

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 11, 2013

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

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

3. Roll Call. At roll call, Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Yankee, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens and Podzilni were present. Supervisors Peer, Fox, Thomas, Sanders, Jensen, Wopat and Yoss were absent. District 9 is Vacant. PRESENT – 21. ABSENT – 7. VACANT – 1.
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 – March 28, 2013
6. PUBLIC HEARING
 - A. Repealing Rock County Smoking Ordinance 3.701 and Adopting Wisconsin Statewide Smoke Free Air Law (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Behavioral Health Redesign Steering Committee
 - B. Appointments as Alternates on the Behavioral Health Redesign Steering Committee
 - C. Appointments to Traffic Safety Commission
 - D. Appointments to Emergency Medical Services Committee
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 Acceptance of JAG Crisis Intervention Team (CIT) Training (2010) Grant and Amending the 2013 Budget
 2. Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for Avatar II Tactical Robot
 3. Approving Additional Contingency Funding and Amending 2013 Budget for the Rock Haven Facility Replacement Project
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

- D. Contracts – Roll Call
 - 1. Authorizing the Purchase of Surveying Equipment
 - 2. Authorizing Acceptance of Long –Term Easement Agreement for Property along the Beloit to Janesville Trail from the Hendricks Holding Co.
 - 3. Authorizing Acceptance of Long-Term Easement Agreement for Property along the Beloit to Janesville Trail from the Town of Beloit
 - 4. Authorizing Lease and Partnership Agreement with Friends of the Beckman Mill, Incorporated
 - E. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
 - F. Authorizing Submission of Grant Application for Beloit Area Sewer Service Area Planning
 - G. Transfer of Property at 3636 West Cemetery Road to the City of Janesville
 - H. Authorizing Easement to Alliant Energy
 - I. Supporting a Commitment for Future Pedestrian Accommodations along Portions of County Highway G; and Declaring that no Pedestrian Accommodations be Provided along Other Portions of County Highway G in Rock County
 - J. Rock County Rabies Awareness Week
 - K. National Public Safety Telecommunicator Week – April 14-20, 2013
 - L. Recognizing the 40th Anniversary of the Retired and Senior Volunteer Program
 - M. Recognizing Economic Support Staff
 - N. To Recognize Charles J. Press
13. ADJOURNMENT

5. Approval of Minutes of March 28, 2013.

Supervisors Mawhinney and Knudson moved the approval of the minutes of March 28, 2013, as presented. ADOPTED as presented by acclamation.

6.A. Repealing Rock County Smoking Ordinance 3.701 and Adopting Wisconsin Statewide Smoke Free Air Law (First Reading).

Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.

7. Citizen Participation, Communications and Announcements.

No citizens addressed the Board.

Chair Podzilni with Supervisors Nash, Kraft, Arnold, Bussie and Jensen Happy Birthday in April.

Supervisor Kraft asked others to spread the word about the Rock County Rabies Clinic on Saturday, April 27 from 1pm to 4pm. Thanks to Badger Veterinary Hospital and Friends of Noah, Rock County residents can vaccinate their pets for \$10 per animal. The clinic will take place at the Rock County 4H Fairgrounds in Janesville.

8.A. Appointments to Behavioral Health Redesign Steering Committee.

NEW APPOINTMENTS:

Neil Deupree
419 S. Franklin Street
Janesville, WI 53548

Brian Gies
1012 N. Oakhill
Janesville, WI 53548

Faith Mattison
AODA Coordinator
1225 Fourth Street
Beloit, WI 53511

Deputy Chief John Olsen
Janesville Police Dept.
100 N. Jackson Street
Janesville, WI 53547-5005

Kristi Hayden
Dean/St. Mary's
3400 E. Racine Street

Sheila Deforest
1035 Pleasant St., Apt. 3213
Beloit, WI 53511

EFFECTIVE DATE: Janesville, WI 53546
May 1, 2013

Supervisors Knudson and Owens moved the above appointments. ADOPTED by acclamation.

8.B. Appointments as Alternates on the Behavioral Health Redesign Steering Committee.

NEW APPOINTMENTS: Charles Jones Kelley Everson
Office of Veterans Srv.-Job Center 1225 Fourth Street
1900 Center Avenue Beloit WI 53511
Janesville WI 53546

Kim Kempken
Dean/St. Mary's
3400 E Racine Street
Janesville WI 53546

EFFECTIVE DATE: May 1, 2013

Supervisors Knudson and Owens moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to Traffic Safety Commission.

