

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
September 13, 2012

The Rock County Board of Supervisors met pursuant to adjournment on September 13, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Grahn moved to the Agenda as amended. 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 – August 9, 2012
6. PUBLIC HEARING
  - A. Amendments to Chapter XIII – Rock County Public Health Ordinance (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment as Alternate to the Behavioral Health Redesign Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Status Update on CTH “G” Project
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Accepting Books for Babies Grant from Target Stores and Amending the 2012 Rock County Health Department Budget
    - 2) Accepting Additional HUD Lead Hazard Reduction Demonstration Grant Funds and Amending the 2012 Rock County Health Department Budget
    - 3) Accepting Back-To-Sleep Mini-Grant and Amending the 2012 Rock County Health Department Budget
    - 4) Accepting M&I Bank / BMO Financial Group Contribution and Amending the 2012 Rock County Health Department Budget
    - 5) Amending the 2012 Council on Aging budget to Adjust for New Freedom Grant Allocations

- 6) Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2012 Budget
  - 7) Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds for VeriPic Digital Media Evidence Storage System
  - 8) Authorizing Acceptance of JAG Criminal Justice Coordinating Councils 2010 Grant and Amending the 2012 Budget
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    - 1) Rock County Digital Radio System - Mill St Tower Replacement Antennas and Interop Channel Addition
    - 2) Authorizing Purchase of Wheelchair / Equipment Washer for Rock Haven
    - 3) Awarding Contract for Replacement of Roofs on the Pinehurst Building at the Sheriff's Office / Jail, and the Lobby at Hyatt Smith Hall on the UW-Rock Campus
    - 4) Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center
    - 5) Authorizing Purchase of Hardware for the Spillman Records Management System
  - E. Recognizing Correctional Officer David Vanden Noven
  - F. Recognizing Correctional Officer Gary Carroll
  - G. Recognizing Correctional Officer Bradley Blair
  - H. To Recognize Ilah Hartung
  - I. Recognizing Terri Fena for Service to Rock Haven
  - J. Recognizing Carolyn Wagner for Service to Rock Haven
  - K. Recognizing Jeanette Conner
  - L. Recognizing Robert Johnson
  - M. Jury Appreciation Month
  - N. To Recognize Peter Peloquin
  - O. To Recognize Diana Mister
  - P. Recognizing Deputy Dwight R. Hoium
  - Q. Authorizing Acceptance of Avon Land Donation from the Natural Land Institute
  - R. Acceptance of Recreational Trail Grant Funds from the Wisconsin Department of Natural Resources for Magnolia Bluff Park Trail Improvements
  - S. Authorizing the Issuance and Awarding the Sale of \$7,300,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith
  - T. **EXECUTIVE SESSION:** Per Section 19.85(1)(g) Wis. Stats to Confer with Legal Counsel Regarding Potential Litigation  
  
Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining
13. ADJOURNMENT
5. Approval of Minutes of August 9, 2012.  
Supervisors Jensen and Bostwick moved the approval of the minutes of August 9, 2012 as presented. ADOPTED as presented by acclamation.
- 6.A. Amendments to Chapter XIII – Rock County Public Health Ordinance (First Reading).  
Resolution No. 12-9A-099  
Chair Podzilni declared the public hearing open. No one spoke. Chair Podzilni declared the public hearing closed.

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS.

Scott Krebs, Beloit, spoke on the status of CTH "G" Project. He is a landowner who is likely to be the most affected by alternative B. He and his family are farmers who grow specialty crops and use pivot point irrigation. The proposed plan B (Inmann Park Extension) cuts through the middle of the field, so to speak. Mint, beans, Sweet Corn, lima beans require this irrigation for us to be successful. Mr. Krebs preference is a no-build but if the road must come through, he prefers that they come through the southern-most portion of their property to keep their field intact. He hopes the County will look at minimizing the impacts on farmland.

Gary Hahn, Beloit, spoke on the status of CTH "G" Project. He owns land between Turtle Creek and Shopiere Road. He still struggles to understand the traffic analysis statistics given by the planning committee and questions whether another route is truly necessary. Mr. Hahn does not want a "road to nowhere" to be built at the expense of losing valuable farmland.

