

**PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS**

Janesville, Wisconsin
December 13, 2012

The Rock County Board of Supervisors met pursuant to adjournment on December 13, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Items 12.I., 12.J., 12.K. and 12.L. were moved up as 5.A. Supervisors Bostwick and Owens moved to the Amended Agenda. ADOPTED. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
EXECUTIVE SESSION: Per Section 19.85(1)(g) Wis. Stats to Confer with Legal Counsel Regarding Potential Litigation and Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining
5. APPROVAL OF MINUTES – November 5, 2012, November 7, 2012, November 13, 2012 and November 15, 2012
 - A. 1) Proclaiming December 2012 Impaired Driving Prevention Month
 - 2) Recognizing Barb Mauerman for Service to Rock Haven
 - 3) Recognizing Rita Leyes
 - 4) Recognizing Cyndy Garcia
6. PUBLIC HEARING
 - A. Repealing and Recreating the Rock County Code of Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Arrowhead Library System Board
 - B. Appointments to Disabled Parking Enforcement Assistance Council
 - C. Appointments to Council on Aging/Council on Aging Nutrition Advisory Council
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) Accepting Prevention Grant and Amending the 2013 Rock County Health Department Budget

- 2) Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds for Armored Rescue Vehicle and Authorizing Memorandum of Understanding with Cities of Beloit and Janesville
 - 3) Authorizing Funding to Pay for Gasoline for Sheriff Vehicles
 - 4) Authorizing Acceptance of Community Foundation Grant
 - 5) Authorizing Additional Contingency Funding and Amending Budget for Rock Haven Facility
 - 6) Authorizing Contract with the Department of Administration in the Amount of \$381,000 and Entering into Agreement with Edgerton Community Outreach as the Agent for Rock County in the Administration for the Public Facilities Grant
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - 1) Petitioning the Secretary of Transportation for Airport Improvement Aid
 - 2) Agency Agreement and Federal Block Grant Owner Assurance
 - 3) Retaining Engineering Firm to Complete a Courthouse Security System Upgrade Assessment
 - 4) Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
 - 5) Awarding Bid for Spectratek Recording Equipment
 - 6) Approval to Purchase Specialized Transit Vehicles
 - 7) Awarding Contract for Rood Services at the Youth Services Center
 - 8) Awarding Contract for Construction of Renovated Space in the Job Center for the ADRC
 - 9) Approve Purchase of Used Emergency Response Vehicle for Southern Wisconsin Regional Airport
 - E. Amending the County's Personnel Ordinance (Second Reading and Adoption)
 - F. Authorizing Agreement with City of Beloit for the Acquisition and Sale of Tax Delinquent Property Located at 202 Shirland Avenue in the City of Beloit, in Accordance with Section 75.365 of the Wisconsin Statutes
 - G. Authorizing Agreement with City of Janesville for the Acquisition and Sale of Tax Delinquent Property Located at 1114 Rockport Road in the City of Janesville, in Accordance with Section 75.365 of the Wisconsin Statutes
 - H. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds
 - M. Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation
 - N. Approval of Expansion to Turtleville Cemetery Plat
13. ADJOURNMENT

EXECUTIVE SESSION:

Per Section 19.85(1)(g) Wis. Stats to Confer with Legal Counsel Regarding Potential Litigation
And Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining

Supervisors Mawhinney and Jensen moved to go into Executive Session at 6:06 P.M.
ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

Supervisors Peer and Gustina moved to go out of Executive Session at 6:53 P.M.
ADOPTED by acclamation.

5. Approval of Minutes of November 5, 2012, November 7, 2012, November 13, 2012 and November 15, 2012

Supervisors Jensen and Collins moved the approval of the minutes of November 5, 2012, November 7, 2012, November 13, 2012 and November 15, 2012 as presented. ADOPTED as presented by acclamation.

5.A.1. Proclaiming December 2012 Impaired Driving Prevention Month
Resolution No.12-12A-210

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13 day of December 2012 declares that Impaired Driving Prevention Month be established during the month of December 2012; and,
BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors recognizes the significant contributions OWI Courts have made toward reducing substance abuse and impaired driving, while saving valuable resources.

