

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
March 13, 2014

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

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

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Rundle and Owens 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-February 27, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Behavioral Health Redesign Steering 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. Authorizing Acceptance of 2014 Highway Safety Project Grants
    2. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle
    3. Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the 2014 Land Records Budget
    4. Accepting Digital Content Buying Pool Grant and Amending the 2014 Arrowhead Library System Budget
    5. Accepting ALS Technology Projects 2014 Grant and Amending the 2014 Arrowhead Library System Budget
    6. Accepting Hearing Loops for Rock County Libraries Grant and Amending the 2014 Arrowhead Library System Budget
    7. Accepting the Wisconsin Division of Public Health Farm Safety Project Grant and Amending the 2014 Rock County Health Department Budget
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call

Proceedings of the Rock County Board of Supervisors  
 March 13, 2014

- D. Contracts – Roll Call
    - 1. To Ratify the 2014 Labor Agreement Between Rock County and AFSCME Local 2489-Y (Youth Service Center Workers)
  - E. Resolution to Recognize Rock County Social Workers
  - F. Resolution to Recognize Joyce Hereford
  - G. Authorizing Local Road Agreement New CTH M (Town of Milton)
  - H. Highway Jurisdictional Transfer Agreement CTH NN, Town of Milton and Rock County
  - I. Finalizing the Sweeney Property Agricultural Conservation Easement Donation
13. ADJOURNMENT

5. Approval of Minutes of February 27, 2014  
 Supervisors Jensen and Owens moved the approval of the minutes of February 27, 2014. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements  
 No citizens addressed the Board.

8.A. Appointment to Behavioral Health Redesign Steering Committee  
 NEW APPOINTMENT: Dan DeSloover  
 Mercy Options  
 903 Mineral Point Avenue  
 Janesville WI 53545  
 EFFECTIVE DATE: March 13, 2014  
 Supervisors Knudson and Grahn moved the above appointment. ADOPTED by acclamation.

12.A.1. Authorizing Acceptance of 2014 Highway Safety Project Grants  
 Resolution No. 14-3A-536

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this 13<sup>th</sup> day of March 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

Account Description	Budget at	Amount	Amended
<u>Account Number</u>	<u>01/01/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2014-42100	\$35,000	\$5,000	\$40,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2014-61210	\$30,001	\$5,000	\$35,001

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

12.A.2. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle Resolution No. 14-3A-537

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of March, 2014 that the 2014 budget be amended as follows:

Account/Description	Budget	Increase	Amended
	<u>01/01/14</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
21-2195-0000-46000			
Contributions	\$7,400.00	\$1,450.00	\$8,850.00

Use of Funds

21-2195-0000-67105

Motor Vehicles	\$0.00	\$1,450.00	\$1,450.00
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Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Howland, Wopat and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.3. Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the 2014 Land Records Budget Resolution No. 14-3A-538

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of March, 2014 does hereby authorize the acceptance of \$1,000 of WLIP grant funds; and,

BE IT FURTHER RESOLVED, that the 2014 Land Records Budget be amended as follows:

<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>2/24/14</u>	<u>(Decrease)</u>	<u>Budget</u>

Source of Funds:

10-1721-0000-42200/

State Aid	\$0	\$1,000	\$1,000
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Use of Funds:

10-1721-0000-64200/

Training	11,500	1,000	12,500
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Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Howland, Wopat and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.4. Accepting Digital Content Buying Pool Grant and Amending the 2014 Arrowhead Library System Budget Resolution No. 14-3A-539

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of March, 2014 amends the Arrowhead Library System's budget as follows:

<u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>01/01/14</u>	<u>(Decrease)</u>	<u>Budget</u>

Source of Funds:

51-5281-2014-42100/ Federal Aid	-0-	\$4,407	\$4,407
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Use of Funds:

51-5281-2014-62119/ Other Contracted Services	-0-	\$4,407	\$4,407
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Supervisors Bostwick and Rundle moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Howland, Wopat and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.5. Accepting ALS Technology Projects 2014 Grant and Amending the 2014 Arrowhead Library System Resoluton No. 14-3A-540

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of March, 2014 amends the Arrowhead Library System's budget as follows:

<u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>01/01/14</u>	<u>(Decrease)</u>	<u>Budget</u>

Proceedings of the Rock County Board of Supervisors  
 March 13, 2014

Source of Funds:

51-5275-2014-42100/ Federal Aid	-0-	\$9,600	\$9,600
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Use of Funds:

51-5275-2014-62119/ Contractual Services	-0-	\$3,000	\$3,000
51-5275-2014-67199/ Misc. Equipment	-0-	\$6,600	\$6,600

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

12.A.6. Accepting Hearing Loops for Rock County Libraries Grant and Amending the 2014 Arrowhead Library System Budget Resolution No. 14-3A-541

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of March, 2014 amends the Arrowhead Library System's budget as follows:

<u>Account Number/ Description</u>	<u>Budget at 01/01/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u> 51-5210-0000-42100/ Federal Aid	-0-	\$5,222	\$5,222
<u>Use of Funds:</u> 51-5210-0000-62119/ Contractual Services	-0-	\$1,652	\$1,652
51-5210-0000-67199/ Misc. Equipment	-0-	\$3,570	\$3,570

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

12.A.7. Accepting the Wisconsin Division of Public Health Farm Safety Project Grant and Amending the 2014 Rock County Health Department Budget Resolution No. 14-3A-542

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13<sup>th</sup> day of March, 2014 does hereby authorize the Rock County Health Department to accept this grant from the Wisconsin Division of Public Health in the amount of \$8,750, and temporarily increase the 0.8 FTE Health Educator position to 1.0 FTE, and amend the 2014 Rock County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget 1/1/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u> 31-3019-0000-42100 Federal Aid-Farm Safety Grant	-0-	\$8,750	\$8,750
<u>Use of Funds</u> 31-3019-0000-63110 Administrative Expense	-0-	\$8,750	\$8,750

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

12.B. Approval of Bills Over \$10,000.00 Resolution No. 14-3A-543

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 13, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Rock Valley Community Prog. Human Services Contracted Services \$58,280.42

Claims in the amount of \$58,280.42 have been approved and checked by the governing committees. Supervisors Mawhinney and Fox moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances over \$10,000.00 Resolution No. 14-3A-544

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 13, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Childrens Service Society Human Services Contracted Services \$176,419.00

Janesville Mobilizing 4 Change Human Services Contracted Services \$ 40,510.00

King Consulting Human Services Contracted Services \$ 56,410.00

Sally McCoy, PHD Human Services Contracted Services \$ 10,765.00

Rock Walworth Comp. Fam.Ser Human Services Contracted Services \$ 67,198.00

Bank of Milton as Escrow Intermediary for Archie A. Morton, Jr.

Land Conservation Contracted Services \$300,160.00

Claims in the amount of \$651,462.00 have been checked by the governing committees.

Supervisors Fox and Mawhinney moved the above resolution. Supervisors Bostwick and Mawhinney moved to change the vendor name from Archie A. Morton to "Bank of Milton as Escrow Intermediary for Archine A. Morton." Amendment ADOPTED by Acclamation. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Howland, Wopat and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D. To Ratify the 2014 Labor Agreement Between Rock County and AFSCME, Local 2489-Y (Youth Service Center Workers) Resolution No. 14-3A-545

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 13<sup>th</sup> day of March, 2014 does hereby ratify the terms and conditions of the 2014 labor agreement with AFSCME, Local 2489-Y.

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

12.E. Resolution to Recognize Rock County Social Workers Resolution No. 14-3A-546

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13<sup>th</sup> day of March, 2014, do hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2014.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

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

12.F. Resolution to Recognize Joyce Hereford Resolution No. 14-3A-547

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13<sup>th</sup> day of March, 2014, does hereby recognize Joyce Hereford for her 35 years of service and extend best wishes to her in her future endeavors; and

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

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

12.G. Authorizing Local Road Agreement New CTH M (Town of Milton)  
Resolution No. 14-3A-548

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, in session this 13<sup>th</sup> day of March, 2014, agrees to accept, effective December 31, 2013, jurisdiction and maintenance responsibility of the segment of new roadway described as follows:

1. New CTH M from a point at the intersection with Milton-Harmony Townline Road, thence northerly to a point at the intersection with new WIS 59 near Milton. This includes the median south of the roundabout at WIS 59. This section of roadway is approximately 0.79 miles in length.

BE IT FURTHER RESOLVED, that the County Board of Rock County authorizes the County Board Chair to execute the Local Road Agreement for new CTH M with the State Department of Transportation.

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

12.H. Highway Jurisdictional Transfer Agreement CTH NN, Town of Milton and Rock County  
Resolution No. 14-3A-549

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors, in session this 13<sup>th</sup> day of March, 2014, agrees to transfer jurisdictional responsibility for the road under the conditions described below:

Remove existing CTH NN from N. Otter Creek Court from a point at the intersection with CTH N, continuing northerly 0.15 miles; removing existing CTH NN from a point at the intersection with new STH 26, continuing northerly 0.09 miles (new N. Traynor Court), to be transferred to the Town of Milton

BE IT FURTHER RESOLVED, that the County Board of Rock County authorizes the County Board Chair to execute the Jurisdictional Transfer Agreement with the Town of Milton, effective December 31, 2014.

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

12.I. Finalizing the Sweeney Property Agricultural Conservation Easement Donation  
Resolution No. 14-3A-550

NOW, THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of March, 2014, do by enactment of this Resolution authorizes an Option to Purchase agreement to the amount of one and 00/100 dollar (\$1.00), accepts the donation of the Agricultural Conservation Easement on the Sweeney Property and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easements.

Supervisors Bostwick and Yoss moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Grahn and Arnold moved to adjourn at 6:29pm to Thursday, March 27, 2014 at 6:00 P.M. ADOPTED by acclamation.