

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 11, 2014

The Rock County Board of Supervisors met pursuant to adjournment on September 11, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. The meeting started with a special presentation of the Rock County Color Guard, members of the Janesville EMS and Fire Department, and 4-H Heatwave singers in remembrance of the tragedy of September 11, 2001 coordinated by Supervisor Knudson. Pastor Bruce Gray, Chaplain for Janesville Fire Department gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Heidenreich, Fox and Wiedenfeld were absent. PRESENT – 26. ABSENT –3. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Dowd 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-August 14, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment as Alternate to the Criminal Justice Coordinating Council (CJCC)
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 2014 Council on Aging Budget to Adjust Title III-D Allocations
 2. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant And Amending 2014 Budget
 3. Amend Sheriff's Budget for Project Lifesaver
 4. Amending the Rock Haven 2014 Budget to Reflect the Increase in Medicare Part A Revenue and Expense
 5. Amending the 2014 Highway Budget for Replacement of Highway Patrol Truck
 6. Long Term Financial Stability of the Purchase of Agricultural Conservation Easement Program (PACE)
 7. Approving Settlement Agreement and Release with Hanover Insurance Company Relating to a License Bond for Nonmetallic Mine Reclamation and

- Amending the 2014 Land Conservation Budget
 - 8. Accepting Additional Community Transformation Grant Funding and Amending the 2014 Rock County Health Department Budget
 - 9. Creation of a .4 Clerical Position for Council on Aging
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - 1. Authorizing Approval of Projects and Services Contract between the Rock County Planning & Development Agency and the Town of Avon, the Town of Bradford, and the Town of Spring Valley
 - 2. Awarding Contract for T-Hanger Painting
 - 3. Authorizing Purchase of Budgeted Network Servers
 - 4. Authorizing Purchase of IP Phones for Human Services
 - 5. Authorization to Purchase Digital Simulcast Equipment for the New Edgerton Tower
 - 6. Approving the Medical Examiner System Transition Plan
 - E. Repealing Rock County Ordinance 3.104(1) and Repealing and Recreating Rock County Ordinance 3.212 (Second Reading and Adoption)
 - F. Amending Section 1.120 of the Rock County Code of Ordinances (Second Reading and Adoption)
 - G. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
 - H. Authorizing Sale of Land – Shopiere Salt Shed
 - I. Adoption of the 2030 Beloit Area Water Quality Management Plan
13. ADJOURNMENT

5. Approval of Minutes of August 14, 2014
Supervisors Knudson and Brien moved the approval of the minutes of August 14, 2014 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements
Ty Bollerud, Janesville, addressed the Board regarding the Indian Ford Dam.
Craig O'Leary, Evansville, addressed the Board regarding the PACE program and asked the Board to support tonight's resolution.
John Lader spoke in support of the PACE program and encouraged the Board to support tonight's resolution.
Louis Smit, Deputy Rock County Coroner, addressed the Board regarding his concerns about the public perception of the Coroner's office not only in the past, which may have had merit, but his concerns are related to more recent months. He cited the successful operations and programs currently being run with professionalism and success (citing Tony Farrell, Sr. and the suicide prevention program as one example), in the coroner's office in recent months and shared concern for the staff in the office as the public perception is not a current reality.

Supervisor Bussie congratulated Supervisor Pleasant on the article written about him in the Stateline Newspaper.

Nick Osborne, Assistant to the Administrator, reminded Board members that he would like to recycle their 2014 Budget Binders and asked them to return to him if they want theirs recycled.

8.A. Appointment as Alternate to the Criminal Justice Coordinating Council (CJCC)

NEW APPOINTMENT: Kelly O'Brien
YWCA Rock County
1735 S. Washington St.
Janesville, WI 53546

EFFECTIVE DATE: September 11, 2014

Supervisors Kraft and Pleasant moved the above appointment. ADOPTED by acclamation.

12.A.1. Amending the 2014 Council on Aging Budget to Adjust Title III-D Allocations
Resolution No. 14-9A-094

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of September, 2014 does hereby amend the Adopted 2014 Rock County Council on Aging budget as follows:

Account/ Description	Budget at <u>08/01/2014</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
Title III-D (Preventive Health)			
Source of Funds			
30-3908-0000-42100	8,677	16,592	25,269
Federal Aid			
Use of Funds			
30-3098-0000-64604	0	16,592	16,592
Program Expense			

Supervisors Richard and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2014 Budget Resolution No. 14-9A-095

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of September, 2014, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and,

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2014 be amended as follows:

Account/ <u>Description</u>	Budget <u>01/01/14</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
Source of Funds			
21-2160-2014-42100	\$0	\$38,383	\$38,383
Federal Aid			
Use of Funds			
21-2160-2014-67161	\$0	\$ 7,683	\$ 7,683
Capital Assets \$5,000 More			
21-2160-2014-69501	\$0	\$30,700	\$30,700
Aid to Localities			

