

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 28, 2011

The Rock County Board of Supervisors met pursuant to adjournment on April 28, 2011, 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, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisor Bishop was absent. PRESENT – 28. ABSENT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Owens 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 – April 14, 2011
6. PUBLIC HEARING
 - A. Pubic Hearing on Approving Tentative 2011 County Supervisory District Plan
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to W-2 Steering Committee
 - B. Appointments to Developmental Disabilities Board
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 Sheriff's 2011 Budget to Use Equitably Shared Funds
 2. Authorizing Acceptance of the Natural Resource Foundation Besadny Conservation Grant and Amending 2011 Budget
 3. Amending the 2011 Council on Aging Budget for Title III Programs and Amending Medication Management Information Systems Grant
 4. 2010 Supplemental Appropriations and Budgetary Transfers
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Contract for Actuarial Valuation Services for Other Post Employment Benefits (OPEB) Calculation as Required Under Governmental Accounting Standards Board (GASB) Statement 45
 2. Authorizing the Purchase and Installation of Janitor Closet Doors and Frames at the Jail

3. Awarding Contract for Rock County Preventative Maintenance Program Weather Alert Siren System
4. Awarding Contract for Purchase of Radio Equipment Purchase from 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant: Round 6 (2008-200)
5. Authorizing Consultant Contract for JAG Criminal Justice Coordinating Council's (2008) Grant
- E. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
- F. **SPECIAL REORGANIZATION ITEMS:**
 1. Review, Discussion and Approval of the Rules of the Board for 2011-2012

13. ADJOURNMENT

5. Approval of Minutes of April 14, 2011.

Supervisors Jensen and Peer moved the approval of the minutes of April 14, 2011 as presented. ADOPTED as presented by acclamation.

6.A. Public Hearing on Approving Tentative 2011 County Supervisory District Plan.

Chair Podzilni declared the Public Hearing open.
No Citizens addressed the Board.

Planning Department Director Paul Benjamin explained the Statutory requirements of redistricting Supervisory Districts per Chapter 59.10. He explained that this is done in coordination with each Census to reflect the population changes and shifts that occur and provides counties with the ability to increase or decrease the size of the county board if needed.

Mr. Benjamin reviewed the timeline for Redistricting and explained that an appointed ad hoc Committee and technical Committee has been working to propose this tentative plan for the past 60 days and if the County Board approves the plan at their May 12th meeting, the 60 day countdown begins for municipalities to draw their ward boundary lines and return to the County for a final resolution/ordinance adoption.

The Population of Rock County in 2001 was 152,307 and in 2010 is 160,331. The Supervisory Districts will remain at 29 per the will of the current Board and therefore the target population per district is 5,528. The Committees established criteria as to the contiguity, compactness, communities of interest and minority population, and preserving core districts. Other criteria to consider includes keeping municipalities whole, accounting for municipal ward size restrictions, urban v. rural representation, polling place consideration, school district boundary consideration, physical features and future development areas.

Mr. Benjamin introduced Jennifer Borlick, GIS Manager, and commended her for her dedication and superior contributions to running the software and mapping the Supervisory Districts with the direction of the committees and their input. Mrs. Borlick showed the Board of Supervisors and the citizens present maps of each Supervisory District explaining the boundaries and reasons for each change.

Proposed maps and boundaries plus additional information can be viewed at <http://www.co.rock.wi.us/index.php/committees/committees-a-d/ad-hoc-redistricting>
Chair Podzilni declared the Public Hearing closed.

7. Citizen Participation, Communications and Announcements.

No citizens addressed the board.

8.A. Appointment to W-2 Steering Committee.

NEW APPOINTMENT: Shannon Moe
Cotta Transmission
1301 Prince Hall Dr.
Beloit WI 53511

EFFECTIVE DATE: Immediately

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

8.B. Appointments to Developmental Disabilities Board.

NEW APPOINTMENTS: Supervisor Jennifer Bishop
 Supervisor Louis Peer

Cheryl Drozdowicz
 1525 Shannon Drive
 Janesville WI 53546

EFFECTIVE DATE: April 28, 2011

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

12.A.1. Amending the Sheriff's 2011 Budget to Use Equitably Shared Funds.

