

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 26, 2014

The Rock County Board of Supervisors met pursuant to adjournment on June 26, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Fox and Garrett were absent. District 11 is Vacant. PRESENT – 26. ABSENT – 2. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Peer 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-June 12, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Aging & Disability Resources Center (ADRC) Advisory Committee
 - B. Appointments to the Behavioral Health Redesign Steering Committee
 - C. Appointment 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 on I-39/I-90 Project-WisDOT
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the Council on Aging State Health Insurance Program Budget
 2. Amending the 2014 Council on Aging Budget to Adjust Title III Allocations
 3. Carryover of Funds for 1834-1934 Scanning & Imaging Real Estate Records Project
 4. Amending the 2014 Human Services Department Budget to Accept Wisconsin Arts Board Grant Funding
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

1. Awarding Bids for Edgerton Microwave Link and 180' Communications Tower
2. Authorizing Housing Services Contract with Wisconsin Partnership for Housing Development
- E. Amending Various Sections of the Rock County Animal Waste Management Ordinance (Chapter 4, Part 9) (Second Reading and Adoption)
13. ADJOURNMENT
5. Approval of minutes of June 12, 2014
Supervisors Bostwick and Pleasant moved the approval of the minutes of June 12, 2014. ADOPTED as presented by acclamation.
7. Citizen Participation, Communications and Announcements
No citizens addressed the Board.
- 8.A. Appointments to the Emergency Medical Services Advisory Council
NEW APPOINTMENT: Teena Gerber
1820 S. Old Hwy 11
Janesville, WI 53548
EFFECTIVE DATE: June 26, 2014
Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.
- 8.B. Appointments to the Behavioral Health Redesign Steering Committee
APPOINTMENTS: Term Ending 4/30/17
Valerie Bucane
Harper's Place
Rock Valley Comm. Programs
203 W. Sunny Lane Rd.
Janesville, WI 53546

Alternate-Term Ending 4/30/16
Sheila DeForest (Alternate for Cindy Zaharias)
748 Harrison Ave.
Beloit, WI 53511
EFFECTIVE DATE: June 26, 2014
Supervisors Brill and Grahn moved the above appointments. ADOPTED by acclamation.
- 8.C. Appointment to Emergency Medical Services Advisory Council
NEW APPOINTMENTS: Dr. James McNeil
Medical Director of Mercy Health System
Mercy Hospital
1000 Mineral Point
Janesville, WI 53548
EFFECTIVE DATE: June 26, 2014
Supervisors Brill and Brien moved the above appointment. ADOPTED by acclamation.
9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
Supervisor Thomas introduced a resolution titled "Placing Minimum Wage Advisory Referendum on the November 4, 2014 Rock County Ballot."
10. Presentation on I-39/I-90 Project-WisDOT
Kimberly L. Schauder, P.E., Project Supervisor for the Wisconsin Department of Transportation presented on the Illinois state line to Madison, Dane and Rock County. The webpage is www.i39-90.wi.gov and on Facebook was WisconsinI3990Project. I-39/90 was

originally built in 1958-1961. Because of it's age, the interchanges and roadways have substandard features compared to today's safer design standards. This portion of roadway also has congestion and increased traffic concerns: 45-60,000 vehicles per day currently and higher volumes are experienced Fridays, Sundays and in the summer during Wisconsin's tourism season.

The improvement project will enhance safety for traveling public. Between 2008 and 2012 there were 1,902 crashes that resulted in 543 injury accidents and 20 fatalities. The crash rate in this area is approximately 20% higher than the statewide average. In 2012, there was a documented \$1.2 billion dollar impact in terms of visitor expenditures from food, lodging, retail sales and tourist-related attractions in the communities along I-39/90.

There is also a strong movement of goods on this stretch of highway. Trucks handle 90% of all freight shipped in Wisconsin and trucks account for 35% of total traffic on I-39/90 in Dane and Rock County.

The project proposes to reconstruct 45 miles of I-39/90 from four to six lanes and reconfigure 11 interchanges. There is also a section from WIS 11 (Avalon Rd. to WIS 26 in Janesville that will go from four to eight lanes. Kim explained the project in segments: North Segment includes Dane/Rock County line to US 12/18; Central segment includes County O to Dane Rock County line; South Segment includes Illinois State line to County O. Each segment has a design, construction and alternate route schedule.