Supervisors Beaver and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.3. Amend Sheriff's Budget for Project Lifesaver Resolution No. 14-9A-096

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of September, 2014 that the Sheriff's budget for Project Lifesaver be amended as follows:

Account/ <u>Description</u>	Budget <u>01/01/14</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
Source of Funds			
21-2142-0000-44100	\$0	\$ 1,392	\$ 1,392
Fees			
Use of Funds			
21-2142-0000-67160	\$0	\$ 1,392	\$ 1,392

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Capital Assets \$500-\$4,999

Supervisors Beaver and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.4. Amending the Rock Haven 2014 Budget to Reflect the Increase in Medicare Part A Revenue and Expense Resolution No. 14-9A-097

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of September, 2014 does hereby amend Rock Haven's 2014 Budget as follows:

<u>Account/ Description:</u>	<u>Budget at 08/08/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
32-7160-7100-45011			
Intergovernmental-Medicare	\$1,065,128	\$182,500	\$1,247,628
Use of Funds			
32-7260-7400-62171			
Ambulance	\$ 6,000	\$ 5,500	\$ 11,500
32-7260-7400-62176			
Laboratory	\$ 13,000	\$ 12,500	\$ 25,500
32-7260-7400-62179			
Pharmacy	\$ 150,000	\$ 30,000	\$ 180,000
32-7260-7400-62180			
Physical Therapy	\$ 125,000	\$ 44,000	\$ 169,000
32-7260-7400-62185			
Occupational Therapy	\$ 100,000	\$ 67,000	\$ 167,000
32-7260-7400-62186			
Speech Therapy	\$ 40,000	\$ 17,000	\$ 57,000
32-7260-7400-62189			
Other medical Services	\$ 9,000	\$ 6,500	\$ 15,500

Supervisors Grahn and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld AYES – 26. NOES – 0. ABSENT – 3.

12.A.5. Amending the 2014 Highway Budget for Replacement of Highway Patrol Truck Resolution No. 14-9A-098

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of September, 2014 does hereby amend the Department of Public Works 2014 Budget as follows:

<u>Account No. Description</u>	<u>Budget at 1/1/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
41-4350-4280-67110	1,717,500	205,000	1,922,500
Capital Equipment			
41-4350-4280-68109	(1,717,500)	(205,000)	(1,922,500)
Allocated Capital Acquisitions			

Supervisors Bussie and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien, Podzilni voted in favor. Supervisor Dowd voted no. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 25. NOES – 1. ABSENT – 3.

12.A.6. Long Term Financial Stability of the Purchase of Agricultural Conservation Easement Program (PACE) Resolution No. 14-9A-099

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors in session this 11th day of September, 2014, approves apportioning \$200,000 annually to the Rock County PACE program until an alternative outside funding source can be located with final approval through the annual budget process; and,

BE IT FURTHER RESOLVED, that proceeds from the sale of County owned real estate holdings, with the exception of park land and IN REM properties, will be deposited into the PACE account to assure that the short and long term goals of the program are met. If proceeds from said sales are available they should not be used to reduce the annual budget appropriation requested.

Supervisors Bostwick and Sweeney moved the above resolution. After some discussion Supervisors Sweeney and Dowd moved to amend the resolution by striking the words “and the tax levy” from line 30 of the resolution. Amendment ADOPTED by acclamation.

Supervisors Mawhinney and Kraft moved a second amendment to change the funds allocation in the resolution from \$200,000 to \$100,000 taken from sales tax proceeds, and change that resolution to reflect that the financial commitment to be for one year. She explained that the reservation on this resolution is not about preserving farmland in Rock County. Rather, she shared concerns that allocating sales tax revenues for continuing programs is a slippery slope and not the intended purpose for the .5% county sales tax. She reminded the Board that the original intent was to use sales tax revenues for Capital Projects and this is not. Supervisor Mawhinney indicated that if the funding were coming from another source, she could support it.

This amendment was DEFEATED on the following roll call vote. Supervisors Beaver, Mawhinney, Richard Kraft and Arnold voted in favor. Supervisors Peer, Grahn, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted no. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 5. NOES – 21. ABSENT – 3.

Nash and Mawhinney moved to strike the word “annually” from line 47. This amendment was DEFEATED on the following roll call vote. Supervisors Peer, Beaver, Arnold, Mawhinney, Richard, Nash, Brill voted in favor. Supervisors Grahn, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted no. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 7. NOES – 19. ABSENT – 3.

Resolution as amended was ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Mawhinney, Richard and Nash voted no. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 22. NOES – 4. ABSENT – 3.

