

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 10, 2009

The Rock County Board of Supervisors met pursuant to adjournment on September 10, 2009 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, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni were present. Supervisor Thompson arrived at 6:20 and Supervisor Beaver arrived at 6:35 pm. Supervisors Fizzell, Johnson and Collins were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Wopat and Arnold moved to the Agenda as presented. Chair Podzilni announced that he was moving items 12.H, 12.I and 12.J up behind 8.A. Chair Podzilni also announced that item 12.K would be removed from the agenda. ADOPTED as amended. 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 13, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Janesville Area Metropolitan Planning Organization (JAMPO) and Stateline Area Transportation Study (SLATS)
 - 12.H. Recognizing Leonard Hoff
 - 12.I. Commending Nancy Gibney for Her Service to The Rock County DD Board
 - 12.J. Recognizing Sandra Sinkule for Service to Rock Haven
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Review and Comments on 2008 Certified Audit – Baker Tilly/Virchow Krause
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Local) and Amending 2009 Budget
 2. Amending the 2009 Rock County Health Department Budget
 3. Authorizing Participation in the 2009 Deer Donation Program and Amending the Land Conservation Budget
 4. Amending the Rock Haven 2009 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses
 5. Authorizing 2009 WI Division of Emergency Management-State-Local Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

1. Authorizing Contract for Disposal of Unwanted Pharmaceuticals, Entering Into a Memorandum of Understanding and Amending the 2009 Budget
 2. To Ratify the 2007-2009 Labor Contract Between Rock County and AFSCME, Local 1077 (Public Works/General Services)
 3. Authorizing a Five-Year Contract with Sequoia Consulting Group for Recovery of Indirect Costs
 4. Authorizing Sale of Tiffany Pit to the Town of LaPrairie
 - E. Reallocate \$250,000 of ATC Fees to be Used in 2010 Budget
 - F. Rock County Comprehensive Plan 2035 Adoption Ordinance (Second Reading the Adoption)
 - G. Authorizing Submission of JAG Recovery Act Innovative Law Enforcement Program Grant Application
 - H. (moved up behind 8.A)
 - I. (moved up behind 8.A)
 - J. (moved up behind 8.A)
 - L. Adopting a Mission/Vision/Core Values Statement for Rock County
 - M. Claim
 - N. Review of WCA Resolutions
13. ADJOURNMENT

5. Approval of Minutes – August 13, 2009.

Supervisors Jensen and Peer moved the approval of the minutes of August 13, 2009, as presented. Supervisor Thomas pointed out that Item 12.A.1 was not amended to reflect corrections made to the line titled Administration Expense. It currently reads 209,106 and should read 200,106 as approved by the board. Also, the name of the appointment from the YWCA in item 8.D. was not clear. Upon further review, it was at the bottom of page 3 (Kerri Parker) and didn't carry over to the top of page 4. The clerk was instructed to make these corrections. ADOPTED as amended by acclamation.

7. Citizen Participation, Communications and Announcements.

Several Citizens spoke in opposition to item 12.E. and urged the County Board not to reallocate \$250,000 in ATC funds to the 2010 budget. Phyllis Anderson of 4422 Chadswyck Drive and Diane Papcke of 1908 Manogue Road did not wish to speak before the board but registered in opposition of the resolution.

Other citizens who spoke in opposition to reallocating ATC funds to be used in the 2010 budget were:

Floyd Finney of 1908 Manogue Road,
Al Lembrich of 541 Miller Avenue,
Brian and Mary Ann Buenzow of 1071 Laramie Lane,
Julie Backenkeller of 719 N. Grant Avenue, and
Suzie Smith of 12618 W. Dorner Road, Brodhead.

Supervisor Wopat invited everyone to the 15th annual Family Fun Fest this Saturday, September 12th, 2009 from 11am – 3pm at Riverside Park. This event is free and open to the public and is hosted by Partners in Prevention.

