

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
February 9, 2012

The Rock County Board of Supervisors met pursuant to adjournment on February 9, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Fox, Fell, Wopat and Owens were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Collins and Thomas 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 – January 26, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Criminal Justice Coordinating Council
  - B. Appointment as Alternate to Criminal Justice Coordinating 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. Authorizing 2012 Southern Income Maintenance Consortium Contract and Addenda to the Southern Consortium Contract and Amending the 2012 Human Services Department Budget
    2. Amending the 2011 Human Services Department Budget to Accept Additional Funding for the Wisconsin Works (W-2) Program
    3. 2011 Budget Amendment – Federal Aid Bridge Construction
    4. Accepting Prescription Drug Collection Grant and Amending the 2012 Rock County Health Department Budget
    5. Accepting the Enbridge Safe Community Program Grant and Amending the Sheriff's Office 2012 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 Beckman Mill Park Northwoods Trail Improvement

2. 911 Communications Center Back-Up Site Microwave Link Replacement
  3. Authorizing a Rock County Planning, Economic & Development Agency Products and Services Contract with the Town of Milton: Town Zoning Ordinance Update and Revision
  4. Awarding Engineering Design Services Contract for Parking Lot Repairs and Reconstruction at the Rock County Complex
  5. To Ratify the 2012 Labor Agreement Between Rock County and the Association of Mental Health Specialists – Rock Haven
  6. To Ratify the 2012 Labor Agreement Between Rock County and the Association of Mental Health Specialists – Human Services Department
  7. To Ratify the 2012 Labor Agreement Between Rock County and SEIU Healthcare Wisconsin, United For Quality Care
  - E. Recognizing Donna Torine for Her Service to Rock County
  - F. To Recognize Elaine Selck
13. ADJOURNMENT

5. Approval of Minutes of January 26, 2012.

Supervisors Peer and Bostwick moved the approval of the minutes of January 26, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Tony Farrell, Sr., Janesville addressed the Board on several update items. He noted that the Rock County Coroner's Office Safety Series: Suicide Prevention video has received nearly 1,500 views on you tube to date. He also stated that the Special Touch Ministries continues to serve residents with disabilities and has set the date for the Summer Camp for June 25-29, 2012. Finally, he has volunteered with the Rock County Economic Development Division to personally speak to business owners considering Rock County for location of their business as a small business owner himself. He told Board members to consider attending Rock County Day in Madison on February 22, 2012. The Board praised Mr. Farrell, Sr. for his continued commitment and dedication to making Rock County a great place to live.

Rick Brunton, Beloit, addressed the Board about the recent Casino proposal and reminded the Board that they have the ability to 'end this insanity' and say no to the IGA. Mr. Brunton believes that the Casino will do great economic harm to this community and quoted from an impact statement/study by William N. Thompson, Ph. D of Las Vegas who provided "A Beloit Casino: A Drain on the Local Regional Economy, Bad for Beloit, Bad for Wisconsin" several years ago. He also listed the multiple qualifications of the author, William N. Thompson, Ph.D. from the reference <http://urbanaffairs.unlv.edu/faculty/pdf/thompson.pdf>.

Chair Podzilni wished the Supervisors with February birthdays Happy Birthday: Beaver, Combs, Diestler, Fox and Podilni.

8.A. Appointment to the Criminal Justice Coordinating Council (CJCC).

NEW APPOINTMENT: Tom Gubbin  
Correctional Field Supervisor  
Wisconsin Department of Corrections  
2837 Liberty Lane  
Janesville WI 53545

EFFECTIVE DATE: February 9, 2012

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

8.B. Alternate Appointment to the Criminal Justice Coordinating Council (CJCC).

ALTERNATE APPOINTMENT:	<u>CJCC Member</u>	<u>Alternate</u>
	Tom Gubbin	David Melby
		Correctional Field Supervisor
		WI Department of Corrections
		2837 Liberty Lane
		Janesville WI 53545

EFFECTIVE DATE: February 9, 2012  
Supervisors Kraft and Bussie moved the above appointment. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances By Supervisors For Referral To Appropriate Committee.

Supervisor Innis returned Resolution 11-7A-422 regarding AB54 to Chair Podzilni to come back to the full Board for a vote.

