

ROCK COUNTY, WISCONSIN

Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office (608) 757-5660
Fax (608) 757-5662
www.co.rock.wi.us

Lori Stottler, Rock County Clerk

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
December 11, 2014

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

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Gustina and Knudson were absent. PRESENT – 27. ABSENT – 2. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Pleasant moved 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-November 20, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Commission
 - B. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - C. Appointment to the Criminal Justice Coordinating Council
 - D. Appointments to Local Emergency Planning Committee
 - E. Appointments to Transportation Coordinating 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 2015 Highway Safety Project Grants
 2. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing 2015 Orthoimagery Contract with Sidwell and Authorizing Memorandums of Understanding (MOU) with Participating Municipalities
 2. Authorizing Contract for Section 125 Plan (Flexible Spending Account)
 3. Authorizing Purchase of Floor Coverings for the Courthouse

- E. Amending the County's Personnel Ordinance (Second Reading and Adoption)
- F. Amending Chapter 4 Part 2 of the Rock County Ordinance Regarding the Zoning of Shorelands, Creating 4.218, and Authorizing an Intergovernmental Agreement between Rock County and all 20 Towns in Rock County (Second Reading and Adoption)
- G. Authorizing the Creation of the Weight Limits for Implements of Husbandry Ordinance (Section 3.112) (Second Reading and Adoption)
- H. Support for a Full Environmental Impact Statement and Increase Public Hearings for the Enbridge Energy, Limited Partnership Line 61 Expansion
- I. Recognizing Roger Eychaner, R.S. II for Service to Rock County
- J. Recognizing Eldred Mielke for Service to Rock County
- K. Workers Compensation Loss Control Consulting Services for 2015 and 2016
- L. To Provide Single Health Insurance Coverage for all Part-Time Unilateral Employees
- M. Recognizing Julie Apted for Service to Rock Haven
- N. Recognizing Vickie Neumueller for Service to Rock Haven
- O. To Recognize Sue Zastoupil for Twenty-Eight Years of Service to Rock County
- P. To Recognize Nancy Brikowski
- Q. To Recognize Kathleen Voelz

13. ADJOURNMENT

5. Approval of Minutes of October 23, 2014

Supervisors Bostwick and Arnold moved the approval of the minutes of November 20, 2014 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements

The following people addressed the Board in reference to item 12.H. in favor of the resolution "support for a full environmental impact statement and increase public hearings for the Enbridge Energy, Limited Partnership Line 61 expansion":

- | | |
|--|----------------------------|
| 1. Ronnie Monroe, Jefferson | 6. Dr. Carl Whiting |
| 2. Charles Ogg, Milton | 7. Bruce Noble, Madison |
| 3. Sharon Homernik, Janesville | 8. Kate Schulte, Madison |
| 4. Mark Fuller, Janesville | 9. Tom Boswell, Evansville |
| 5. Judith Detert-Moriarty,
Janesville | 10. Mary Burpee, Elkhorn |
| | 11. Ty Bolerud, Janesville |

The following people chose not to speak but wished to register in favor of the resolution 12.H. "support for a full environmental impact statement and increase public hearings for the Enbridge Energy, Limited Partnership Line 61 expansion":

- | | |
|-------------------------------|-------------------------------|
| 1. Kathryn Krantz, Janesville | 3. Blake Rodgers, Janesville |
| 2. Ed Jeannette, Edgerton | 4. Marylee Kishel, Janesville |

Supervisor Dowd brought forward email support of item 12.H. from the following people:

- | | |
|---|---------------------------------------|
| 1. Linda Loomer and Peter Disley,
Whitewater | 4. David and Jane Roberts,
Delavan |
| 2. Connie Weeks, Janesville | 5. Ilah Hartung, Janesville |
| 3. Lynn Shoemaker, Whitewater | 6. Neil Deupree, Janesville |

Dave Brethauer, Brodhead, addressed the Board on Item 12.G. He is a member of the Spring Valley Town Board and would like the Board to reconsider this resolution by delaying the resolution so that the choice would default to option F.