Supervisor Bostwick spoke about the Rock County Clean Sweep program Saturday, October 10, 2009, 8:00 a.m. – Noon. At the Rock Co. Highway Garage, Janesville. Space is limited so registration is required -- sign up before it's full! Registration form and what to bring at www.co.rock.wi.us under 'Land Conservation' then 'Clean Sweep'.

Supervisor Arnold invited Supervisors to attend the County Senior Statesmanship Program at Rotary Gardens on Thursday, September 24 at 8:45. This program is for people interested in learning how county government works.

Supervisor Bussie mentioned that she has had several students comment on the renovation work done at UW-Rock County campus and they have all been very positive.

Chair Podzilni announced that there is one Supervisor celebrating a September birthday - Supervisor Bishop.

Assistant to the County Administrator Phil Boutwell distributed the 2010-2014 Capital Improvement Plan to Supervisors and asked that they review it and bring questions forward to him. He reminded them that this was not a budget. It is a schedule of projects to be considered for the next five years. The plan represents the comprehensive prioritization of long-range capital needed to protect existing investments, replace assets that have outlived their usefulness, or meet the changing needs of the County.

8.A. Appointment to the Janesville Area Metropolitan Planning Organization (JAMPO) and Stateline Area Transportation Study (SLATS).

NEW APPOINTMENT: Supervisor Alan Sweeney
EFFECTIVE DATE: September 10, 2009

Supervisors Combs and Mawhinney moved the above appointment. ADOPTED by acclamation.

12.H. Recognizing Leonard Hoff. Resolution No. 09-9A-359
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 10th day of September, 2009 that a sincere expression of recognition be given to LEONARD HOFF for his THIRTY-TWO PLUS YEARS 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. HOFF.

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

12.I. Recognizing Nancy Gibney for Her Service to the Rock County DD Board.
Resolution No. 09-9A-360

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of September, 2009 does hereby commend Nancy Gibney for her 29 years and four months of service and extends its best wishes to her in all future endeavors.
BE IT FURTHER RESOLVED that the County Clerk be authorized to furnish a copy of this resolution to Nancy Gibney with the appreciation and best wishes of the Members of the Rock County Developmental Disabilities Board.

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

12.J. Recognizing Sandra Sinkule for Service to Rock Haven.
Resolution No. 09-9A-361

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th of September, 2009 does hereby recognize Sandra Sinkule for her 18 years 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 Sandra Sinkule.

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

10.A. Review and Comments on 2008 Certified Audit – Baker Tilly/Virchow Krause.

Finance Director Jeff Smith introduced Thomas Scheidegger of Baker Tilley Virchow Krause to present the 2008 certified audit. Mr. Scheidegger explained that they audited the basic financial statements of Rock County as of and for the year ended December 31, 2008 and explained that the report is in front of Supervisors and is dated July 27, 2009.

In the company's opinion, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of Rock County, Wisconsin.

Mr. Scheidegger was happy to answer questions of the Supervisors regarding the 2008 audit. There was one question of Supervisor Joiner as to where the ATC funds were deposited.

12.A.1. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Local) and Amending 2009 Budget. Resolution No. 09-9A-346

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of September, 2009, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant (Recovery Act); and, BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and, BE IT FURTHER RESOVLED, that the Sheriff's Office budget for 2009 be amended as follows:

<u>A/C-Description</u>	<u>Budget</u> 01/01/09	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2159-0000-42100/ Federal Aid	\$0	\$71,988	\$71,988
<u>Use of Funds</u>			
21-2159-0000-63904/ Policing/1 st Aid Supplies	\$0	\$2,700	\$2,700
21-2159-0000-67171/ Capital Assets-\$1000/More	\$0	\$11,388	\$11,388
21-2159-0000-67172/ Capital Assets \$500-\$999	\$0	\$2,700	\$2,700
21-2159-0000-69501/ Aid to Localities	\$0	\$55,200	\$55,200

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

12.A.2. Amending the 2009 Rock County Health Department Budget. Resolution No. 09-9A-347

