

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
December 15, 2011

The Rock County Board of Supervisors met pursuant to adjournment on December 15, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Diestler, Knudson and Wopat were absent. District 13 is vacant. PRESENT – 25. ABSENT – 3. VACANT – 1.
(Item 8.J was taken up after item 5. Supervisor Deloyde Sanders took his seat in District 13.) Amended Roll Call: PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bussie and Bostwick 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 – November 9, 2011, November 15, 2011 and November 17, 2011
6. PUBLIC HEARING
 - A. Repeal and Recreate Chapter 25, Rock County Ordinances, Regarding Slow-no-Wake Restrictions on Rivers and Streams in Rock County (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Agriculture and Extension Committee
 - B. Appointment to Human Services Board
 - C. Appointment to Long Term Support Committee
 - D. Appointment to Long Term Support Committee
 - E. Appointments to Disabled Parking Enforcement Assistance Council
 - F. Appointment to Veterans Service Commission
 - G. Appointments to the Arrowhead Library System Board
 - H. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - I. Appointment to Emergency Medical Services Advisory Council
 - J. Appointment to Supervisory District 13
 - K. Appointment to Health Services Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS

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- A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1. Authorizing Acceptance of the Family Foundations Comprehensive Home Visitation Grant and Amending the 2011 Human Services Department Budget
- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1. Authorizing Renewal of Agreement with the City of Janesville for HAZMAT Response Services
 - 2. Authorizing Contract with ATTIC Correctional Services, Inc. for the Operation of Community RECAP
 - 3. Cooperative Agreement between City of Janesville, City of Beloit, and County of Rock
 - 4. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
 - 5. Awarding Contract for Installation of Welding Exhaust Equipment at the Public Works Department
 - 6. Authorizing 2012 Cooperative Agreement with Columbia County Health and Human Services to Provide Income Maintenance Fraud Prevention Investigative Services for Rock County Human Services
 - 7. Authorizing 2012 Income Maintenance Contract between the Department of Health Services (DHS) and the Southern Consortium
- E. Ordinance Revision – Repeal and Re-Creation of Rock County Land Division Regulations (Chapter 15, Code of Ordinance, Rock County) as the Rock County Land Division and Development Ordinance (Chapter 38 – Code of Ordinances, Rock County)(Second Reading and Adoption)
- F. Increasing Fees for Services of Coroner Relative to Cremation
- G. Designating Fund Balance Classifications
- H. Resolution Authorizing Submission of the 2012 Rock County Application for Lead Hazard Control Grant Funds
- I. Authorizing Application for the Natural Resources Foundation's C.D. Besadny Conservation Grant for Magnolia Bluff Park State Natural Area Kittenail Restoration
- J. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an amount Not to Exceed \$2,410,000
- K. Recognizing Correctional Officer Joanne Bosben
- L. To Recognize Mary Thill
- M. Recognizing Mark Richardson
- N. To Recognize Jeanne Larsen
- O. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining

13. ADJOURNMENT

5. Approval of Minutes of November 9, 2011, November 15, 2011 and November 17, 2011. Supervisors Jensen and Fizzell moved the approval of the minutes of November 9, 2011, November 15, 2011 and November 17, 2011 as presented. ADOPTED as presented by acclamation.

6.A. Repeal and Recreate Chapter 25, Rock County Ordinances, Regarding Slow-no-Wake Restrictions on Rivers and Streams in Rock County (First Reading).
Resolution No. 11-12A-528

Chair Podzilni declared the Pubic Hearing open.

Dave Brown, a member of the Town of Fulton and a representative of on the Rock Koshkonong Lake District addressed the Board in opposition of the Slow-No-Wake Ordinance

proposal of raising the SNW number to 779 feet. He shared a power point presentation on why he feels that the levels should be left as they've been for the past 20 years at 777.5 feet. He shared concerns over the September 19th Public Hearing in that it represented mostly property owners and not tourism and recreational businesses as well as boating enthusiasts.

Mr. Brown proposed a compromise at 8 feet and believes that shoreline damage and pier damage would not take place at this level as presented in his slideshow evidence. Residents of the area have told him that the motive to keeping the 777.5 level is to reduce the nuisances of speed boating, water skiing and zipping around in personal watercraft. He cautions using an ordinance to control social engineering and believes that a better solution for that would be to enhance boat patrol.