Allan Arndt, Janesville, addressed the Board on Item 12.G. He too urged the Board to delay action on the Implements of Husbandry resolution and support option F. The following towns have approved Option F by ordinance or default: Janesville, LaPrairie, Magnolia, Newark, Rock, Spring Valley and Turtle. It is expected to see Bradford and Johnstown follow suit. Option F exempts category B equipment. Mr. Arndt felt there was great significance of the legislature making option F the default option.

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Roger Anclam, Chairperson for the Town of Turtle, and Mark Gunn, Chairperson for the Town of Rock chose not to speak but registered their opinion with the County on the Implements of Husbandry resolution seeking Option F.

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

POSITIONS: Members of the Behavioral Health Redesign Steering Committee

APPOINTMENTS: Tricia Murray
Wisconsin Dept. of Corrections
1146 Grant Street
Beloit, WI 53511

Jim Neitzel (Alternate to Tricia Murray)
CFS Beloit, Unit 106
1146 Grant Street
Beloit, WI 53511

EFFECTIVE DATE: December 11, 2014

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

8.B. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

POSITION: Members of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council
Term Ending 12/31/17

NEW APPOINTMENTS: Nancy Arnold Dawn Fossum
3031 N. Whitetail Lane ADRC of Rock County
Janesville, WI 53545 Job Center

Daryl Porter Suzanne Rasmussen
2877 S. Riverside 2411 E. West Hart Rd.
Beloit, WI 53511 Beloit, WI 53511

Jean Boyle
4242 E. Saturn Drive Term Ending 12/31/16
Janesville, WI 53546 Jan Kinnamon
1213 Columbus Circle
Janesville, WI 53545

DATE: December 11, 2014

Supervisors Richard and Arnold moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to the Criminal Justice Coordinating Council (CJCC)

POSITION: Member of the Criminal Justice Coordinating Council (CJCC)

NEW APPOINTMENT: Troy Enger, Region One Assistant Chief
Wisconsin Department of Corrections
2418 Crossroads Dr. Suite 1400
Madison, WI 53718

EFFECTIVE DATE: December 11, 2014

Supervisors Wiedenfeld and Dowd moved the above appointment. ADOPTED by acclamation.

8.D. Appointments to Local Emergency Planning Committee

POSITION: Members of the Local Emergency Planning Committee

NEW APPOINTMENTS: Term Ending 7/31/2016
Virginia Purvis
Evonik Industries
900 S. Palm Street

Janesville, WI 53548-5080

Term Ending 7/31/2017

David Botts, Director
Janesville Water Utility
123 E. Delavan Drive
Janesville, WI 53546

EFFECTIVE DATE: December 11, 2014
Supervisors Beaver and Zajac moved the above appointment. ADOPTED by acclamation.

8.E. Appointments to the Transportation Coordinating Committee

POSITIONS: Members of the Transportation Coordinating Committee

APPOINTMENTS:

Michelle Gavin Beloit Transit System 1225 Willowbrook Beloit, WI 53511	Terry Nolan Janesville MPO 18 N. Jackson Street Janesville, WI 53545
Steve Skelly Rock County Transit	Lynn Jones Community Action 20 Eclipse Center Beloit, WI 53511
Supervisor Brenton Driscoll 620 Weirick Ave Beloit, WI 53511	James Thompson(Alt. for Gavin) Beloit Transit System 1225 Willowbrook Beloit, WI 53511
Duane Cherek(Alt for Nolan) Janesville Municipal Bldg 18 N. Jackson Street Janesville, WI 53545	
Rebecca Smith (term expiring 12/31/2015) Janesville Transit System 900 N. Parker Dr. Janesville, WI 53545	

EFFECTIVE DATE: December 11, 2014
Supervisors Richard and Arnold moved the above appointments. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisors for referral to Appropriate Committee

Supervisor Dowd brought forward a Resolution "Creating Ad Hoc Board Organization Review Committee.