Roger Anclam, Beloit, spoke on behalf of the Town of Turtle in opposition to Alternative B. A resolution from the Town Board was sent to the County supporting Philhower Road Alternative A if it must be. Mr. Anclam believes this issue may really be an issue between the Town of Turtle and the City of Beloit where disagreement lays with many areas, especially the connector. Mr. Anclam attended the DPW meeting this morning and heard of a compromised route that would take less land and better suit the needs of the landowners and, in his opinion, the City of Beloit. He would like meet with the City of Beloit to reach a compromised solution and then move forward with something that works for everyone.

Supervisor Arnold congratulated County Clerk Stottler for attaining her CERA certification in August. The Board of Supervisors followed with congratulations.

Supervisor Wopat reminded and invited everyone to attend the Rock Aqua Jays World Ski Competition and thanked the Aqua Jays for the planning and hosting that will bring much needed tourism dollars to this area. He heard that there was a potential for nearly \$4 million dollars in tourism from this event.

Supervisor Fox thanked Board members for attending the Hendricks Memorial Bridge dedication.

Rock County Coroner, Jenifer Keach, announced to the Board of Supervisors that the Rock County Coroner's Office received accreditation from the International Association of Coroners and Medical Examiners (IAC&ME). Rock County is the first coroner's office in WI to receive such accreditation. This means that the office successfully met 130 mandatory and applicable standards based on international guidelines for forensic death investigation. An audit team then conducted the peer-review process. Ms. Keach added that she is proud to have such a great team of dedicated and professional deputy coroners. Four of the Coroner's Office personnel are nationally certified medicolegal death investigators, including Coroner Keach who achieved the level of Board Certified Fellow in 2011.

8.A. Appointment as Alternate to the Behavioral Health Redesign Steering Committee.

|                  |                            |   |
|------------------|----------------------------|---|
| NEW APPOINTMENT: | <u>CJCC Member</u>         | <u>Alternate</u>  |
|                  | <u>Term Ending 4/30/12</u> |   |
|                  | Neil Deupree               | Charles Jones<br>Office of Veterans Services<br>Job Center<br>1900 Center Avenue<br>Janesville WI 53546 |

EFFECTIVE DATE: September 13, 2012

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

10.A. Status Update on CTH "G" Project.

Public Works Director, Ben Coopman, addressed the County Board of Supervisors with a "Report to the Rock County Board of Supervisors on the CTH G Connector Road and Mega Project" with a packet of information to review prior to the September 27 County Board meeting. This packet of information can be viewed at: <http://saturn/ordinances-a-resolutions>.

12.A.1. Accepting Books for Babies Grant from Target Stores and Amending the 2012 Rock County Health Department Budget. Resolution No. 12-9A-100

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13<sup>th</sup> day of September, 2012 does hereby authorize the Rock County Health Department to accept the \$2,000 Books for Babies grant from Target Stores and amend the 2012 Rock County Health Department Budget as follows:

| <u>A/C-Description</u>                            | <u>Budget At<br/>08/15/2012</u> | <u>Increase<br/>(Decrease)</u> | <u>Amended<br/>Budget</u> |
|---|---------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds</u>                            |                                 |                                |                           |
| 31-3000-0000-46000<br>Health Dept. Contributions  | \$2,800                         | \$2,000                        | \$4,800                   |
| <u>Use of Funds</u>                               |                                 |                                |                           |
| 31-3000-0000-64904<br>Health Dept. Sundry Expense | \$3,446                         | \$2,000                        | \$5,446                   |

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

12.A.2. Accepting Additional HUD Lead Hazard Reduction Demonstration Grant Funds and Amending the 2012 Rock County Health Department Budget. Resolution No. 12-9A-101

