

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 9, 2011

The Rock County Board of Supervisors met pursuant to adjournment on June 9, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni were present. Supervisors Innis, Fox, Thompson and Collins were absent. PRESENT – 24. ABSENT –4. DISTRICT 14 IS VACANT.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Fizzell 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 – May 26, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Criminal Justice Coordinating Council
 - B. Appointment to the Joint Review Board for the Village of Footville TIF District Number 1
 - C. Appointment to Parks Advisory Committee
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. Amending 2001 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program
 2. Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2011 Rock County Health Department Budget
 3. Accepting Back-to-Sleep Mini-Grant and Amending the 2011 Rock County Health Department Budget
 4. Accepting Funds from Wisconsin Department of Public Instruction and Amending the 2011 Rock County Health Department Budget
 5. Accepting Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) Funds and Amending the 2011 County Budget

- 6. Accepting an Office of Justice Assistance (OJA) Grant for IFERN Radio Base Station and Amending the 911 Communications Center Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - 1. Authorizing Award of Contract for Carver-Roehl Park Playground Equipment
 - E. Designating 2010 County Sales Tax for Future Expenditure
 - F. Recognizing Barbara L. Kaiser
 - G. Recognizing Administrative Assistant Debra Webb
 - H. To Recognize Diane Pillard
 - I. Authorizing Submission of EOC Grant Application
13. ADJOURNMENT

5. Approval of Minutes of May 26, 2011.
 Supervisors Jensen and Bostwick moved the approval of the minutes of May 26, 2011 as presented. ADOPTED as presented by acclamation.

8.A. Appointments to Criminal Justice Coordinating Council (CJCC).
 NEW APPOINTMENTS:

Chief David Moore	Lorenzo Henderson	Rich Gruber
Janesville Police Dept.	1733 Bramble Ct.	4212 Orion Dr.
100 N. Jackson Street	Beloit WI 53511	Janesville WI 53546-3533
Janesville WI 53545		

EFFECTIVE DATE: June 10, 2011

Supervisors Kraft and Wopat moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Joint Review Board for the Village of Footville TIF District No. 1.
 NEW APPOINTMENT:

Brian Knudson
 14934 W Dorner Road
 Brodhead WI 53520

EFFECTIVE DATE: June 9, 2011

Supervisors Yoss and Bussie moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Parks Advisory Committee.

NEW APPOINTMENT: Mike Guisleman
 5424 W Pomeroy Road
 Edgerton WI 53534-9792

EFFECTIVE DATE: June 9, 2011

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

12.A.1. Amending 2011 Land Conservation Department Budget To Offset Costs Associated with the Clean Sweep Program. Resolution No. 11-6A-384

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011 amends the Land Conservation Department's budget as follows:

A/C-Description	Budget At 01/01/11	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
62-6200-0000-47000	\$0	\$2,200	\$2,200
Transfer In			
<u>Use of Funds</u>			
62-6200-0000-63100	\$1,500	\$2,200	\$3,700
Office Supplies			

Supervisors Bostwick and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Collins were absent. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.2. Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2011 Rock County Health Department Budget. Resolution No. 11-6A-385

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011 does hereby authorize the Rock County Health Department to accept South Central Wisconsin Consortium #10 funding in the amount of \$24,989 and amend the 2011 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 05/17/11	<u>Increase</u> (Decrease)	<u>Amended</u> Budget
<u>Source of Funds:</u>			
31-3008-0000-42100			
Consortium Funding	\$26,244	\$24,989	\$51,233
<u>Use of Funds</u>			
31-3008-0000-63110			
Consortium Funding	\$26,244	\$24,989	\$51,233
Adm. Expense			

Supervisors Kraft and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Collins were absent. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.3. Accepting Back-To-Sleep Mini-Grant and Amending the 2011 Rock County Health Department Budget. Resolution No. 11-6A-386

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011 does hereby authorize the Rock County Health Department to accept the \$2,000 Dean Health System/SSM Health Care of Wisconsin mini-grant, and amend the 2011 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 05/16/11	<u>Increase</u> (Decrease)	<u>Amended</u> Budget
<u>Source of Funds:</u>			
31-3009-0000-46000			
Contributions	- 0 -	\$2,000	\$2,000
<u>Use of Funds</u>			
31-3009-0000-63110			
Administrative Expense	- 0 -	\$2,000	\$2,000

Supervisors Kraft and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Collins were absent. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.4. Accepting Funds from Wisconsin Department of Public Instruction and Amending the 2011 Rock County Health Department Budget. Resolution No. 11-6A-387