Rob Montgomery, PE of Cottage Grove gave a power point presentation to the Board providing information opposing the passage of Slow No Wake Ordinance. He proposed no change in the water level regulation and a balance of navigation access with shoreline protection. He stressed the need for objective criteria and explained that the use of NOAA Action state on Lake Koshkonong is based on flood risk and could be used for SNW declaration and lifting (Gage Height = 9 ft.). Mr. Montgomery added that trigger elevation of 777.5 is NOT a continuation of recent declarations and would substantially increase the days and duration of SNW in force. A trigger elevation of 778.3 corresponds to the 3 most recent declarations and shared data of 2009 = 88 days of SNW; 2010 = 120 days of SNW; and 2011 = 67 days of SNW. In reality, there were 131, 158 and 99 days respectively where the water was above 777.7'. Mr. Montgomery stated that the District shared concerns that an increase in Slow-no-Wake elevation to 779 would increase system flooding and reminded the board that all manholes and lift stations are above elevation at 780' except for two locations. He stated that no adverse effects of 779.0 SNW criteria is expected.

Jim Bowers, Edgerton representing the Rock-Koshkonong Lake District and Rock Koshkonong Business as the owner of a Dock Co. on the lake, spoke in opposition to Item 6.A. While he agrees with the ordinance, he also believes that the trigger level should be higher. He questions whether higher levels would do dock or property damage and indicated that water sporting is a different issue altogether and could be managed by a no sport tow section instead of this ordinance change.

William O'Connor, Attorney representing the Rock-Koshkonong Lake District spoke in opposition to the Slow-No-Wake Ordinance. He cautioned the board to take a careful look at factual information and data to set appropriate trigger elevations. Mr. O'Connor filed a claim a year ago challenging the ordinance and feels that the ordinance is more of a boating ordinance than it is a SNW ordinance and the regulation of boating should be established by standards tied to the objectives of a boating ordinance. He also feels that this is not the appropriate time for the ordinance when it's not a priority subject and many homeowners have closed their vacation homes for the year. He reminded the board that boating rights are protected under the State Constitution.

Ray Lunder, of Jefferson County echoed the comments of Rob Montgomery. How much time and money has been spent gathering data and taking into account all the water activities and property owner's interests. 777.5' trigger elevation is too low and 779' may be too high but he stated that he would be a proponent of 779' than the 777.5' trigger.

Richard Plywacz, Edgerton spoke to the Board in favor of the Slow-No-Wake. Lake Koshkonong is a wonderful lake for water sports and recreation. He explained how his neighbor's pier was destroyed by 2-3 foot waves and believes 779 is too high and that 777.5 is sufficient. Mr. Plywacz challenged the thoughts of Mr. O'Connor on the constitutionality of boating rights by asking "what about the property owner's rights."

Bill Carter, Edgerton stated the County needs a common sense coordinator for a reasonable solution. He has been a resident on Lake Koshkonong since 1972 and believes that this issue is more of a matter for Common Sense than it is that of the Lake District or attorneys.

Chico Pope, owner of Buckhorn Supper Club and resident of Milton Township, spoke to the Board in opposition of the Slow-No-Wake Ordinance. 777.5' is too low. Lowering the SNW to 777.5' will increase the SNW days by 50%

Ronald Anderson, Illinois resident and owner of property on the lake since 1950 addressed the Board in favor of the Ordinance. He explained that the 779 level comes in conjunction with Emergency Management action stage and is not the same as a SNW. He proposed looking at how the ordinance in Jefferson County at the Indianford Dam is worded for the 777-778 trigger elevations.

Kenneth Brey, Illinois resident owning two properties in Rock County on the lake addressed the Board in opposition of the Slow-No-Wake ordinance as proposed. Taking the SNW from 777.5 to 778.25 would give recreationists 2.5 weeks more and would suggest and support a 778.25 compromise. He gave detail on the impact of water skiers who had to travel one hour each way to the Rock River area when the lower Rock River is the preferred location for skiing. While he realizes the necessity for SNW restrictions, he feels that 778.25 is within the banks and would not damage shoreline. Mr. Brey asked the board to reconsider based on fair and consistent and considers all aspects; natural resources, the business owners, the property owners and enthusiasts.