Resolution No. 11-4B-348

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2011, that the 2011 budget be amended as follows:

A/C-Description	Budget At 03/31/11	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2100-0000-47000			
Transfer In	\$1,000.00	\$37,981.00	\$38,981.00
<u>Use of Funds</u>			
21-2100-0000-63200			
Publications/Subscriptions/Dues	\$5,349.00	\$3,869.00	\$9,218.00
21-2100-0000-63904			
Policing/1 st Aid Supplies	\$15,565.00	\$307.00	\$15,872.00
21-2100-0000-67171			
Capital Assets-\$1,000/More	\$30,787.00	\$33,805.00	\$64,592.00

Supervisors Collins and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Bishop was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.2. Authorizing Acceptance of the Natural Resource Foundation Besadny Conservation

Grant and Amending the 2011 Budget. Resolution No. 11-4B-349

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of April, 2011, hereby accepts the Natural Resource Foundation Besadny Conservation Grant.

BE IT FURTHER RESOLVED, that the Park's budget be amended as follows:

Account/Description	Budget at 01/01/11	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
41-4592-4790-46000	500.00	1,000.00	1,500.00
<u>Use of Funds</u>			
41-4592-4790-69999	500.00	1,000.00	1,500.00

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Bishop was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.3. Amending the 2011 Council on Aging Budget for Title III Programs and Medication Management Information Systems Grant. Resolution No. 11-4B-350

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of April, 2011 does hereby amend the Adopted 2011 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 03/01/11</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	125,871	(14)	125,857
<u>Use of Funds</u>			
30-3901-0000- 62130 Audit Fees	2,100	(14)	2,086
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Funds	95,909	48	95,957
<u>Use of Funds</u>			
30-3904-0000- 64124 Consumable Supplies	6,000	48	6,048
<u>Title III-D Preventive Health</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	8,329	42	8,371
<u>Use of Funds</u>			
30-3908-0000-62625 Outreach Service	6,829	42	6,871
<u>Title III-E National Family Caregiver Support</u>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	60,245	(6)	60,239
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	18,000	(6)	17,994
<u>Medication Management Improvement Systems (MMIS)</u>			
<u>Source of Funds</u>			
30-3931-0000-42100 Federal Aid	3,600	3,000	6,600
<u>Use of Funds</u>			
30-3931-0000-62625 Outreach Services	3,600	3,000	6,600

Supervisors Thomas and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Bishop was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.4. 2010 Supplemental Appropriations and Budgetary Transfers.

Resolution No. 11-4B-351

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2011 does hereby amend the 2010 Budget as follows:

Proceedings of the Rock County Board of Supervisors
 April 28, 2011

<u>A/C DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
00-0000-0001-46900/ Refund of Prior Year Expense	0	223,831	223,831
00-0000-0001-46901/ Additional Revenues from Prior Years	0	258,122	258,122
18-1849-0000-41500/ Jail/HCC Capital Project	11,605,267	(200)	11,605,067
19-1921-0000-47010/ General Fund Application	26,347	206,691	233,038
00-0000-0010-47000/ Human Serv.Spec.Rev.Fund-Trans.In	0	187,757	187,757
<u>Use of Funds:</u>			
00-0000-0001-64903/ General Fund-Transfer Out	78,692	187,757	266,449
18-1849-0000-67200/ Jail/HCC Capital Project	11,605,267	(200)	11,605,067
14-1410-0000-61610/ County Clerk – Health Ins.	47,637	1,451	49,088
15-1541-0000-64901/ Tax Deed Expense	8,000	3,409	11,409
18-1817-0000-63500/ Adolescent Svc Cntr-R&M Supplies	18,000	2,082	20,082
19-1913-0000-61720/ Unemployment Compensation	25,000	35,029	60,029
19-1990-0000-64904/ Refund of Prior Year's Revenues	0	35,443	35,443
19-1991-0000-64904/ Additional Expenses from Prior Yrs.	0	2,815	2,815
21-2100-0000-61210/ Sheriff-Overtime Wages	256,250	372,706	628,956
21-2167-0000-62119/ RECAP Operations Other Contr. Svc	247,402	5,335	252,737
28-2600-0000-61210/ Coroner Overtime Wages	1,500	4,041	5,541
38-3800-0000-61610/ Veterans Services-Health Insurance	45,678	3,634	49,312
64-6420-0000-61610/ Economic Dev. Prgm Health Ins.	22,826	60	22,886
64-6451-0000-63110/ Address Signs Admin. Exp.	3,240	52	3,292
64-6460-0000-68000/ Housing Grant Clearing A/C-Alloc.	(119,051)	28,532	(90,519)
36-3603-0000-67130/ HSD Special Accts Terminals & PCs	4,700	3,028	7,728
36-3645-0000-64604/ Child & Fam Incent Funds Prgm Exp	186,114	24,716	210,830
36-3649-0000-68205/ JAIBG Allocated Juvenile Justice	15,932	43	15,975
36-3655-0000-68204/ Kinship Care Allocated CPS	60,864	91	60,955
36-3666-0000-68321/ Long Term Supp COP Waiver Alloc	(690,773)	8,835	(681,938)
36-3689-0000-62609/ Crisis State Institutions	2,963,246	136,472	3,099,718

