

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 23, 2010

The Rock County Board of Supervisors met pursuant to adjournment on September 23, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni were present. Supervisors Beaver, Heidenreich, Diestler, Knudson, Johnson and Collin were absent. PRESENT – 23. ABSENT – 6. Supervisor Beaver arrived at 6:30 pm and attendance was adjusted. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Arnold moved to the Agenda as presented. Chair Podzilni announced that item 12.H was being removed and that item 12.G would be taken immediately after item 8.A. ADOPTED as amended. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – September 9, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Emergency Medical Services Advisory Council
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
 1. Authorizing Acceptance of Justice and Mental Health Collaboration Grant Program Funds, Amending the 2010 Budget, and Authorizing Contract
 2. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 3. Application and Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Awarding Contract for Skylight/Masonry Wall Replacement and Tuck-Pointing at the Wells Cultural Center on the UW-Rock Campus

2. Awarding Contract for Courthouse Parking Structure Caulking and Repair
 3. Agreements by and Between the Wisconsin Department of Transportation and Rock County for the Construction and Maintenance of Bicycle/Pedestrian Path Within the Rights-of-Way of State Highway 26 in Rock County
 4. Awarding Contract for Prescription Benefit Manager
 - E. Authorizing Submission of Project Safe Neighborhoods Grant Application
 - F. Replacement of 911 Center Back-Up Telephone System
 - G. Recognizing Efforts of the Friends of Beckman Mill, Incorporated, at Beckman Mill County Park on Their 20th Anniversary
 - ~~H. Honoring John and Mark Finnegan for Organizing the "VetsRoll" Project for WW II Veterans~~
 - I. Review of WCA Resolutions
13. ADJOURNMENT

5. Approval of Minutes of September 9, 2010.
Supervisors Jensen and Bostwick moved the approval of the minutes of September 9, 2010 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
Kerry Schlittler, Brodhead, addressed the board to introduce himself as a candidate for the Clerk of Circuit Court. He gave the board a brief background and asked the board for their support.

John Lader, Janesville, addressed the board to remind them of the Candidate Debate that is taking place this evening in the Jury Assembly Room beginning at 7pm.

Supervisor Fizzell pointed to a flyer at the desks of all supervisors inviting them to the 6th Annual African American Health Fair on Saturday, October 2, 2010 from 1-4 pm. The event will take place at the Beloit Memorial High School Cafeteria at 1224 Fourth Street in Beloit. Topics will include household budgeting, sensible shopping for healthy eating and creative employment resource. The event is sponsored by the Beloit African American Infant Mortality Coalition.

Board members were encouraged to attend the County "Senior Statesmanship Program" breakfast tomorrow beginning at 8:45 am. The workshop is put on by the Council on Aging to allow people to learn about how local government works.

Supervisor Mawhinney invited all to the Fall Fun Fest on Sunday October 3, at Carver Roehl Park beginning at noon.

Assistant to the County Administrator Phil Boutwell announced that he distributed the 2011-2013 County Improvements Plan for their review.

Supervisor Wopat was congratulated for being appointed to the State Access to Justice Commission by Assembly Speaker, Mike Sheridan.

8.A. Appointments to Emergency Medical Services Advisory Council.

NEW APPOINTMENTS:

Jude Maurer, Captain
Rock County Sheriff's Office
200 E. US Hwy. 14
Janesville, WI 53545

John Rindfleisch
Clinton Fire Dept./EMS
P.O. Box 153
Clinton, WI 53525

Shirley Connors
Rock Co. Emergency Mgmt.
3530 N. Co. Hwy. F
Janesville, WI 53545

Jeff Ropicky, VP Operations
Curtis Ambulance
2423 W. Lisbon Ave.
Milwaukee, WI 53205

Ivan Collins
Public Safety & Justice Comm.
2110 Dupont Dr.
Janesville, WI 53546

Kristina Jordan
Blackhawk Tech. College
P.O. Box 5009
Janesville, WI 53547-5009

Dennis Ahrens
Town of Beloit Fire Chief
2445 Afton Road
Beloit, WI 53511

EFFECTIVE DATE: September 30, 2010

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

12.A.1. Authorizing Acceptance of Justice and Mental Health Collaboration Grant Program Funds, Amending the 2010 Budget, and Authorizing Contract.