Supervisors Collins and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

5.A.2. Recognizing Barb Mauerman for Service to Rock Haven Resolution No. 12-12A-211
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13 day of December 2012 does hereby recognize Barb Mauerman for her 22 years, 9 months 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 Barb Mauerman.

Supervisors Bussie and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

5.A.3. Recognizing Rita Leyes Resolution No. 12-12A-212

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13 day of December 2012, does hereby recognize Rita Leyes for her 37 years of service and extend 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 Rita Leyes.

Supervisors Owens and Jensen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

5.A.4. Recognizing Cyndy Garcia for Service to Rock Haven Resolution No. 12-12A-213

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13 day of December 2012 does hereby recognize Cyndy Garcia for her 26 years of service and extend 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 Cyndy Garcia.

Supervisors Bussie and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

6.A. Repealing and Recreating the Rock County Code of Ordinances (First Reading).
Resolution No. 12-12A-190

Chair Podzilni declared the public hearing open. No one spoke. Chair Podzilni declared the public hearing closed.

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS.
No citizens addressed the Board.

8.A. Appointments to Arrowhead Library System Board

RE-APPOINTMENT: Doreen Dalman Janet Haag
1401 Emerson Street 710 Wil-O-Del Court
Beloit WI 53511 Clinton WI 53525

EFFECTIVE DATE: December 13, 2012

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

8.B. Appointments to Disabled Parking Enforcement Assistance Council

RE-APPOINTMENT: James E. Bausch Kathy Noreen
2404 Galahad Way 546 N. Pine
Janesville WI 53548 Janesville WI 53548
Roger Spenle Gloria Rice
1217 Wine Street 1007 N. Bowers Lake Rd.
Beloit WI 53511 Milton WI 53563

NEW APPOINTMENT: James S. Bahler
404 N. Washington Street
Janesville WI 53548

EFFECTIVE DATE: December 13, 2012

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

8.C. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

RE-APPOINTMENT: Marti Everts
2115 Polk Street
Janesville WI 53546

NEW APPOINTMENT: Ken Thomason Char Lezvow
4151 N. Juniper Drive 629 S. Parker Drive
Janesville WI 53545 Janesville, WI 53545
Peg Slaback
1457 S. Orchard
Janesville WI 53546
12/13/12 – 12/631/14 Term
Nancy Arnold
3031 N. Whitetail Lane
Janesville WI 53545

EFFECTIVE DATE: December 13, 2012

Supervisors Thomas and Gustina moved the above appointment. ADOPTED by acclamation.

12.A.1. Accepting Prevention Grant and Amending the 2013 Rock County Health Department Budget. Resolution No. 12-12A-191

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13 day of December, 2012 does hereby authorize the Rock County Health Department to accept this grant from the State of Wisconsin Department of Health Services in the amount of \$9,445, and amend the 2013 Rock County Health Department Budget as follows:

Account Description	Budget 1/1/13	Increase (Decrease)	Amended Budget
Source of Funds			
31-3001-0000-42100			
Federal Aid	\$211,775	\$9,445	\$221,220
31-3001-0000-63110			

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Administrative Expense \$211,775 \$9,445 \$221,220

Supervisors Bussie and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. . AYES –24. NOES – 0. ABSENT – 5.

12.A.2. Amending the Sheriff's 2012 Budget to Use Equitably Used Funds for Armored Rescue Vehicle and Authorizing Memorandum of Understanding with Cities of Beloit and Janesville Resolution No. 12-12A-192

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13 day of December, 2012 that the 2012 budget be amended as follows:

Account/Description	Budget 10/01/12	Increase (Decrease)	Amended Budget
Source of Funds			
21-2195-0000-46000			
Contributions	\$142,439.00	\$40,000.00	\$182,439.00
Use of Funds			
21-2195-0000-67171			
Cap Assets-\$1,000+	\$46,974.00	\$40,000.00	\$86,974.00

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the Sheriff of Rock County are hereby directed to execute a Memorandum of Understanding with the Cities of Beloit and Janesville that specifies the parties' rights and responsibilities for the acquisition, operation, and use of an Armored Rescue Vehicle.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.A.3. Authorizing Funding to Pay for Gasoline for Sheriff's Vehicles.