36-3713-0000-64604/

PATH Program Expense	3,374	20,870	24,244
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Bishop was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-4B-352

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on April 28, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

AE Business Solutions	Information Technology	Contracted Services	\$31,000.00
Ayres Associates, Inc.	Real Property	Contracted Services	\$54,225.00
CESA 2	Sheriff's Office	Contracted Services	\$16,299.03
Election Systems And Software	Information Technology	Contracted Services	\$21,392.90
Janke General Contractors, Inc.	Public Works	Contracted Services	\$55,167.00
Siemens Industry Inc.	General Services	Contracted Services	\$12,480.00
WI River Rail Transit	Planning & Development	Contracted Services	\$26,040.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 11-4B-353

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on April 28, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Hallman Lindsay Inc.	UW Extension	Contracted Services	\$20,528.58
Orbis Partners Inc.	Human Services	Contracted Services	\$11,100.00
Sanofi Pasteur	Health Department	Contracted Services	\$29,016.85
Willis of WI, Inc.	Human Resources	Contracted Services	\$22,500.00
WI DNR	Land Conservation	Contracted Services	\$13,914.00

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Bishop was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.1. Authorizing Contract for Actuarial Valuation Services for Other Post Employment Benefits (OPEB) Calculation as Required Under Governmental Accounting Standards Board (GASB) Statement 45. Resolution No. 11-4B-354

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2011, does hereby authorize and direct that a contract be entered into with Gabriel, Roeder, Smith & Company of Chicago, IL to perform actuarial services for OPEB calculations for the period January 1, 2011 through December 31, 2012, with an option to renew for the two (2) year period January 1, 2013 through December 31, 2014.

Supervisors Beaver and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Bishop was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.2. Authorizing the Purchase and Installation of Janitor Closet at the Jail.
Resolution No. 11-4B-355

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of April, 2011, a Purchase Order be issued to Gilbank Construction in the low bid amount of \$13,800.00 for the replacement of eight (8) janitor closet doors and frames at the Rock County Jail.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Bishop was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.3. Awarding Contract for Rock County Preventative Maintenance Program Weather Alert Siren System. Resolution No. 11-4B-356

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of April, 2011, that a contract be awarded to Bandt Communications of Janesville, Wisconsin for maintenance of the 40 sirens over the next three years at a cost of \$3530.00 for 2011, \$3,660.00 for 2012 and \$3,740.00 for 2013.

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Bishop was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.4. Awarding Contract for Purchase of Radio Equipment Purchase from 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant: Round 6 (2008-200).
Resolution No. 11-4B-357

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2011, that a contract be awarded to Bandt Communications of Janesville, Wisconsin in the amount of \$39,397.11 for the purchase of twenty-three radios and ancillary radio equipment.

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Bishop was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.5. Authorizing Consultant Contract for JAG Criminal Justice Coordinating Council's (2008) Grant. Resolution No. 11-4B-358

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2011 does hereby authorize a contract in the amount of \$10,000 with Criminal Justice Associates, Inc.

Supervisors Wiedenfeld and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Bishop was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.E. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds. Resolution No. 11-4B-359

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2011, hereby authorizes the Rock County Parks Director to act on behalf of Rock County in applying to the State of Wisconsin Department of Natural Resources for any financial aid for fish and game projects that may be available and to sign documents and take other actions necessary to complete the controlled burn land management program described in the Executive Summary attached hereto.

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

12.F. SPECIAL REORGANIZATION ITEMS:

1. Review, Discussion and Approval of the Rules of the Board for 2011-2012

(1) (1) Rule III-B shall be amended as follows:

B. The format for the Agenda shall be as follows:

1. Call to Order

2. ~~Invocation~~ Inspirational message or moment of silence and Pledge of Allegiance

...

C. Each supervisor shall have the opportunity to open a meeting by leading the Pledge of Allegiance. Prior to the Pledge, the Supervisor may call for a moment of silence or offer an inspirational message, free of sectarian reference.

~~G.D.~~ Minutes of the regular Board Meeting shall be prepared by the County Clerk, kept, recorded, and distributed to all Board members and department heads by the County Clerk with a regular mailing as soon as possible following the meeting. These minutes shall be official upon County Board approval.

~~D. E.~~ In order to provide advance notice to the Board of Supervisors and the citizens of Rock County, items to be included on the Agenda shall be in the office of the County Administrator no later than Wednesday of the week preceding the meeting.