Thomas Stetzer, P.E., a representative from Strand Associates stated that four million dollars has been spent on improvements to the Consolidated Koshkonong Sanitary District and he opposes the SNW resolution.

Leonard J. Mueller Jr., Edgerton is a resident on the lake and spoke in opposition to the Slow-To-Wake. He explained that waterski boats for competition ride quite low and affects the level of waves. He suggested a compromise of a consistent level for trigger of SNW. He also made a side note that the CKSD should have addressed the issue before the man holes were lowered.

Penelope Shackelford, Milton Township, spoke in favor of the Ordinance. She indicated that she was willing to hear more about Mr. Brown's 778' compromise but finds it important to not have a higher level.

Brian Christianson, Chair of the Lake Koshkonong District Board (which represents nearly 4,000 parcels and a property tax assessment of \$541 million dollars), speaking in opposition to the Ordinance suggested a compromise based on science and data, not opinions. He explained that in 1999 a public hearing was held to form the Lake District and then it was determined that a \$50/parcel tax levy would be used to invest in experts, both legal and environmental to protect the best interests of the Lake and the owners and businesses with lake access.

Don Cullen, Janesville expressed confusion about the ordinance. He is a land owner on the Rock River in Janesville and is concerned that the Lake Koshkonong District may have too much control over the Rock River by seeking standards that don't fare well for the entire waterway. Higher water levels up river still affect River levels and can cause cascading affects to land and environment.

Gerald Luiting, member of the Rock Aqua Jays and property owner suggested the County Board should evaluate the use of the Afton Gauge for people below the Indianford Dam because it is too far away to establish a SNW trigger. He explained the 30 miles of waterway affected by this ordinance and suggested adding a gauge station down river. He feels personally

that 778 is a good number to examine and feels that 779 is too high. He stated that the Rock Aqua Jays will host three large competitions next year (Mercury Open, Division Nationals and World Championships) sure to bring tourism dollars to the area, that it is important this matter be given prudent attention.

Frank Micale, Fort Atkinson (Jefferson County) addressed the Board in opposition to the SNW ordinance. He is the past President of RRKA and is a "riparian owner" between the upper Rock River and Lake Koshkonong. He believes that the SNW trigger should be simple, not punitive to those who want to use the public waterways. Owners with access to the Lake cannot be parochial and must remember that they are merely neighbors to the waterway, not owners of the waterway. It is everyone's responsibility to be good neighbors. The Bingham Point SNW is simple and this ordinance should compare; 779.5 or above equal Slow-No-Wake in effect and 779.5 and below equals NO Slow-No-Wake in effect, using an agreed upon trigger point.

Jerry Richardson, Milton; Jim Leute, Janesville; Gary Pettit, Milton; did not wish to speak to the Board but registered support for speakers in opposition of the ordinance.

Chair Podzilni declared the Public Hearing closed. This is the first reading of the Ordinance and requires no County Board action at this time.

7. Citizen Participation, Communications and Announcements.

Mitch Terhaar, Beloit addresses the Board regarding the new Rock Haven facility. Mr. Terhaar was concerned about how the roofer was chosen for the project and encouraged the Board to look into the "responsible bidder language" currently in place and consider changing for future construction projects.

8.A. Appointment to the Agriculture and Extension Committee.

NEW APPOINTMENT:

Rob McConnell
12826 E County X
Clinton WI 53525

EFFECTIVE DATE:

Immediately (December 15, 2011)

Supervisors Bostwick and Arnold moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Human Services Board.

NEW APPOINTMENT:

Shirley Williams
2170 Hayfield Lane
Beloit WI 53511

EFFECTIVE DATE:

December 15, 2011

Supervisors Owens and Thomas moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Long Term Support Committee.

NEW APPOINTMENT:

Supervisor Terry Fell
2438 Heather Terrace
Beloit WI 53511

EFFECTIVE DATE:

December 15, 2011

Supervisors Owens and Kraft moved the above appointment. ADOPTED by acclamation.

8.D. Appointment to Long Term Support Committee.

NEW APPOINTMENT:

Mike Santucci
2497 Austin Place
Beloit WI 53511

EFFECTIVE DATE:

December 15, 2011

Supervisors Owens and Thomas moved the above appointment. ADOPTED by acclamation.

8.E. Appointments to Disabled Parking Enforcement Assistance Council.