Resolution No. 12-12A-193

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13 day of December, 2012, that the 2012 budget be amended as follows:

Account/Description	Budget 11/01/12	Increase (Decrease)	Amended Budget
Source of Funds			
19-1921-0000-47010			
Supplemental Appropriation From General Fund	\$3,000	\$46,000	\$49,000
Use of Funds			
21-2100-0000-63501	\$300,000	\$46,000	\$346,000
Gasoline and Other Fuel			

Supervisors Collins and Rundle moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.A.4. Authorizing Acceptance of Community Foundation Grant. Resolution No. 12-12A-194

NOW, THEREFORE, BE IT RESOLVED, RESOLVED by the Rock County Board of Supervisors assembled this 13 day of December 2012, that the Rock County Sheriff is authorized to accept funds from the Community Foundation; and,

BE IT FURTHER RESOLVED, that the 2012 budget be amended as follows:

Account Description	Budget at	Increase	Amended
Account Number	01/01/12	Decrease	Budget

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Source of Funds

Other Grants and Contracts

21-2143-2012-46002 - 0 - \$1,000 \$1,000

Use of Funds

Sundry Expense

21-2143-2012-64904 - 0 - \$1,000 \$1,000

Supervisors Sweeney and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.A.5. Authorizing Additional Contingency Funding and Amending Budget for Rock Haven Facility Replacement Project. Resolution No. 12-12A-195

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 13th day of December, 2012, does hereby increase the project contingency in the amount of \$255,000 with funds to come from the Rock Haven Net Assets an that the 2012 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 11/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>New Freedom Program Grant</u>			
<u>Source of Funds</u>			
00-0000-0050-46400	- 0 -	\$255,000	\$255,000
Net Assets – Rock Haven			
<u>Use of Funds</u>			
18-1851-0000-67200	\$255,000	\$255,000	\$255,000
Capital Project – Rock Haven			

Supervisors Owens and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.A.6. Authorizing Contract with the Department of Administration in the Amount of \$381,000 and Entering into Agreement with Edgerton Community Outreach as the Agent for Rock County in the Administration of the Public Facilities Grant. Resolution No. 12-12A-196

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 13th day of December, 2012, does hereby authorize its County Board Chairperson and County Clerk to Sign a Contract with the Department of Administration fro the receipt and administration in accordance with the Department of Administration Implementation Manual, of a Public Facilities Grant in the amount of \$381,000 for the renovation of the building at 106 South main Street Edgerton owned by Edgerton Community Outreach and amend the 2013 Planning Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2013</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
64-6414-0000-42100	- 0 -	\$381,000	\$381,000
Federal Aid			
<u>Use of Funds</u>			
64-6414-0000-63110	- 0 -	\$5,200	\$5,200
Administration Expense			
64-6414-0000-64604	- 0 -	\$375,800	\$375,800
Program Expense			

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are also hereby authorized to sign a Memorandum of Understanding between Rock County and Edgerton

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Community outreach so the Edgerton Community Outreach may act as the agent for Rock County in administering the above mentioned Public Facilities Grant.

Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

The Board went into recess from 7:24 to 7:40 P.M.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-12A-197

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on December 13, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Aramark	Sheriff's Office	Contracted Services	\$41,025.02
Dell	Information Technology	Contracted Services	\$13,430.99
Dell	Information Technology	Contracted Services	\$14,347.44
Dungarvin Wisconsin LLC	DD Board	Contracted Services	\$10,595.80
NAMI Waukesha Inc.	Sheriff's Office	Contracted Services	\$13,505.22
Pictometry International	Information Technology	Contracted Services	\$43,637.50
Blackhawk Tech College	Sheriff's Office	Contracted Services	\$15,689.61
CESA 2	Sheriff's Office	Contracted Services	\$16,963.52
Opportunities Inc.	DD Board	Contracted Services	\$10,367.94
AVI Systems Inc.	Information Technology	Contracted Services	\$10,292.00
CDW Government Inc.	Information Technology	Contracted Services	\$15,716.66
CDW Government Inc.	Information Technology	Contracted Services	\$19,218.54
Hewlett Packard Direct	Information Technology	Contracted Services	\$35,640.00
Nieman Central WI Roof	General Services	Contracted Services	\$41,250.00
WI Dept of Transportation	Sr Citizen Program	Contracted Services	\$25,117.20