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13<sup>th</sup> day of September, 2012 does hereby authorize the Rock County Health Department to accept the additional HUD Lead Hazard Reduction Demonstration Grant funding in the amount of \$15,187 and amend the 2012 Rock County Health Department budget as follows:

| <u>A/C-Description</u>  | <u>Budget At<br/>08/28/2012</u> | <u>Increase<br/>(Decrease)</u> | <u>Amended<br/>Budget</u> |
|---|---------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds</u>  |                                 |                                |                           |
| 31-3014-0000-42100<br>HUD Lead Hazard Reduction Grant                           | \$24,000                        | \$15,187                       | \$39,187                  |
| <u>Use of Funds</u>   |                                 |                                |                           |
| 31-3014-0000-63110<br>HUD Lead Hazard Reduction Grant<br>Administrative Expense | \$24,000                        | \$15,187                       | \$39,187                  |

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

12.A.3. Accepting Back-To-Sleep Mini-Grant and Amending the 2012 Rock County Health Department Budget. Resolution No. 12-9A-102

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13<sup>th</sup> day of September, 2012 does hereby authorize the Rock County Health Department to accept the \$2,500 Dean Health System/SSM Health Care of Wisconsin mini-grant and amend the 2012 Rock County Health Department budget as follows:

| <u>A/C-Description</u>                       | <u>Budget At<br/>08/28/2012</u> | <u>Increase<br/>(Decrease)</u> | <u>Amended<br/>Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds</u>                       |                                 |                                |                           |
| 31-3009-0000-46000<br>Contributions          | - 0 -                           | \$2,500                        | \$2,500                   |
| <u>Use of Funds</u>                          |                                 |                                |                           |
| 31-3009-0000-63110<br>Administrative Expense | - 0 -                           | \$2,500                        | \$2,500                   |

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

12.A.4. Accepting M&I Bank / BMO Financial Group Contribution and Amending the 2012 Rock County Health Department Budget. Resolution No. 12-9A-103

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13<sup>th</sup> day of September, 2012 does hereby authorize the Rock County Health Department to accept this \$2,000 contribution from M&I Bank/BMO Financial Group and amend the 2012 Rock County Health Department Budget as follows:

| <u>A/C-Description</u>                            | <u>Budget At</u><br><u>08/28/2012</u> | <u>Increase</u><br><u>(Decrease)</u> | <u>Amended</u><br><u>Budget</u> |
|---|---------------------------------------|--------------------------------------|---------------------------------|
| <u>Source of Funds</u>                            |                                       |                                      |                                 |
| 31-3000-0000-46000<br>Health Dept. Contributions  | \$4,800                               | \$2,000                              | \$6,800                         |
| <u>Use of Funds</u>                               |                                       |                                      |                                 |
| 31-3000-0000-64904<br>Health Dept. Sundry Expense | \$5,446                               | \$2,000                              | \$7,446                         |

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

12.A.5. Amending the 2012 Council on Aging budget to Adjust for New Freedom Grant Allocations. Resolution No. 12-9A-104

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13<sup>th</sup> day of September, 2012 does hereby amend the Adopted 2012 Rock County Council on Aging budget as follows:

| <u>A/C-Description</u>                       | <u>Budget At</u><br><u>07/01/2012</u> | <u>Increase</u><br><u>(Decrease)</u> | <u>Amended</u><br><u>Budget</u> |
|--|---------------------------------------|--------------------------------------|---------------------------------|
| <u>New Freedom Program Grant</u>             |                                       |                                      |                                 |
| <u>Source of Funds</u>                       |                                       |                                      |                                 |
| 30-3914-0000-42100<br>Federal Aid            | \$68,624                              | \$10,674                             | \$79,298                        |
| <u>Use of Funds</u>                          |                                       |                                      |                                 |
| 30-3914-0000-62625<br>Outreach Service       | \$1,000                               | \$4,834                              | \$5,834                         |
| 30-3914-0000-63110<br>Administration Expense | - 0 -                                 | \$5,840                              | \$5,840                         |

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

12.A.6. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2012 Budget. Resolution No. 12-9A-105