NEW APPOINTMENTS: Arthur G. Arnold Madelyn L. Glaeden
 2501 Sherwood Drive 148 Hillside Court
 Janesville WI 53545 Janesville WI 53545

 Susan J. Neumann Edward G. Schultz III
 1310 E Mound Road 4218 Bordeaux Drive
 Edgerton WI 53534 Janesville WI 53548

 James W. Westrick
 3104 Ruger Avenue
 Janesville WI 53546

EFFECTIVE DATE: January 1, 2012

Supervisors Arnold and Fell moved the above appointments. ADOPTED by acclamation.

8.F. Appointment to Veterans Service Commission.

NEW APPOINTMENT: Patrick Brown
 1420 N Pontiac Drive
 Janesville WI 53545

EFFECTIVE DATE: January 1, 2012

Supervisors Thomas and Owens moved the above appointment. ADOPTED by acclamation.

8.G. Appointments to the Arrowhead Library System Board.

NEW APPOINTMENTS: Bill Wilson Jane Thompson
 417 E High Street 4223 Huntinghome Drive
 Milton WI 53563 Janesville WI 53546

EFFECTIVE DATE: January 1, 2012

Supervisors Bostwick and Arnold moved the above appointments. ADOPTED by acclamation.

8.H. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council.

NEW APPOINTMENTS: Michael Santucci Diane Tester
 2497 Austin Place 1058 North Martin
 Beloit WI 53511 Janesville WI 53545

 Daryl Porter Mary Roehl
 2877 S Riverside Drive 4337 Crossing Lane
 Beloit WI 53511 Milton WI 53563

 Nancy Toubl
 1811 Shore Drive
 Beloit WI 53511

EFFECTIVE DATE: December 15, 2011

Supervisors Thomas and Bussie moved the above appointments. ADOPTED by acclamation.

8.I. Appointment to Emergency Medical Services Advisory Council.

NEW APPOINTMENT: Joe Murray
 City of Beloit Fire Dept.
 1111 Church Street
 Beloit WI 53511

EFFECTIVE DATE: December 15, 2011

Supervisors Beaver and Fell moved the above appointment. ADOPTED by acclamation.

8.J. Appointment to Supervisory District #13.

NEW APPOINTMENT: Deloyle Sanders
1400 Harvey Avenue
Beloit WI 53511

EFFECTIVE DATE: Immediately (December 15, 2011)

Supervisors Kraft and Fizzell moved the above appointment. ADOPTED by acclamation.

County Clerk Stottler administered the Oath of Office and presented a Certificate of Appointment to Supervisor Sanders.

8.K. Appointment to Health Services Committee.

NEW APPOINTMENT: Supervisor Deloyle Sanders
1400 Harvey Avenue
Beloit WI 53511

EFFECTIVE DATE: December 15, 2011

Supervisors Bussie and Arnold moved the above appointment. ADOPTED by acclamation.

12.A.1. Authorizing Acceptance of the Family Foundations Comprehensive Home Visitation Grant and Amending the 2011 Human Services Department Budget.

Resolution No. 11-12A-529

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 does hereby authorize the acceptance of the Family Foundation Comprehensive Home Visitation Program grant; and, BE IT FURTHER RESOLVED, the Rock County Human Services Director is authorized to sign all Family Foundation Comprehensive Home Visitation Program grant documents on behalf of Rock County; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2011 be amended as follows:

A/C-Description	Budget At 12/01/2011	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3637-0000-42100	\$0	\$321,565	\$321,565
Federal Aid			
<u>Use of Funds</u>			
36-3637-0000-62119	\$0	\$236,610	\$236,610
Other Contracted Services			
36-3637-0000-64200	\$0	\$4,650	\$4,650
Training			
36-3637-0000-64604	\$0	\$1,000	\$1,000
Program Expense			
36-3637-0000-68204	\$0	\$79,305	\$79,305
Allocated Child Protective Services			

Supervisors Owens and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Diestler, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-12A-546

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on December 15, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2011

Blackhawk Technical College Sheriff's Office Contracted Services \$13,351.83

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CESA 2 Sheriff's Office Contracted Services \$15,807.84
Supervisors Mawhinney and Arnold moved the above resolution. ADOPTED by
acclamation.