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 12-12A-198

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on December 13, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Rock County General Services	General Services	Contracted Services	\$37,376.00
Alliant Energy/WP&L	General Services	Contracted Services	\$112,276.08
Hendricks Commercial Popert	General Services	Contracted Services	\$134,119.74
Konica Minolta	General Services	Contracted Services	\$11,276.64
Midland Paper	N/A	Contracted Services	\$20,000.00
Office Pro	N/A	Contracted Services	\$75,000.00
Peterson Cleaning Inc.	General Services	Contracted Services	\$198,071.36
Peterson Cleaning Inc.	General Services	Contracted Services	\$88,704.00
SGTS Inc.	General Services	Contracted Services	\$18,210.00
Siemens Industry Inc.	General Services	Contracted Services	\$11,352.00
Staples Advantage	N/A	Contracted Services	\$130,000.00
United States Postal Services	N/A	Contracted Services	\$180,000.00
Watson Security Service Inc.	General Services	Contracted Services	\$67,000.00
Abilities Inc.	DD Board	Contracted Services	\$191,441.00
Alpha Homes of WI Inc.	DD Board	Contracted Services	\$691,781.00
Brotoloc South Inc.	DD Board	Contracted Services	\$72,806.00
Catholic Charities Inc.	DD Board	Contracted Services	\$1,937,399.00
CESA 2	DD Board	Contracted Services	\$717,552.00
CESA 2 VOA	DD Board	Contracted Services	\$417,630.00
Creative Community Living Svc	DD Board	Contracted Services	\$2,466,189.00

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Dungarvin Wisconsin LLC	DD Board	Contracted Services	\$956,645.00
Epilepsy Foundation of So WI	DD Board	Contracted Services	\$132,300.00
Good Hope Manor Milwaukee L	DD Board	Contracted Services	\$110,940.00
Group Living Home Inc.	DD Board	Contracted Services	\$152,000.00
Homes for Independent Living o	DD Board	Contracted Services	\$417,083.00
Independent Disability Service	DD Board	Contracted Services	\$875,603.00
Independent Journeys Inc.	DD Board	Contracted Services	\$130,614.00
Infinites Ability Inc.	DD Board	Contracted Services	\$108,635.00
KANDU Industries	DD Board	Contracted Services	\$2,207,408.00
Lutheran Social Services	DD Board	Contracted Services	\$1,062,348.00
Productive Living Systems Inc.	DD Board	Contracted Services	\$795,510.00
Rehab Resources Inc.	DD Board	Contracted Services	\$132,000.00
REM Wisconsin II Inc.	DD Board	Contracted Services	\$4,343,353.00
REM Wisconsin III Inc.	DD Board	Contracted Services	\$460,219.00
REM Wisconsin Inc.	DD Board	Contracted Services	\$373,141.00
Riverfront Inc.	DD Board	Contracted Services	\$2,865,728.00
Secured Living	DD Board	Contracted Services	\$508,748.00
Alliant Energy	Human Services	Contracted Services	\$84,500.00
Amsan LLC	Rock Haven	Contracted Services	\$13,000.00
Aramark Correctional Services	Human Services	Contracted Services	\$65,058.00
Aramark Uniform Services Inc.	Rock Haven	Contracted Services	\$111,000.00
Aramark Uniform Services Inc.	Human Services	Contracted Services	\$16,743.00
Aurora Health Care	Human Services	Contracted Services	\$170,000.00
Beloit Meals on Wheels Inc.	Senior Citizen Program	Contracted Services	\$37,000.00
Best Events	Senior Citizen Program	Contracted Services	\$206,425.00
Budget Truck and Auto Body	Senior Citizen Program	Contracted Services	\$20,000.00
Centrad Healthcare Inc.	Rock Haven	Contracted Services	\$39,500.00
Charter Communications	Rock Haven	Contracted Services	\$18,000.00
Clearview North	Human Services	Contracted Services	\$298,000.00
CORE BTS Inc.	Information Technology	Contracted Services	\$21,570.86
Country Quality Dairy	Rock Haven	Contracted Services	\$40,000.00
Dane County Dept of Human S	Human Services	Contracted Services	\$207,108.00
Diamond Detective Agency	Human Services	Contracted Services	\$162,259.00
Energy Services Inc.	Human Services	Contracted Services	\$379,840.00
Fagan Truck & Trailer	Senior Citizen Program	Contracted Services	\$20,000.00
Gulf South Medical Supplies	Rock Haven	Contracted Services	\$156,750.00
Robert L. Kalember MD	Rock Haven	Contracted Services	\$44,000.00
MJ Care Inc	Rock Haven	Contracted Services	\$235,000.00
Manpower Inc.	UW Extension	Contracted Services	\$31,000.00
Manpower Inc.	Senior Citizen Program	Contracted Services	\$308,223.00
MPI Janesville Inc.	Human Services	Contracted Services	\$325,937.00
Nutrition & Health Associates	Senior Citizen Program	Contracted Services	\$14,400.00
O'Brien & Associates Inc.	Human Services	Contracted Services	\$15,000.00
Pinnacle Pharmacy	Rock Haven	Contracted Services	\$211,000.00
Pitney Bowes Inc.	Human Services	Contracted Services	\$52,500.00
Pro Tech Monitoring Inc.	Human Services	Contracted Services	\$35,443.00
Professional Medical Inc.	Rock Haven	Contracted Services	\$26,250.00
Reinhart Foodservice Inc.	Rock Haven	Contracted Services	\$152,500.00
Retired Senior Volunteer Prg	Senior Citizen Program	Contracted Services	\$10,654.00
Rhyme Business Products	Finance Director	Contracted Services	\$40,000.00
Sara Investment real Estate LL	Human Services	Contracted Services	\$87,468.00
Senior Services of Rock County	Senior Citizen Program	Contracted Services	\$24,152.00
Service Master Commercial Cle	Human Services	Contracted Services	\$47,602.00
Sherman Sanitation Services LL	Rock Haven	Contracted Services	\$13,500.00
Southwest WI Workforce Dev	Human Services	Contracted Services	\$51,600.00

