

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 9, 2010

The Rock County Board of Supervisors met pursuant to adjournment on September 9, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni were present. Supervisor Thompson arrived at 6:10pm and Supervisor Beaver arrived at 6:25pm. Supervisors Heidenreich, Bishop and Mawhinney were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Brill 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 – August 12, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Arrowhead Library System Board
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 Transfer from Land Conservation's ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program
 2. Accepting Additional Health Homes Mini-Grant Funds and Amending the 2010 Rock County Health Department Budget
 3. Amending Local Emergency Planning Committee Budget
 4. Amending the 2010 Veterans Services Budget
 5. Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works – Parks Division Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Approving Dental Insurance Contract
 2. Authorizing Contract for Administration of Self-Insurance Program
 3. Awarding Contract for Dietitian/Nutritionist Services for Rock County Council on Aging

4. Authorizing Change Order to Contract for Boardwalk, Trail System and Footbridge Construction at Beckman Mill County Park
 - E. Authorizing Purchase of Three Network Servers
 - F. Resolution Placing Advisory Referendum Question on November Ballot Regarding Segregated Transportation Fund
 - G. Authorizing Overlap of Position for Department of Public Works, Airport Division
 - H. County Nursing Homes and the 2011-2013 State Biennial Budget
 - I. To Approve Referendum Question on the Office of Coroner Versus Medical Examiner for the November 2, 2010 General Election
 - J. Recognition of the Life and Service of Rod Nilsestuen, Late Secretary of the Wisconsin Department of Agriculture, Trade and Consumer Protection
 - K. Recognizing Sergeant Laurie Sprecher
 - L. Recognizing Chief Larry Grorud
13. ADJOURNMENT

5. Approval of Minutes of August 12, 2010.
Supervisors Jensen and Peer moved the approval of the minutes of August 12, 2010 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
Rick Richard, Janesville, came to speak in favor of item 12.F; Resolution Placing Advisory Referendum Question on November Ballot Regarding Segregated Transportation Fund. Mr. Richard, who is a local business owner and candidate of the 15th State Senate seat, believes that the States roads are in terrible shape and a clear message must be sent to Madison that these funds are necessary and should not be raided in the future to plug shortfalls in other areas.

Supervisor Johnson distributed a flyer sponsored by LIHF – The Lifecourse Initiative for Healthy Families which will be hosting “Swimming Upstream to address Infant Mortality: A Life Course Theory Workshop”, on Friday, September 17th from 9am-12 noon at the Beloit Public Library. Please contact Angela Moore at 608-363-9296 or amoore3000@aol.com if you plan to attend.

Supervisor Bussie explained that the postcard invitation on their desk was to the Friends of Beckman Mill and Rock County Parks Division’s FBM 20 Year Anniversary and Volunteer Recognition Picnic. The event will take place Friday, September 24, 2010 beginning at 5pm at the Beckman Mill County Park Shelter. RSVP by September 13 to Joleen at 757-5473 if you plan on attending.

Supervisor Wopat shared a public invitation to the Family Fun Fest taking place this Saturday, September 11, 2010 from 11am-3pm at Riverside Park. This event is free and open to the public and is sponsored by Partners in Prevention, Rock Road, PCCU, UAW Local 95 and Friends of Riverside Park.

Chair Podzilni wished Supervisor Bishop a happy birthday.

Supervisor Collins thanked the public and the board members who attended another successful Labor Fest event last weekend.

Supervisor Sweeney invited board members on a trip to view welded rail installation near Edgerton on Monday 9-13-2010. Supervisors should meet at the DPW garage at 8am in Edgerton.

8.A. Appointment to Arrowhead Library System Board.

NEW APPOINTMENT: Doreen Dalman
1401 Emerson Street
Beloit, WI 53511

EFFECTIVE DATE: September 9, 2010

Supervisors Arnold and Wopat moved the above appointment. ADOPTED by acclamation.