~~E.F.~~ It shall be the responsibility of the sponsoring committee, official, or citizen to have the matter prepared in the form to be acted on and to have the attached legal note prepared by the Corporation Counsel, fiscal note prepared by the Finance Director, and the administrative note prepared by the Administrator. The Chair may add a note. If in reviewing the fiscal or legal notes, the Administrator disagrees, the Administrator shall so state in the Administrative Note. The required notes must be attached before the governing committee may take action.

~~F.G.~~ Every Supervisor shall have the prerogative to introduce a resolution on any matter. Every resolution introduced shall be referred to the appropriate committee by the Chair of the Board within 30 calendar days. If the governing committee does not report a resolution within 60 days from the time it was referred to the committee, five supervisors may bring the resolution to the Board floor.

~~G.H.~~ No motions except referral to committee or acceptance and filing may be made concerning the subject matter of report under Agenda item 10, unless the report has been accompanied by a resolution distributed as required by the rules and subject to the note requirement of Rule III-E.

~~H.I.~~ Ordinances or Ordinance amendments presented to the County Board, after consideration by the appropriate governing committee or committees, shall not be acted upon by the County Board until there has been a first reading, a second reading, and a Public hearing by the County Board. Readings shall be by title at successive meetings of the County Board, and complete texts shall be available for public examination in the Office of the County Clerk between the first and second readings. The Public Hearing by the County Board shall be at the same meeting as and immediately following the first reading. Public notice of the first reading, the public hearing, and the second reading shall be by inclusion on the respective County Board agendas.

~~I.J.~~ Resolutions may be initiated or drafted by residents of Rock County. No resolution, initiated and/ or drafted by a county resident, shall be considered by the Rock County Board unless it deals with the business and concerns of the County and is properly submitted by a County Board Supervisor. Such resolutions shall be introduced and referred pursuant to Rule III-F. No such resolution may be considered by the committee to which it is referred unless it is presented in the proper form as required by Rule III-E.

~~J.K.~~ Department heads are directed to initiate a resolution recognizing the years of service of employees retiring from their departments. To be eligible for such a

resolution, the individual must be employed by the County for a minimum of fifteen (15) years. The resolution shall be referred to the appropriate governing committee and the County Board Staff Committee in the form required in Rule III-E.

Corporation Counsel, Jeffrey Kuglitsch explained the proposed change above and gave his professional recommendation.

Supervisors Owens and Diestler moved to DENY the above rule change.

Discussion followed. Supervisor Fizzell told the Board that Sectarian prayers are not constitutional and that the issue is about Sectarian vs. Non-Sectarian. The line is crossed when our personal references and feelings are brought to the board floor because you are no longer representative of all constituents in your district.

Supervisor Innis felt that the variety was good and that most invocation messages reflect great thought and would like to retain the current format.

Supervisor Collins understands the Corporation Counsels concerns and agrees with the interpretation as in Dodge County, but feels that if the County is challenged, we'll likely need to change, but for the time being, would like to retain the current format.

Supervisor Peer sees this as two separate issues; one, being freedom of expression, and two, whether the rule is legal. He is concerned that this rule change will head them down a road he's not interested in going down and thinks it's worth fighting every step of the way.

Supervisor Wiedenfeld questioned the necessity of this discussion citing that the State and Congress opens with Clergy giving a prayer and since the County is an extension and creation of the State, why wouldn't we be treated the same?

Supervisors Wopat and Collins made an amendment to the motion to keep B and eliminate C. The Amendment passed on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Thomas, Knudson, Kraft, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, and Yoss voted in favor. Supervisors Innis, Gustina, Bussie, Combs, Fizzell and Podzilni voted in opposition. Supervisor Bishop was absent. AYES – 22. NOES – 6. ABSENT – 1.

The original Motion as amended passed on the following roll call vote. Supervisors Peer, Arnold, Innis, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Thompson, Johnson, Brill, Wiedenfeld, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Thomas, Fizzell, Jensen, Wopat, Bostwick and Collins voted in opposition. Supervisor Bishop was absent. AYES – 20. NOES – 8. ABSENT – 1.

- (2) Add to Rule V-G as follows:
G. Finance Committee

...

(9) Effective May 1, 2011, the purchasing procedural endorsement shall be the responsibility of the Finance Committee. The endorsement is only to verify whether or not the Purchasing Procedure has been legally followed by Rock County.

Supervisors Owens and Yoss moved the above rule change. ADOPTED by acclamation.

13. Adjournment.

Supervisors Fizzell and Gustina moved to adjourn at 7:47pm to Thursday, May 12, 2011 at 6:00 P.M. ADOPTED by acclamation.

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