12.A.1. Authorizing Acceptance of 2015 Highway Safety Project Grants
Resolution No. 14-12A-159

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this 11th day of December 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

Account Description	Budget at	Amount	Amended
Account Number	01/01/14	Incr. (Decr)	Budget
Source of Funds			
Federal Aid			
21-2120-2015-42100	\$0	\$50,000	\$50,000

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Use of Funds

Overtime Wages			
21-2120-2015-61210	\$0	\$45,001	\$45,001
Capital Assets-\$1,000/More			
21-2120-2015-67171	\$0	\$ 4,999	\$ 4,999

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT –2.

12.A.2. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle Resolution No. 14-12A-160

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of December, 2014 that the 2014 budget be amended as follows:

Account/Description	Budget 12/01/14	Increase (Decrease)	Amended Budget
Source of Funds			
21-2195-0000-46000			
Contributions	\$30,886.00	\$3,038.00	\$33,924.00
Use of Funds			
21-2195-0000-67105			
Motor Vehicles	\$ 1,450.00	\$3,038.00	\$ 4,488.00

Supervisors Brill and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT –2.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 14-12A-161

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on December 11, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Merck and Co. Inc.	Health Dept.	Contracted Services	\$ 17,032.50
SWRA-Capital IMP	DPW	Contracted Services	\$660,000.00
Henricksen	Human Services	Contracted Services	\$ 12,827.57
Midland Health Test Service	Rock County	Contracted Services	\$ 46,266.75

Supervisors Mawhinney and Fox move the above resolution. ADOPTED by Acclamation.

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. #14-12A-162

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on December 11, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Rhyme Business Products	Finance Dir.	Contracted Services	\$ 40,000.00
Silha LLC, Dan	Land Conservation	Contracted Services	\$ 11,424.96
Veripic, Inc.	Rock County	Contracted Services	\$ 25,437.33
Citrix Systems Inc.	Information Tech	Contracted Services	\$ 17,130.28
Core BTS, Inc.	Information Tech	Contracted Services	\$ 30,393.03
AE Business Solutions	Information Tech	Contracted Services	\$ 15,139.08
Oracle Corporation	Information Tech	Contracted Services	\$ 13,418.62
Sanofi Pasteur	Health Dept.	Contracted Services	\$ 15,000.00
ESRI Inc.	Information Tech	Contracted Services	\$ 42,600.00
Fidlar Companies	Information Tech	Contracted Services	\$ 65,000.00
JP Morgan Chase Bank NA	Rock County	Contracted Services	\$ 39,900.00
Netsmart Technologies Inc.	Information Tech	Contracted Services	\$ 52,218.90
Aercor Wireless Inc.	Information Tech	Contracted Services	\$ 11,173.00