12.A.1. Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program. Resolution No. 10-9A-124

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2010 approves transferring the \$5,988 of the aforementioned impact fees and hereby amends the Public Health Department budget as follows:

<u>A/C-Description</u>	<u>Budget At 08/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
31-3000-0000-47000/ Transfer In	- 0 -	5,988	5,988
<u>Use of Funds</u>			
31-3000-0000-64900/ Sundry Expense	8,500	5,988	14,488

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Bishop and Mawhinney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.2. Accepting Additional Healthy Homes Mini-Grant Funds and Amending the 2010 Rock County Health Department Budget. Resolution No. 10-9A-125

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2010 does hereby authorize the Rock County Health Department to accept this \$2,000 in additional Healthy Homes mini-grant funds, and amend the 2010 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At 08/24/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
31-3074-0000-42200 State Aid	5,800	2,000	7,800
<u>Use of Funds</u>			
31-3074-0000-63110 Administrative Expense	5,800	2,000	7,800

Supervisors Kraft and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Bishop and Mawhinney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.3. Amending Local Emergency Planning Committee Budget. Resolution No. 10-9A-126

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2010 does approve and authorize the increase of \$2,268 in State Aid and amends the 2010 Local Emergency Planning Committee Budget as follows:

<u>A/C-Description</u>	<u>Budget At 08/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
26-2561-0000-42200/ State Aid	35,346	2,268	37,614
<u>Use of Funds</u>			
26-2561-0000-68000/ Cost Allocation	4,746	2,268	7,014

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Diestler, Yankee, Gustina,

Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Bishop and Mawhinney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.4. Amending the 2010 Veterans Services Budget. Resolution No. 10-9A-127
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2010 does hereby amend the Veterans Services 2010 budget as follows:

<u>A/C-Description</u>	<u>Budget At 08/10/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
38-3800-0000-46000			
Contributions	3,000	1,000	4,000
<u>Use of Funds</u>			
38-3800-0000-64904			
Sundry Expense	3,000	1,000	4,000

Supervisors Thomas and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Bishop and Mawhinney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.5. Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works – Parks Division Budget. Resolution No. 10-9A-128

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2010 does hereby authorize the purchase of the former Joel & Ann Barrett Boys & Girls Club property located at 6528 S. Smith Road in Clinton, WI, from Stateline Boys & Girls Clubs for the sum of \$135,000; and,
BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the sale transaction on behalf of the County; and,
BE IT FURTHER RESOLVED that the following contingencies will have been met prior to closing: 1) the results of an investigation of the subject property found it to not be environmentally contaminated, 2) the Towns of Turtle and La Prairie approved a Conditional Use Permit and Rezoned the property and 3) a memorandum of understanding was made with the sellers for seller to use the property after closing on occasion for club outings; and,
BE IT FURTHER RESOLVED that procurement of and payment for necessary building improvements by the Department in conformance with the County's Purchasing Ordinance shall be made upon receipt and acceptance by the Public Works Committee; and,
BE IT FURTHER RESOLVED the Department of Public Works Parks Division budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4592-4800-47000	- 0 -	100,374	100,374
Transfers In			
<u>Use of Funds:</u>			
41-4592-4800-67200	185,000	100,374	285,374
Capital Improvements			

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Bishop and Mawhinney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-9A-129
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 9, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Corporate Contractors Inc. General Services/Jail Contracted Services \$21,277.31

Supervisors Kraft and Diestler moved the above resolution. ADOPTED by acclamation.
Supervisor Beaver arrived.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 10-9A-130
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 9, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Pre-Approved Amendments

Tri-North Builders	General Services	Contracted Services	\$14,882.56
Tri-North Builders	General Services	Contracted Services	\$161,827.00
Riverfront, Inc.	DD Board	Contracted Services	\$38,990.00
Homes for Independent Living of WI, LLC	DD Board	Contracted Services	\$44,274.00

Supervisors Kraft and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Heidenreich, Bishop and Mawhinney were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. Approving Dental Insurance Contract. Resolution No. 10-9A-131
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this 9th day of September, 2010 does hereby authorize the execution of a contract with Delta Dental for the County's dental insurance for the period of January 1, 2011 through December 31, 2011.

Supervisors Kraft and Beaver moved the above resolution. Supervisors Wiedenfeld and Fizzell moved to amend the resolution to reflect per month rates on lines 13, 14, 16 and 17 of the resolution. Amendment carried by acclamation. ADOPTED as Amended on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Heidenreich, Bishop and Mawhinney were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2. Authorizing Contract for Administration of Self-Insurance Program.
Resolution No. 10-9A-132

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 9th day of September, 2010 that the County Board Chair and County Clerk are authorized and hereby directed to execute necessary documents with Willis HRH Wisconsin for the provision of worker's compensation self-insurance administration services to Rock County for the period of January 1, 2011 through December 31, 2013 at the following rates per claim.

