

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
April 25, 2013

The Rock County Board of Supervisors met pursuant to adjournment on April 25, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Gustina 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, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni were present. Supervisors Sanders, Nash, Wopat and Yoss were absent. PRESENT – 24. ABSENT – 4. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Thomas and Arnold 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 11, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Confirmation of Appointment of Nursing Home Administrator
  - B. Appointments to Board of Adjustments
  - C. Appointments to Coordinated Services Team (CST) Advisory Committee
  - D. Appointments to Developmental Disabilities Board
  - E. Appointments to Human Services Board
  - F. Appointment to Long Term Support Committee
  - G. Appointment to Supervisory District #9
  - H. Appointment to Public Works Committee
  - I. Appointment to Education, Veterans and Aging Services Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Southern Wisconsin Agricultural Group Presentation
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. 2012 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 Purchase of Mobile Data Computer Equipment for 2013

2. Authorizing Purchase of Vehicle Per State of Wisconsin Contract for the Rock County Sheriff's Office
  3. To Ratify the 2012 Labor Agreement Between Rock County and Deputy Sheriff's Supervisors Association
  - E. Repealing Rock County Smoking Ordinance 3.701 and Adopting Wisconsin Statewide Smoke Free Air Law (Second Reading and Adoption)
  - F. Allowing for Alternate Members of the Transportation Coordinating Committee
  - G. Supporting Efforts To Maintain the Tax-Exempt Status of Municipal Bonds
  - H. Proclaiming Correctional Employees Week
  - I. Proclaiming April 2013 National County Government Month "Smart Justice: Creating Safer Communities"
  - J. Proclaiming May 12- May 18, 2013 as Law Enforcement Memorial Week and May 15 as Peace Officers' Memorial Day
  - K. Recognizing Administrative Support Staff
13. ADJOURNMENT

5. Approval of Minutes of April 11, 2013.

Supervisors Jensen and Peer moved the approval of the minutes of April 11, 2013, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

No citizens addressed the Board.

Ron Burdick, Director of Southern WI Regional Airport to discuss S.687 and HR 1432 as these Federal Bills pertain to air traffic safety and keeping the control towers open and staffed. He encouraged the Board members to take the two lists he provided as an opportunity to reach out to their legislative delegation and encourage them to take immediate action.

8.A. Confirmation of Appointment of Nursing Home Administrator. Resolution No. 13-4B-309 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of April, 2013 confirms the appointment of Sue L. Prostko, as Nursing Home Administrator in accordance with the attached conditions of employment.

Supervisors Bussie and Owens moved the above resolution. ADOPTED by acclamation. Ms. Prostko was invited to address the board by Administrator Knutson. She thanked the Board for the opportunity and looks forward to what lies ahead at Rock Haven where she feels blessed to be inheriting a new and beautiful facility.

8.B. Appointments to Board of Adjustments.

NEW APPOINTMENTS: Henry Stockwell  
8950 N. East Rock River Road  
Edgerton, WI 53534

Francette Hamilton  
7909 W. Highway 59  
Evansville, WI 53536

EFFECTIVE DATE: April 25, 2013

Supervisors Sweeney and Collins moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to Coordinated Services Team (CST) Advisory Committee.

NEW APPOINTMENTS:	Cheri Salava HSD – CPS	Judy Schroeder Catholic Charities 2020 E. Milwaukee St., #9 Janesville, WI 53545
	Kelley Fearn HSD – Mental Health	
	Lance Horozewski	Marci Bullen 1244 Beloit Ave.

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HSD – Juvenile Justice	Janesville, WI 53546
Amanda Galaviz HSD – Juvenile Justice	Michael Gray 1613 Green Meadow Lane Janesville, WI 53546

EFFECTIVE DATE: April 25, 2013  
Supervisors Thomas and Owens moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to Developmental Disabilities Board.

NEW APPOINTMENTS: Supervisor Mike Rundle  
  
Becky Heimerl  
13331 W. Forest Hollow Lane  
Evansville, WI 53536

Louis Peer (Currently serving on Developmental Disabilities Board will serve as Chair)  
EFFECTIVE DATE: April 25, 2013  
Supervisors Kraft and Arnold moved the above appointments. ADOPTED by acclamation.