12.A.1. Authorizing 2012 Southern Income Maintenance Consortium Contract and Addenda to the Southern Consortium Contract and Amending the 2012 Human Services Department Budget. Resolution No. 12-2A-574

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 9<sup>th</sup> day February, 2012 does hereby authorize the Rock County Human Services Director to sign the Southern Consortium Contract and the Addenda to the Southern Consortium Contract.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2012 be amended as follows:

A/C-Description	Budget At 01/01/2012	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
36-3605-0000-42100 IM Consortium-Federal Aid	\$0	\$2,400,000	\$2,400,000
<u>Use of Funds:</u>			
36-3605-0000-62119 IM Consortium-Other Contracted Services	\$0	\$2,400,000	\$2,400,000

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.2. Amending the 2011 Human Services Department Budget to Accept Additional Funding for the Wisconsin Works (W-2) Program. Resolution No. 12-2A-575

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 9<sup>th</sup> day February, 2012 does accept \$293,886 in additional funds and amends the 2011 Human Services Department budget as follows:

A/C-Description	Budget At 12/31/2011	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
36-3720-0000-42100 W-2 – Federal Aid	\$1,056,624	(\$351,024)	\$705,600
36-3721-0000-42100 W-2 Benefits – Federal Aid	\$672,690	\$644,910	\$1,317,600
<u>Use of Funds:</u>			
36-3720-0000-64604 W-2 – Program Expense	\$423,317	(\$394,617)	\$28,700
36-3720-0000-68201 W-2 – Allocated ESS	\$633,307	(\$76,807)	\$556,500
36-3720-0000-68202 W-2 – Allocated AMS – ESS	\$0	\$79,000	\$79,000
36-3720-0000-68203 W-2 – Allocated Overhead-ESS	\$0	\$39,700	\$39,700
36-3720-0000-68211 W-2 – Allocated Family Crisis	\$0	\$1,700	\$1,700
36-3721-0000-64604 W-2 Benefits – Program Expense	\$672,690	\$644,910	\$1,317,600

Supervisors Fizzell and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.3. 2011 Budget Amendment – Federal Aid Bridge Construction.

Resolution No. 12-2A-576

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 9<sup>th</sup> day February, 2012 that the 2011 Department of Public Works budget is hereby amended to increase Department funding for federally aided construction as shown below.

<u>A/C-Description</u>	<u>Budget At 12/31/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4330-4340-46400	96,189	18,223	114,412
Funds Forwarded			
<u>Use of Funds:</u>			
41-4330-4340-62119	135,889	18,223	154,112
Other Contracted Services			

Supervisors Yankee and Bussie moved the above resolution. Discussion followed. Supervisor Wiedenfeld expressed concern about traffic flow and would like to see more study on this item. County Administrator Craig Knutson advised that this resolution “trues” up the budget and that the Public Works has been studying this for years. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.4. Accepting Prescription Drug Collection Grant and Amending the 2012 Rock County Health Department Budget.

Resolution No. 12-2A-577

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 9<sup>th</sup> day February, 2012 does hereby amend the 2012 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/11/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
31-3002-0000-42200	\$6,500	\$300	\$6,800
State Aid			
<u>Use of Funds:</u>			
31-3002-0000-64900	\$7,000	\$300	\$7,300
Other Supplies and Expense			

Supervisors Kraft and Thompson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.5. Accepting for Enbridge Safe Community Program Grant and Amending the Sheriff's Office 2012 Budget.

Resolution No. 12-2A-578

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day February, 2012 does approve and authorize the acceptance of the Enbridge Safe Community Program grant; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2012 be amended as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			

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21-2100-0000-46002	\$0	\$1,000	\$1,000
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Other Grants and Contracts

Use of Funds:

21-2100-0000-63904	\$15,565	\$1,000	\$16,565
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Policing & First Aid Supplies

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-2A-579

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 9, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Wisconsin Counties Association		Contracted Services	\$18,958.00
AVI Systems Inc.	Information Technology	Contracted Services	\$46,499.00
Fidlar Companies	Information Technology	Contracted Services	\$15,272.00
Homes for Independent Living	DD Board	Contracted Services	\$11,203.20
Riverfront Inc.	DD Board	Contracted Services	\$10,792.05
Riverfront Inc.	DD Board	Contracted Services	\$11,613.86