Claim Type	Per Claim Proposed Fees		
	2011	2012	2013
Indemnity (Lost Time)	\$1,175	\$1,210	\$1,245
Medical Only Paid Over \$1,500	585	603	620
Medical Only Paid Under \$1,500	150	155	160

BE IT FURTHER RESOLVED that it is understood that there will be an additional cost of \$625 per claim if this matter goes to litigation. In addition, for claims expected over \$150,000 and for

other specific injuries an additional fee of \$2,550 per claim may be charged. If the claim would ultimately close for less than \$150,000, Willis HRH Wisconsin would adjust the fee to the appropriate rate. Other ancillary services may be provided by Willis HRH Wisconsin provided all services are approved by the County prior to the acquisition of those services.

Supervisors Kraft and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Heidenreich, Bishop and Mawhinney were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.3. Awarding Contract for Dietitian/Nutritionist Services for Rock County Council on Aging.
Resolution No. 10-9A-133

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of September, 2010 that a contract be awarded to Nutrition and Health Associates Inc. of Janesville, Wisconsin in the amount of \$13,590.00 for dietitian/nutritionist services for 2011.

BE IT FURTHER RESOLVED that the Council on Aging Director and the Education, Veterans & Aging Services Committee be authorized to enter into a contract for 2012 and 2013 as proposed.

Supervisors Thomas and Kuznacic moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Heidenreich, Bishop and Mawhinney were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.4. Authorizing Change Order to Contract for Boardwalk, Trail System and Footbridge Construction at Beckman Mill County Park. Resolution No. 10-9A-134

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 9th day of September, 2010, issue a Change Order for changing to the piling support system for the Beckman Mill Park project in the amount of \$32,657 to Janke Construction of Athens, Wisconsin.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Heidenreich, Bishop and Mawhinney were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.E. Authorizing Purchase of Three Network Servers. Resolution No. 10-9A-135

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2010 that a Purchase Order for three servers be issued to Dell Marketing L.P. in the amount of \$43,855.77.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

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

Supervisor Innis requested that IT Department Head, Mickey Crittenden provide an explanation of the necessity and purpose of this purchase, which he then did provide.

12.F. Resolution Placing Advisory Referendum Question On November Ballot Regarding Segregated Transportation Fund. Resolution No. 10-9A-136

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of September, 2010 that the following question will be put to the voters of Rock County in an advisory referendum during the November 2010 election.

“Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?” and,
BE IT FURTHER RESOLVED that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the county’s official newspaper as required by law; and,
BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.

Supervisors Yankee and Sweeney moved the above resolution. ADOPTED by acclamation. Supervisor Kuznacic abstained.

12.G. Authorizing Overlap of Position for Department of Public Works, Airport Division.
Resolution No 10-9A-137

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2010 does hereby authorize temporarily overlapping an Airport Maintenance Worker position, not to exceed six months.

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

12.H. County Nursing Homes and The 2011-2013 State Biennial Budget.
Resolution No. 10-9A-138

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors requests that the following action be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

1. Support statutory change to Sec. 49.45 (6u)(am) Wis. Stats. such that it reads *...the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year...*
2. Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses.
3. Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fun.
4. County government-owned IMDs and state-only licensed facilities should be exempt from the provider bed assessment (bed tax).

BE IT FURTHER RESOLVED that copies of this resolution be sent to Department of Health Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all area legislators and the Wisconsin Counties Association.

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

12.I. To Approve Referendum Question on the Office of Coroner Versus Medical Examiner for the November 2, 2010 General Election. Resolution No. 10-9A-139

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 9th day of September, 2010, that they place the following advisory referendum on the County wide general election ballot scheduled for November 2, 2010:

~~(History:) Currently, the electors of the County of Rock elect a County Coroner to a four-year term. The County Board of Supervisors has previously considered changing the Office of the County Coroner to a County appointed medical examiner system. The Rock County Board of Supervisors voted on May 27, 2010 to place this advisory referendum on the ballot.~~

(Question:) Should the County of Rock exercise its authority under Article VI, § 2 of the Wisconsin Constitution to replace the existing elected Office of County Coroner with a County appointed medical examiner system, effective January 2015?