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13<sup>th</sup> day of September, 2012 does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,  
BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2012 be amended as follows:

| <u>A/C-Description</u>      | <u>Budget At</u><br>01/01/2012 | <u>Increase</u><br>(Decrease) | <u>Amended</u><br>Budget |
|-----------------------------|--------------------------------|-------------------------------|--------------------------|
| <u>Source of Funds</u>      |                                |                               |                          |
| 21-2160-2012-42100          | \$0                            | \$40,051                      | \$40,051                 |
| Federal Aid                 |                                |                               |                          |
| <u>Use of Funds</u>         |                                |                               |                          |
| 21-2160-2012-67171          | \$0                            | \$8,151                       | \$8,151                  |
| Capital Assets-\$1,000/More |                                |                               |                          |
| 21-2160-2012-69501          | \$0                            | \$31,900                      | \$31,900                 |
| Aid to Localities           |                                |                               |                          |

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

12.A.7. Amending the Sheriff's 2012 budget to Use Equitably Shared Funds for VeriPic Digital Media Evidence Storage System. Resolution No. 12-9A-106

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13<sup>th</sup> day of September, 2012 that the 2012 budget be amended as follows:

| <u>A/C-Description</u> | <u>Budget At</u><br>08/21/2012 | <u>Increase</u><br>(Decrease) | <u>Amended</u><br>Budget |
|------------------------|--------------------------------|-------------------------------|--------------------------|
| <u>Source of Funds</u> |                                |                               |                          |
| 21-2195-0000-46000     | \$119,809.00                   | \$21,399.00                   | \$141,208.00             |
| Contributions          |                                |                               |                          |
| <u>Use of Funds</u>    |                                |                               |                          |
| 21-2195-0000-64701     | \$15,000.00                    | \$14,399.00                   | \$29,399.00              |
| Software Purchase      |                                |                               |                          |
| 21-2195-0000-67130     | \$50,000.00                    | \$7,000.00                    | \$57,000.00              |
| Terminals and PCs      |                                |                               |                          |

BE IT FURTHER RESOLVED that a purchase order be issued to VeriPic, Inc. in the amount of \$29,398.95.

BE IT FURTHER RESOLVED that payment be made to VeriPic, Inc. upon receipt and acceptance of the software system by the Public Safety and Justice Committee.

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

12.A.8. Authorizing Acceptance of JAG Criminal Justice Coordinating Councils 2010 Grant and Amending the 2012 Budget. Resolution No. 12-9A-129

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13<sup>th</sup> day of September, 2012 does hereby accept the JAG Criminal Justice Coordinating Councils (2010) Grant in the amount of \$50,000 from the Wisconsin Office of Justice Assistance.

BE IT FURTHER RESOLVED that the 2012 Human Services budget be amended as follows:

| <u>A/C-Description</u> | <u>Budget At</u><br>09/07/2012 | <u>Increase</u><br>(Decrease) | <u>Amended</u><br>Budget |
|------------------------|--------------------------------|-------------------------------|--------------------------|
| <u>Human Services</u>  |                                |                               |                          |
| <u>Source of Funds</u> |                                |                               |                          |
| 36-3688-0000-42100/    | 0                              | 50,000                        | 50,000                   |
| Fed Aid                |                                |                               |                          |
| <u>Use of Funds</u>    |                                |                               |                          |
| 36-3688-0000-62119/    | 0                              | 50,000                        | 50,000                   |

Other Contracted Services

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

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-9A-107

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 13, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

|                           |                        |                     |             |
|---------------------------|------------------------|---------------------|-------------|
| CESA 2                    | Sheriff's Office       | Contracted Services | \$15,760.78 |
| Hewlett Packard           | Information Technology | Contracted Services | \$18,089.64 |
| RH Batterman & Co.        | General Services       | Contracted Services | \$10,638.00 |
| Three Hammer Construction | DD Board               | Contracted Services | \$15,287.00 |
| Unitrends Corp.           | Information Technology | Contracted Services | \$42,953.00 |
| Illinois Office Supply    | County Clerk           | Contracted Services | \$10,506.74 |
| RH Batterman & Co.        | General Services       | Contracted Services | \$42,330.50 |

