

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 27, 2014

The Rock County Board of Supervisors met pursuant to adjournment on February 27, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Sweeney and Collins were present. Supervisors Wopat, Bostwick, Owens, Yoss and Podzilni were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Knudson and Thomas 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 Emergency Medical Services Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Presentation by the Southern Wisconsin Agricultural Group (SWAG)
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the Council on Aging Budget to Adjust Older Americans Act and Volunteer Driver Allocations
 2. Amending the 2014 Human Services Department Budget to Accept Funding for Juvenile Early Intervention Services
 3. Amending the 2014 Human Services Department Budget to Accept MacArthur Foundation Cross-Action Network Grant Funding
 4. Amending the 2014 Human Services Department Budget for Office Moves
 5. Amending the 2014 Motor Pool Budget and Purchase Authorization
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Additional Storage Area Network Capacity
 - E. Amending and Approving the 2014 Base Wage Rates for Employees Covered by the Unilateral Pay Plan
 - F. Setting the Salary of the County Administrator

- G. Creation of New Nonpartisan Procedures for Legislative and Congressional Redistricting Support
 - H. Creating One Bachelor Level Case Manager I/II Social Worker Position
 - I. Recognizing Roger Goodger
13. ADJOURNMENT

5. Approval of minutes of February 13, 2014
Supervisors Collins and Sweeney moved the approval of the minutes of February 13, 2014. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements
Assembly Representative Debra Kolste addressed the Board thanking them for the support of agenda item 12.G. She shared multiple reasons why creating a new non-partisan procedure for legislative and congressional redistricting is a good idea. Senator Cullen, who is spearheading this effort, sent along maps of our neighbors in Iowa and Illinois showing whole county representation of Congressional Districts to show how beneficial such an effort might be. Ty Bollerud, Janesville, addressed the Board regarding unemployment rates and other matters.

Supervisor Grahn shared a flyer with all Supervisors that announces two separate Health Insurance Enrollment Fairs on March 6 at the Janesville Job Center and March 12 at the Beloit Public Library. These events will feature information booths, speakers, one-on-one assistance from Certified Assistance Counselors, Assistors and Insurance Agents.

8.A. Nominations, Appointments and Confirmation

NEW APPOINTMENTS: Deputy Chief Bill Ruchti
Janesville Fire Department
303 Miltion Ave
Janesville WI 53545

Dr. Jon Van Roo
Medical Director of Emergency Services
St. Mary's Janesville Hospital
3400 E. Racine St.
Janesville, WI 53546

EFFECTIVE DATE: Immediately (February 27, 2014)

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

10. Presentation by the Southern Wisconsin Agricultural Group (SWAG)

Mike Larson introduced Nicole Reese who presented to the Board of Supervisors. The Southern Wisconsin Agricultural Group (SWAG) was formed 4 years ago to help ensure a long term future for Agriculture as a key economic and cultural asset in Wisconsin. SWAG is a 501 (c)3 Not-for-profit organization. The Board of Directors are: George Andrew, Bob Arndt, Kari Blazei-Huehl, Scott Borgwardt, Kim Bremmer, Travis Frey, Steve Hagen, Mike Halvensleben, Kevin Klahn, Mike Larson, Ed Larson, Rob McConnell, Bryan Meyer and John Morning.

Nicole explained that there is a tremendous 'gap' in Agriculture. In 2013, 315 million people called the U.S. their home, yet, only 2% live on our nation's farms. Agriculture employs 16.5 million jobs that produce, process and sell the nation's food and fiber, which is nearly 10% of total U.S. employment. This group predicts that by 2050 the world population will increase by 2.3 billion people, meaning farmers will have to produce 70% more food than they do today. To complicate the issue, in 2012, an average of 3,000 acres of productive farmland was lost each day in the U.S.

The goal of SWAG is "to create an Agricultural education campus and innovation center that will provide year round opportunities to develop our workforce, offer youth leadership activities, and engage citizens to be involved in agriculture." They believe their job is to share the message and tell the story about agriculture through innovation and future involvement. The

SWAG Board is targeting 3 separate audiences. Current Agri-business people, future leaders in Agriculture and the Consumer.

An Agricultural Education and Innovation Complex has been designed to offer an Ag education campus and expo center, a regional youth leadership center and an Ag discovery center. Multiple partners have been recruited to participate on this campus and they include: Blackhawk Technical College, area K-12 schools, Agribusinesses, Economic Development Groups and Producer Groups. This complex is slated to be constructed on a 217 acre site on the east side of Evansville and will be constructed in phases. This complex includes 40 acres of commercial area, a modern agricultural event facility, an expo and training center, an Agricultural campus via BTC, an Ag Discover center, and ancillary facilities that include camp sites, restrooms and playground.

The timeline to build includes a fundraising campaign to begin in March and April of 2014 and to begin Phase I construction in 2015. Based on the business plan numbers, the group expects to see 250,000 annual visitors. They hope to attract 75,000 individual, family and business visitors to participate in programs and see more than 28,000 K-12 students for program and enrichment activities.