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Gordie Boucher Ford Lincoln	Sheriff	Contracted Services	\$ 50,000.00
Jays Big Rolls Inc.	Sheriff	Contracted Services	\$ 13,000.00
JP Morgan Chase Bank	Sheriff	Contracted Services	\$ 25,850.00
Pomps Tire Service	Sheriff	Contracted Services	\$ 50,000.00
Wright Express FSC	Sheriff	Contracted Services	\$ 312,000.00
JP Morgan Chase Bank	911 Comm.	Contracted Services	\$ 15,580.00
Intrado Inc.	911 Comm.	Contracted Services	\$ 59,825.00
Family Matters Pact Inc	Clerk of Courts	Contracted Services	\$ 14,000.00
Strategic Resolutions LLC	Clerk of Courts	Contracted Services	\$ 16,000.00
Advanced Correctional Health	Sheriff	Contracted Services	\$ 826,000.00
Aramark Correctional Services	Sheriff	Contracted Services	\$ 507,500.00
Aramark Uniform Services	Sheriff	Contracted Services	\$ 97,000.00
BI Inc.	Sheriff	Contracted Services	\$ 226,000.00
CESA 2	RECAP Operations	Contracted Services	\$ 138,300.00
Diversified Bldg Maint.	General Services	Contracted Services	\$ 249,590.00
Halverson Carpet Center LTD	General Services	Contracted Services	\$ 30,000.00
Hendricks Comm. Properties	General Services	Contracted Services	\$ 135,315.96
JBM Patrol and Protection Corp	General Services	Contracted Services	\$ 64,504.00
Johnson Controls Inc.	General Services	Contracted Services	\$ 28,634.00
Alliant Energy/WP&L	General Services	Contracted Services	\$ 112,276.08
Diversified Bldg. Maint.	General Services	Contracted Services	\$ 94,350.00
Konica Minolta Bus. Solutions	General Services	Contracted Services	\$ 11,800.00
Midland Paper	Rock County	Contracted Services	\$ 20,500.00
Office Pro	Rock County	Contracted Services	\$ 75,000.00
Konica Minolta Bus. Solutions	General Services	Contracted Services	\$ 11,276.64
Staples Advantage	Rock County	Contracted Services	\$ 150,000.00
Advanced Disposal Services	General Services	Contracted Services	\$ 12,108.00

Supervisors Mawhinney and Fox move the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT –2.

12.D.1. Authorizing 2015 Orthoimagery Contract with Sidwell and Authorizing Memorandums of Understanding (MOU) with Participating Municipalities Resolution No. 14-12A-163
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of December, 2014 does hereby authorize the County Board Chairman to enter into the contract with Sidwell, per the terms and conditions set forth in the Request for Proposal, to perform the work necessary to provide participating municipalities and Rock County with updated orthoimagery, as well as sign Memorandums of Understanding between Rock County and the municipalities participating in this project.

Supervisors Kraft and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT –2.

12.D.2. Authorizing Contract for Section 125 Plan (Flexible Spending Account)
Resolution No. 14-12A-164

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 11th day of December, 2014 does hereby authorize and direct the County Board Chair and County Clerk to enter into a contract with Employee Benefits Cooperative of Madison, Wisconsin to administer Rock County's Section 125 Plan (Flexible Spending Account) for the period January 1, 2015 through December 31, 2015 at a cost of \$3.35 per participant per month.

Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT –2.

12.D.3. Authorizing Purchase of Floor Coverings for the Courthouse Resolution No. 14-12A-165 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of December, 2014 that a Purchase Order for flooring replacement in selective areas of the Courthouse be issued to Halverson Carpet Center, LTD of Janesville in the amount of \$30,000.00.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Brien and Podzilni voted in favor. Supervisors Schulz and Dowd voted against. Supervisors Gustina and Knudson were absent. AYES – 25. NOES – 2. ABSENT –2.

A fifteen minute recess was taken at 7:30. The Board reconvened at 7:45pm.

12.E. Amending the County's Personnel Ordinance Resolution No. 14-11D-143
(Second Reading and Adoption)

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 11th day of December, 2014 does hereby amend Chapter XVIII, the County's Personnel Ordinance as follows:

The entire Rock County Personnel Ordinance can be viewed at the office of the County Clerk at 51 S. Main Street, Janesville, WI 53545 as well as on the Rock County website: <http://www.co.rock.wi.us/ordinances-a-resolutions>. Please call 608-757-5660 with questions or concerns.

Supervisors Arnold and Mawhinney moved the above resolution.

Supervisors Dowd and Brien moved to amend the Ordinance replacing "hearing examiner" on lines 2113, 2151, 2164-2165, 2170, 2197, 2203 and 2212-2213 with "impartial Hearing Officer". Adopted by Acclamation.