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 12-9A-108

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 13, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

|                               |                  |                     |              |
|-------------------------------|------------------|---------------------|--------------|
| General Communications        | 911 Comm. Center | Contracted Services | \$35,139.05  |
| Henricksen                    | General Services | Contracted Services | \$120,000.00 |
| Phoenix Textile Corp.         | General Services | Contracted Services | \$26,000.00  |
| Halverson Carpet Center LTD   | General Services | Contracted Services | \$30,000.00  |
| Medco Equipment Inc.          | General Services | Contracted Services | \$10,995.00  |
| Nieman Central WI Roofing Co. | General Services | Contracted Services | \$39,700.00  |

**Pre-Approved Amendments**

|                            |                         |                     |             |
|----------------------------|-------------------------|---------------------|-------------|
| CG Schmidt                 | General Services        | Contracted Services | \$16,729.97 |
| CG Schmidt                 | General Services        | Contracted Services | \$26,257.00 |
| CG Schmidt                 | General Services        | Contracted Services | \$70,419.30 |
| CG Schmidt                 | General Services        | Contracted Services | \$70,766.90 |
| Productive Living Systems  | DD Board                | Contracted Services | \$52,920.00 |
| Reinhart Food Service Inc. | Health Services         | Contracted Services | \$14,000.00 |
| Belem Gonzalez Translating | Public Safety & Justice | Contracted Services | \$3,000.00  |
| Family Matters PACT        | Public Safety & Justice | Contracted Services | \$3,000.00  |
| Shell Fleet Plus           | Public Safety & Justice | Contracted Services | \$100.00    |
| BP Products of N. America  | Public Safety & Justice | Contracted Services | \$900.00    |
| BP Products of N. America  | Public Safety & Justice | Contracted Services | \$1,000.00  |
| Manpower                   | Ag & Extension          | Contracted Services | \$10,000.00 |

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

12.D.1. Rock County Digital Radio System - Mill St Tower Replacement Antennas and Interop Channel Addition. Resolution No. 12-9A-109

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of September 2012 that a contract in the amount of \$11,058.50 be

awarded to General Communications, Inc. of Madison, Wisconsin for the purchase of necessary equipment and labor above and beyond the original resolution (#11-2B-296 to convert the existing Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operation.

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

12.D.2. Authorizing Purchase of Wheelchair / Equipment Washer for Rock Haven.

Resolution No. 12-9A-110

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of September 2012 does hereby recommend that a Purchase Order be issued to Medco Equipment, Inc. for the purchase of one Medco Equipment Washer Model 64X, in the amount of \$10,995.

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

12.D.3. Awarding Contract for Replacement of Roofs on the Pinehurst Building at the Sheriff's Office / Jail, and the Lobby at Hyatt Smith Hall on the UW-Rock Campus.

Resolution No. 12-9A-111

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of September 2012 that a contract for replacement of roofs at the Pinehurst Building and Hyatt Smith Hall lobby be awarded to the low bidder, Neiman Roofing of Lyndon Station, WI in the base bid amount of \$39,770.00.

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

12.D.4. Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center.

Resolution No. 12-9A-112

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of September 2012 that a Purchase Order be issued to CDW-G of Vernon Hills, IL in an amount not to exceed \$41,580 for the purpose of purchasing computer hardware necessary for the CAD System Upgrade.

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

12.D.5. Authorizing Purchase of Hardware for the Spillman Records Management System.

Resolution No. 12-9A-113

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of September 2012 that a Purchase Order be issued to Dell in an amount not to exceed \$27,779 for the purpose of purchasing server hardware necessary for the new RMS System.

Supervisors Brill and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld,

Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Thomas and Collins were absent. AYES –25. NOES – 0. ABSENT – 4.

12.E. Recognizing Correctional Officer David Vanden Noven. Resolution No. 12-9A-114  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September 2012 does hereby recognize Correctional Officer David Vanden Noven for his 24 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer David Vanden Noven 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 Correctional Officer David Vanden Noven.

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

12.F. Recognizing Correctional Officer Gary Carroll. Resolution No. 12-9A-115  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September 2012 does hereby recognize Correctional Officer Gary Carroll for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Gary Carroll 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 Correctional Officer Gary Carroll.

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

12.G. Recognizing Correctional Officer Bradley Blair. Resolution No. 12-9A-116  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September 2012 does hereby recognize Correctional Officer Bradley Blair for his 26 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Bradley Blair 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 Correctional Officer Bradley Blair.