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 12-2A-580

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 9, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Aurora Health Care	Human Services	Contracted Services	\$207,409.00
Trail Design Specialists LLC	Public Works	Contracted Services	\$12,275.00
Tricor Insurance	Public Works	Contracted Services	\$17,430.00
<u>Pre-Approved</u>			
City of Janesville	Planning & Development	Contracted Services	\$49,678.00
Tri-North Builders	General Services	Contracted Services	\$37,599.28
CG Schmidt	General Services	Contracted Services	\$47,536.00
CG Schmidt	General Services	Contracted Services	\$195,458.00

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.1. Authorizing Award of Contract for Beckman Mill Park Northwoods Trail Improvement. Resolution No. 12-2A-581

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 9<sup>th</sup> day February, 2012 does hereby authorize that a contract be awarded to the lowest responsible bidder, Trail Design Specialists of Madison, WI in the amount of \$12,275 for trail improvements, including labor and materials, at Beckman Mill County Park.

Supervisors Diestler and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES– 25. NOES – 0. ABSENT – 4.

12.D.2. 911 Communications Center Back-Up Site Microwave Link Replacement.

Resolution No. 12-2A-582

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day February, 2012 that a contract in the amount of \$20,429.07 be awarded to General Communications, Inc. of Madison, Wisconsin for the purchase of the necessary microwave link equipment to efficiently communicate Computer-aided Dispatch and voice radio communications between the 911 Communication Center primary and back-up facilities.

Supervisors Brill and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.3. Authorizing a Rock County Planning, Economic & Development Agency Products and Services Contract with the Town of Milton: Town Zoning Ordinance Update and Revision.

Resolution No. 12-2A-583

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day February, 2012 that they authorize the Rock County Planning, Economic & Community Development Agency's *PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON: TOWN ZONING ORDINANCE UPDATE AND REVISION* and approve the terms and conditions stated therein.

Supervisors Sweeney and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.4. Awarding Engineering Design Services Contract for Parking Lot Repairs and Reconstruction at the Rock County Complex. Resolution No. 12-2A-584

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day February, 2012 that a design services contract be awarded to Batterman of Beloit for engineering and design services relating to parking lot repairs and reconstruction at the Health Care Center, Glen Oaks and Sheriff's Office in the amount of \$59,100.00 plus reimbursement expenses not to exceed \$3,000.00.

Supervisors Combs and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.5. To Ratify the 2012 Labor Agreement Between Rock County and the Association of Mental Health Specialists – Rock Haven. Resolution No. 12-2A-585

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day February, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with Association of Mental Health Specialists – Rock Haven.

Supervisors Peer and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.6. To Ratify the 2012 Labor Agreement Between Rock County and the Association of Mental Health Specialists – Human Services Department. Resolution No. 12-2A-586

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day February, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with Association of Mental Health Specialists – Human Services Department.

Supervisors Arnold and Jensen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.7. To Ratify the 2012 Labor Agreement Between Rock County and SEIU Healthcare Wisconsin, United For Quality Care. Resolution No. 12-2A-587

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day February, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement between Rock County and SEIU Healthcare Wisconsin, United For Quality Care (Public Health Nurses).

Supervisors Kraft and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Fox, Fell, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.E. Recognizing Donna Torine for Her Service to Rock County. Resolution No. 12-2A-588

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day February, 2012 does hereby recognize Donna Torine for her 24 years of faithful service, and wishes here the best in her future endeavors; and, BE IT FURTHER RESOVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Donna Torine.

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

12.F. To Recognize Elaine Selck. Resolution No. 12-2A-589

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day February, 2012 does hereby recognize Elaine Selck for her dedicated service to the citizens of Rock County for over 20 years and wishes her the best in her future endeavors; and, BE IT FURTHER RESOVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Elaine Selck.

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

13. Adjournment.

Supervisors Bostwick and Arnold moved to adjourn at 7:02 pm to Thursday, February 23, 2012 at 6:00 P.M. ADOPTED by acclamation.