Resolution No. 10-9B-143

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2010 does hereby accept the Justice and Mental Health Collaboration Program Grant funds in the amount of \$62,569 from the U.S. Department of Justice.

BE IT FURTHER RESOLVED, that the 2010 Rock County Sheriff's Office budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> <u>09/13/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Sheriff's Office</u>			
<u>Source of Funds</u>			
21-2220-0000-42100/ Federal Aid	0	50,000	50,000
<u>Use of Funds</u>			
21-2220-0000-63110/ Administration Expense	0	50,000	50,000

BE IT FURTHER RESOLVED, that a contract is authorized for hiring the Janesville League of Women Voters to conduct two community roundtable meetings and four focus groups, as designated in the grant application, in the amount of \$1,200 during the grant period from October 1, 2010–September 30, 2011.

Supervisors Wiedenfeld and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.2. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget. Resolution No. 10-9B-144

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2010 to approve and authorize the acceptance of \$50,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and, BE IT FURTHER RESOLVED, that the 2010 Rock County Sheriff's Office budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> <u>09/01/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2140-2009-46002 Other Grants and Contracts	- 0 -	50,000	50,000
<u>Use of Funds</u>			
21-2140-2009-61210 Overtime Wages-Productive	- 0 -	30,000	30,000

Proceedings of the Rock County Board of Supervisors
September 23, 2010

21-2140-2009-63908	- 0 -	8,000	8,000
Investigative Expenses			
21-2140-2009-67172	- 0 -	12,000	12,000
Capital Assets \$500-\$999			

Supervisors Wiedenfeld and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.3. Application and Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds. Resolution No. 10-9B-145

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2010 does hereby approve the acceptance of these funds; and,

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources; and,

BE IT FURTHER RESOLVED, that the Parks Director be authorized to file all necessary documents for administration and reimbursement of this program.

BE IT FINALLY RESOLVED, that the Department of Public Works Division 2010 Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
41-4592-4788-42200	2,035	2,027	4,062
State Aid			
<u>Use of Funds</u>			
41-4592-4788-69999	2,035	2,027	4,062
Non-Converted Expense			

Supervisors Bussie and Yankee moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-9B-146

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 23 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff's Office	Contracted Services	\$21,214.96
Dell Marketing LP	Information Technology	Contracted Services	\$41,495.09

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

12.C. Approval of Pre-Approved Encumbrance Amendments Over \$10,000.00.

Resolution No. 10-9B-147

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 23, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Pre-Approved Encumbrance Amendments

Secured Living	DD Board	Contracted Services	\$33,754.00
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Running Rebels Human Services Contracted Services \$113,736.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation. Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.1. Awarding Contract for Skylight/Masonry Wall Replacement and Tuck-Pointing at the Wells Cultural Center on the UW-Rock Campus. Resolution No. 10-9B-148

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2010, that a Contract for skylight/masonry wall replacement and tuck-pointing on the Cultural Center at the UW-Rock Campus be awarded to the lowest responsible and responsive bidder, Gilbank Construction, Inc. of Clinton, WI, in the amount of \$193,200; and,
BE IT FURTHER RESOLVED, that a project contingency of \$20,000 be established to cover any change orders authorized by the General Services Committee; and,
BE IT FURTHER RESOLVED, that payments be made to the vendor upon approval of the General Services Committee.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.2. Awarding Contract for Courthouse Parking Structure Caulking and Repair. Resolution No. 10-9B-149

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2010, that a Contract for Courthouse Parking Structure Repair be awarded to the lowest responsible and responsive bidder, Zander Solutions of Verona, WI, in Total Bid Amount of \$124,907; and,
BE IT FURTHER RESOLVED, that a project contingency of \$10,000.00 be established to cover any change orders authorized by the General Services Committee; and,
BE IT FURTHER RESOLVED, that payments be made to the vendor upon approval of the General Services Committee.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 23. NOES – 0. ABSENT – 6.
*Supervisor Beaver arrived and roll was adjusted.