NEW APPOINTMENTS: Sergeant Shena Kohler Captain Gary Groelle
Rock Co. Emergency Management Rock Co. Sheriff's Office
Rock County Sheriff's Office

Jeffrey Kuglitsch
Rock Co. Corporation Counsel

EFFECTIVE DATE: Immediately (April 11, 2013)

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

8.D. Appointments to Emergency Medical Services Committee.

NEW APPOINTMENTS: Sergeant Shena Kohler
Rock County EMS/Sheriff's Office

Captain Gary Groelle
Rock County Sheriff's Office

EFFECTIVE DATE: Immediately (April 11, 2013)

Supervisors Rundle and Bussie moved the above appointments. ADOPTED by acclamation.

12.A.1. Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2010) Grant and Amending the 2013 Budget. Resolution No. 13-4A-290

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 does hereby accept the JAG Crisis Intervention Team (CIT) Training (2010) Grant in the amount of \$50,000 from the Wisconsin Office of Justice Assistance.

BE IT FURTHER RESOLVED, that the 2013 Rock County Sheriff's Office budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>3/25/13</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Sheriff's Office</u>			
<u>Source of Funds</u>			
21-2165-2013-42200			
State Aid	- 0 -	\$50,000	\$50,000

Use of Funds

21-2165-2013-63110

Administration Expense - 0 - \$50,000 \$50,000

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs with local law enforcement agencies for the payment of overtime or backfill for officers to attend CIT training in an amount not to exceed the grant award minus the cost of providing the training.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOU for providing CIT training with NAMI Waukesha in an amount not to exceed \$15,000.

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Yankee, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Fox, Thomas, Sanders, Jensen, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.A.2. Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for Avatar II Tactical Robot. Resolution No. 13-4A-291

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>3/26/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
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Source of Funds

21-2195-0000-46000

Contributions \$3,335.00 \$20,520.00 \$23,855.00

Use of Funds

21-2195-0000-67171

Capital Assets-\$1,000 More \$76,955.00 \$20,520.00 \$97,475.00

BE IT FURTHER RESOLVED that a purchase order be issued to Pro-Tech of Berea, OH in the amount of \$20,520.00.

BE IT FURTHER RESOLVED that payment be made to Pro-Tech of Berea, OH upon receipt and acceptance of the Avatar II tactical robot by the Public Safety and Justice Committee.

Supervisors Brill and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Yankee, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Fox, Thomas, Sanders, Jensen, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.A.3. Approving Additional Contingency Funding and Amending 2013 Budget for the Rock Haven Facility Replacement Project. Resolution No. 13-4A-292

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 that the Contingency budget be increased a total of \$56,303 to cover change orders 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/Description</u>	<u>Budget</u> <u>1/24/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
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Source of Funds

00-0000-0050-46400

Net Assets – Rock Haven \$254,556 \$56,303 \$310,859

Use of Funds

18-1851-0000-67200

Capital Project-Rock Haven \$31,349,556 \$56,303 \$31,405,859

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 at its regularly scheduled meeting.

Supervisors Owens and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Yankee, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Fox, Thomas, Sanders, Jensen, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 13-4A-293

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

EDCI	Information Technology	Contracted Services	\$49,927.00
Illinois Office Supply	County Clerk	Contracted Services	\$11,026.96
Tricor Inc.		Contracted Services	\$50,036.00
WI River Rail Transit	Planning & Development	Contracted Services	\$27,146.59

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. 13-4A-294

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

Sanofi Pasteur	Health Department	Contracted Services	\$39,282.47
Turning Point Systems Group	Surveyor	Contracted Services	\$29,480.00

Pre-Approved Encumbrances

Productive Living Systems	DD Board	Contracted Services	\$283,429.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Yankee, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Fox, Thomas, Sanders, Jensen, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.D.1. Authorizing the Purchase of Surveying Equipment. Resolution No. 13-4A-295

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 that a Purchase Order for surveying equipment and software be issued to Turning Point Systems Group of Milwaukee, WI in the amount of \$29,480.00.

Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Yankee, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Fox, Thomas, Sanders, Jensen, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.D.2. Authorizing Acceptance of Long –Term Easement Agreement for Property along the Beloit to Janesville Trail from the Hendricks Holding Co.. Resolution No. 13-4A-296

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 does hereby authorize the acceptance of the long-term easement agreement of a parcel no more than 30 feet wide; from Bass Creek Road to Townline

Road and from Third Street in Afton then west on the abandoned Chicago & Northwestern Rail right of way, ending at the Mijen Trust Property from the Hendricks Holding Co., Beloit, WI, and, BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the long-term easement agreement on behalf of the County.