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 11-12A-547
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its
regular meeting on December 15, 2011, approves payment and authorizes and directs the
County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

2011

Bradley Sheet Metal Works Inc. Dept. Public Works Contracted Services \$62,749.00
Routematch Software Inc. Information Technology Contracted Services \$30,550.00

2012

Advanced Correctional Healthcare	Sheriff's Office	Contracted Services	\$760,000.00
Alcicare Inc.	Sheriff's Office	Contracted Services	\$16,000.00
Aramark Correctional Svc. Inc.	Sheriff's Office	Contracted Services	\$520,700.00
Attic Correctional Services Inc.	Sheriff's Office	Contracted Services	\$304,000.00
BI Inc.	Sheriff's Office	Contracted Services	\$391,200.00
Elan Financial Services	Sheriff's Office	Contracted Services	\$21,950.00
ESRI Inc.	Information Technology	Contracted Services	\$38,192.35
Fleet Services	Sheriff's Office	Contracted Services	\$297,000.00
Gordie Boucher Ford Lincoln Mercury	Sheriff's Office	Contracted Services	\$30,000.00
Gordie Boucher Ford Lincoln Mercury	Sheriff's Office	Contracted Services	\$3,600.00
Hendricks Commercial Properties	General Services	Contracted Services	\$134,119.74
Abilities Inc.	DD Board	Contracted Services	\$429,217.00
Alpha Homes Of WI Inc.	DD Board	Contracted Services	\$695,718.00
Brotoloc South Inc.	DD Board	Contracted Services	\$142,617.00
Catholic Charities Inc.	DD Board	Contracted Services	\$1,965,649.00
CESA 2	DD Board	Contracted Services	\$732,196.00
CESA 2 VOA	DD Board	Contracted Services	\$417,100.00
Creative Community Svc. Inc.	DD Board	Contracted Services	\$2,181,748.00
Dungarvin Wisconsin LLC	DD Board	Contracted Services	\$954,149.00
Epilepsy Foundation of So. WI	DD Board	Contracted Services	\$170,750.00
Good Hope Manor Milwaukee LLC	DD Board	Contracted Services	\$113,736.00
Group Living Home Inc.	DD Board	Contracted Services	\$151,943.00
Homes for Independent Living of WI	DD Board	Contracted Services	\$418,161.00
Improved Living Services LLC	DD Board	Contracted Services	\$126,896.00
Independent Disability Service	DD Board	Contracted Services	\$885,603.00
Infinite Ability Inc.	DD Board	Contracted Services	\$110,010.00
Kandu Industries Inc.	DD Board	Contracted Services	\$2,192,693.00
Lutheran Social Services	DD Board	Contracted Services	\$1,089,807.00
Nutrition & Health Assoc. Inc.	Health Department	Contracted Services	\$10,200.00
Productive Living Systems Inc.	DD Board	Contracted Services	\$558,436.00
REM WI III Inc.	DD Board	Contracted Services	\$4,508,983.00
REM WI III Inc.	DD Board	Contracted Services	\$451,678.00
REM WI III Inc.	DD Board	Contracted Services	\$373,147.00
Riverfront Inc.	DD Board	Contracted Services	\$2,924,402.00
Secured Living	DD Board	Contracted Services	\$483,013.00
Silha LLC, Dan	Land Conservation	Contracted Services	\$11,424.96
Willis of WI Inc.		Contracted Services	\$50,400.00
Beloit Meals on Wheels Inc.	Sr. Citizen Program	Contracted Services	\$37,000.00
Best Events	Sr. Citizen Program	Contracted Services	\$208,656.00
Budget Truck & Auto Body Inc.	Sr. Citizen Program	Contracted Services	\$20,000.00