12.A.7. Approving Settlement Agreement and Release with Hanover Insurance Company Relating to a License Bond for Nonmetallic Mine Reclamation and Amending the 2014 Land Conservation Budget Resolution No. 14-9A-100

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 11th day of September, 2014, by enactment of this Resolution, approves the Agreement and authorizes the County Board Chair to sign the Agreement on behalf of the County.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors amends the Land Conservation Department's budget as follows:

<u>Account No.</u> <u>Description</u>	<u>Budget at</u> <u>01/01/2014</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds:			
62-6200-0000-46990 Misc. General Revenue	\$0	\$31,160	\$31,160
Use of Funds:			
62-6200-0000-62119 Other Contracted Services	\$0	\$31,160	\$31,160

Supervisors Bostwick and Dowd moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll,

Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.8. Accepting Additional Community Transformation Grant Funding and Amending the 2014 Rock County Health Department Budget Resolution No. 14-9A-101

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 11th day of September, 2014 does hereby authorize the Rock County Health Department to accept the additional Rock County Community Transformation Grant funds and amend the 2014 Rock County Health Department Budget as follows:

Account No. <u>Description</u>	Budget <u>8/12/14</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
Source of Funds			
31-3161-0000-42100			
Federal Aid	\$456,500	\$10,500	\$467,000
Use of Funds			
31-3161-0000-63110			
Administrative Expense	\$456,500	\$10,500	\$467,000

Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.9. Creation of a .4 Clerical Position for Council on Aging Resolution No. 14-9A-102

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of September, 2014 does create a .4 clerical position for the Council on Aging and amends the 2014 budget as follows.

Account/Description	Budget at 07/01/2014	Increase <u>(Decrease)</u>	Amended Budget
Title III-C-1 (Congregate Meals)			
Source of Funds			
30-3903-0000-62119	92,907	(2,846)	90,061
Other Contracted Services			
Use of Funds			
30-3903-0000-61100	46,709	2,644	49,353
Regular Wages			
30-3903-0000-61400	3,573	202	3,775
FICA			

Supervisors Richard and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B. Approval of Bills Over \$10,000 Resolution No. 14-9A-103

WI Dept of Transportation	DPW-Airport	Contracted Services	\$16,922.10
General Communications Inc	911	Contracted Services	\$39,600.00
Community Care Programs Inc	Human Services	Contracted Services	\$11,248.70
Select Sound Service Inc.	Rock Haven	Contracted Services	\$19,525.49
Corporate Contractors Inc.	General Services	Contracted Services	\$54,099.57
Frank Brothers Inc.	UW-Extension	Contracted Services	\$12,529.00
CDW Government Inc.	Info Tech	Contracted Services	\$14,430.00
Marklein Builders Inc.	DD Board	Contracted Services	\$10,815.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 14-9A-104

General Communications Inc.	911	Contracted Services	\$201,933.90
Gordon Food Service	Rock Haven	Contracted Services	\$ 33,850.00
<u>Pre-Approved Encumbrance Amendment</u>			
JP Morgan Chase Bank NA	Human Services	Contracted Services	\$ 20,000.00
MJ Care Inc.	Rock Haven	Contracted Services	\$ 17,000.00
MJ Care Inc.	Rock Haven	Contracted Services	\$ 67,000.00
Sysco Foods of Baraboo Inc.	Rock Haven	Contracted Services	\$ 19,000.00
Mercy Health System	Rock Haven	Contracted Services	\$ 12,500.00
MJ Care Inc.	Rock Haven	Contracted Services	\$ 44,000.00
Pinnacle Pharmacy	Rock Haven	Contracted Services	\$ 30,000.00

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. Authorizing Approval of Products and Services Contract between the Rock County Planning & Development Agency and the Town of Avon, the Town of Bradford, and the Town of Spring Valley Resolution No. 14-9A-105

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of September, 2014, hereby approves the *PRODUCTS AND SERVICES CONTRACTS* with the Town of Avon, Town of Bradford and Town of Spring Valley in the amount of \$1,901.30 each for products and services, subject to the terms and conditions stated therein; and,

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are hereby authorized to sign the Contract between the Rock County Planning & Development Agency and the Town of Avon the Town of Bradford and the Town of Spring Valley.

Supervisors Sweeney and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2. Awarding Contract for T-Hangar Painting Resolution No. 14-9A-106

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled on this 11th day of September, 2014, that a purchase order be issued to Krahn Painting of Bristol, Wisconsin in the amount of \$10,350.00.

BE IT FURTHER RESOLVED, that payment be made to the vendor upon acceptance by the Airport Director and approval of the Public Works Committee.

Supervisors Bussie and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.3. Authorizing Purchase of Budgeted Network Servers Resolution No. 14-9A-107

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day September, 2014 that a Purchase Order for 2 Hewlett Packard servers be issued to CDW-G in the amount of \$14,904.68.