(Instruction:) Effect of Vote: A yes vote would favor abolishing the Office of County Coroner and establishing an appointed medical examiner system. A no vote indicates you are opposed to the question and the current system should remain.

Supervisors Fizzell and Innis moved the above resolution.

Supervisors Fizzell and Thomas moved to amend the resolution to include the words "and rejected" after considered, on line 14. Discussion followed. Amendment failed on the following Roll Call vote. Supervisors Thomas, Fizzell, Thompson, Wiedenfeld, Jensen, Wopat, and Collins voted in favor. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Johnson, Brill, Bostwick, Sweeney, Owens and Podzilni voted in opposition. Supervisors Heidenreich, Bishop and Mawhinney were absent. AYES – 7. NOES – 19. ABSENT – 3.

Supervisors Fizzell and Wopat moved to amend the resolution to strike lines 13-16 of the resolution so that the language will not be included on the referendum ballot. Discussion followed. Amendment passed on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Thomas, Fizzell, Johnson, Thompson, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Brill, and Podzilni voted in opposition. Supervisors Heidenreich, Bishop and Mawhinney were absent. AYES – 16. NOES – 10. ABSENT – 3.

Supervisors Peer and Arnold moved to direct the clerk to include the language in lines 22-24 pertaining to the referendum instructions and effect of vote on the referendum ballot. Amendment passed on the following roll call vote. Supervisors Peer, Arnold, Beaver, Fox, Diestler, Yankee, Gustina, Bussie, Knudson, Kraft, Johnson, Thompson, Brill, Wopat, Bostwick and Podzilni voted in favor. Supervisors Innis, Kuznacic, Combs, Thomas, Fizzell, Wiedenfeld, Jensen, Sweeney, Collins and Owens voted in opposition. Supervisors Heidenreich, Bishop and Mawhinney were absent. AYES – 16. NOES – 10. ABSENT – 3.

MOTION as Amended passed on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Diestler and Combs voted in opposition. Supervisors Heidenreich, Bishop and Mawhinney were absent. AYES – 24. NOES – 2. ABSENT – 3.

12.J. Recognition of the Life and Service of Rod Nilsestuen, Late Secretary of the Wisconsin Department of Agriculture, Trade and Consumer Protection.

Resolution No. 10-9A-140

NOW, THEREFORE, BE IT RESOLVED by The Rock County Board of Supervisors on this 9th day of September, 2010 that sincerest thanks be given for the life and service of Rod Nilsestuen to the State of Wisconsin and our heartfelt condolences be given to his family.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this Resolution to Deputy Secretary Randy Romanski, Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI 53718.

Supervisors Sweeney and Jensen moved the above resolution. Supervisors Kuznacic and Diestler moved to amend the resolution to strike the word Deputy on line 26. Amendment carried by acclamation. ADOPTED as amended by acclamation. Planning Director, Paul Benjamin shared some comments of his personal connection to Mr. Nilsestuen as an employee of DATCP.

12.K. Recognizing Sergeant Laurie Sprecher. Resolution No. 10-9A-141

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2010 does hereby recognize Sergeant Laurie Sprecher for her 25 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Laurie Sprecher along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized to furnish a copy of this resolution to Sergeant Laurie Sprecher.

Supervisors Collins and Peer moved the above resolution. ADOPTED by acclamation.

12.L. Recognizing Chief Larry Grorud. Resolution No. 10-9A-142
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2010 that the Rock County Board recognizes Chief Larry Grorud for his long-term service as the Rock County 911 Commission Chairman and extends best wishes in his future endeavors.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Chief Larry Grorud.

Supervisors Collins and Brill moved the above resolution. ADOPTED by acclamation.
Supervisor Collins read the resolution and presented to Chief Larry Grorud.
Communications Center Department Head, Dave Sleeter shared gratitude and thanks for Chief Grorud's contributions over the past several years. Chief Grorud accepted the resolution and shared a few comments about the excellent working relationship he has shared with the County through the 911 Communications Center, and as the chairman of the 911 Commission.

13. Adjournment.

Supervisors Arnold and Bostwick moved to adjourn at 7:13 pm to Thursday, September 23, 2010 at 6:00 P.M. ADOPTED by acclamation.

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