

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 13, 2014

The Rock County Board of Supervisors met pursuant to adjournment on February 13, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Richard, Fox, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Heidenreich, Mawhinney, Yankee, Thomas, Nash, Wopat and Owens were absent. PRESENT – 22. ABSENT – 7.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold 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
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointment as Alternate to the Transportation Coordinating Committee
 - C. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - D. Appointments to the Behavioral Health Redesign Steering Committee
 - E. Appointment to the Land Conservation Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the 2014 Rock County Health Department Budget to Radon Testing Kits to the Public
 2. Carryover of 2013 Budget Appropriations to 2014
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Finalizing Purchase of the Morton Agricultural Conservation Easement
 2. Authorizing Agreement with Woodland Health Service (WEHS) Commission
 3. Authorizing Purchase of Computer Equipment for 2014
 4. Authorizing Purchase of Budgeted Network Servers

5. Authorizing Purchase of Global Navigation Survey Systems Equipment for the Land Information Office in 2014
 6. To Ratify the 2014 Labor Agreement between Rock County and AFSCME, Local 1258 (Rock Haven)
 7. To Ratify the 2014 Labor Agreement between Rock County and AFSCME, Local 1077 (Public Works/General Services)
 8. To Ratify the 2014 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)
 9. To Ratify the 2014 Labor Agreement between Rock County and the Association of Mental Health Specialists-Rock Haven
 10. To Ratify the 2014 Labor Agreement between Rock County and the Association of Mental Health Specialists-Human Services Department
 11. To Ratify the 2014 Labor Agreement between Rock County and the Rock County Attorney's Association
 12. To Ratify the 2013-2014 Labor Agreement between Rock County and Deputy Sheriff's Association
 - E. Approve Relocation Order for CTH BT (Inman Parkway Extension)
 - F. Approve Transportation Project Plats for County Trunk Highway G (CTH G) Huebbe Parkway to Philhower Road
 - G. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$5,970,000
 - H. Recognizing Carlyn DeHaan for Service to Rock Haven
 - I. Recognizing Annette Smith for Service to Rock Haven
 - J. Recognizing Russell Bue for Service to Rock Haven
 - K. Recognizing Suzanne Kaminskas for Service to Rock Haven
 - L. Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development
 - M. Executive Session
13. ADJOURNMENT

5. Approval of Minutes of January 23, 2014

Supervisors Jensen and Arnold moved the approval of the minutes of January 23, 2014, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements

Ty Bollerud, Janesville, addressed the Board with the 2013 Annual Report as distributed by Congressman Paul Ryan. He shared some of the figures and his opinions on how the government spends tax dollars.

Chair Podzilni presented Administrator Craig Knutson his certificate acknowledging 35 years of service to Rock County.

8.A. Appointments to the 911 Communications Commission

NEW APPOINTMENTS:

	<u>Alternate</u>
Chief Terry Wendt City of Evansville 425 Water Street Evansville, WI 53536	Captain Bob Fahey City of Evansville Fire Dept. 425 Water Street Evansville, WI 53536
Mary Beaver, EMS Chief City of Evansville EMS 11 W. Church St. Evansville WI 53536	Zachory Beaver, Asst. EMS Chief City of Evansville EMS 11 W. Church St. Evansville WI 53536

EFFECTIVE DATE:

February 13, 2014

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

8.B. Appointment as Alternate to the Transportation Coordinating Committee

NEW APPOINTMENT:

Joe Scharenbroch

(for John Hanewall)
2020 E. Milwaukee St., Suite 9
Janesville WI 53545

EFFECTIVE DATE: February 13, 2014

Supervisors Gustina and Peer moved the above appointments. ADOPTED by acclamation.

