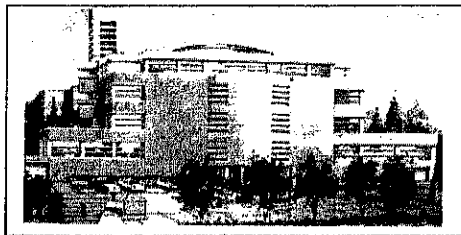


ROCK COUNTY, WISCONSIN

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Lori Stottler, Rock County Clerk
Maureen K. Johnson, Deputy

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 23, 2011

The Rock County Board of Supervisors met pursuant to adjournment on June 23, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Arnold, Innis, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss (arrived late) and Podzilni were present. Supervisors Peer, Beaver, Heidenreich, and Thompson were Absent. District 14 remains vacant. PRESENT – 24. ABSENT – 4. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Thomas and Wopat 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 9, 2011
6. PUBLIC HEARING
 - A. First Reading – Amendment to Chapter XVII – Rock County Personnel Ordinance
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Mississippi Valley Health Services, Inc. (Lakeview Consortium)
 - B. Appointments to W-2 Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rod Nilsestuen Award for Working Lands Preservation for 2011 to Alan Sweeney – James Matson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending 2011 Land Conservation Department Budget to Offset Costs Associated with the County Campus Site Restoration
 2. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
 3. Amending the 2011 Council on Aging Elderly and Handicapped Transportation Budget and Information Technology's Budget for the Purchase of Software, Van Equipment and the Local Share of the Acquisition of 3 New Vehicles
 - B. Bills Over \$10,000 – No Roll Call

- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1. Awarding Contract to Complete Phase 3 of the UW-Rock Master Plan
 - 2. Awarding Contract for Juvenile Detention Center Security System Upgrade
 - 3. Authorizing Purchase of Replacement Internet Web Filtering System
- E. ~~Setting the 2010-2011 Salary of the County Administrator~~
- F. Proclaiming July as Parks and Recreation Month
- G. To Recognize Deputy Treasurer Joan Slater
- H. To Recognize Accountant Patsy Weber for Service to Rock County Treasurer's Office

13. ADJOURNMENT

5. Approval of Minutes of June 9, 2011.

Supervisors Jensen and Fizzell moved the approval of the minutes of June 9, 2011 as presented. ADOPTED as presented by acclamation.

6.A. Amendment to Chapter XVIII-Rock County Personnel Ordinance.

Resolution No. 11-6B-398

That section 18.1007(d) of the Rock County Personnel Ordinance is amended to read as follows:

(d) An employee shall take earned vacation time within the twelve-month period immediately following eligibility. Earned vacation time not taken within the designated twelve month period shall be forfeited, unless the Department Head and Human Resources Director specifically approves the carry-over of an employee's vacation, in writing, due to an inability of the employee to utilize the time requested to be carried over because of work requirements or other legitimate reasons. Deferral or carry-over of vacation shall be requested by the employee in writing prior to his or her anniversary date, or within ten weeks of his or her anniversary date, and shall state with specificity the reason for the request. Failure to make a timely request shall result in the vacation being forfeited.

Chair Podzilni declared the public hearing open. No citizens wished to speak. Chair Podzilni declared the public hearing closed. This is the first reading of the Ordinance and requires no County Board action at this time.

7. Citizen Participation, Communications and Announcements.

Joe Vaughn of Milton addressed the board encouraging them to support the Resolution that Supervisor Innis would be introducing this evening "Recommending the Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 relating to Equalizing Physical Placement to the Highest Degree."

Milton Grijaliva and Richard Badger of Milwaukee addressed the board encouraging them to support the Resolution that Supervisor Innis would be introducing this evening "Recommending the Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 relating to Equalizing Physical Placement to the Highest Degree."

8.A. Appointment to Mississippi Valley Health Services, Inc. (Lakeview Consortium).

NEW APPOINTMENT: Supervisor Terry Thomas

EFFECTIVE DATE: Immediately (June 23, 2011)

Supervisors Knudson and Collins moved the above appointment. ADOPTED by acclamation.