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of September, 2009 does hereby authorize the Health Department to accept a \$69,908 Federal Grant for public health emergency response. BE IT FURTHER RESOLVED that the 2009 Health Department Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget</u> 09/01/09	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3012-0000-42100/ Federal Aid	- 0 -	69,908	69,908
<u>Use of Funds</u>			
31-3012-0000-63101/ Administrative Expenses	- 0 -	69,908	69,908

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

12.A.3. Authorizing Participation in the 2009 Deer Donation Program and Amending the Land Conservation Budget. Resolution No.,. 09-9A-348

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of September, 2009 authorizes the Land Conservation Committee to

accept this grant and hereby amends the Land Conservation Department's 2009 Budget as follows:

<u>A/C-Description</u>	<u>Budget 09/01/09</u>	<u>Amount of Increase</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
62-6225-0000-42200 State Aid	\$8,000	\$2,800	\$10,800
<u>Use of Funds:</u>			
62-6225-0000-62119 Other Contracted Services	\$5,000	\$2,800	\$7,800

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

12.A.4. Amending the Rock Haven 2009 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses. Resolution No. 09-0A-349

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of September, 2009 does hereby amend the Rock County Health Care Center's 2009 Budget as follows:

<u>A/C-Description</u>	<u>Budget 08/01/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
32-7215-7100-45011 Intergovernmental-Medicare	374,402	80,000	454,402
<u>Use of Funds</u>			
32-7260-7400-62179 RH-Contract Ser. (Pharmacy)	85,000	60,000	145,000
32-8000-8200-63109 Pharmacy-Other Supplies	30,000	20,000	50,000

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

12.A.5. Authorizing 2009 WI Division of Emergency Management-State-Local Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI.

Resolution No. 09-9A-350

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of September, 2009 hereby accepts the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant and authorizes the County Board Chair to sign the respective Grant Agreement on behalf of the County of Rock.

BE IT FURTHER RESOLVED that the 2009 County Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget 08/01/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
64-6413-0000-42200 Federal Aid	- 0 -	\$786,935	\$786,935
64-6413-0000-42200 State Aid	- 0 -	131,156	131,156
64-6413-0000-47000 Transfer In	- 0 -	131,155	131,155

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Use of Funds

64-6413-0000-63110			
Administration Expense	- 0 -	\$10,492	\$10,492
64-6413-0000-64913			
Project Expense	- 0 -	1,038,754	1,038,754

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

12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-9A-351
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting on September 10, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Ikon Office Solutions	Finance Director	Contracted Services	\$10,287.69
Beloit Police Department	Sheriff's Office	Contracted Services	\$116,345.00
Inacom Information Systems	911 Comm. Center	Contracted Services	\$13,245.00
Janesville Police Department	Sheriff's Office	Contracted Services	\$110,599.00
Messaging Architects	Information Tech.	Contracted Services	\$12,500.00
Motorola Inc.	Information Tech.	Contracted Services	\$20,000.00
Sanofi Pasteur	Health Department	Contracted Services	\$21,595.70

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 09-9A-352
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on September 10, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Alcocare Inc.	Sheriff's Department	Contracted Services	\$15,800.00
Beloit Police Department	Sheriff's Department	Contracted Services	\$28,300.00
Bob Barker Co., Inc.	Sheriff's Department	Contracted Services	\$23,470.00
City of Beloit	Planning & Development	Contracted Services	\$344,092.00
City of Janesville	Planning & Development	Contracted Services	\$344,092.00
Janesville Police Dept.	Sheriff's Department	Contracted Services	\$26,900.00
Paul MD, Dr. Howard S.	Sheriffs' Department	Contracted Services	\$16,500.00
Willis of WI, Inc.		Contracted Services	\$18,300.00

Pre-Approved Encumbrance Amendments

Hoffman House	Council on Aging	Contracted Services	\$13,672.00
Hoffman House	Council on Aging	Contracted Services	\$26,105.00
Secured Living, LLC	DD Board	Contracted Services	\$73,559.00
Secured Living, LLC	DD Board	Contracted Services	\$34,141.00
WI Dept. of Health & Social Services	Rock Haven	Contracted Services	\$58,500.00
Pinnacle Pharmacy	Rock Haven	Contracted Services	\$15,000.00
M.J. Care Inc.	Rock Haven	Contracted Services	\$20,000.00
Pinnacle Pharmacy	Rock Haven	Contracted Services	\$55,000.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld,

Jensen, Wopat, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Fizzell, Johnson and Collins were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. Authorizing Contract for Disposal of Unwanted Pharmaceuticals, Entering Into a Memorandum of Understanding and Amending the 2009 Budget.

