

ROCK COUNTY, WISCONSIN

From the office of the Rock County Clerk
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Janesville, WI 53545

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PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 10, 2012

The Rock County Board of Supervisors met pursuant to adjournment on May 10, 2012, at 6:04 P.M. in the Courthouse at Janesville, Wisconsin.

Vice Chair Kraft called the meeting to order. Supervisor Fell gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens. Absent – Gustina, Bussie, Thomas, Yoss and Podzilni. Present – 23. Absent – 5. Vacant – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Knudson 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 – April 26, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Board of Adjustment
 - B. Appointment to Rock County Housing Authority
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Southern WI Regional Airport Marketing & Outreach Update and Video Presentation – James Otterstein
 - B. 2011 Health Department Annual Report – Karen Cain
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 Purchase of Six ARJO Shower Trolleys for Rock Haven
 2. Authorizing Purchase Interior Signage and Installation for Rock Haven
 3. Authorizing Purchase of Draperies for Rock Haven
 4. Authorizing Purchase of Bedspreads and Bulletin Boards for Resident Rooms at Rock Haven
 5. Authorizing Purchase of Two Power High-Low Exam Tables for Rock Haven

- E. Proclaiming Emergency Medical Services Week
- F. Claim
- G. EXECUTIVE SESSION: Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding On-Going Litigation

13. ADJOURNMENT

5. Approval of Minutes of April 26, 2012.

Supervisors Jensen and Sanders moved the approval of the minutes of April 26, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Supervisor Beaver noted that she took part in the Evansville HS "Mock Accident" and was grateful to see several County Departments participate in this meaningful prevention exercise. The Rock County Communications Center, Sheriff's Office, District Attorney's Office and Coroner's Office all helped make this a worthwhile event for students prior to Prom.

8.A. Appointment to Board of Adjustment.

NEW APPOINTMENT: Jo Miller
1539 N Miller Road
Janesville WI 53548

EFFECTIVE DATE: May 10, 2012

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

8.B. Appointment to Rock County Housing Authority.

NEW APPOINTMENT: Billy Bob Grahm
152 S Locust Street
Janesville WI 53545

EFFECTIVE DATE: May 10, 2012

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

10.A. Southern WI Regional Airport Marketing & Outreach Update and Video

James Otterstein, Rock County Economic Development Manager, shared a 8:50 minute video produced in collaboration with Rock County 5.0 highlighting the Southern Wisconsin Regional Airport and the service and tenant opportunities. Located in South Central Wisconsin, the Southern Wisconsin Regional Airport (KJVL) has been providing supply chain solutions to companies of all sizes for over 60 years. Through affordable fuel prices and competitively priced land leases, the Airport offers vital air connectivity - ranging from air cargo to corporate aviation and charter services - at costs far below those commonly associated with larger commercial airports. The video can be viewed at <http://www.jvlairport.com/Home.aspx>

10.B. 2011 Health Department Annual Report – Karen Cain

Karen Cain, RN, MS, Rock County Health Officer shared some highlights from the 2011 Annual Report which can be viewed in full at <http://www.co.rock.wi.us/administration/reports>.

Among the points shared with the board, Karen discussed Healthy Families First and links to obesity, Immunization Data, Restaurant Inspections, Prescription Drug Collections, and recent discussions with the media regarding Communicable Disease Control. Karen also made a point to spotlight and compliment her staff for their dedication and teamwork attitudes.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-5A-019

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on May 10, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

AE Business Solutions	Information Technology	Contracted Services	\$16,987.93
Gilbank Construction Inc.	General Services	Contracted Services	\$18,001.00
Illinois Office Supply	County Clerk	Contracted Services	\$17,249.19

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Siemens Industry Inc. General Services Contracted Services \$12,864.00
Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,00.00. Resolution No. 12-5A-020

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on May 10, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Badger State Industries	General Services	Contracted Services	\$25,000.00
EZ Way Inc.	General Services	Contracted Services	\$26,685.90
Janesville Transit System	Human Services	Contracted Services	\$20,289.00
McCoy PHD, Sally	Human Services	Contracted Services	\$10,400.00
Oconomowoc Development	DD Board	Contracted Services	\$46,475.00
Phoenix Textile Corp	General Services	Contracted Services	\$23,870.00
Phoenix Textile Corp	General Services	Contracted Services	\$50,201.80
Products Unlimited Inc.	General Services	Contracted Services	\$11,654.00
EZ Way Inc.	General Services	Contracted Services	\$29,008.80
Fidlar Companies	Information Technology	Contracted Services	\$60,000.00
Fidlar Companies	Register of Deeds	Contracted Services	\$300,000.00

Supervisors Mawhinney and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Gustina, Bussie, Thomas, Yoss and Podzilni were absent. Ayes – 23. Noes – 0. Absent – 5. Vacant – 1.