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Sysco Foods of Baraboo LLC	Rock Haven	Contracted Services	\$106,500.00
University of WI Hospital & Cl	Human Services	Contracted Services	\$180,481.00
William West MD	Rock Haven	Contracted Services	\$30,000.00
WI Dept of Health & Social S	Rock Haven	Contracted Services	\$261,120.00
WI Health Care Liability	Rock Haven	Contracted Services	\$35,000.00
Wright Express FSC	Senior Citizen Program	Contracted Services	\$100,000.00
Childrens Service Society of WI	Human Services	Contracted Services	\$99,243.00
Community Action Inc of Rock &	Human Services	Contracted Services	\$81,113.00
Health Net of Janesville Inc.	Human Services	Contracted Services	\$57,867.00
Orion Family Services	Human Services	Contracted Services	\$242,028.00
Advanced Correctional Health	Sheriff	Contracted Services	\$751,808.35
Aercor Wireless Inc.	Information Technology	Contracted Services	\$11,173.00
Aramark Correctional Services	Sheriff	Contracted Services	\$535,900.00
ATTIC Correctional Services Inc.	Sheriff	Contracted Services	\$304,000.00
Baker Tilly Virchow Krause LLP	Finance	Contracted Services	\$83,000.00
BI Inc.	Sheriff	Contracted Services	\$420,400.00
Cardmember Services	Information Technology	Contracted Services	\$34,000.00
CESA 2	Sheriff	Contracted Services	\$212,000.00
DNA Diagnostics Center	Child Support	Contracted Services	\$32,000.00
Elan Financial Services	Sheriff	Contracted Services	\$22,798.00
Election Systems & Software Inc	Information Technology	Contracted Services	\$13,102.67
ESRI Inc.	Information Technology	Contracted Services	\$43,069.40
Fidlar Companies	Information Technology	Contracted Services	\$60,000.00
Gordie Boucher Ford Lincoln M	Sheriff	Contracted Services	\$30,000.00
Gregg Investigations Inc.	Child Support	Contracted Services	\$31,300.00
Interact Public Safety Systems	Information Technology	Contracted Services	\$29,442.75
Jays Big Rolls Inc.	Sheriff	Contracted Services	\$15,000.00
Madison United Healthcare Lin	Sheriff	Contracted Services	\$100,000.00
Motorola	Information Technology	Contracted Services	\$199,002.00
Pomp's Tire Service Inc	Sheriff	Contracted Services	\$40,000.00
Retired Senior Volunteer Progr	All Other Education	Contracted Services	\$49,899.00
Rock County Historical Society	All Other Education	Contracted Services	\$22,323.00
Rock Valley Community Progra	All Other Education	Contracted Services	\$73,505.00
Willis of Wisconsin Inc.	N/A	Contracted Services	\$50,400.00
WMMIC	All Other General	Contracted Services	\$265,000.00
Cerner	General Services	Contracted Services	\$37,63.85