Resolution No. 09-9A-353

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of September, 2009 that a Purchase Order be issued Veolia Environmental Services, in an amount not to exceed \$4,500.00 for the disposal of unwanted pharmaceuticals collected in 2009; and,
BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to enter into a Memorandum of Understanding with the Cities of Beloit and Janesville for the disposal of unwanted pharmaceuticals; and,
BE IT FURTHER RESOLVED that the 2009 Health Department Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget</u> 04/01/09	<u>Increase</u> (Decrease)	<u>Amended</u> Budget
<u>Source of Funds</u>			
31-3000-0000-45200/ Intergov't Charges-Muni's	- 0 -	3,000	3,000
<u>Use of Funds</u>			
31-3000-0000-64900/ Other Supplies & Expenses	1,500	3,000	4,500

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

12.D.2. To Ratify the 2007-2009 Labor Contract Between Rock County and AFSCME, Local 1077 (Public Works/General Services). Resolution No. 09-9A-354

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 10th day of September, 2009 does hereby ratify the terms and conditions of the 2007-2009 labor agreement with AFSCME, Local 1077 (Public Works/General Services).

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

12.D.3. Authorizing a Five-Year Contract with Sequoia Consulting Group for Recovery of Indirect Costs. Resolution No. 09-9A-355

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of September, 2009 does hereby authorize entering into a contract with Sequoia Consulting Group of Waunakee, Wisconsin, for the five fiscal years of 2009, 2010, 2011, 2012 and 2013 at a cost of \$38,500.00.

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

12.D.4. Authorizing Sale of Tiffany Pit to the Town of LaPrairie. Resolution No. 09-9A-356

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 10th day of September, 2009 hereby authorizes the sale of those lands known as Tiffany Pit (Parcel #6-10-241-18) totaling 17 acres, as is, to the Town of LaPrairie for the sum of One-Hundred Dollars (\$100) and assumption of an access agreement (including a one-time transfer fee to the grantor) to the parcel with the Union Pacific Railroad Company.

Supervisors Yankee and Bussie moved to table the above resolution to October 15th when it can go before the Public Works Committee for amendment(s). TABLED by Acclamation.

12.E. Reallocate \$250,000 of ATC Fees to be Used in 2010 Budget.
Resolution No. 09-9A-357

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of September, 2009 that the Rock County Board of Supervisors reallocates \$250,000 of funding from the Parks and Land Conservation Fund for use in the 2010 Budget.

BE IT FURTHER RESOLVED, that the \$250,000 reallocation be evenly split as a \$125,000 reduction in funds to both Parks projects and Land Conservation projects.

BE IT FURTHER RESOLVED, that the County Administrator is directed to use the \$250,000 in the 2010 Budget in accordance with Wisconsin Statute 16.969(4).

BE IT FINALLY RESOLVED, that the \$250,000 removed from the Parks and Land Conservation Fund by this resolution will be replenished in subsequent budgets at the rate of ten percent (10%) per year (\$25,000), or sooner if funds become available.

Supervisors Mawhinney and Kraft moved the above resolution. DEFEATED on the following roll call vote. Supervisors Beaver, Ott, Joiner, Mawhinney and Podzilni voted in favor. Supervisors Peer, Arnold, Grahn, Kuznacic, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney and Owens voted in opposition. AYES – 5. NOES – 21. ABSENT – 3.