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Fagan Truck & Trailer	Sr. Citizen Program	Contracted Services	\$20,000.00
Fleet Services	Sr. Citizen Program	Contracted Services	\$78,284.00
Manpower Inc.	Sr. Citizen Program	Contracted Services	\$321,408.00
Nutrition & Health Assoc. Inc.	Sr. Citizen Program	Contracted Services	\$14,040.00
Retired Sr. Volunteer Program	Sr. Citizen Program	Contracted Services	\$10,654.00
Senior Services of Rock Co. Inc.	Sr. Citizen Program	Contracted Services	\$24,152.00
Baker Tilly Virchow Krause LLP	Finance Director	Contracted Services	\$81,000.00
Interact Public Safety Systems	Information Technology	Contracted Services	\$29,441.85
Retired Sr. Volunteer Program		Contracted Services	\$49,899.00
Rock County Historical Society		Contracted Services	\$22,323.00
Rock Valley Community Programs Inc.		Contracted Services	\$73,505.00
Willis Milwaukee		Contracted Services	\$40,500.00
WMMIC		Contracted Services	\$264,291.00
Aercor Wireless Inc.	Information Technology	Contracted Services	\$10,600.00
Aramark Uniform Srv. Inc.	Rock Haven	Contracted Services	\$11,000.00
Cardmember Services	Information Technology	Contracted Services	\$33,500.00
Charter Communications	Rock Haven	Contracted Services	\$11,000.00
Core BTS Inc.	Information Technology	Contracted Services	\$14,157.77
Country Quality Dairy	Rock Haven	Contracted Services	\$38,000.00
Oracle Corporation	Information Technology	Contracted Services	\$12,279.93
Tropic Juices Inc.	Rock Haven	Contracted Services	\$13,000.00
Amsan LLC	Rock Haven	Contracted Services	\$10,250.00
Centrad Healthcare Inc.	Rock Haven	Contracted Services	\$33,500.00
Kalamber MD, Robert L	Rock Haven	Contracted Services	\$40,000.00
M J Care Inc.	Rock Haven	Contracted Services	\$225,000.00
Pinnacle Pharmacy	Rock Haven	Contracted Services	\$117,000.00
Sherman Sanitation Srv. LLC	Rock Haven	Contracted Services	\$12,400.00
West MD, William	Rock Haven	Contracted Services	\$30,000.00
WI Dept. of Health & Social Srv.	Rock Haven	Contracted Services	\$265,200.00
Medline Industries Inc.	Rock Haven	Contracted Services	\$11,800.00
Professional Medical Inc.	Rock Haven	Contracted Services	\$58,750.00
Reinhart Foodservice Inc.	Rock Haven	Contracted Services	\$116,500.00
Sysco Foods of Baraboo LLC	Rock Haven	Contracted Services	\$119,000.00
Wisconsin Health Care Liability	Rock Haven	Contracted Services	\$35,000.00
Alliant Energy	Human Services	Contracted Services	\$83,772.00
Aramark Correctional Services Inc.	Human Services	Contracted Services	\$70,080.00
Aramark Uniform Services Inc.	Human Services	Contracted Services	\$14,673.00
Diamond Detective Agency	Human Services	Contracted Services	\$170,940.00
MPI Janesville Inc.	Human Services	Contracted Services	\$311,372.00
Pitney Bowes Inc.	Human Services	Contracted Services	\$59,953.00
Pro Tech Monitoring Inc.	Human Services	Contracted Services	\$45,443.00
Energy Services Inc.	Human Services	Contracted Services	\$408,782.00
Sara Investment Real Estate LLC	Human Services	Contracted Services	\$85,749.00
Tellurian Ucan Inc.	Human Services	Contracted Services	\$516,018.00
ESRI Inc.	Information Technology	Contracted Services	\$38,192.35
Haakenson Atty., Michael A.	Clerk of Courts	Contracted Services	\$44,419.68
Jays Big Rolls Inc.	Sheriff's Office	Contracted Services	\$15,000.00
Joos Atty., Melissa Brooke	Clerk of Courts	Contracted Services	\$44,419.68
Kolpien Atty., Thomas	Clerk of Courts	Contracted Services	\$44,419.68
Madison United Healthcare Linen	Sheriff's Office	Contracted Services	\$94,000.00
Paul, Dr., Howard S.	Sheriff's Office	Contracted Services	\$16,000.00
Pitney Bowes Inc.	Sheriff's Office	Contracted Services	\$10,600.00
Pomp's Tire Service Inc.	Sheriff's Office	Contracted Services	\$40,000.00
Schultz Atty., Lisa	Clerk of Courts	Contracted Services	\$44,419.68
Gregg Investigations Inc.	Child Support	Contracted Services	\$36,504.00
Orchid Cellmark	Child Support	Contracted Services	\$35,150.00