8.B. Appointments to W-2 Steering Committee.

NEW APPOINTMENTS:

Donna Wold	Amber Culver
Community Action	Wisconsin Job Service
200 W Milwaukee Street	1900 Center Avenue
Janesville WI 53545	Janesville WI 53545

EFFECTIVE DATE: Immediately

Supervisors Knudson and Arnold moved the above appointments. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee.

Supervisor Innis came forward with a Resolution "Recommending the Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 relating to Equalizing Physical Placement to the Highest Degree." Chair Podzilni instructed the Clerk to refer this resolution to Public Safety & Justice and County Board Staff Committee.

10.A. Rod Nilsestuen Award for Working Lands Preservation for 2011 to Alan Sweeney – James Matson.

Mike Spiegel, Executive Director of Gathering Waters Conservancy, explained that the Conservancy is a statewide non-profit resource center for land conservation in Wisconsin. They believe that land trusts play a vital and unique role as stewards of Wisconsin's natural places and their mission is to help them succeed.

Gathering Waters Conservancy's Land Conservation Leadership Awards recognize the outstanding accomplishments of individuals, policy makers and land trusts working to protect Wisconsin's special places. These awards honor the power of committed citizens and offer inspiring examples of conservation success.

This award recognizes individuals or organizations that exhibit extraordinary commitment to the preservation of Wisconsin's working lands. It honors Rod Nilsestuen's legacy as a longtime Wisconsin agriculture, cooperative and conservation leader. Being the inaugural year of this award, the Selection Committee awarded it to two deserving recipients for 2011: Alan Sweeney and Jim Matson.

The 2011 Land Conservation Leadership Awards Celebration will take place September 29th, from 5:30-8:30pm, at the Monona Terrace in Madison. To learn more about the event or the organization, visit the website, www.gatheringwaters.org.

12.A.1. Amending 2011 Land Conservation Department Budget To Offset Costs Associated With County Campus Site Restoration. Resolution No. 11-6B-399

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June 2011 amends the Land Conservation Department's budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
62-6351-0000-47000	\$10,000	\$1,780	\$11,780
Transfer In			
<u>Use of Funds:</u>			
62-6351-0000-64900	\$3,100	\$1,780	\$4,880
Other Supplies and Expenses			

Supervisors Bostwick and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Innis, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Peer, Beaver, Heidenreich, and Thompson were Absent. District 14 remains vacant. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.A.2. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget. Resolution No. 11-6B-400

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2011 does hereby approve the acceptance of these funds; and,

BE IT FURTHER RESOLVED, that the County Board Chair be hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources; and,
BE IT FURTHER RESOLVED, that the Parks Director be authorized to file all necessary documents for administration and reimbursement of this program; and,
BE IT FURTHER RESOLVED, that the Department of Public Works Division 2011 Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds-Parks:</u>			
41-4592-4788-42200 DNR Conservation Grant	\$6,162	\$1,220	\$7,382
<u>Use of Funds-Parks:</u>			
41-4592-4788-69999 Non-Converted Expense	\$6,162	\$1,220	\$7,382

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Innis, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Peer, Beaver, Heidenreich, and Thompson were Absent. District 14 remains vacant. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.A.3. Amending the 2011 Council on Aging Elderly and Handicapped Transportation Budget and Information Technology's Budget for the Purchase of Software, Van Equipment and the Local Share of the Acquisition of 3 New Vehicles. Resolution No. 11-6B-401

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 23rd day of June, 2011 does hereby authorize the Council on Aging's Elderly and Handicapped Transportation Program and Information Technology's 2011 budgets be amended as follows:

<u>A/C-Description</u>	<u>Budget At 06/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>E&H Transportation Program</u>			
<u>Source of Funds:</u>			
30-3905-0000-47000/ Transfer In	\$33,600	39,897	73,497
30-3905-0000-42100/ Federal Aid	98,400	(814)	97,586
<u>Use of Funds:</u>			
30-3905-0000-64701/ Software Purchase	- 0 -	30,100	30,100
30-3905-0000-67105/ Motor Vehicles	123,000	(1,017)	121,983
30-3905-0000-67171/ Capital Assets \$1000 or more	- 0 -	10,000	10,000
<u>Information Technology</u>			
<u>Source of Funds:</u>			
07-1430-0000-68105/ Allocated Acquisitions	(664,894)	(30,100)	(694,994)
<u>Use of Funds:</u>			
07-1430-0000-64701/ Software Purchase	149,053	30,100	179,153