Supervisors Dowd and Brien moved to add "gender identity and gender expression" into Section 1 (18.102). Discussion took place. Human Resources Director David O'Connell explained that some Supervisors have legal concerns within their divisions on this amendment and more time to study this would be appreciated. Mr. O'Connell also noted that he was only able to find the State of California adopting this language, but could not locate other counties in WI or State language moving forward with this inclusion. The language we currently use does not exempt anyone from "fair treatment of all applicants and employees in all aspects of personal administration". Out of respect, Supervisors Dowd and Brien withdrew their motion in order to approve the Ordinance as amended above and encouraged further exploration of this topic.

ADOPTED, as amended, on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT –2.

12.F. Amending Chapter 4 Part 2 of the Rock County Ordinance Regarding the Zoning of Shorelands, Creating 4.218, and Authorizing an Intergovernmental Agreement between Rock County and all 20 Towns in Rock County (Second Reading and Adoption)
Resolution No. 14-11D-144

NOW, THEREFORE, BE IT ORDAINED, by the Rock County Board of Supervisors duly assembled this 11th day of December, 2014, that they amend Chapter 4 Part 2 of the Rock County Ordinance regarding Zoning of Shorelands by creating 4.218 which reads as follows:
4.218 Town Zoning in Shoreland Zoning

- (1) The County Board adopts and incorporates by reference, as if set forth in full, the town zoning ordinances for each of the 20 respective towns in Rock County, by text and by map as may be amended from time to time.
- (2) The County Board authorizes the creation of an Intergovernmental Agreement with each town in Rock County, pursuant to Wis. Stat. §§59.692(4) and 66.0301 for the purpose of delegating the administration and enforcement of town zoning, as it relates to shoreland areas, back to each respective town in Rock County.
- (3) This subsection shall be repealed effective December 31, 2016, along with each Intergovernmental Agreement, unless earlier repealed or extended upon the agreement of the parties.

BE IT FURTHER ORDAINED, that the Rock County Board of Supervisors authorizes the entering of an Intergovernmental Agreement with each town in Rock County, pursuant to Wis. Stat. 59.692(4) and 66.0301 for the purpose of delegating administration and enforcement of town zoning, as it relates to shoreland areas, back to each respective town in Rock County. The County Board Chair is authorized to enter into these agreements.

BE IT FURTHER ORDAINED that this amendment shall be effective upon passage and publication.

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

12.G. Authorizing the Creation of the Weight Limits for Implements of Husbandry Ordinance (Section 3.112) (Second Reading and Adoption) Resolution No. 14-11D-145

- I. The Rock County Board of Supervisors at its regular meeting this 11th day of December, 2014, does ordain as follows:
That section 3.112 of the Code of Ordinances of Rock County is hereby renumbered as section 3.113.
That sec. 3.112 of the Rock County code of Ordinances is hereby created to read as follows:

3.112 Weight Limits

(1) Implements of Husbandry

(a) Class A Highway

1. Category B Implements of Husbandry is defined by Sec. 340.01(24)(a)1.b., Wisconsin Statutes.
2. Pursuant to Sec. 348.15(9)(f) Wisconsin Statutes, all Category B Implements of Husbandry may not exceed the weight limits imposed by Chapter 348.15(3)(g), Wisconsin Statutes.
3. In order to exceed the length and/or weight limitations on county highways, a no-fee permit shall be applied for from the County.
4. Pursuant to Sec. 348.27(19)(b)4m.a., Wisconsin Statutes, in the event an application for a no-fee permit is made for a Category B Implement of Husbandry, and the application is denied specifically as to applicant's proposed route, the County is required to provide an approved alternate route, which may include highways that are non-count highways if prior approval has been given to the County by the jurisdiction of the non-county highway over that jurisdiction's alternate routes for operation of Category B Implements of Husbandry.

- (2) Section 3.112 shall become effective January 1, 2015, and shall remain in effect until rescinded by further action of the Rock County Board of Supervisors.

Supervisors Bussie and Brill moved the above resolution. Discussion followed.

Supervisors Bussie and Fox moved to send the resolution back to the originating committee without the Board's action. ADOPTED by acclamation.