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Peterson Cleaning Inc.	General Services	Contracted Services	\$194,187.60
Gulf South Medical Supplies	Rock Haven	Contracted Services	\$124,800.00
Manpower	UW-Extension	Contracted Services	\$21,000.00
Alliant Energy/WP&L	General Services	Contracted Services	\$112,276.08
Enterprise Systems Group	Information Technology	Contracted Services	\$71,907.00
United State Postal Service		Contracted Services	\$180,000.00
JT Packard & Associates Inc.	Information Technology	Contracted Services	12,439.00

Supervisors Kraft and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Diestler, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. Authorizing Renewal of Agreement with the City of Janesville for Hazmat Response Services. Resolution No. 11-12A-530

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 does hereby authorize and direct the Rock County Board Chair and the County Clerk to execute the renewal of the HAZMAT Response Services Agreement with the City of Janesville.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Diestler, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2. Authorizing Contract with ATTIC Correctional Services, Inc. for the Operation of Community RECAP. Resolution No. 11-12A-531

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 does hereby authorize a contract with ATTIC Correctional Services under terms and conditions per the Request for Qualifications and any subsequent contract in an amount not to exceed \$304,000 to provide case management, counseling, and treatment services for offenders participating in Community RECAP.

Supervisors Collins and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Diestler, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.3. Cooperative Agreement Between City of Janesville, City of Beloit and County of Rock. Resolution No. 11-12A-532

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 that the Rock County Board Chair be authorized and directed to execute the Cooperative Agreement Between City of Janesville, City of Beloit and County of Rock.

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Diestler, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.4. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office. Resolution No. 11-12A-533

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 that a Purchase Order be issued as follows:

- \$20,018.50 to Ewald Automotive for 1 Chevrolet Impala
- \$23,739.50 to Ewald Automotive for 1 Chevrolet Express Van

\$58,413.00 to Ewald Automotive for 2 Chevrolet Tahoes
\$98,210.00 to Ewald Automotive for 4 Dodge Chargers
\$52,588.00 to Ewald Automotive for 2 Ford Taurus'

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Diestler, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.5. Awarding Contract for Installation of Welding Exhaust Equipment at the Public Works Department. Resolution No. 11-12A-534

NOW, THEREFORE, BE IT RESOLVED, that the Pubic Works Department is hereby authorized by the Rock County Board of Supervisors convened this 15th day of December, 2011, to award the base bid and optional bid for the purchase and installation of the ventilating and related heating equipment to the lowest responsible bidder, Bradley Sheet Metal of Janesville, Wisconsin in the amount of \$62,749.

Supervisors Fox and Yankee moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Diestler, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.6. Authorizing 2012 Cooperative Agreement with Columbia County Health and Human Services to Provide Income Maintenance Fraud Prevention Investigative Services for Rock County Human Services. Resolution No. 11-12A-535

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 does hereby authorize the Human Services Director to sign all necessary documents with Columbia County that allow Rock County to join the Central Wisconsin Fraud Consortium in 2012 for the provision of FPI services and benefit recovery.

Supervisors Owens and Fizzell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Diestler, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

Chair Podzilni called a recess at 7:37 PM.

Chair Podzilni reconvened the meeting at 7:51 PM.

12.D.7. Authorizing 2012 Income Maintenance Contract between the Department of Health Services (DHS) and the Southern Consortium. Resolution No, 11-12A-536

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 does hereby authorize the Rock County Human Services Department to serve as the Lead Agency on behalf of the Southern Consortium; and, BE IT FURTHER RESOLVED that Rock County is authorized to sign the Income Maintenance Contract between the Department of Health Services and Rock County, as the Southern Consortium lead agency.

Supervisors Owens and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Diestler, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.E. Ordinance Revision – Repeal and Re-Creation of Rock County Land Division Regulations (Chapter 15, Code of Ordinance, Rock County) as the Rock County Land Division and Development Ordinance (Chapter 38 – Code of Ordinances, Rock County)(Second Reading and Adoption). Resolution No. 11-11D-499

NOW, THEREFORE, the Rock County Board of Supervisors duly assembled this 15th day of December, 2011, does ordain as follows:

- I. The *Rock County Land Division Regulations (Chapter 15, Code of Ordinances, Rock County)* are hereby repealed and re-created as the *Rock County Land Division and Development Ordinance (Chapter 38, Code of Ordinances, Rock County)* and all Articles, Sections, and Sub-sections contained therein, as previously placed on file with the Rock County Clerk.
- II. If a court of competent jurisdiction adjudges and section, clause, provision or portion of this Ordinance unconstitutional or invalid, the remainder of this Ordinance shall not be affected thereby.
- III. This Ordinance shall be effective upon publication.