Supervisors Yankee and Rundle moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Yankee, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Fox, Thomas, Sanders, Jensen, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.D.3. Authorizing Acceptance of Long-Term Easement Agreement for Property along the Beloit to Janesville Trail from the Town of Beloit. Resolution No. 13-4A-297

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 does hereby authorize the acceptance of the long-term easement agreement of a parcel no more than 50 feet wide; from where the C&NW rail right of way crossed Duggan Road through Beloit Township property to Big Hill Park, from the Beloit Township, WI; and,

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the long-term easement agreement on behalf of the County.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Yankee, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Fox, Thomas, Sanders, Jensen, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.D.4. Authorizing Lease and Partnership Agreement with Friends of the Beckman Mill, Incorporated. Resolution No. 13-4A-298

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 does hereby authorize the County Board Chair and County Clerk sign a 10-year lease and partnership agreement with FBM, Incorporated, that replaces the previous lease and partnership agreement.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Yankee, Gustina, Bussie, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Fox, Thomas, Sanders, Jensen, Wopat and Yoss were absent. Supervisory District 9 is vacant. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

12.E. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds. Resolution No. 13-4A-299

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 hereby authorizes Lori Williams Park Director, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.

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

12.F. Authorizing Submission of Grant Application for Beloit Area Sewer Service Area Planning. Resolution No. 13-4A-300

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 does hereby authorize Rock County Planning and Development Agency to submit a grant application for up to \$15,000 of DNR funding in 2013 for Metropolitan Sewer Service Area planning.

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

12.G. Transfer of Property at 3636 West Cemetery Road to the City of Janesville.
Resolution No. 13-4A-301

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 approves the transfer of the property at 3636 West Cemetery Road to the City of Janesville contingent on City Council approval.

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

12.H. Authorizing Easement to Alliant Energy. Resolution No. 13-4A-302

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 that the County Board Chair and County Clerk are authorized to sign the agreement for right-of-way and easement with Alliant Energy.

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

12.I. Supporting a Commitment for Future Pedestrian Accommodations along Portions of County Highway G; and Declaring that no Pedestrian Accommodations be Provided along Other Portions of County Highway G in Rock County.

Resolution No. 13-4A-303

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2013 that pedestrian accommodations will be installed along the west right-of-way of CTH G from Sunny Lane to the South Limits of the City of Janesville at such time as development occurs along this corridor and the Rock County Public Works Department will ensure installation of these facilities at that time; and,

BE IT FURTHER RESOLVED, that Rock County desires that no pedestrian accommodations be provided between Thomas Drive and STH 11 on the east side of the roadway, and between Thomas Drive and Sunny Lane on the west side of the roadway; and,

BE IT FURTHER RESOLVED, that this resolution does not itself appropriate funding for future pedestrian accommodations and that funding will be the responsibility of the future development.

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

12.J. Rock County Rabies Awareness Week. Resolution No. 13-4A-304

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 11th day of April, 2013 does hereby declare the week of April 21 through April 27, 2013 as 'Rock County Rabies Awareness Week', and encourage all cat and dog owners to be responsible by having their pets vaccinated for rabies.

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

12.K. National Public Safety Telecommunicator Week – April 14-20, 2013,

Resolution No. 13-4A-305

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2013, that the week of April 14-20, 2013 be designated as NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the vital contribution they make to the safety and well-being of our citizens and responders.

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

12.L. Recognizing the 40th Anniversary of the Retired and Senior Volunteer Program.

Resolution No. 13-4A-306

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April, 2013, applauds the Retired & Senior Volunteer Program on 40 years of service in the Rock County community.

Supervisors Gustina and Howland moved the above resolution. ADOPTED by acclamation.

12.M. Recognizing Economic Support Staff. Resolution No. 13-4A-307
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of April, 2013, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do; and
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support staff.

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

12.N. To Recognize Charles J. Press. Resolution No. 13-4A-308
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April 2013 does hereby recognize Charles J. Press for 18 years of service and extends best wishes to him in his future endeavors.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Charles J. Press.

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

13. Adjournment.

Supervisors Arnold and Grahn moved to adjourn at 7:03pm to Thursday, April 25, 2013 at 6:00 P.M.

ADOPTED by acclamation.

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