This facility is predicted to have strong regional impacts as well. The facility will serve as a regional economic hub for Ag related spending that will support job creation and commercial activity in Evansville as well as the surrounding areas.

Ms. Reese shared a short video highlighting supporters and advocates of the Center and ended the presentation seeking a Rock County Partnership. The partnership they are hoping for includes a letter of support for the project from the Board of Supervisors, the use of the County logo showcasing the County endorsement of the project, and cooperation in the establishment of future committee meetings for project requests and aid in potential grant funding. Ms. Reese thanked the Board for their time and entertained any questions from them.

12.A.1. Amending the Council on Aging Budget to Adjust Older Americans Act and Volunteer Driver Allocations Resolution No. 14-2B-523

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of February, 2014 does hereby amend the Adopted 2014 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	116,658	3,600	120,258
<u>Use of Funds</u>			
30-3901-0000-64203 Educational Materials & Supplies	2,000	3,600	5,600
<u>Title III-C1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	261,770	1,483	263,253
30-3903-0000-42102 Federal Aid – NSIP	37,617	(1,486)	36,131
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	83,000	(3)	82,997
<u>Title III-C2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	84,936	4,378	89,314
<u>Use of Funds</u>			
30-3904-0000-64124 Consumable Supplies	6,000	4,378	10,378

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Title III-D (Health Promotion)

Source of Funds

30-3908-0000-42100	7,262	583	7,845
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Federal Aid

Use of Funds

30-3908-0000-62625	7,462	583	8,045
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Outreach Service

Volunteer Driver Program

Source of Funds

30-3913-0000-42200	10,180	(1,213)	8,967
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State Aid

Use of Funds

30-3913-0000-63308	16,000	(1,213)	14,787
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Volunteer Mileage

Title III-E (Family Caregiver Support)

Source of Funds

30-3915-0000-42100	52,566	3,917	56,483
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Federal Aid

Use of Funds

30-3915-0000-64615	11,033	3,917	14,950
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Client Related Costs

Supervisors Thomas and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Sweeney and Collins voted in favor. Supervisors Wopat, Bostwick, Owens, Yoss and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.2. Amending the 2014 Human Services Department Budget to Accept Funding for Juvenile Early Intervention Services Resolution No. 14-2B-524

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of February, 2014, does hereby authorize the acceptance of the juvenile early intervention funds.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2014 be amended as follows:

Account/Description	<u>Budget</u> <u>2/10/14</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
36-3656-0000-42200	\$129,650	\$87,415	\$217,065
State Aid			
<u>Use of Funds</u>			
36-3656-0000-62119	\$0	\$60,000	\$60,000
Other Contracted Services			
36-3656-0000-64604	\$0	\$12,415	\$12,415
Program Expense			
36-3656-0000-68225	\$0	\$15,000	\$15,000
Allocated CSCF			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Sweeney and Collins voted in favor. Supervisors Wopat, Bostwick, Owens, Yoss and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.3. Amending the 2014 Human Services Department Budget to Accept MacArthur Foundation Cross-Action Network Grant Funding Resolution No. 14-2B-525

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of February, 2014, does hereby authorize the acceptance of MacArthur Foundation Cross-Action Network grant funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2014 be amended as follows:

Account/Description	Budget <u>2/10/14</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3659-0000-46002	\$0	\$19,800	\$19,800
<u>Other Grants</u>			
<u>Use of Funds</u>			
36-3659-0000-62119	\$0	\$19,800	\$19,800
Other Contracted Services			

Supervisors Knudson and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Sweeney and Collins voted in favor. Supervisors Wopat, Bostwick, Owens, Yoss and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.4. Amending the 2014 Human Services Department Budget for Office Moves
Resolution No. 14-2B-526

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of February, 2014, does hereby amend the 2014 Budget as follows:

Account/Description	Budget <u>2/11/14</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3602-0000-47000	\$0	\$5,460	\$5,460
Transfer In			
<u>Use of Funds</u>			
36-3602-0000-63100	\$85,500	\$5,460	\$90,960
Office Supplies and Expense			
<u>Source of Funds</u>			
36-3697-0000-47000	\$0	\$23,873	\$23,873
Transfer In			
<u>Use of Funds</u>			
36-3697-0000-62119	\$11,760	\$2,700	\$14,460
Other Contracted Services			
36-3697-0000-67160	\$0	\$21,173	\$21,173
Capital Assets \$500 - \$4,999			

Supervisors Knudson and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Sweeney and Collins voted in favor. Supervisors Wopat, Bostwick, Owens, Yoss and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.5. Amending the 2014 Motor Pool Budget and Purchase Authorization
Resolution No. 14-2B-527

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of February, 2014, does hereby authorize the purchase of four, 2014 Chevrolet Impala LT Sedans through the State Contract from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of \$78,528 (\$19,632 each) and one Ford F250 Pickup Truck for \$25,263 (total \$103,791) and amend the Department of Public Works 2014 Budget as follows:

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Account No. Description	Budget at 1/1/2014	Increase (Decrease)	Amended Budget
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41-4290-4290-67105 Motor Vehicles	\$94,000	\$9,791	\$103,791
41-4390-4290-68109 Allocated Capital Acquisitions	(94,000)	(9,791)	(103,791)

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Public Works Director.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Sweeney and Collins voted in favor. Supervisors Wopat, Bostwick, Owens, Yoss and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.B. Approval of Bills over \$10,000.00 Resolution No. 14-2B-534
NOW, THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on February 27th, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Beilman Architects Inc	General Services	Contracted Services	\$19,500.00
CESA 2	Sheriff Office	Contracted Services	\$10,724.30
City of Janesville	Sheriff Office	Contracted Services	\$33,839.89
Productive Living Systems	DD Board	Contracted Services	\$10,559.95
Productive Living Systems	DD Board	Contracted Services	\$73,354.68
REM Wisconsin II Inc.	DD Board	Contracted Services	\$61,672.04
Riverfront Inc	DD Board	Contracted Services	\$14,735.88
Secured Living	DD Board	Contracted Services	\$11,566.68
Absolute Fire Protection	Rock Haven	Contracted Services	\$10,146.75
Secured Living	DD Board	Contracted Services	\$11,625.00
Hatch Building Supply Inc.	DPW	Contracted Services	\$10,941.88
WI Dept of Transportation	DPW-Airport	Contracted Services	\$12,000.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 14-2B-535
NOW, THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on February 27, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Cerner Corporation	Information Tech	Contracted Services	\$13,196.00
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Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Sweeney and Collins voted in favor. Supervisors Wopat, Bostwick, Owens, Yoss and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.D.1. Authorizing Purchase of Additional Storage Area Network Capacity
Resolution No. 14-2B-528

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of February, 2014 that a Purchase Order for a Hitachi SAN expansion unit and disk drives be issued to AE Business Solutions in the amount of \$54,888.00. BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Sweeney and Collins voted in favor. Supervisors Wopat, Bostwick, Owens, Yoss and Podzilni were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.E. Amending and Approving the 2014 Base Wage Rates for Employees Covered by the Unilateral Pay Plan Resolution No. 14-2B-529

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 27th day of February, 2014 does hereby approve the County's 2014 Unilateral Pay Plan including Grid A-1 by increasing each step by 1.5% effective January 1, 2014; and, BE IT FURTHER RESOLVED, that the County continue to provide the current health insurance plan for employees covered by the Unilateral Pay Plan; and, BE IT FURTHER RESOLVED, that the County will provide dental insurance coverage for employees covered by the Unilateral Pay Plan and pay 60% of the lowest coverage dental insurance premium; and, BE IT FURTHER RESOLVED, that all provisions of this resolution are for employees of record as of the date of approval by the County Board; and, BE IT FURTHER RESOLVED, that those employees who are excluded from the collective bargaining units solely on the basis of their confidential assignments shall receive a salary rate of no less than that which they would have received had their positions been included in the bargaining units.

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

12.F. Setting the 2014 Salary of the County Administrator Resolution No. 14-2B-530

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 27th day of February, 2014 does hereby authorize that the County Administrator's salary be adjusted by 1.5% effective 1-1-14. BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be continued. BE IT FURTHER RESOLVED, that the dental plan available to Unilateral employees be continued. BE IT FURTHER RESOLVED, that the current car allowance of \$6,000 annually be continued and the current expense allowance of \$2,000 annually be continued. BE IT FURTHER RESOLVED, that the County continues to contribute annually to a deferred compensation program and the contribution in 2014 be \$15,285.

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

12.G. Creation of New Nonpartisan Procedures for Legislative and Congressional Redistricting Support Resolution No. 14-2B-531

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled on this 27th day of February, 2014, recommends the creation of a nonpartisan procedure for the preparation of state legislative and congressional redistricting plans. BE IT FURTHER RESOLVED that this process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution. BE FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Supervisors Jensen and Collins moved the above resolution. Discussion followed. Supervisors Richard and Nash moved to table the resolution due to the seriousness of a possible constitutional amendment. Motion to table failed with all voting not to table except Fox, Richard, Yankee, Gustina, Nash, Brill and Bussie. Original resolution ADOPTED by acclamation.

12.H. Creating One Bachelor Social Worker/Case Manager I/II Position
Resolution No. 14-2B-532

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of February, 2014 does hereby approve the creation of the grant-funded 1.0 FTE Bachelor Social Worker/Case Manager I/II position and authorize the Human Services Department to fill this position.

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

12.I. Recognizing Roger Goodger Resolution No. 14-2B-533

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 27th day of February, 2014, that a sincere expression of recognition be given to Roger Goodger for his sixteen years and one month 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. Goodger.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:57pm to Thursday, March 13, 2014 at 6:00 P.M. ADOPTED by acclamation.

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