Supervisors Thomas and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Innis, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat,

Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Peer, Beaver, Heidenreich, and Thompson were Absent. District 14 remains vacant. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.C. Approval of Pre-Approved Encumbrance Amendments Over \$10,000.00.
Resolution No. 11-6B-402

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 23, 2011, 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	\$19,537.80
REM WI II, Inc.	DD Board	Contracted Services	\$189,270.00
Independent Disability Services	DD Board	Contracted Services	\$12,000.00

Supervisors Kraft and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Innis, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Peer, Beaver, Heidenreich, and Thompson were Absent. District 14 remains vacant. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.D.1. Awarding Contract to Complete Phase 3 of the UW-Rock Master Plan.
Resolution No. 11-6B-403

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2011 that a contract for completion of a Phase 3 Update to the UW-Rock Master Plan be awarded to Angus Young Architects of Janesville, for the fixed fee of \$22,800.00, plus reimbursable expenses not to exceed \$1,000.00.

Supervisors Owens and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Innis, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Peer, Beaver, Heidenreich, and Thompson were Absent. District 14 remains vacant. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.D.2. Awarding Contract for Juvenile Detention Center Security System Upgrade.
Resolution No. 11-6B-404

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2011 award a contract for the Security System Upgrade at the Juvenile Detention Center to Faith Technologies of Sun Prairie, Wisconsin, in the total Base Bid Amount of \$316,950.00; and,
BE IT FURTHER RESOLVED, that a contingency in the amount of \$7,500.00 be established to cover authorized change orders.

Supervisors Owens and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Innis, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Peer, Beaver, Heidenreich, and Thompson were Absent. District 14 remains vacant. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.D.3. Authorizing Purchase of Replacement Internet Web Filtering System.

Resolution No. 11-6B-405

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2011 that a Purchase Order for a replacement Internet Web filtering system be issued to Edgewave in the amount of \$14,103.

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Innis, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Peer, Beaver, Heidenreich, and Thompson were Absent. District 14 remains vacant. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.E. Setting the 2010-2011 Salary of the County Administrator. Resolution No. 11-6B-406

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2011 does hereby authorize that the County Administrator's Salary be adjusted by 1.0% effective 1-1-11 and 1.0% effective 12-31-11.

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 \$15,000 annually to a deferred compensation program.

BE IT FURTHER RESOLVED that the County Administrator pays the same portion of the Wisconsin Retirement System contribution as other unrepresented employees effective at the same time as it is effective for other unrepresented employees.

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

12.F. Proclaiming July as Parks and Recreation Month. Resolution No. 11-6B-407

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2011 does hereby designate July as Parks and Recreation Month and encourages all citizens to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure.

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

12.G. To Recognize Deputy County Treasurer Joan Slater. Resolution No. 11-6B-408

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2011 does hereby recognize Deputy County Treasurer Joan Slater for her nearly 33 years of dedicated service and extends its sincere expression of appreciation to Joan along with 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 Joan Slater.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation. Ms. Slater was present to accept her Resolution and the Board honored her years of service with a standing ovation.

12.H. To Recognize Accountant Patsy Weber for Service to Rock County Treasurer's Office.

Resolution No. 11-6B-409

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2011 does hereby recognize Accountant Patsy Weber for her 30 years of dedicated service and extends its sincere expression of appreciation to Patsy along with 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 Patsy Weber.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation. Ms. Weber was present to accept her Resolution and the Board honored her years of service with a standing ovation.

13. Adjournment.

Supervisors Fizzell and Bostwick moved to adjourn at 7:07 pm to Thursday, July 14, 2011 at 6:00 P.M. ADOPTED by acclamation.



Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