Pre-Approved Amendments

CG Schmidt	General Services	Contracted Services	\$96,416.44
Aramark	Sheriff	Contracted Services	\$12,000.00
Wright Express FSC	Sheriff	Contracted Services	\$45,800.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.D.1. Petitioning the Secretary of Transportation for Airport Improvement Aid. Resolution No. 12-12A-199

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain under Chapter 32 of the

Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

“AIRPORT OWNER ASSURANCES”

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be authorized to sign and execute the Agency Agreement and Federal Block Grant “Owner Assurance” authorized by this Resolution.

Certification

I, Lori Stotter, Clerk of Rock County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a General meeting of the Rock County Board of Supervisors on December 13, 2012, adopted by a majority vote, and recorded in the minutes of said meeting.

Lorena Rae Stottler, Clerk

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.D.2. Agency Agreement and Federal Block Grant Owner Assurances.

Resolution No. 12-12A-200

NOW, THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor’s agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

Secretary of Transportation

David M. Greene, Director
Bureau of Aeronautics

Date: _____

WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, and for projects receiving federal aid, to the attached Federal Sponsor Assurances which are a condition of a Federal Grant of Funds.

The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the Finding:

ACCEPTANCE:

The Sponsor does hereby accept the Agency agreement and the Federal Block Grant Owner Assurances.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.D.3. Retaining Engineering Firm to Complete a Courthouse Security System Upgrade Assessment. Resolution No. 12-12A-201

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of December 2012, that Arnold & O'Sheridan of Madison be retained to complete a Security System Upgrade Assessment for the Courthouse in the amount of \$15,000.00.

Supervisors Owens and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.D.4. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office. Resolution No. 12-12A-202

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 13th day of December, 2012, that a Purchase Order be issued as follows:

\$20,808.50 to Ewald Automotive for 1 Chevrolet Impala

\$22,008.50 to Ewald Automotive for 1 Dodge Charger

\$206,815.50 to Ewald Automotive for 9 Dodge Chargers

\$21,522.50 to Ewald Automotive for 1 Dodge Grand Caravan

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.D.5. Awarding Bid for Spectratek Recording Equipment. Resolution No. 12-12A-203

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 13th day of December, 2012, issue a purchase Order to TeamIntel LLC of Stevensville, Michigan, the lowest bidder, in the amount of \$10,273 to provide the equipment.

Supervisors Collins and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.D.6. Approval to Purchase Specialized Transit Vehicles. Resolution No. 12-12A-204

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2012 does approve that Purchase Orders be issued to the State of Wisconsin in the amount of \$25,117.20 for the local match and to Atlas Bus Sales in the amount of \$21,273.75 for vehicle titles and conversion costs for three specialized transit vehicles. BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Council on Aging Director.

Supervisors Thomas and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.D.7. Awarding Contract for Food Services at the Youth Services Center.

Resolution No. 12-12A-205

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled this 13th day of December, 2012, that a contract for food services commencing

January 1, 2013, be awarded to Aramark of Downers Grove, Illinois for comprehensive food service operations for the Youth Services Center.

BE IT FURTHER RESOLVED, that it be a one-year contract with an option for four additional one-year renewal periods upon the approval of the Human Services Board.