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

12.H. To Recognize Ilah Hartung. Resolution No. 12-9A-117  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of September 2012 does hereby recognize Ilah Hartung for 17 years of service and extends best wishes to her in her future endeavors.  
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Ilah Hartung.

Supervisors Knudson and Grahn moved the above resolution. ADOPTED by acclamation.

12.I. Recognizing Terri Fena for Service to Rock Haven. Resolution No. 12-9A-118  
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 13th of September, 2012 does hereby recognize Terri Fena for her 38 years, 5 months of service and extend their 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 Terri Fena.

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

12.J. Recognizing Carolyn Wagner for Service to Rock Haven. Resolution No. 12-9A-119  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th of September, 2012 does hereby recognize Carolyn Wagner for her 22 years, 5 months of service and extend their 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 Carolyn Wagner.

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

12.K. Recognizing Jeanette Conner. Resolution No. 12-9A-120

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 13<sup>th</sup> day of September 2012 does hereby recognize Jeannette Conner for her dedicated service to the citizens of Rock County for over 16 years and wishes her well in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Jeannette Conner.

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

12.L. Recognizing Robert Johnson. Resolution No. 12-9A-121

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 13<sup>th</sup> day of September 2012, that a sincere expression of recognition be given to Robert Johnson for his eighteen years and eight months of service and best wishes for the future; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Johnson.

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

12.M. Jury Appreciation Month. Resolution No.12-9A-122

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of September 2012 does hereby support the goals of Juror Appreciation Month:

- Educate the public about Jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, by the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

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

12.N. To Recognize Peter Peloquin. Resolution No. 12-9A-123

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of September 2012 does hereby recognize Peter Peloquin for 15 years of service and extends best wishes to him in his future endeavors.

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

Supervisors Knudson and Rundle moved the above resolution. ADOPTED by acclamation.

12.O. To Recognize Diana Mister. Resolution No. 12-9A-124

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of September 2012 does hereby recognize Diana Mister for her twenty-two (22) years of service and extend best wishes to her in her future endeavors; and,

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

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

12.P. Recognizing Deputy Dwight Hoium. Resolution No. 12-9A-125  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of September, 2012, does hereby recognize Deputy Dwight Hoium for his 30 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Dwight Hoium 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 Deputy Dwight Hoium.

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

12.Q. Authorizing Acceptance of Avon Land Donation from the Natural Land Institute.  
Resolution No. 12-9A-126  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of September, 2012, does hereby authorize the acceptance of the land donation of parcel number 6-1-331 in the Avon Township, from the Natural Land Institute; and, BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the land donation on behalf of the County; and, BE IT FURTHER RESOLVED that the following contingencies set forth by the Natural Land Institute are acceptable to the Department of Public Works Parks Division: 1) assurance that the property will remain an undeveloped wildlife area open to the public for passive recreation; acceptable improvements include a gravel roadway, small parking area and hiking trails, 2) a sign is erected honoring the John Freedlund family for their donation.

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

12.R. Acceptance of Recreational Trail Grant Funds from the Wisconsin Department of Natural Resources for Magnolia Bluff Park Trail Improvements. Resolution No. 12-9A-127  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of September, 2012, does hereby approve the acceptance of these funds.  
BE IT FURTHER RESOVLED that the Parks Director be authorized to file all necessary documents for administration and reimbursement of this program; and,  
BE IT FURTHER RESOLVED that the Parks Director be authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

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

12.S. Authorizing the Issuance and Awarding the Sale of \$7,300,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith. Resolution No. 12-9A-128

WHEREAS, on September 8, 2011, the County Board of Rock County, Wisconsin (the "County") adopted an Initial Resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$29,300,000 for the purpose of paying the cost of constructing and equipping a replacement for the Rock Haven Nursing Home (the "Rock Haven Project");

WHEREAS, pursuant to said Initial Resolution, the County issued its \$22,000,000 General Obligation Bonds (Rock Haven Project), Series 2011B, dated November 16, 2011 to pay for a portion of the costs of the Rock Haven Project;