8.E. Appointments to Human Services Board.

NEW APPOINTMENTS: Sally Jean Weaver-Landers  
1010 Wuthering Hills Drive  
Janesville, WI 53546

Supervisor Phillip Owens  
EFFECTIVE DATE: April 25, 2013  
Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.

8.F. Appointment to Long Term Support Committee.

NEW APPOINTMENT: Jayanthi Mueller  
3021 Palmer Drive, Apt. 15  
Janesville, WI 53545

EFFECTIVE DATE: April 25, 2013  
Supervisors Fell and Jensen moved the above appointment. ADOPTED by acclamation.

8.G. Appointment to Supervisory District #9.

NEW APPOINTMENT: Rick Richard  
5733 N County Road F  
Janesville, WI 53546

EFFECTIVE DATE: April 25, 2013  
Supervisors Yankee and Mawhinney moved the above appointment. ADOPTED by acclamation. County Clerk Stottler delivered the Oath of Office and Mr. Richard was seated on the Board.

8.H. Appointment to Public Works Committee.

NEW APPOINTMENT: Rick Richard  
5733 N County Road F  
Janesville, WI 53546

EFFECTIVE DATE: April 25, 2013

Supervisors Bussie and Gustina moved the above appointment. ADOPTED by acclamation. Supervisor Wiedenfeld requested to go on record as voting against this appointment.

8.I. Appointment to Education, Veterans and Aging Services Committee.

NEW APPOINTMENT: Rick Richard  
5733 N County Road F  
Janesville, WI 53546

EFFECTIVE DATE: April 25, 2013

Supervisors Bussie and Mawhinney moved the above appointment. ADOPTED by acclamation.

10.A. Southern Wisconsin Agricultural Group Presentation.

The group with the acronym "SWAG", Southern Wisconsin Agricultural Group was introduced by Supervisor Bostwick and assisted by Assistant to the Administrator, Randy Terronez. Members presenting were Kennan Wood, Mike Larson, John Morning, Kevin Klahn and Rob McConnell. SWAG was formed 3 years ago to ensure a long-term future for Agriculture in Wisconsin. They are a 501(c)3 not-for-profit organization with a Board size of 11.

In the first three years of organization, the group has been successful in accomplishing some key milestones that include a feasibility study with Vierbicher; created a business plan with Baker Tilly; made a land acquisition via a secured loan by board members; created strategic alliance development with Blackhawk Technical College, Rock County 4-H Fair Board and Equestrian groups; and is completing a fundraising feasibility study to raise \$25 million in the next 18-25 months.

Kennan Wood thanked the Board for the opportunity to present the vision for "The Agricultural AG Education & Innovation Complex." He explained that Agriculture is a critical driver of this region's economy and in Southern Wisconsin alone, agriculture contributes over \$8.9 billion in total annual economic impact and supports over 53,000 jobs. He added that even though these numbers are encouraging, what's challenging is the decrease in public dollars for activities that foster and promote youth leadership and engagement in agriculture. There is an acute need to right-fill the pipeline of Wisconsin's future workforce by addressing the skills gap issue. He also stated that there is an increasing lack of awareness, understanding, and appreciation by consumers, citizens and policy makers at local and State levels regarding the Agriculture industry.

SWAG secured a loan to acquire 217.5 acres strategically located in Evansville to help facilitate the development of a permanent, agricultural focused business venture in southern Wisconsin. The group is proposing the development of a Wisconsin Ag Education & Innovation Complex that represents an intentional, pro-active, and well conceived strategy on the part of Wisconsin stakeholders – both ag and non ag to promote agriculture.

Mr. Wood acknowledged that the farm community needs to do a better job helping everyone understand the level of environmental stewardship that farmers practice every day, the measures farmers and producers have in place to ensure food safety, and the measures farm families take to ensure the comfort of their animals. He explained the innovative advancements in science and technology continue to allow the industry to feed more people with fewer resources as well as the role that children will play in the future of agriculture.