Supervisors Owens and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.D.8. Awarding Contract for Construction of Renovated Space in the Job Center for the ADRC.
Resolution No. 12-12A-206

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13th day of December, 2012 does hereby award a contract for renovation of space in the Job Center for the ADRC to the lowest qualified bidder, Scherrer of Burlington, Wisconsin, in the amount of \$181,688; and,

BE IT FURTHER RESOLVED, that progress payments be made to the vendor upon approval of the Human Services Board; and,

BE IT FINALLY RESOLVED, that the General Services Committee be delegated authority to approve all change orders for the renovation of space in the Job Center.

Supervisors Owens and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.D.9. Approving Purchase of Used Emergency Response Vehicle for Southern Wisconsin Regional Airport. Resolution No. 12-12A-216

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 13th day of December, 2012, that a purchase order be issued to the Wilmington, Illinois Fire Department in the amount of \$20,500.00 for a used 2004 Ford-Horton emergency response vehicle; and,

BE IT FURTHER RESOLVED, that payment may be made to the vendor upon acceptance by the Director of Public Works.

Supervisors Yankee and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Fox, Knudson, Sanders and Wopat were absent. PRESENT –24. ABSENT – 5.

12.E. Amending the County's Personnel Ordinance. Resolution No. 12-12A-189

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 13th day of December, 2012 does hereby amend Chapter XVIII, the County's Personnel Ordinance as follows:

The changes to the Personnel Ordinance as follows:

Page 1 – Policy 3.01 - We are cleaning up the language in the Policy and Procedure Manual Health and Safety Section to reflect the major changes we have made to the Rock County Health and Safety policies. These policies will now be located on the employee intranet so there is better employee access.

Pages 2 - 12 – Policy 5.12 - We have re-ordered certain sections of the FMLA Policy to move sections up front that are more important. There are no substantive changes.

Page 13 - 15 – Policy 5.17 - We are cleaning up some old health insurance language, removing the Plan # because it changes each year, and documenting the “premium while on approved leave of absence” language – which is our current practice.

Page 16 – Policy 5.20 - This is clean up language to reflect that the labor contract for most of the unions no longer cover this. In terms of an absence for a day when the employee is deemed as essential, the missed day will not count as an absence for disciplinary reasons.

Pages 17–18 – The list of employees designated as “essential to operations” during inclement weather has been updated.

Page 19 – Job Posting – This language change documents current practice.

Page 20 – Policy 5.24 – These are just name changes.

Page 21 – Clarifies that the seniority roster is run once at the start of the layoff process and not rerun multiple times during the process.

Page 22 – Documents our current practice.

- Creates an exception from using seniority when an employee has a recognized documented special job requirement.

Page 23 – Policy 5.31 - The first change is a name change only.

Page 26 – Allows for the use of flex time by 2489 employees in HSD instead of time and a half if the employee so chooses.

Page 27 - We previously left out the word “full time” in the last version of the policy and procedures, and fixed it here.

- Allows for the use of flex time by 1258 employees in HSD instead of time and a half if the employee so chooses.

Page 28 – Memorializes an agreement in Public Health where the nurses agreed to time a one half over 40 in a week, but not 8 in a day, in exchange they can work a 4 -10 hour day schedule.

Page 29 – The first change adds the word “payroll” so it is clear you can flex in a two week period only if the two weeks are in the same payroll period, you cannot flex across payroll periods.

- The note language is removed as the intake procedures have now been changed.
- Paragraph 3 used to apply just to CPS and has now been moved to cover all AMHS HSD positions.
- The struck out language has been moved and is now under the Crisis Intervention unit language on page 30.

Page 30 – A Crisis Intervention section has been created, language has been moved as referenced above.

- Compensation for the crisis on-call has been structured like the CPS on-call rates.

Page 32 – Policy 5.43 – Allows an employee to return to a former position if the employer agrees and the position is still vacant.

Page 33 – Allows for a longer trial period on promotions for HSD.

Page 34 – Policy 5.45 – Provides for more employees to wear uniforms at Rock Haven.

Page 37 – Policy 5.46 – Re-institutes the dues deduction system if a Court of final jurisdiction orders us to let the unions use it.

Page 38 – Policy 5.47 – Strikes out a superfluous word – “note”.

- Documents current practice on probationary employees use of vacation benefits.