Supervisors Sweeney and Yoss moved the above resolution.

Supervisor Sweeney moved to amend Line 60 to read January 1, 2012. Seconded by Supervisor Bostwick. ADOPTED by acclamation. ADOPTED as amended by acclamation.

12.F. Increasing Fees for Services of Coroner Relative to Cremations. Resolution No. 11-12A-537

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 that the fees of the services for the Coroner relative to cremations be increased from \$145 to \$175; and,

BE IT FURTHER RESOLVED, that these fee increases are effective January 1, 2012.

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

12.G. Designating Fund Balance Classifications. Resolution No. 11-12A-538

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 does hereby signify that the resources of the Parks Special Revenue Fund be committed for wages, equipment, services and supplies for Parks activities; and,

BE IT FURTHER RESOLVED, that the resources of the Other Grant Special Revenue Fund be committed for wages, equipment, services and supplies for the grant activities; and,

BE IT FURTHER RESOLVED, that the resources of the Veteran's Relief Special Revenue Fund be committed for wages, equipment, services and supplies for veterans relief activities; and,

BE IT FURTHER RESOLVED, that the resources of the Other Activities Special Revenue Fund be committed for costs associated with agency and trust account activities; and,

BE IT FURTHER RESOLVED, that the resources of the Other Special Revenue Funds be committed for wages, equipment, services and supplies for other special revenue fund activities; and,

BE IT FURTHER RESOLVED, that the Finance Director be delegated the authority to assign fund balances.

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

12.H. Resolution Authorizing Submission of the 2012 Rock County Application for Lead Hazard Control Grant Funds. Resolution No. 11-12A-539

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 hereby approves and authorizes the preparation and filing of an application for the 2012 Health Homes and Lead Hazard Control Program through the U.S. Department of Housing & Urban Development; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning and Development Agency to take the necessary steps to prepare and file an application for funds under this Program in accordance with this application.

Supervisors Sweeney and Gustina moved the above resolution. ADOPTED by acclamation.

12.I. Authorizing Application for the Natural Resources Foundation's C.D. Besadny Conservation Grant for Magnolia Bluff Park State Natural Area Kittentail Restoration.
Resolution No. 11-12A-540

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 hereby authorizes the Parks Director to act on behalf of Rock County to submit a grant application to the Natural Resources Foundation's C.D. Besadny Conservation Grant for \$1,000 to restore a portion of the State Natural Area in Magnolia Bluff Park.

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

12.J. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an amount Not to Exceed \$2,410,000. Resolution No. 11-12A-541

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$2,410,000 for constructing, renovating, remodeling, improving and equipping the County's facilities.

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

12.K. Recognizing Correctional Officer Joanne Bosben. Resolution No. 11-12A-542

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 does hereby recognize Correctional Officer Joanne Bosben for her over 40 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Joanne Bosben along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Correctional Officer Joanne Bosben.

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

12.L. To Recognize Mary Thill. Resolution No. 11-12A-543

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2011 does hereby recognize Mary Thill for 23 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Mary Thill.

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

12.M. Recognizing Mark Richardson. Resolution No. 11-12A-544

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of December, 2011, does hereby recognize Mark Richardson for his twenty-four (24) years of service and extends best wishes to him in his future endeavors; and, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Mark Richardson.

Supervisors Owens and Thomas moved the above resolution. ADOPTED by acclamation.

12.N. To Recognize Jeanne Larsen. Resolution No. 11-12A-545

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 15th day of December, 2011, does hereby recognize Jeanne Larsen for her 21 years of service and extend best wishes to her in her future endeavors; and

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Jeanne Larsen.

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

12.O. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining

Supervisors Kraft and Fizzell moved to go into Executive Session at 8:16 PM.

ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Diestler, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

Supervisors Bostwick and Fizzell moved to go out of Executive Session at 8:37 PM.

ADOPTED by acclamation.

13. **Adjournment.**

Supervisors Fizzell and Arnold moved to adjourn at 8:38pm to Thursday, January 12, 2012 at 6:00 P.M. ADOPTED by acclamation.

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