The proposed Ag Discovery Center is intended to be a high-tech, high-touch, interactive learning experience built around proven edutainment models like Disney Epcot, the Chicago Museum of Science and Industry, Fair Oaks Dairy & Pig adventure, the Madison Children's Museum, The Betty Brinn Children's Museum in Milwaukee and the Harley Davidson Museum.

The Discover Center will use a proven concept that has visitors spending money to tour and learn about agriculture in a very positive and fun way. This is a 40,000+ square foot year-round facility that includes experiences in all aspects of agriculture and showcases advancements and innovations in the industry. There will also be retail opportunities such as stores and restaurants to help showcase Wisconsin Ag products to ensure long-term sustainability.

The outcomes of this facility are to create awareness and appreciation by non-farmers for the importance and needs of a vibrant agricultural sector in Wisconsin and the USA. The center will provide hands-on opportunities for youth and will expose and educate consumers and farmers to new technologies and industry innovations. Through this process, SWAG intends to expose children and parents to many different and rewarding career opportunities associated with the agricultural industry. It is a fact that there is a strong need and demand for facilities that can offer ag-focused learning opportunities for k-12 students, technical college students, university students, ag professionals and youth engaged in ag-focused organizations like 4-H. The center will include classrooms and labs, workforce training facilities, distance-learning opportunities and research crop acreage to meet these needs and demands.

A focus on Agricultural education will give an enhanced alignment of the industry workforce needs, provide an early childhood exposure to and engagement in the world of ag, promote hands-on exposure to youth in leadership programs, and be a facility for regional companies requiring ongoing workforce training and distance learning opportunities. Groups like 4-H and Future Farmers of America play a critical role in engaging youth and instilling a lifelong work ethic and while the 4-H and FFA numbers are strong, the opportunities for youth in these groups to actually interact with agriculture is on the decline. The Ag Expo area is intended to be a year round resource for youth organizations in the Midwest to engage in the type of events and programming that helps to protect the future of agriculture by creating our next generation of leadership.

Mr. Wood wrapped up the presentation stating that this facility would also include a 45,000 square foot exhibition hall, a dedicated equestrian facility, livestock barns, outdoor demonstrations and show arenas, and demonstration gardens. He added that with this vision and a potential for collaboration among other partners, there is a growth and sustainability opportunity here as well for 4-H fairs that are currently “at risk” and could fill a regional demand for event space.

The group fielded questions and remarks by Board members and thanked them for their time this evening.

12.A.1. 2012 Supplemental Appropriations and Budgetary Transfers. Resolution No. 13-4B-310 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2013 does hereby amend the 2012 Budget as follows:

<u>A/C DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
<b><u>Source of Funds:</u></b>			
00-0000-0001-46900			
Refund of Prior Year Expense	0	33,410	33,410
00-0000-0001-46901			
Additional Revenues from Prior Years	0	281,728	281,728
19-1921-0000-47010			
General Fund Application	49,000	321,495	370,495
00-0000-0010-47000			
Human Services Transfer In	0	82,620	82,620
<b><u>Use of Funds:</u></b>			
00-0000-0001-64903			
General Fund-Transfer Out	0	82,620	82,620
14-1411-0000-63103			
Elections-Legal Forms	70,515	22,029	92,544
15-1542-0000-64904			
Per Prop Tax Redemption	32,000	5,809	37,809
19-1912-0000-61710			
Worker's Compensation	100,000	89,013	189,013
19-1913-0000-61720			
Unemployment Comp	26,518	24,893	51,411
19-1990-0000-64904			
Refund of Prior Years Rev	0	28,282	28,282

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19-1991-0000-64904			
Additional Expenses from Prior Yrs.	0	12,874	12,874
21-2100-0000-61210			
Sheriff-Overtime Wages	256,250	351,380	607,630
36-3668-0000-64604			
LTS-COP Program Expense	985,925	82,620	1,068,545
64-6451-0000-64904			
Address Signs-Sundry Expense	2,438	615	3,053
64-6460-0000-68000			
Housing Grant Cost Allocations	(183,699)	19,118	(164,581)

