line 18 between the words design and the. DEFEATED on the following roll call vote. Supervisors Gustina, Thomas, Nash, Wiedenfeld, Jensen, Collins and Yoss voted in favor. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney Brown, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Brill, Bostwick, Sweeney, Owens and Podzilni voted against. Supervisors Arnold, Fox, Sanders and Wopat were absent. AYES – 7. NOES – 18. ABSENT – 4.

Supervisors Heidenreich and Rundle move to end debate and call for the question. ADOPTED by acclamation. The Board then acted on the original motion by Supervisors Yankee and Bussie. ADOPTED on the following roll call vote. Supervisors Peer, Beaver, Mawhinney, Heidenreich, Brown, Yankee, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Brill, Sweeney and Podzilni voted in favor. Supervisors Grahn, Gustina, Thomas, Nash, Wiedenfeld, Jensen, Bostwick, Collins, Yoss and Owens voted against. Supervisors Arnold, Fox, Sanders and Wopat were absent. AYES – 15. NOES – 10. ABSENT – 4.

12.H. Resolution to Designate a Qualified Newspaper for all Rock County Legal Publications for 2013. Resolution No. 12-10B-160

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2012 does hereby designate The Beloit Daily News as the official county newspaper for all county legal publications for 2013.

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

12.I. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. for the Purpose of Negotiating the Sale of a Specific Public Property

Supervisors Collins and Rundle moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Sanders and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

Supervisors Collins and Thomas moved to go out of Executive Session. ADOPTED by acclamation.

13. Adjournment.

Supervisors Bostwick and Rundle moved to adjourn at 7:54pm to Monday, November 5, 2012 at 9:00 A.M.

ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.