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

NEW APPOINTMENTS: JoAnn Koltyk
202 S. Franklin Street
Janesville, WI 53548

Charlestine Daniel
Merrill Community Center
1428 Wisconsin Ave
Beloit, WI 53511

Joe Scharenbroch
2020 E. Milwaukee Street, Suite 9
Janesville, WI 53545

EFFECTIVE DATE: February 13, 2014

Supervisors Gustina and Knudson moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the Behavioral Health Redesign Steering Committee

NEW APPOINTMENTS: Terms Expiring 4/30/15
Laura Neece (Replacing Greg Ammon)
Beloit Counseling Care Center
1969 W. Hart Road
Beloit, WI 53511

Greg Ammon (Alternate for Laura Neece)
Beloit Counseling Care Center
1969 W. Hart Rd.
Beloit, WI 53511

Term Expiring 4/30/14
Claude Gilmore (Replacing Lynn Larson)
Community Health Systems of Wisconsin
74 Eclipse Center
Beloit, WI 53511

EFFECTIVE DATE: February 13, 2014

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

8.E. Appointment to the Land Conservation Committee

NEW APPOINTMENT: David Rebout
5277 W. Mineral Point Road
Janesville, WI 53548

EFFECTIVE DATE: February 13, 2014

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

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

Supervisor Jensen presented a Resolution "Supporting the Creation of New Non Partisan Procedures for Legislative and Congressional Redistricting Support."

12.A.1. Amending the 2014 Rock County Health Department Budget to Provide Radon Kits to the Public Resolution No. 14-2A-499

NOW, THEREFORE BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 13th day of February, 2014 does hereby authorize the Rock County Health Department to set up separate revenue and expense accounts for the sale of radon tests kits, and amend the 2014 Rock County Health Department Budget as follows:

<u>Account/Description</u>	<u>Balance</u> <u>1/10/14</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3000-0000-44100	-0-	\$3,000	\$3,000
Fees			
<u>Use of Funds</u>			
31-3000-0000-64900	-0-	\$3,000	\$3,000
Other Supplies & Expenses			

Supervisors moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Richard, Fox, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney, Yankee, Thomas, Nash, Wopat and Owens were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.A.2. Carryover of 2013 Budget Appropriations to 2014 Resolution No. 14-2A-500

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 that the 2014 Budget be amended as follows:

<u>DEPARTMENT</u>	<u>BUDGET AT</u> <u>1/1/14</u>	<u>AMOUNT OF</u> <u>INCREASE</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Finance Department</u>			
05-1530-0000-62130	32,700	8,000	40,700
Audit Fees			
05-1530-0000-47013	-0-	8,000	8,000
Supp. Appr. From Pr. Yr. C/O			
<u>Corporation Counsel</u>			
06-1620-0000-62119	-0-	6,000	6,000
Other Contracted Services			
06-1620-0000-47013	-0-	6,000	6,000
Supp. Appr. From Pr. Yr. C/O			
<u>Information Technology</u>			
07-1430-0000-62491	244,687	700	245,387
Software Maintenance			
07-1430-0000-63407	15,176	3,000	18,176
Computer Supplies			
07-1430-0000-67130	16,700	700	17,400
Terminals and PCs			
07-1430-0000-67131	51,500	5,000	56,500
Other Computer Hardware			
07-1430-0000-47013	-0-	9,400	9,400
Supp. Appr. From Pr. Yr. C/O			
<u>Human Resources</u>			
08-1420-0000-67130	5,050	6,000	11,050
Terminals and PCs			
08-1420-0000-47013	-0-	6,000	6,000
Supp. Appr. From Pr. Yr. C/O			
<u>General Services</u>			
18-1837-0000-63500	100,000	8,499	108,499
Repair and Maintenance Supplies			
18-1837-0000-67200	50,695	409,626	460,321
Capital Improvements			