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

12.B. Approval of Bills Over \$10,000.00. Resolution No. 13-4B-311  
 NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on April 25, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

AE Business Solutions	Information Technology	Contracted Services	\$38,443.98
General Communications Inc.	Information Technology	Contracted Services	\$23,522.00

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

12.D.1. Authorizing Purchase of Mobile Data Computer Equipment for 2013.  
 Resolution No. 13-4B-312

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of April, 2013 that a Purchase Order be issued to Baycom, Inc. of Green Bay, WI for 6 CF-53 Panasonic Toughbook Mobile Data Computers at \$2,528.00 each for a total of \$15,168.00.

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

12.D.2. Authorizing Purchase of Vehicle Per State of Wisconsin Contract for the Rock County Sheriff's Office. Resolution No. 13-4B-313

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of April, 2013 that a Purchase Order be issued as follows:

\$22,979.50 to Ewald Automotive for 1 Dodge Charger

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

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

12.D.3. To Ratify the 2012 Labor Agreement Between Rock County and Deputy Sheriffs' Supervisors Association. Resolution No. 13-4B-314

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of April, 2013 does hereby ratify the terms and conditions of the 2012 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.

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

12.E. Repealing Rock County Smoking Ordinance 3.701 and Adopting Wisconsin Statewide Smoke Free Air Law (Second Reading and Adoption). Resolution No. 13-4A-289

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of April, 2013 that Section 3.701 of the Rock County Code of Ordinances is hereby repealed and recreated to read as follows:

(7) Effective Date: This Ordinance shall be full force and effect as of May 13, 2013.

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

The Ordinance can be viewed in its entirety at <http://www.co.rock.wi.us/ordinances-a-resolutions> or at the Rock County Clerk's office located at 51 S. Main Street in Janesville, WI. (608)757-5660

12.F. Allowing for Alternate Members of the Transportation Coordinating Committee. Resolution No. 13-4B-315

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of April, 2013 does hereby authorize each member of the Transportation Coordinating Committee the option to suggest one alternate member to participate in the deliberations of the Transportation Coordinating Committee if the member is unable to attend. BE IT FURTHER RESOLVED that the ability of such alternate members to participate in the deliberations of the Transportation Coordinating Committee with the rights to vote and serve as part of a quorum is contingent upon the confirmation of their appointment to that role by the Rock County Board of Supervisors.

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

12.G. Supporting Efforts To Maintain the Tax-Exempt Status of Municipal Bonds. Resolution No. 13-4B-316

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of April, 2013 does hereby support maintaining the current tax-exempt status of municipal bonds.

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a certified copy of this resolution to the Wisconsin Federal Legislative Delegation.

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

12.H. Proclaiming Correctional Employees Week. Resolution No. 13-4B-317

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of April, 2013 proclaim May 5-11, 2013 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for Correctional employees serving Rock County.

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

12.I. Proclaiming April 2013 National County Government Month "Smart Justice: Creating Safer Communities. Resolution No. 13-4B-318

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of April, 2013 does hereby proclaim April 2013 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

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

12.J. Proclaiming May 12- May 18, 2013 as Law Enforcement Memorial Week and May 15 as Peace Officers' Memorial Day. Resolution No. 13-4B-319

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of April, 2013 hereby designates and proclaims the week of May 12 – 18, 2013 as "Law Enforcement Memorial Week" and May 15 as "Peace Officers' Memorial Day." BE IT FURTHER RESOLVED, that we call upon all citizens of Rock County and upon all patriotic, civic and educational organizations to observe the week of May 12 – May 18, 2013 as Law Enforcement Memorial Week with appropriate ceremonies and observances in which all may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER RESOLVED, that we call upon all citizens of Rock County to observe Wednesday, May 15 as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Supervisors Grahn and Peer moved the above resolution. ADOPTED by acclamation.

12.K. Recognizing Administrative Support Staff. Resolution No. 13-4B-320

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25<sup>th</sup> day of April, 2013 commends all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:21pm to Thursday, May 9, 2013 at 6:00 P.M. ADOPTED by acclamation.