12.D.3. Agreements by and Between the Wisconsin Department of Transportation and Rock County for the Construction and Maintenance of Bicycle/Pedestrian Path Within the Rights-of-Way of State Highway 26 in Rock County. Resolution No. 10-9B-150

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 23rd day of September, 2010, hereby approve Intergovernmental Agreements with the Wisconsin Department of Transportation for the construction and maintenance of the Bicycle/Pedestrian Path within the Rights-Of-Way of State Highway 26 in Rock County.

Supervisors Kraft and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick,

Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.D.4. Awarding Contract for Prescription Benefit Manager. Resolution No. 10-9B-151
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2010 does hereby authorize the execution of a contract with Navitus for administration of the County's prescription drug program for two years beginning January 1, 2011, with annual renewals thereafter.

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.E. Authorizing Submission of Project Safe Neighborhoods Grant Application.
Resolution No. 10-9B-152
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2010, does hereby approve and authorize the submission of a Project Safe Neighborhoods 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.

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

12.F. Replacement of 911 Center Back-Up Telephone System. Resolution No. 10-9B-153
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2010 a contract be awarded to Enterprise Systems Group of Little Chute, Wisconsin in the amount of \$17,180 with the County Board Chair herein authorized to execute the purchase agreements.

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

12.G. Recognizing Efforts of the Friends of Beckman Mill, Incorporated, at Beckman Mill County Park on Their 20th Anniversary. Resolution No. 10-9B-154
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2010, hereby recognizes the Friends of Beckman Mill on their 20th anniversary and extends their congratulations and gratitude on the outstanding volunteer work and restoration efforts and looks forward to a continued partnership in the future.

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

12.H. ~~Honoring John and Mark Finnegan for Organizing the "VetsRoll" Project for WW II Veterans.~~ Resolution No. 10-9B-155

12.I. Review of WCA Resolutions.
The following WCA Resolutions are to be considered at the Wisconsin Counties Association Convention in Milwaukee on September 27th. Phil Boutwell reviewed each resolution separately and a roll call vote was taken on each item. Chair Podzilni will represent the Board at the upcoming convention.

Resolution #5, Dodge County – Opposing Changes that Were Made to the Prevailing Wage Laws; Supervisors Sweeney and Combs moved to support the Resolution. Adopted on the following Roll Call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Yankee, Gustina,

Bussie, Combs, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Thomas, Fizzell, Jensen and Wopat voted in opposition. Supervisors Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 20. NOES – 4. ABSENT – 5.

Resolution #6, Washington County – Supporting Wisconsin Legislation Changing the Process for Setting Elected County Officials' Compensation; Supervisors Mawhinney and Kraft moved to support the Resolution. Adopted on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 24. NOES – 0. ABSENT – 5.

Resolution #11, Rock County – Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method. Supervisors Owens and Mawhinney moved to support the Resolution. Adopted on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 24. NOES – 0. ABSENT – 5.

Resolution #16, Rock County – Opposing Legislative Initiative to Establish State Oversight of Public Self-Insured Health Plans; Supervisors Sweeney and Arnold moved to support the Resolution. Adopted on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Kuznacic and Bishop voted in opposition. Supervisors Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 22. NOES – 2. ABSENT – 5.

Resolution #24, Outagamie County – Opposing Legislation Creating a Countywide Assessment System; Supervisors Mawhinney and Combs moved to support the Resolution. Adopted on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 24. NOES – 0. ABSENT – 5.

Resolution #29, LaCrosse County – Supporting Restoring Fairness by Correcting the Disparate Impact of the Tax Rate Limit at a Time of Declining Property Values; Supervisors Peer and Arnold moved to support the Resolution. Adopted on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Heidenreich, Diestler, Knudson, Johnson and Collin were absent. AYES – 24. NOES – 0. ABSENT – 5.

13. Adjournment.

Supervisors Arnold and Bostwick moved to adjourn at 7:16 pm to Thursday, October 14, 2010 at 6:00 P.M. ADOPTED by acclamation.

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