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18-1837-0000-47013	-0-	418,125	418,125
Supp. Appr. From Pr. Yr. C/O			
18-1842-0000-67200	259,140	460,381	719,521
Capital Improvements			
18-1842-0000-47013	-0-	460,381	460,381
Supp. Appr. From Pr. Yr. C/O			
18-1843-0000-67200	367,328	373,619	740,947
Capital Improvements			
18-1843-0000-47013	-0-	373,619	373,619
Supp. Appr. From Pr. Yr. C/O			
18-1849-0000-67200	-0-	555,251	555,251
Capital Improvements			
18-1849-0000-47013	-0-	555,251	555,251
Supp. Appr. From Pr. Yr. C/O			
<u>Employee Recognition</u>			
19-1932-0000-64904	7,500	1,373	8,873
Sundry Expense			
19-1932-0000-47013	-0-	1,373	1,373
Supp. Appr. From Pr. Yr. C/O			
<u>Employee Wellness</u>			
19-1933-0000-64904	5,100	2,700	7,800
Sundry Expense			
19-1933-0000-47013	-0-	2,700	2,700
Supp. Appr. From Pr. Yr. C/O			
<u>Sheriff's Office</u>			
21-2100-0000-63900	31,151	4,486	35,637
Ammunition and Range Supplies			
21-2100-0000-64200	37,000	2,500	39,500
Training			
21-2200-0000-64200	32,274	2,500	34,774
Training			
21-2200-0000-64904	135,000	10,000	145,000
Sudry Expense			
21-2200-0000-67161	-0-	6,386	6,386
Capital Assets over \$5,000			
21-2100-0000-47013	-0-	6,986	6,986
Supp. Appr. From Pr. Yr. C/O			
21-2200-0000-47013	-0-	18,886	18,886
Supp. Appr. From Pr. Yr. C/O			
<u>Circuit Courts</u>			
22-1200-0000-62176	1,500	367	1,867
Laboratory			
22-1200-0000-47013	-0-	367	367
Supp. Appr. From Pr. Yr. C/O			
<u>Clerk of Circuit Court</u>			
22-1209-0000-64200	1,200	1,400	2,600
Training			
22-1209-0000-47013	-0-	1,400	1,400
Supp. Appr. From Pr. Yr. C/O			
<u>Communications Center</u>			
23-2400-0000-64200	24,000	2,400	26,400
Training			
23-2400-0000-67161	532,490	191,666	724,156
Capital Assets-\$5,000/More			
23-2400-0000-47013	-0-	194,066	194,066
Supp. Appr. From Pr. Yr. C/O			

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District Attorney

24-1610-0000-62124	8,500	2,000	10,500
Criminal Investigation			
24-1610-0000-47013	-0-	2,000	2,000
Supp. Appr. From Pr. Yr. C/O			

Human Services-Overhead

36-3602-0000-63100	85,500	10,120	95,620
Office Supplies and Expenses			
36-3602-0000-64701	-0-	54,040	54,040
Software Purchase			
36-3602-0000-67200	-0-	11,000	11,000
Capital Improvements			
36-3602-0000-47013	-0-	75,160	75,160
Supp. Appr. From Pr. Yr. C/O			

Human Services-Youth Services Center

36-3664-0000-67160	-0-	2,500	2,500
Capital Assets under \$5,000			
36-3664-0000-67200	-0-	9,482	9,482
Capital Improvements			
36-3664-0000-47013	-0-	11,982	11,982
Supp. Appr. From Pr. Yr. C/O			

Human Services-Outpatient Mental Health

36-3690-0000-67160	-0-	6,000	6,000
Capital Assets under \$5,000			
36-3690-0000-67200	-0-	1,000	1,000
Capital Improvements			
36-3690-0000-47103	-0-	7,000	7,000
Supp. Appr. From Pr. Yr. C/O			

Human Services – Intoxicated Driver Program

36-3704-0000-68208	368,045	32,825	400,870
Allocated MHA/AODA			
36-3704-0000-47013	-0-	32,825	32,825
Supp. Appr. From Pr. Yr. C/O			

Human Services-Community Support Program

36-3706-0000-67200	-0-	4,000	4,000
Capital Improvements			
36-3706-0000-47013	-0-	4,000	4,000
Supp. Appr. From Pr. Yr. C/O			

