

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 10, 2010

The Rock County Board of Supervisors met pursuant to adjournment on June 10, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Heidenreich, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Beaver, Diestler, Thomas, Knudson and Thompson were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold 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 27, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Alternate Appointment to the Criminal Justice Coordinating Council
 - B. Appointments to Local Emergency Planning 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. Authorizing Acceptance of Energy Efficiency Conservation Block Grant, Acceptance of Alliant Energy Loan Proceeds, Awarding Contract to IBC Engineering and Amending the 2010 General Services Budget
 2. Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2010 Rock County Health Department Budget
 3. Authorizing Acceptance of Community Foundation of Southern Wisconsin Grant and Amending 2010 Budget
 4. Amending the 2010 Sheriff's Office Budget to Increase Contributions and Increase Sundry
 5. Amending Register of Deeds 2010 Budget to Reflect Wisconsin Legislature's Recent Enactment of Redaction Fee
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

- 1. Awarding Contract for Architectural Services Through Schematic Design for a New Rock Haven Facility
- E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics
- F. Homeland Security Law Enforcement Command Radio Grant 2007
- G. Commending Tucker Fredricks for Representing the USA in the 2010 Winter Olympics

13. ADJOURNMENT

5. Approval of Minutes of May 27, 2010.
Supervisors Bostwick and Jensen moved the approval of the minutes of May 27, 2010 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Doug Rebout, Janesville, spoke to the Board to invite them to attend "Focus on Agriculture" on Wednesday, June 30, 2010 from 10am to 1pm. This event is being hosted by Roger Rebout and Sons Farm at 5606 W. Mineral Point Road, Janesville. Speakers include Former Alice in Dairyland, Nicole Reese; Rock County Extension Agent, Randy Thompson; WFBF Executive Director of Public Affairs, Paul Zimmerman; and Rock County Farm Bureau President, Doug Rebout. Lunch will be served at noon and a Q&A session will follow. Interested persons should RSVP by June 22, 2010 to 608.758.2733 or email drcalves@aol.com.

Chair Podzilni emphasized the invites at the Supervisors desks inviting them to attend the UW-Rock County Foundation and the Rock County Board of Supervisors 2010 Hall of Honor Recognition Ceremony on Thursday, June 17, 2010 at 6pm in the Kirk Denmark Theatre on the UW-Rock County Campus. Wayne Flury and Reverend Dr. Floyd Prude Jr. will be recognized.

Chair Podzilni wished Supervisors Bostwick and Thompson Happy Birthday. Supervisor Mawhinney wished Corporation Counsel, Jeffrey Kuglitsch Happy Birthday.

Chair Podzilni informed the Board that the Rock County Sheriff will be presenting to other County Sheriff Departments at the September Wisconsin Counties Association Conference in regards to the successful diversion efforts such as RECAP, Weekenders, etc.

8.A. Alternate Appointment to the Criminal Justice Coordinating Council.

ALTERNATE APPOINTMENT: **CJCC MEMBER**
Supervisor Sandra Kraft
ALTERNATE
Supervisor Jason Heidenreich
EFFECTIVE DATE: June 10, 2010

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

8.B. Appointments to Local Emergency Planning Committee.

NEW APPOINTMENTS: Loren Lippincott Jude Maurer
58 E Sunset Drive Rock County Sheriff's Office
Milton, WI 53563

Jay Gasser Ronald Sagen
Abitec Corporation Janesville Fire Department
1530 S. Jackson St. 303 Milton Avenue
Janesville, WI 53546 Janesville, WI 53545

Jerry Schuetz
City of Milton Police
430 E. High Street
Milton, WI 53563

EFFECTIVE DATE: June 10, 2010

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

12.A.1. Authorizing Acceptance of Energy Efficiency Conservation Block Grant, Acceptance of Alliant Energy Loan Proceeds, Awarding Contract to IBC Engineering Services and Amending the 2010 General Services Budget. Resolution No. 10-6A-060

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of June, 2010 does hereby accept the Energy Efficiency Block Grant agreement for \$225,000 of funding from the Department of Commerce and authorize the County Board Chair to sign all necessary grant documents on behalf of Rock County; and, BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign any necessary agreements or commitments required by Alliant Energy for access to the Shared Savings program funds; and, BE IT FURTHER RESOLVED, that a contract be awarded to IBC Engineering Services, Inc. of Waukesha, Wisconsin for an engineering design proposal and bid ready design documents in an amount not to exceed \$48,600; and, BE IT FINALLY RESOLVED, that the 2010 General Services Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget 06/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
18-1852-0000-42100/ Federal Aid	0	225,000	225,000
18-1852-0000-49300/ Alliant Loan Proceeds	0	528,770	528,770
<u>Use of Funds:</u>			
18-1852-0000-67200/ Capital Improvements	0	753,770	753,770