There are four interchanges in the Central Segment; WIS 11 (Racine Street) which was completed in November 2013; US 14; WIS 26; and WIS 59. The South Segment includes three interchanges: I-43/WIS 81; County S (Shopeire Road); and WIS 11 (Avalon Road).

Some will configure with roundabouts while others will have a newer configuration. WIS 26 and WIS 11 (Avalon Road) will incorporate a Diverging Diamond Interchange. These interchanges have benefits related to safety, capacity, navigation and reducing backup congestion. WIS 11 (Racine Street) was completed in 2013 with a roundabout interchange system and County N and WIS 59 will be designed similarly. Roundabout benefits are listed to reduce head-on and left-turn crashes and have an overall accident reduction rate of 9%. Roundabouts are slated to be efficient and economical in that they reduce delay by allowing motorists to yield rather than stop, thereby reducing fuel consumption. The estimated signal savings in energy costs are \$3-5,000 per year.

Kim explained that the project has been in coordination and consultation with stakeholders that include municipalities, general public, property owners, businesses and organizations. Input and feedback has been solicited in multiple opportunities. She ended by giving the Board a list of project contacts and thanked them for their support and time.

12.A.1. Amending the Council on Aging State Health Insurance Program Budget

Resolution No. 14-6B-059

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of June, 2014 does amend the Council on Aging budget as follows.

<u>Account/Description</u>	<u>Budget at 1/1/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
State Health Insurance Program			
Source of Funds			
30-3974-0000-42100	5,000	1,000	6,000
Federal Aid			
Use of Funds			
30-3974-0000-62626	5,000	1,000	6,000

Supervisors Richard and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Garrett were absent. District 11 is Vacant. AYES – 26. NO – 2. VACANT – 1.

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12.A.2. Amending the 2014 Council on Aging Budget to Adjust Title III Allocations
Resolution No. 14-6B-060

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of June, 2014 does hereby amend the Adopted 2014 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 06/01/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Title III-B(Supportive Services)			
Source of Funds			
30-3901-0000-42100	120,258	5,418	125,676
Federal Aid			
Use of Funds			
30-3901-0000-64203	5,066	5,418	10,484
Educational Materials			
Title III-C-1(Congregate Meals)			
Source of Funds			
30-3903-0000-42100	263,253	1,882	265,135
Federal Aid			
30-3903-0000-42102	36,131	(224)	35,907
NSIP			
Use of Funds			
30-3903-0000-64124	6,000	1,658	7,658
Consumable Supplies			
Title III-C-2(Home Delivered Meals)			
Source of Funds			
30-3904-0000-42100	89,314	8,922	98,236
Federal Aid			
30-3904-0000-46900			
Refund of Prior Year Expense	0	7,412	7,412
Use of Funds			
30-3904-0000-62105	84,280	16,334	100,614
Contracted Food Services			
Title III-D(Preventative Health)			
Source of Funds			
30-3908-0000-42100	7,845	832	8,677
Federal Aid			
Use of Funds			
30-3908-0000-62625	8,045	832	8,877
Outreach			
Title III-E(National Family Caregiver Support Program)			
Source of Funds			
30-3915-0000-42100	56,483	9,260	65,743
Federal Aid			
Use of Funds			
30-3915-0000-64615	14,950	9,260	24,210
Client Related Costs			

Supervisors Richard and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Garrett were absent. District 11 is Vacant. AYES – 26. NO – 2. VACANT – 1.

12.A.3. Carryover of funds for 1834-1934 Scanning & Imaging Real Estate Records Project
Resolution No. 14-6B-061

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 26th day of June, 2014 that the 2014 Land Records Budget be amended as follows:

Account No. Description	Budget at 6/10/14	Increase (Decrease)	Amended Budget
Source of Funds:			
10-1721-0000-46400			
Funds Forwarded From Prior Year	0	64,000	64,000
Use of Funds:			
10-1721-0000-62119			
Other Contracted Services	113,928	64,000	177,928

Supervisors Mawhinney and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Garrett were absent. District 11 is Vacant. AYES – 26. NO – 2. VACANT – 1.