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011 does hereby authorize the Rock County Health Department to accept \$1,000 from the Wisconsin Department of Public Instruction, and amend the 2011 Rock County Health Department Budget as follows:

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June 9, 2011

<u>A/C-Description</u>	<u>Budget At</u> 05/13/11	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
31-3000-0000-42200			
State Aid	\$27,485	\$1,000	\$28,485
<u>Use of Funds</u>			
31-3000-0000-64203			
Health Dept. Educational Materials	\$3,000	\$1,000	\$4,000

Supervisors Kraft and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Collins were absent. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.5. Accepting Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) Funds and Amending the 2011 County Budget. Resolution No. 11-6A-388

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of June, 2011 hereby accepts the CDBG-ED contract of \$756,000 and authorizes the County Board Chair and the County Clerk to sign all necessary documents on behalf of the County of Rock with the terms and conditions described within the Wisconsin Department of Commerce's contract; and that authority is hereby granted to distribute said project funds per that contract; and,
BE IT FURTHER RESOLVED, that the 2011 County Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 05/31/11	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
CDBG-ED Revenue-Federal Aid	\$0	\$756,000	\$756,000
64-6415-0000-42100			
<u>Expense</u>			
Administrative	\$0	\$6,000	\$6,000
64-6415-0000-63110			
Program	\$0	\$750,000	\$750,000
64-6415-0000-64604			

Supervisors Sweeney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Collins were absent. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.A.6. Accepting An Office of Justice Assistance (OJA) Grant for Ifern 2 Radio Base Station and Amending the 911 Communication Center Budget. Resolution No. 11-6A-389

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011 does hereby authorize the Rock County Board Chair and the Rock County 911 Communications Center Director to accept the \$21,228 Office of Justice Assistance grant, and amend the 2011 911 Communications Center budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 05/1/11	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
23-2418-0000-42100/ Federal Aid	- 0 -	\$21,228	\$21,228
19-1921-0000-47010/ General Fund Transfer In	\$489	\$3,746	\$4,235
<u>Use of Funds</u>			

23-2418-0000-67171/

Capital Assets \$1,000/More - 0 - \$24,974 \$24,974

BE IT FURTHER RESOLVED, that a purchase order be issued to General Communications, Inc. of Madison, Wisconsin in the amount of \$24,974 for the purchase of radio base station equipment.

Supervisors Wiedenfeld and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Collins were absent. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-6A-390

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 9, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

METCO Public Works Contracted Services \$13,408.24

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 11-6A-391

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 9, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Forward Janesville Inc.	Planning & Development	Contracted Services	\$75,000.00
Lee Recreation LLC	Public Works	Contracted Services	\$16,779.00
Veolia ES Technical Solutions LLC	Land Conservation	Contracted Services	\$12,243.09

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Collins were absent. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.D.1. Authorizing Award of Contract for Carver-Roehl Park Playground Equipment.

Resolution No. 11-6A-392

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011 does hereby authorize that a contract be awarded to Lee Recreation of Cambridge, WI in the amount of \$16,779 for the purchase and installation of playground equipment at Carver-Roehl County Park.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Fox, Thompson and Collins were absent. AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.E. Designating 2010 County Sales Tax for Future Expenditure. Resolution No. 11-6A-393

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011 does hereby designate \$847,350 of the 2010 county sales tax proceeds for future expenditure.

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

12.F. Recognizing Barbara L. Kaiser. Resolution No. 11-6A-394
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011 does hereby recognize Barbara L. Kaiser for her dedicated service to the citizens of Rock County for over 32 years and wishes her well in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Barbara L. Kaiser.

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

12.G Recognizing Administrative Assistant Debra Webb. Resolution No. 11-6A-395
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011, does hereby recognize Administrative Assistant Debra Webb for her over 18 years of faithful service and recommends that a sincere expression of appreciation be given to Debra Webb along with best wishes for the future.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Debra Webb.

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

12.H. To Recognize Diane Pillard. Resolution No. 11-6A-396
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011 does hereby recognize Diane Pillard for her twenty-seven (27) years of service and extend best wishes to her in her future endeavors.
BE IT FURTHER RESOLVED, that the Rock County Clerk will be authorized and directed to furnish a copy of this resolution to Diane Pillard.

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

12.I. Authorizing Submission of EOC Grant Application. Resolution No. 11-6A-397
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011 does hereby authorize the submission of the EOC Grant application in the amount of \$82,183 and acknowledges that if awarded, another resolution would be necessary to amend the Emergency Management budget and appropriate an additional amount not to exceed \$20,546.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:47pm to Thursday, June 23, 2011 at 6:00 P.M. ADOPTED by acclamation.

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