Public Works-Highway Division Administration

41-4300-4110-63805	45,000	16,500	61,500
County Aid for Road Construction			
41-4330-4110-47013	-0-	16,500	16,500
Supp. Appr. From Pr. Yr. C/O			

County Highway Bridge Aid

41-4300-4182-63803	50,000	20,600	70,600
County Aid for Bridges			
41-4300-4182-47013	-0-	20,600	20,600
Supp. Appr. From Pr. Yr. C/O			

County Highway Bridge Maintenance

41-4300-4324-61171	21,500	4,669	26,169
Field Wages			
41-4300-4324-63701	4,100	972	5,072
Crushed Stone and Gravel			
41-4300-4324-64900	10,200	40,000	50,200
Other Supplies & Expense			
41-4300-4324-65341	15,300	7,458	22,758

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Machinery Lease			
41-4300-4324-47013	-0-	53,099	53,099
Supp. Appr. From Pr. Yr. C/O			
<u>County Highway Grader Patching</u>			
41-4300-4326-61171	14,300	7,000	21,300
Field Wages			
41-4300-4326-63705	74,250	48,852	123,102
Asphalt			
41-4300-4326-65341	18,200	12,400	30,600
Machinery Lease			
41-4300-4326-47013	-0-	68,252	68,252
Supp. Appr. From Pr. Yr. C/O			
<u>Road Construction</u>			
41-4300-4328-63705	1,555,166	334,500	1,889,666
Asphalt			
41-4300-4328-47013	-0-	334,500	334,500
Supp. Appr. From Pr. Yr. C/O			
<u>Federal Aid Construction</u>			
41-4330-4340-62119	7,030,500	996,312	8,026,812
Other Contracted Services			
41-4330-4340-47013	-0-	996,312	996,312
Supp. Appr. From Pr. Yr. C/O			
<u>Buildings & Grounds Cost Pool</u>			
41-4350-4270-67161	117,000	176,054	293,054
Capital Assets-\$5,000/More			
41-4350-4270-68109	(117,000)	(176,054)	(293,054)
Allocated Capital Assets			
<u>Acquisition of Capital Assets</u>			
41-4350-4280-67110	1,380,000	337,500	1,717,500
Capital Equipment			
41-4350-4280-68109	(1,380,000)	(337,500)	(1,717,500)
Allocated Capital Equipment			
<u>Public Works-Airport</u>			
41-4553-4110-64200	6,900	2,150	9,050
Training			
41-4453-4110-64918	-0-	9,045	9,045
Advertising			
41-4453-4110-47013	-0-	11,195	11,195
Supp. Appr. From Pr. Yr. C/O			
41-4453-4453-67200	-0-	13,528	13,528
Capital Improvements			
41-4453-4453-47013	-0-	13,528	13,528
Supp. Appr. From Pr. Yr. C/O			
<u>UW-Extension</u>			
56-5600-0000-64904	25,000	500	25,500
Sundry Expense			
56-5600-0000-47013	-0-	500	500
Supp. Appr. From Pr. Yr. C/O			
<u>4-H Property Maintenance</u>			
56-5610-0000-67200	82,633	4,000	86,633
Capital Improvements			
56-5610-0000-47013	-0-	4,000	4,000
Supp. Appr. From Pr. Yr. C/O			
<u>Farm</u>			
56-5625-0000-63400	8,500	999	9,499
Operating Supplies			

12.D.2. Authorizing Agreement with Woodland Enhanced Health Service (WEHS) Commission
Resolution No. 14-2A-504

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day February, 2014 does hereby authorize the full Commission Membership Agreement with the WEHS and directs the Rock County Human Services Board Chair to sign the document on behalf of Rock County.

BE IT FURTHER RESOLVED that upon execution of the full Commission Member Agreement, Rock County is authorized to expend the onetime cost of \$5,000 to join the Commission as a full Commission member which enables Rock County to make placement of persons in WEHS and otherwise comply with the terms and conditions of the Commission Member Agreement.