WHEREAS, it is now necessary to borrow additional funds to pay for the remaining costs of the Rock Haven Project;

WHEREAS, on December 15, 2011, the County Board adopted an Initial Resolution authorizing the issuance of general obligation bonds or notes in an amount not to exceed \$2,410,000 for the purpose of paying the cost of highway road construction projects (the "Highway Projects" and, together with the Rock Haven Project, hereinafter collectively referred to as the "Projects");

WHEREAS, the County deems the Projects to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interests of the County to raise funds, first, for the purpose of paying the remaining costs of the Rock Haven Project and, second, to pay for a portion of the costs of the Highway Projects;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the costs of the Projects as set forth above there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of SEVEN MILLION THREE HUNDRED THOUSAND DOLLARS (\$7,300,000) from Stern Brothers & Co., Kansas City, Missouri (the "Purchaser"), in accordance with the terms and conditions of its purchase proposal attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the County Board Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for and on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of SEVEN MILLION THREE HUNDRED THOUSAND DOLLARS (\$7,300,000) (the "Notes"), for the sum of SEVEN MILLION FOUR HUNDRED FIFTY-EIGHT THOUSAND EIGHT HUNDRED FIFTY-FIVE DOLLARS AND FIFTEEN CENTS (\$7,458,855.15), plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated September 25, 2012; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature serially on September 1 of each year, in the years and principal amounts as follows:

| <u>Years of Maturity</u> | <u>Principal Amount</u> | <u>Interest Rate</u> |
|--------------------------|-------------------------|----------------------|
| 2013                     | \$ 280,000              | 1.500%               |
| 2014                     | 100,000                 | 1.500                |
| 2015                     | 875,000                 | 3.000                |
| 2016                     | 970,000                 | 1.250                |
| 2017                     | 920,000                 | 1.500                |
| 2018                     | 885,000                 | 1.750                |
| 2019                     | 900,000                 | 4.000                |
| 2020                     | 1,100,000               | 1.650                |
| 2021                     | 1,270,000               | 1.850                |

Interest is payable commencing on March 1, 2013 and semi-annually thereafter on September 1 and March 1 of each year.

Section 4. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. Redemption Provisions. At the option of the County, the Notes maturing on September 1, 2020 and thereafter are subject to redemption prior to maturity on September 1, 2019 or on any date thereafter. Said Notes are redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 6. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 7. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years and amounts as follows:

| <u>Levy Year</u> | <u>Amount</u> | <u>Levy Year</u> | <u>Amount</u> |
|------------------|---------------|------------------|---------------|
| 2012             | \$ 420,940.33 | 2017             | \$ 978,132.50 |
| 2013             | 246,807.50    | 2018             | 977,645.00    |
| 2014             | 1,020,307.50  | 2019             | 1,141,645.00  |
| 2015             | 1,089,057.50  | 2020             | 1,293,495.00  |
| 2016             | 1,026,932.50  |                  |               |

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Section 8. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$7,300,000 General Obligation Promissory Notes, dated September 25, 2012." There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 7 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 9. Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Notes.

Section 10. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 11. Additional Tax Covenants; Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Notes will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 12. Persons Treated as Owners; Transfer of Notes. The County Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County maintained by the County Clerk at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only- System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the Finance Director has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 14. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Notes. The principal of and interest on the Notes shall be paid by the County Treasurer or his or her agent in lawful money of the United States.

Section 16. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the County will execute and deliver on the Closing Date. Any Noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 13<sup>th</sup> day of September, 2012.

J. Russell Podzilni, County Board Chair

Attest: Lorena R. Stottler, County Clerk

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

12.T. EXECUTIVE SESSION: Per Section 19.85(1)(g) Wis. Stats to Confer  
with Legal Counsel Regarding Potential Litigation

Per Section 19.85(1)(e), Wis. Stats. Update  
on Collective Bargaining

Proceedings of the Rock County Board of Supervisors  
September 13, 2012

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

Supervisors Grahn and Sanders moved to go out of Executive Session. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:50 pm to Thursday, September 27, 2012 at 6:00 P.M.

ADOPTED by acclamation.

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