Pages 39 – 40 – Name changes only.

Pages 41 – 43 - Policy 5.52 – Used to clarify work situations for administrative purposes only.

Pages 44 – 46 – Appendix D – Changes some job titles.

Pages 47 – 48 – Appendix E – Creates two new ranges to be used for the new ADRC workers. These rates must still be bargained with AMHS – HSD.

Page 49 – Appendix M – Creates a new non-union HSD Pool Crisis Worker position and creates a pay scale different from the traditional professional seasonal rate scale. This will be used as an incentive by HSD Crisis to attract a good cadre of pool workers. These rates do not need be bargained with AMHS – HSD.

Mr. O’Connell said these changes would go into effect on January 1, 2013. Mr. Knutson requested to have the inclement weather changes go into effect on December 12, 2012. Supervisors Peer and Collins moved the above resolution. ADOPTED by acclamation.

The entire ordinance can be viewed in the office of the County Clerk at 51 S. Main Street, Janesville, WI 53545. (608)757-5660.

12.F. Authorizing Agreement with City of Beloit for the Acquisition and Sale of Tax Delinquent Property Located at 202 Shirland Avenue in the City of Beloit, in Accordance with Section 75.365 of the Wisconsin Statutes. Resolution No. 12-12A-207

NOW, THEREFORE, it is hereby RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of December, 2012, that the County Board Chair and County Clerk are hereby authorized to enter into the attached Agreement with the City of Beloit for the acquisition and sale of the property located in the City of Beloit and described as 202 Shirland Avenue, Beloit, Wisconsin, (Rock County Tax ID Number 206 13540020), more particularly described as, "LOTS 150, 151 & 152 GOODHUE SUB, ALSO COM 3 FT ELY OF THE NE CORNER L 152, TH CONT ELY 50.21 FT M/L, THSLY 100 Rock County, Wisconsin, according to the recorded plat thereof. Beginning at the Northwest corner of said Lot 15, running thence North 79°20' East, 60.00 feet to a point; thence South 13° 42'05" E. 113.31 feet to an iron pipe on the South line of said Lot 15; thence West, along the South line of said Lot 15, 85.79 feet to an iron pipe at the southwest corner of said Lot 15; thence North, along the West line of said Lot 15, 98.98 feet to the place of beginning.

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

12.G. Authorizing Agreement with City of Janesville for the Acquisition and Sale of Tax Delinquent Property Located at 1114 Rock port Road in the City of Janesville, in Accordance with Section 75.365 of the Wisconsin Statutes. Resolution No. 12-12A-208

NOW, THEREFORE, it is hereby RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of December, 2012, that the County Board Chair and County Clerk are hereby authorized to enter into the attached Agreement with the City of Janesville for the acquisition and sale of the property located in the City of Janesville and described as 1114 Rockport Road, Janesville, Wisconsin, (Rock County Tax ID Number 241 0135300129), more particularly described as,

"CITY OF JANESVILLE SMITH'S ADD. L 12, 13, 14 & 15 B2 EX. R.R.RY. LP: 1114 ROCKPORT.

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

12.H. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant. Resolution No. 12-12A-209

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2012 does hereby approve the acceptance of these funds. BE IT FURTHER RESOLVED that the Parks Director be authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Director be authorized to file all necessary documents for administration and reimbursement of this program.

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

12.M. Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation. Resolution No. 12-12A-214

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2012 strongly urges our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution to the Rock County Legislative Delegation, Governor Scott Walker, Wisconsin Counties Association and Wisconsin County Highway Association.

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

12.N. Approval of Expansion to Turtleville Cemetery Plat. Resolution No. 12-12A-215
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled on this 13th day of December, 2012 does hereby approve the "Expansion to
Turtleville Cemetery Plat", primarily located in the S.E. ¼ of the S.W. ¼ of Section 4, & Part of
N.E. ¼ of Section 9, T.1 N, R. 13 E. of the 4th P.M., Turtle Township, Rock County, Wisconsin.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:59 pm to Thursday, January 12,
2013 at 6:00 P.M.

ADOPTED by acclamation.

Prepared by Marilyn Bondehagen, Confidential Administrative Assistant, Administration
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.