Supervisors Knudson and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Richard, Fox, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Heidenreich, Mawhinney, Yankee, Thomas, Nash, Wopat and Owens voted in favor. AYES – 22. NOES – 0. ABSENT – 7.

12.D.3. Authorizing Purchase of Computer Equipment for 2014 Resolution No. 14-2A-505

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 that a Purchase Order be issued to Hewlett Packard Direct, CDW Outlet ID #10032359, 10810 Farnham Dr, Omaha, NE 68154 for 44 HP Compaq Pro 6300 Microtower Desktop Personal Computers in an amount not to exceed \$23,085.92.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Richard, Fox, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Heidenreich, Mawhinney, Yankee, Thomas, Nash, Wopat and Owens voted in favor. AYES – 22. NOES – 0. ABSENT – 7.

12.D.4. Authorizing Purchase of Budgeted Network Servers Resolution No. 14-2A-506

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 that a Purchase Order for a Cisco enclosure and Cisco blade servers be issued to NETech Corp. of Madison, WI in the amount of \$72,877.54.

Supervisors Kraft and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Richard, Fox, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Heidenreich, Mawhinney, Yankee, Thomas, Nash, Wopat and Owens voted in favor. AYES – 22. NOES – 0. ABSENT – 7.

12.D.5. Authorizing Purchase of Global Navigation Survey Systems Equipment for the Land Information Office in 2014 Resolution No. 14-2A-507

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 that a Purchase Order for surveying equipment and software be issued to Turning Point Systems Group of Milwaukee, WI in the amount of \$10,137.00.

Supervisors Kraft and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Richard, Fox, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Heidenreich, Mawhinney, Yankee, Thomas, Nash, Wopat and Owens voted in favor. AYES – 22. NOES – 0. ABSENT – 7.

12.D.6. To Ratify the 2014 Labor Agreement between Rock County and AFSCME, Local 1258 (Rock Haven) Resolution No. 14-2A-508

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly Assembled this 13th day of February, 2014 does hereby ratify the terms and conditions of the 2014 labor agreement with AFSCME, Local 1258 (Rock Haven).

Supervisors Peer and Gustina moved to take items 12.D.6 through 12.D.11 in one motion for approval. ADOPTED by acclamation. Supervisors Peer and Arnold moved resolutions 12.D.6 through 12.D.11. ADOPTED by acclamation.

12.D.7. To Ratify the 2014 Labor Agreement between Rock County and AFSCME, Local 1077 (Public Works/General Services) Resolution No. 14-2A-509
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 does hereby ratify the terms and conditions of the 2014 labor agreement with AFSCME, Local 1077 (Public Works/General Services).

12.D.8. To Ratify the 2014 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses) Resolution No. 14-2A-510
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 does hereby ratify the terms and conditions of the 2014 labor agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses).

12.D.9. To Ratify the 2014 Labor Agreement between Rock County and the Association of Mental Health Specialists-Rock Haven Resolution No. 14-2A-511
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 does hereby ratify the terms and conditions of the labor agreement with Association of Mental Health Specialists-Rock Haven.

12.D.10. To Ratify the 2014 Labor Agreement between Rock County and the Association of Mental Health Specialists-Human Services Department Resolution 14-2A-512
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 does hereby ratify the terms and conditions of the 2014 labor agreement with the Association of Mental Health Specialists-Human Services Department.

12.D.11. To Ratify the 2014 Labor Agreement between Rock County and the Rock County Attorney's Association Resolution No. 14-2A-513
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 does hereby ratify the terms and conditions of the 2014 labor agreement with the Rock County Attorney's Association.