12.A.4. Amending the 2014 Human Services Department Budget to Accept Wisconsin Arts Board Grant Funding Resolution No. 14-6B-062

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of June, 2014, does hereby authorize the acceptance Wisconsin Arts Board funding.

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

Account/Description	Budget 6/1/14	Increase (Decrease)	Amended Budget
Source of Funds			
36-3664-0000-46002	\$0	\$3,990	\$3,990
Other Grants and Contracts			
Use of Funds:			
36-3664-0000-63400	\$40,820	\$1,260	\$42,080
Operating Supplies			
36-3664-0000-67130	\$0	\$2,730	\$2,730
Terminals and PCs			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Garrett were absent. District 11 is Vacant. AYES – 26. NO – 2. VACANT – 1.

12.B. Approval of Bills Over \$10,000 Resolution No. 14-6B-063

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on June 26, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Van Brocklin Electric LLC	DPW	Contracted Services	\$18,300.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 14-6B-064

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on June 26, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Daniels Construction Co., Inc.	911	Contracted Services	\$189,999.00
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Pre-Approved Encumbrance Amendment

Dr. David Winslow Pierce Human Services Contracted Services \$ 33,000.00

Supervisors Richard and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Garrett were absent. District 11 is Vacant. AYES – 26. NO – 2. VACANT – 1.

12.D.1. Awarding Bids for Edgerton Microwave Link and 180' Communications Tower
Resolution No. 14-6B-065

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of June, 2014 that the bid for the microwave link be awarded to General Communications of Madison, Wisconsin in the amount of \$24,734.83 and the bid for the communications tower be awarded to Daniels Construction Co., Inc. of Madison, Wisconsin in the amount of \$189,999.00 with the County Board Chair herein authorized to execute the purchase agreement.

Supervisors Sweeney and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Garrett were absent. District 11 is Vacant. AYES – 26. NO – 2. VACANT – 1.

12.D.2. Authorizing Housing Services Contract with Wisconsin Partnership for Housing
Resolution No. 14-6B-066

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of June, 2014, hereby authorizes the Housing Services contract to the Wisconsin Partnership for Housing Development of Madison in the annual amount of \$105,169 for administrative services and \$15,000 for staff mileage reimbursement covering a one-year term with the option to renew for two additional one-year periods, not to exceed a total of three years.

Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Garrett were absent. District 11 is Vacant. AYES – 26. NO – 2. VACANT – 1.

12.E. Amending Various Sections of the Rock County Animal Waste Management Ordinance
(Chapter 4, Part 9) (Second Reading and Adoption) Resolution No. 14-6A-042

The County Board of Supervisors of the County of Rock does ordain as follows:

- I. Chapter 4, Part 9, of the Rock County Ordinances shall be amended to read as follows (new language underscored, ~~deleted language crossed-out~~):

EXECUTIVE SUMMARY

The Rock County Board of Supervisors adopted the Animal Waste management ordinance in 2001. The administration ordinance assures anyone whom constructs, abandons, or operates an animal waste storage facility in Rock County does so according to the most recent construction standards, operation and maintenance guidelines adopted by the USDA-NRCS.

Many changes have occurred in the realm of animal husbandry since the ordinance was adopted. The advent of large confined animal operations now is a reality in Rock County. These operations tend to utilize the newest technologies when it comes to the storage and utilization of animal waste. Significant changes to the ordinance are required to integrate the technologies used by the large confined animal operations. The most prevalent change is the introduction of subsurface animal waste transfer pipelines.

Other changes to the ordinance include the integration of a technical standard for the proper abandonment of an existing animal waste storage system. Also included were numerous additions to the definition section of the ordinance for clarification purposes.

Per Chapter 92, Wisconsin Statutes, the Wisconsin Department of Agriculture, Trade and Consumer Protection is to review the ordinance and make comments to the Land Conservation

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Committee. The requirement has been met, and the comments provided were integrated into the final draft.

The entire ordinance is available for viewing online at www.co.rock.wi.us or in the office of the County Clerk at 51 S. Main Street, Janesville, WI 53545.

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

13. Adjournment.

Supervisors Grahn and Arnold moved to adjourn at 7:13pm to Thursday, July 10, 2014 at 6:00 P.M. ADOPTED by acclamation.

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