

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
July 11, 2013

The Rock County Board of Supervisors met pursuant to adjournment on July 11, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Knudson 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 – JUNE 27, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
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. Approving Additional Contingency Funding and Amending the 2013 Budget for the Rock Haven Facility Replacement Project
 2. Authorizing Acceptance of Grant for Beloit Area Sewer Service Area Planning and Amending the 2013 Planning Department Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Retaining Engineering Firm to Prepare Plans and Specifications for Mass Notification and Security Upgrades at the UW-Rock Campus
 - E. Repealing and Recreating Rock County Ordinance 3.204 State Alcohol Beverage Law Adopted (Second Reading and Adoption)
 - F. Supporting the Designation of the Madison Region Economic Partnership as an Economic Development District
13. ADJOURNMENT

5. Approval of Minutes of June 27, 2013.
 Supervisors Jensen and Grahn moved the approval of the minutes of June 27, 2013, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements
 No citizens addressed the Board.
 Chair Podzilni announced that the County Board of Supervisors will be present at the 4-H Fair in the tourism booth and asked each Supervisor to consider taking two, 2-hour shifts.

12.A.1. Approving Additional Contingency Funding and Amending the 2013 Budget for the Rock Haven Facility Replacement Project Resolution 13-7A-376

NOW, THEREFORE BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 11th Day of July, 2013 that the Contingency budget be increased a total of \$70,539 to cover a change order and related project costs as recommended by the Samuels Group with funds to come from the Net Assets of the Rock Haven operational account, and that the 2013 budget be amended as follows:

<u>Account/Desc.</u>	<u>Budget</u> <u>5/31/2013</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
00-0000-0050-46400			
Net Assets – Rock Haven	\$386,473	\$70,539	\$457,012
<u>Use of Funds</u>			
18-1851-0000-67200			
Capital Project – Rock Haven	\$31,481,473	\$70,539	\$31,552,012

BE IT FINALLY RESOLVED, that the General Services Committee be delegated the authority to approve all change orders for the Rock Haven Facility Replacement Project and report any change orders over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meeting.

Supervisors Owens and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisor Mawhinney voted in opposition. Supervisors Beaver, Heidenreich, Fox, Bostwick and Yoss were absent. AYES – 23. NOES – 1. ABSENT – 5.

12.A.2. Authorizing Acceptance of Grant for Beloit Area Sewer Service Area Planning and Amending the 2013 Planning Department Budget Resolution 13-7A-377

NOW, THEREFORE BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 11th Day of July, 2013 does hereby authorize Rock County Planning and Development Agency to accept the 2013 DNR funding for Beloit Area Sewer Service Area planning; and,

BE IT FURTHER RESOLVED, that the 2013 County Budget be amended as follows:

<u>Account/Desc.</u>	<u>Budget</u> <u>1/1/2013</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
64-6407-2013-42100	-0-	\$10,885	\$10,885
Federal Aid			
<u>Use of Funds:</u>			
64-6407-2013-63110	-0-	\$10,885	\$10,885
Administrative Expense			

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

12.B. Approval of Bills Over \$10,000 Resolution 13-7A-378

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on July 11, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Bandt Communications Sheriff's Office Contracted Services \$20,953.25

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

12.D.1. Retaining Engineering Firm to Prepare Plans and Specifications for Mass Notification and Security Upgrades at the UW-Rock Campus Resolution 13-7A-379

NOW, THEREFORE BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 11th Day of July, 2013 that Arnold & O'Sheridan of Madison be retained to complete the plans and specifications for a mass notification and security system upgrades at the UW-Rock County in the amount of \$69,000, and;

BE IT FURTHER RESOLVED that a reimbursable expense and design contingency account be established in an amount not to exceed \$10,000.00.

Supervisors Owens and Rundle moved the above resolution. Lengthy discussion followed regarding the retention process and decision to contract with this firm based on past experience. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Mawhinney and Kraft voted in opposition. Supervisors Beaver, Heidenreich, Fox, Bostwick and Yoss were absent. AYES – 22. NOES – 2. ABSENT – 5.

12.E. Repealing and Recreating Rock County Ordinance 3.204 State Alcohol Beverage Law Adopted (Second Reading and Adoption) Resolution 13-6B-362

NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session this 11th day of July, 2013, that Section 3.204 of the Rock County Code of Ordinances is hereby repealed and recreated to read as follows:

3.204 State Alcohol Beverage Law Adopted

All of the provisions of the following Wisconsin Statutes relating to crimes are hereby adopted and incorporated herein by reference including all changes and amendments now or hereafter made thereto, except that the penalty for violating any of these provisions shall be a forfeiture or, in the case of a minor, pursuant to 48.343, Wis. Stats., 2011-2012. It is the intent of this section to adopt the following state statutes and to strictly conform to said statutes as the same may be amended from time to time.

- (1) 125.07 Underage and intoxicated persons; presence on licensed premises; possession;
 - A. 125.07(1)(a)1, 2, 3, 4 Alcohol Beverages; Restrictions Relating to Underage Persons;
 - B. 125.07(2)(a)1, 2 Sales of Alcohol Beverages to Intoxicated Persons;
 - C. 125.07(3)(a) Presence in Places of Sale;
 - D. 125.07(4)(a), (b), (bm) Underage Persons; Prohibitions;
- (2) 125.075 Injury or death by providing alcohol beverages to a minor.
- (3) 125.085 Proof of age.
- (4) 125.09 General restrictions.
 - A. 125.09(1) Public Place.
 - B. 125.09(2) Possession of Alcohol.
 - C. 125.09(3) Place-To-Place Deliveries.
- (5) 125.105(1) Impersonating an officer.
- (6) 125.315 Evading provisions of law by giving away fermented malt beverages.
- (7) Penalties and enforcement.

Any person who violates any provision of this Ordinance shall, upon conviction thereof, forfeit not less than \$100.00, nor more than \$250.00 for each violation together with the costs of prosecution and forfeiture.

Section 3.204 shall be effective upon publication.

Supervisors Collins and Knudson moved the above resolution. ADOPTED by acclamation.

12.F. Supporting the Designation of the Madison Region Economic Partnership as an Economic Development District Resolution 13-7A-380

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors on this 11th day of July, 2013 hereby supports the designation of the MadREP eight county area as an EDD through the U.S. Department of Commerce's EDA.

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

13. Adjournment

Supervisors Arnold and Peer moved to adjourn at 6:52pm to Thursday, August 8, 2013 at 6:00 P.M. ADOPTED by acclamation.

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