12.D.1. Authorizing Purchase of Six ARJO Shower Trolleys for Rock Haven,
Resolution No. 12-5A-021

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby recommend that a Purchase Order be issued to ARJO Huntleigh of Roselle, Illinois, in the amount of \$28,675.40 for the purchase of six Concerto Shower Trolleys.

Supervisors Beaver and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Gustina, Bussie, Thomas, Yoss and Podzilni were absent. Ayes – 23. Noes – 0. Absent – 5. Vacant – 1.

12.D.2. Authorizing Purchase Interior Signage and Installation for Rock Haven.
Resolution No. 12-5A-022

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby recommend that a Contract be issued with Badger State Industries not to exceed \$25,000 for interior signage for our new facility.

Supervisors Fell and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Gustina, Bussie, Thomas, Yoss and Podzilni were absent. Ayes – 23. Noes – 0. Absent – 5. Vacant – 1.

12.D.3. Authorizing Purchase of Draperies for Rock Haven. Resolution No. 12-5A-023

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby recommend that a Purchase Order be issued to Phoenix Textile Corporation for \$50,201.80 for draperies, rods and freight.

Supervisors Beaver and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown,

Yankee, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Gustina, Bussie, Thomas, Yoss and Podzilni were absent. Ayes – 23. Noes – 0. Absent – 5. Vacant – 1.

12.D.4. Authorizing Purchase of Bedspreads and Bulletin Boards for Resident Rooms at Rock Haven. Resolution No. 12-5A-024

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby recommend that a Purchase Order be issued to Phoenix Textile Corporation for \$23,870 for bedspreads and bulletin boards for the residents rooms.

Supervisors Jensen and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Gustina, Bussie, Thomas, Yoss and Podzilni were absent. Ayes – 23. Noes – 0. Absent – 5. Vacant – 1.

12.D.5. Authorizing Purchase of Two Power High-Low Exam Tables for Rock Haven. Resolution No. 12-5A-025

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby recommend that a Purchase Order be issued to Products Unlimited to provide two power high-low exam tables for a total cost of \$11,654.00.

Supervisors Fell and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Gustina, Bussie, Thomas, Yoss and Podzilni were absent. Ayes – 23. Noes – 0. Absent – 5. Vacant – 1.

12.E. Proclaiming Emergency Medical Services Week. Resolution No. 12-5A-026

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby proclaim May 20-26, 2012, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.

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

12.F. Claim.

CLAIMANT:	Cory Mauger, father, on behalf of himself and minor child
DATE OF INCIDENT:	November 11, 2011
DATE OF NOTICE OF CLAIM:	March 13, 2012
AMOUNT CLAIMED:	Minor Child: \$750,000.00 Cory Mauger: \$250,000.00
NATURE OF CLAIM:	A minor child resident of Waukesha County was allegedly sexually assaulted by foster father. Though the foster home was located in Rock County, Waukesha County licensed the foster home and placed the minor child there. Rock County's only involvement was to investigate the allegations.
RECOMMENDATION:	Denial.

Supervisors Collins and Knudson moved to deny the above claim. ADOPTED by acclamation.

12.G. EXECUTIVE SESSION: Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding On-Going Litigation

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Supervisors Bostwick and Collins moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Gustina, Bussie, Thomas, Yoss and Podzilni were absent. Ayes – 23. Noes – 0. Absent – 5. Vacant – 1.

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

13. Adjournment.

Supervisors Bostwick and Jensen moved to adjourn at 7:25pm to Thursday, May 24, 2012 at 6:00 P.M. ADOPTED by acclamation.



Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