12.F. Rock County Comprehensive Plan 2035 Adoption Ordinance (Second Reading and Adoption). Resolution No. 09-8A-321

NOW, THEREFORE, The Rock County Board of Supervisors does ordain as follows:

- I. The Rock County Board of Supervisors, do, by enactment of this ordinance, formally adopt the document entitled *Rock County Comprehensive Plan 2035* and all recommendations, goals, objectives and policies contained therein, as attached hereto, pursuant to Wis.Stat. 66.1001(4)(c).
- II. This Ordinance shall take effect upon passage by a majority vote of the members-elect of the County Board of Supervisors.
- III. Commencing September 10, 2009, all actions, including amendments and creation, involving County ordinances shall be consistent with this Ordinance and the *Rock County Comprehensive Plan 2035*.
- IV. Future and existing County Plans shall be added as components of, and shall be consistent with, the Plan, but not limited to: *Chapter 12: Rock County Parks, Outdoor Recreation and Open Space Plan; Chapter 13: Rock County Agricultural Preservation Plan; Chapter 14: Rock County Natural Hazard Mitigation Plan; Chapter 15: Rock County Land Records Modernization Plan; and Chapter 16: Southern Wisconsin Regional Airport Land Use Plan.*
- V. If a court of competent jurisdiction adjudges any section, clause, provision or portion of this Ordinance unconstitutional or invalid, the remainder of this Ordinance shall not be affected thereby.

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

12.G. Authorizing Submission of JAG Recovery Act Innovative Law Enforcement Program Grant Application. Resolution No. 09-9A-358

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of September, 2009 does hereby approve and authorize the submission of a JAG Recovery Act Innovative Law Enforcement Program Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock.

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

12.L. Adopting a Mission/Vision/Core Values Statement for Rock County.
Resolution No. 09-9A-363

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th of September, 2009 does hereby adopt the attached Rock County Mission/Vision/Core Values Statement and endorses its central message for all employees, elected officials and citizens.
BE IT FURTHER RESOLVED, that the County Board directs the Committee to develop a specific action plan for the promotion of such statements in all County Departments, which will be implemented upon approval of the County Administrator.

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

12.M. Claim.

CLAIMANT:	Paul Bernier
DATE OF INCIDENT:	October 18, 2006
DATE OF NOTICE OF CLAIM:	August 4, 2009
AMOUNT CLAIMED:	\$75,000.00
NATURE OF CLAIM:	Claimant alleges that he was hit in the mouth by a Sheriff's Department Sergeant after he became agitated and tried spitting at Sheriff and Hospital personnel while being restrained and detained at Mercy Hospital by the Rock County Sheriff's Department.
RECOMMENDATION:	Denial.

Supervisors Wiedenfeld and Sweeney moved to deny the claim. ADOPTED by acclamation.

12.N. Review of WCA Resolutions.

The following WCA Resolutions are to be considered at the Wisconsin Counties Association Convention in LaCrosse on September 14th.

Resolution #3, Fond du Lac County – Supporting a Change in the Register of Deeds Recording Fee from a “Per Page” to a “Flat Fee”

Resolution #12, Outagamie County – Support for Supplemental Payment/Certified Public Expenditure Programs for County Nursing Homes

Resolution #13, Outagamie County– Volunteer Licensed Healthcare Providers

Resolution #14, Portage County – Support for Full Funding of the Aging & Disability Resource Center (ADRC) Cost-Model in the 2009-11 State Budget and Future State Budgets

Resolution #15, Eau Claire County – Objecting to Rate Increases of 9.5% at Mendota Mental Health Institute and 11% at Winnebago Mental Health Institute

Resolution #19, Dunn County – Support for State Funding for Local Criminal Justice Initiatives and the Creation of State and County Level Criminal Justice Commissions

Phil Boutwell, Assistant to the Administrator, reviewed the resolutions.

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Supervisors Joiner and Ott moved that the Rock County Board of Supervisors support the above resolutions at the WCA Convention. ADOPTED by acclamation.

13. Adjournment.

Supervisors Bostwick and Wopat moved to adjourn at 7:40pm to Thursday, September 24, 2009 at 6:00 P.M. ADOPTED by acclamation.

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