

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 14, 2013

The Rock County Board of Supervisors met pursuant to adjournment on March 14, 2013, 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, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Howland, Sanders and Wopat were absent. Supervisor Dave Brown (District #9) passed away unexpectedly on March 5, 2013, leaving his seat Vacant. PRESENT – 25. ABSENT – 3. VACANT – 1 (DISTRICT #9).

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Bostwick 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 – February 28, 2013
- ~~6. PUBLIC HEARING~~
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. To Confirm The Appointment of County surveyor
- ~~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 the 2013 Human Services Department Budget To Accept Funding for Juvenile Early Intervention Services
 2. Accepting the Automatic License Plate Recognition Bid and Approving the Memorandum of Understanding with the Greenfield Police Department
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Option to Purchase Agreements on the Morton and Vanthournout Properties by the Purchase of Agricultural Conservation Easements (PACE) Program
 2. Amendment #2 to Land Loan #1 Resolution to Amend Resolution No. 10-4C-013 Advance Land Acquisition Loan Originally Dated April 22, 2010 Reconstituted Loan Agreement Dated February 14, 2013
13. ADJOURNMENT

5. Approval of Minutes of February 28, 2013.
 Supervisors Peer and Thomas moved the approval of the minutes of February 28, 2013, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
 No citizens addressed the Board.

8.A. To Confirm The Appointment of County Surveyor. Resolution No. 13-3A-272
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of March, 2013 confirms the appointment of Jason Houle, as County Surveyor in accordance with the attached conditions of employment.

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

12.A.1. Amending the 2013 Human Services Department Budget To Accept Funding for Juvenile Early Intervention Services. Resolution No. 13-3A-273

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of March, 2013 does hereby authorize the acceptance of the juvenile early intervention funds.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2013 be amended as follows:

<u>Account/Description</u>	<u>Budget</u> 02/15/2013	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
36-3656-0000-42200 State Aid	\$150,270	\$34,390	\$184,660
<u>Use of Funds:</u>			
36-3656-0000-62119 Other Contracted Services	\$0	\$34,390	\$34,390

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Howland, Sanders and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.A.2. Accepting the Automatic License Plate Recognition Bid and Approving the Memorandum of Understanding with the Greenfield Police Department. Resolution No. 13-3A-274

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of March, 2013 that the bid for the ALPR be awarded to 3M/PIPS Technology Corporation of Knoxville, TN the lowest bidder.

BE IT FURTHER RESOLVED to accept the memorandum of understanding between the Rock County Sheriff's Office and the Greenfield Police Department.

BE IT FURTHER RESOLVED to amend the budget to use Equitably Shared Funds as follows:

<u>Account/Description</u>	<u>Budget</u> 01/01/2013	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
21-2195-0000-46000 Contributions	\$2,000.00	\$1,335.00	\$3,335.00
<u>Use of Funds:</u>			
21-2195-0000-67171 Capital Assets \$1,000 More	\$75,620.00	\$1,335.00	\$76,955.00

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Howland, Sanders and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 13-3A-275

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on March 14, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Beloit Police Department	Sheriff's Office	Contracted Services	\$40,000.00
Blackhawk Technical College	Sheriff's Office	Contracted Services	\$12,026.47
CESA 2	Sheriff's Office	Contracted Services	\$10,511.07
Martin Farms LLC	Land Conservation	Contracted Services	\$10,780.00
Teamintel	911 Communications Center	Contracted Services	\$10,273.00
WI Dept. of Transportation	So. WI Regional Airport	Contracted Services	\$17,941.96

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, 13-3A-276

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on March 14, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Sherman Sanitation Svcs. LLC	General Services	Contracted Services	\$10,300.00
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Pre-Approved Encumbrance Amendments

CG Schmidt	General Services	Contracted Services	\$71,647.00
Rock Road Companies	General Services	Contracted Services	\$65,000.00
CG Schmidt	General Services	Contracted Services	\$37,873.46
Peterson Cleaning Inc.	General Services	Contracted Services	\$40,656.00
Rock Valley Community Programs, Inc.	Human Services	Contracted Services	\$149,911.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Howland, Sanders and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.D.1. Authorizing Option to Purchase Agreements on the Morton and Vanthournout Properties by the Purchase of Agricultural Conservation Easements (PACE) Program.

Resolution No. 13-3A-277

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of March, 2013 do by enactment of this Resolution, authorize a Rock County – Option to Purchase Agreement – Agricultural Conservation Easement for each Property, subject to all terms and conditions stated therein.

Supervisors Bostwick and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Howland, Sanders and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.D.2. Amendment #2 to Land Loan #1 Resolution to Amend Resolution No. 10-4C-013 Advance Land Acquisition Loan Originally Dated April 22, 2010 Reconstituted Loan Agreement Dated February 14, 2013. Resolution No. 13-3A-278

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, hereafter referred to as Sponsor, duly assembled this 14th day of March, 2013 that it deemed to be in the best interest of the Sponsor to amend the application for a State loan to acquire land or interests in land for the improvement of the Southern Wisconsin Regional Airport; and, BE IT FURTHER RESOLVED, that the Sponsor respectfully requests the following changes to the Resolution No. 10-4C-013 Advance Land Acquisition Loan and/or the Responsibility and Performance Note;

Land Loan funding breakdown:

	<u>Original Loan</u>	<u>Amended Loan Amount</u>
Sponsor Share (20%)	\$240,000	\$280,000
Loan Amount (80%)	\$960,000	\$1,120,000
Total Land Loan project	\$1,200,000	\$1,400,000

BE IT FURTHER RESOLVED that the total amount of the loan, plus interest will be repaid to the State, in full, within five years of the date of the reconstituted loan agreement. Repayment may be made by annual budget appropriates, or project appropriations of the County State and FAA, or a combination of both methods acceptable to the Secretary of Transportation and the applicant.

BE IT FINALLY RESOLVED, you are requested to take such action as may be deemed necessary by the facts presented.

Supervisors Yankee and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Howland, Sanders and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

13. Adjournment.

Chair Podzilni adjourned the meeting in memory of late Supervisor Dave Brown (District #9) at 6:39pm to Thursday, March 28, 2013 at 6:00 P.M.

ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.