12.D.12. To Ratify the 2013-2014 Labor Agreement between Rock County and Deputy Sheriff's Association Resolution No. 14-2A-514
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly Assembled this 13th day of February, 2014 does hereby ratify the terms and conditions of the 2013-2014 labor agreement between Rock County and the Deputy Sheriff's Association.
Supervisors Arnold and Pleasant moved the above resolution. ADOPTED by acclamation.

12.E. Approve Relocation Order for CTH BT (Inman Parkway Extension)
Resolution No. 14-2A-515
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014, in accordance with Wisconsin State Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for the above referenced project; and,
BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations; and,
BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works

Department.

Supervisors Bussie and Fox moved the above resolution. ADOPTED by acclamation.
Supervisor Brill voted no.

12.F. Approve Transportation Project Plats for County Trunk Highway G (CTH G)

Huebbe Parkway to Philhower Road Resolution No. 14-2A-516

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014, in accordance with Wisconsin State Statute 84.095, does hereby approve Transportation Project Plats for Project 5966-10-01, for CTH G, Beloit-Janesville, Huebbe Parkway to State Trunk Highway 11(West); sheets 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, and 4.18 for the above referenced project; and,
BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to sign the Transportation Project Plats and to enter negotiations for said interests and make minor modifications to the respective Transportation Project Plats that may become necessary during negotiations; and,
BE IT FURTHER RESOLVED, that said Transportation Project Plats shall be recorded within twenty (20) days of adoption or modification with the Rock County Register of Deeds and placed on file with the Rock County Clerk and at the Public Works Department.

Supervisors Bussie and Fox moved the above resolution. ADOPTED by acclamation.
Supervisor Brill voted no.

12.G. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an amount not to Exceed \$5,970.00 Resolution No. 14-2A-517

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of February, 2014, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$5,970,000 for highway construction and improvement projects.

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Richard, Fox, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Heidenreich, Mawhinney, Yankee, Thomas, Nash, Wopat and Owens voted in favor. AYES – 22. NOES – 0. ABSENT – 7.

12.H. Recognizing Carlynn DeHaan for Service to Rock Haven Resolution No. 14-2A-518

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 does hereby recognize Carlyn DeHaan for her 18 years, 7 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 Carlyn DeHaan.

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

12.I. Recognizing Annette Smith for Service to Rock Haven Resolution No. 14-2A-519

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 does hereby recognize Annette Smith for her 32 years, 6 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 Annette Smith.

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

12.J. Recognizing Russell Bue for Service to Rock Haven Resolution No. 14-2A-520

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 does hereby recognize Russell Bue for his 16 years of service and extend their 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 Russell Bue.

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

12.K. Recognizing Suzanne Kaminkas for Service to Rock Haven Resolution No. 14-2A-521
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 does hereby recognize Suzanne Kaminkas for 34 years, 2 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 Suzanne Kaminkas.

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

12.L. Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development
Resolution No. 14-2A-522

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2014 hereby recognizes Wisconsin 4-H Youth Development and Rock County 4-H Youth Development for achieving 100 years of helping youth and families to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow, and encourages the Rock County 4-H Youth Development Extension staff and 4-H volunteers to commemorate and celebrate the 100-year anniversary of Wisconsin 4-H Youth Development in Rock County.

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

12.M. Executive Session per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining

Supervisors Bostwick and Jensen moved to go into Executive Session at 6:56pm.

ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Richard, Fox, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Heidenreich, Mawhinney, Yankee, Thomas, Nash, Wopat and Owens voted in favor. AYES – 22. NOES – 0. ABSENT – 7.

Supervisors Knudson and Rundle moved to authorize Administration to proceed as stated by Human Resources Director David O'Connell explained. ADOPTED by acclamation.

Supervisors Collins and Bussie moved to go out of Executive Session at 7:07pm .

ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Richard, Fox, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Heidenreich, Mawhinney, Yankee, Thomas, Nash, Wopat and Owens voted in favor. AYES – 22. NOES – 0. ABSENT – 7.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:08pm to Thursday, February 27, 2014 at 6:00 P.M. ADOPTED by acclamation.

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