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.4. Authorizing Purchase of IP Phones for Human Services Resolution No. 14-9A-108
NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of September, 2014 that a Purchase Order for 127 Mitel IP phones and 45 Cordless Headsets be issued to Enterprise Systems Group of Little Chute, WI in the amount of \$46,882.50

Supervisors Mawhinney and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.5. Authorization to Purchase Digital Simulcast Equipment for the New Edgerton Tower
Resolution No. 14-9A-109

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of September, 2014 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$201,933.90 to purchase digital simulcast equipment to improve radio coverage for law, fire and EMS agencies in Edgerton and the North-Central areas of Rock County.

Supervisors Beaver and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien, Podzilni voted in favor. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.6. Approving the Medical Examiner System Transition Plan Resolution No. 14-9A-110
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of September, 2014 accepts the Dane County option and approves the intergovernmental agreement that delineates the roles and responsibilities of each county as per the proposal supplied by Dane County.

BE IT FURTHER RESOLVED, that the following items be approved:

- A. Establish the following Medical Examiner Department staff positions effective January 5, 2015 at 12:00 a.m.:

Position	Pay Grade	Full Time Time Equivalent
Lead Medicolegal Investigator	Unilat. (23C)	1.00
Medicolegal Investigators	Unilat. (19C)	2.00
ME Clerical Worker	Part-time	.40
	Total	3.40

- B. Establish a pool of part-time Unilateral Medicolegal Investigators at pay grade 19C effective January 5, 2015 at 12:00 a.m.

The Board heard from Barry Iman, Dane County Director of Operations and Dr. Vincent Tranchida, Chief Medical Examiner. They discussed the current and future relationship as proposed in the contract and fielded questions. Dave O'Connell, Rock County Human Resources Director also presented on the timeline for a successful transition.

Supervisors Beaver and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Garrett, Brill, Zajac, Bostwick, Sweeney, Addie, Brien and Podzilni voted in favor. Supervisors Davis, Pleasant, Nash and Schultz voted no. Supervisor Dowd abstained. Supervisors Heidenreich, Fox and Wiedenfeld were absent. AYES – 21. NOES – 4. ABSENT – 3. ABSTAIN – 1.

12.E. Repealing Rock County Ordinance 3.104(1) and Repealing and Recreating Rock County Ordinance 3.212 Resolution No. 14-8A-079

The Rock County Board of Supervisors at its regular meeting this 11th day of September, 2014, does ordain as follows:

Executive Summary

This proposed ordinance repeals section 3.104(1) Regulations as to Parking at County Building in Beloit. Since the County no longer owns the building, this ordinance is not needed. This proposes ordinance also repeals current section 3.212 Fish and Game Restrictions and recreates section 3.212 Shining Animals; Possession of Live Wild Animals. The current ordinance, because of a confusing format and changes in the Wisconsin Statutes it was based upon, became unenforceable. The proposed ordinance preserves the intent of the former ordinance but in a format that provides for clarity and ease of reporting. It is not necessary to spell out each permutation of the statutes nor the definitions therein since by publication thereof, each person is conclusively presumed to know what the proscribed activity is.

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

12.F. Amending Section 1.120 of the Rock County Code of Ordinances
Resolution No. 14-8A-080

The Rock County Board of Supervisors in order to provide clarity and uniformity to the Rock County Code of Ordinances does ordain as follows:

Executive Summary

Currently, there is no standard format for the drafting of ordinances. This has led to difficulty in the interpretation of the ordinances. Additionally, some agencies, notably the Rock County Sheriff's Office, must report ordinance violations to the State of Wisconsin in a specific format. Variations in the format make this ordinance difficult, if not impossible. Enactment of the ordinance will not change the intent or substance of any existing ordinance but will, over time, bring more clarity to the Rock County Code of Ordinances.

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

12.G. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds Resolution No. 14-9A-111

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 11th day of September, 2014, authorize to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the Parks Director to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2015 financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete the approved projects.

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

12.H. Authorizing Sale of Land-Shopiere Salt Shed Resolution No. 14-9A-112

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of September, 2014 does hereby accept the offer for the purchase of 0.048 acres of land and conveys a temporary limited easement of 0.069 acres for grading for a total sum of \$4,400.

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute the legal documents conveying the interests to WisDOT on behalf of the County.

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

12.I. Adoption of the 2030 Beloit Area Water Quality Management Plan
Resolution No. 14-9A-113

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of September, 2014 hereby approves and adopts the 2030 Beloit Area Water Quality Management Plan as an element of the Rock County Comprehensive Development Plan; and,

BE IT FURTHER RESOLVED, that the Planning and Development Agency shall pursue the implementation of this plan in cooperation with the City of Beloit, Town of Beloit, Town of Rock and Town of Turtle.

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

13. Adjournment.

Supervisors Grahn and Peer moved to adjourn at 8:41 pm to Thursday, September 25 2014 at 6:00 P.M. ADOPTED by acclamation.

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