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

12.A.2. Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2010 Rock County Health Department Budget. Resolution No. 10-6A-061

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 10th day of June, 2010 does hereby authorize the Rock County Health Department to accept South Central Wisconsin Consortium #10 funding in the amount of \$5,500 and amend the 2010 Rock County Health Department budget as follows:

<u>A/C-Description</u>	<u>Budget 05/14/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
31-3008-0000-42100 Consortium Funding	\$20,744	\$5,500	\$26,244
<u>Use of Funds:</u>			
31-3008-0000-63110 Consortium Funding Adm. Expense	\$20,744	\$5,500	\$26,244

Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Heidenreich, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick,

Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Beaver, Diestler, Thomas, Knudson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.3. Authorizing Acceptance of Community Foundation of Southern Wisconsin Grant and Amending 2010 Budget. Resolution No. 10-6A-062

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 10th day of June, 2010 to accept this grant from the Community Foundation of Southern Wisconsin and amend the 2010 Budget as follows:

<u>A/C-Description</u>	<u>Budget</u> 05/01/2010	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
21-2142-0000-46002/ Other Grants and Contracts	\$5,000	\$760	\$5,760
<u>Use of Funds:</u>			
21-2142-0000-63110/ Administration Expense	\$5,600	\$760	\$6,360

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

12.A.4. Amending the 2010 Sheriff's Office Budget to Increase Contributions and Increase Sundry. Resolution No. 10-6A-063

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 10th day of June, 2010 that the 2010 budget for Sheriff's Contributions account and Sundry account be amended as follows:

<u>A/C-Description</u>	<u>Budget</u> 01/01/2010	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
21-2100-0000-46000/ Contributions	\$1,500	\$13,000	\$14,500
<u>Use of Funds:</u>			
21-2100-0000-64904/ Sundry	\$1,500	\$13,000	\$14,500

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

12.A.5. Amending Register of Deeds 2010 Budget to Reflect Wisconsin Legislature's Recent Enactment of Redaction Fee. Resolution No. 10-6A-064

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of June, 2010 does hereby amend the Register of Deeds 2010 budget as follows:

<u>A/C-Description</u>	<u>Budget</u> 05/01/2010	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
17-1715-0000-44100/ Reduction Fees	- 0 -	\$66,000	\$66,000
<u>Use of Funds:</u>			
17-1715-0000-62119/			

Contracted Services - 0 - \$50,000 \$50,000

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

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-6A-065
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 10, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Bulk Storage Inc.	Public Works	Contracted Services	\$106,010.50
CDW Government Inc.	Information Technology	Contracted Services	\$79,162.87
Corporate Contractors	General Services	Contracted Services	\$107,996.37
Fidlar Companies	Information Technology	Contracted Services	\$65,000.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 10-6A-066
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 10, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

City of Beloit	Sheriff's Office	Contracted Services	\$10,271.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Heidenreich, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Beaver, Diestler, Thomas, Knudson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.D.1. Awarding Contract for Architectural Services Through Schematic Design for a New Rock Haven Facility. Resolution No. 10-6A-067
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of June, 2010 does hereby authorize a contract with Eppstein Uhen Architects of Milwaukee, Wisconsin in the amount of \$224,400, plus reimbursable expenses not to exceed \$5,000 for Architectural/Engineering Services through Schematic Design relating to the construction of a new Rock Haven facility.
BE IT FURTHER RESOLVED that payments be made to the vendor upon approval of the General Services Committee.

Supervisors Bussie and Johnson moved the above resolution. Much discussion followed. Sherry Gunderson was present to address questions of operations and Craig Knutson addressed questions of finance. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Heidenreich, Kuznacic, Fox, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Beaver, Diestler, Thomas, Knudson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics. Resolution No. 10-6A-068
NOW, THEREFORE, BE IT RESOLVED, that this governing body contemplates requesting Federal and/or State aid for the projects listed on the attached schedule of Airport improvements.

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

12.F. Homeland Security Law Enforcement Command Radio Grant 2007.

Resolution No. 10-6A-069

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of June, 2010 does hereby approve and authorize Rock County Emergency Management to submit a grant application for the Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability. BE IT FURTHER RESOLVED, that 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 Collnis and Peer moved the above resolution. ADOPTED by acclamation.

12.G. Commending Tucker Fredricks for Representing the USA in the 2010 Winter Olympics.

Resolution No. 10-6A-070

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of June, 2010 does hereby commend Tucker Fredricks for representing our country on the world stage at the 2010 Winter Olympics in Vancouver, British Columbia. BE IT FURTHER RESOLVED that we have collectively cheered his many successes, eagerly look forward to his future successes, and wish him well in all of his future endeavors.

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

13. Adjournment.

Supervisors Arnold and Fizzell moved to adjourn at 6:57 pm to Thursday, June 24, 2010 at 6:00 P.M. ADOPTED by acclamation.

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