12.H. Support for a Full Environmental Impact Statement and Increase Public Hearings for the Enbridge Energy, Limited partnership Line 61 Expansion Resolution No. 14-12A-166

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of December, 2014, urges the State of Wisconsin Department of Natural Resources to undertake a full EIS of the Enbridge Energy's aforementioned pipelines and

conduct further public hearings and information meetings along the pipeline corridor. In addition, if any further pipeline projects are proposed for the State of Wisconsin, require a full EIS for construction, operation and potential failure of said improvements and increase the number of public hearings and or public informational meetings along the proposed project areas.

BE IT FURTHER RESOLVED that the County Clerk forward this Resolution to Wisconsin Governor Scott Walker; Secretary of the Department of Natural Resources, Cathy Stepp; Representative for Senate District 11 (vacant); Senator Tim Cullen; Representative Andy Jorgensen; Representative Deb Kolste; Representative Amy Loudenberg; and Representative Janis Ringhand.

Supervisors Bostwick and Dowd moved the above resolution. Discussion followed. ADOPTED by acclamation. Supervisor Kraft asked if this resolution could be sent to the entire Rock County Legislative delegation. Clerk Stottler will follow through as instructed.

12.I. Recognizing Roger Eychaner, R.S.II for Service to Rock County
Resolution No. 14-12A-167

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 11th day of December, 2014, does hereby thank Roger Eychaner for his dedication contributions to the citizens of Rock County; and,
BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Roger Eychaner with the Rock County Board of Supervisors' best wishes for his retirement.

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

12.J. Recognizing Eldred Mielke for Service to Rock County Resolution No. 14-12A-168
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of December, 2014, does hereby recognize Eldred Mielke for his 18 years of faithful service and extends its best wishes to him in his future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Eldred Mielke.

Supervisors Brill and Fell moved the above resolution. Supervisor Brill presented to Mr. Mielke, who delivered short comments to the Board upon acceptance. ADOPTED by acclamation.

12.K. Worker's Compensation Loss Control Consulting Services for 2015 and 2016
Resolution No. 14-12A-169

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of December, 2014, hereby contracts with Willis of Wisconsin for loss control consulting services for 2015 and 2016 at the rate of \$40,500 per year.

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

12.L. To Provide Single Health Insurance Coverage for all Part-Time Unilateral Employees
Resolution No. 14-12A-170

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 11th day of December, 2014 does hereby authorize that non-represented employees hired after September 1, 2009 into positions with an FTE of 0.5 or greater but less than 1.0 FTE Rock County will provide single coverage health insurance. If the employee chooses to select employee and spouse, employee and child, or family coverage, the employee will pay a prorated share of the premium difference between single coverage and the coverage of their choice based on their FTE.

BE IT FURTHER RESOLVED, that the proration of health contribution shall not apply to employees of the County as of September 1, 2009 who maintain continuous service with the County.

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

12.M. Recognizing Julie Apted for Service to Rock Haven Resolution No. 14-12A-171
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of December, 2014 does hereby recognize Julie Apted for her 27 years, 2 months of service and extend their best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED, that the County clerk be authorized and directed to furnish a copy of this resolution to Julie Apted.

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

12.N. Recognizing Vicki Neumueller for Service to Rock Haven Resolution No. 14-12A-172
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of December, 2014 does hereby recognize Vicki Neumueller for her 30 years, 6 months of service and extend their best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Vicki Neumueller.

Supervisors Grahn and Pleasant moved the above resolution. ADOPTED by acclamation. Ms. Neumueller was presented her resolution by Supervisor Grahn.

12.O. To Recognize Sue Zastoupil for Twenty-eight Years of Service to Rock County
Resolution No. 14-12A-173

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of December, 2014, does hereby recognize Sue Zastoupil for her 28 years of dedicated service and extends its sincere expression of appreciation to Sue along with best wishes for the future; and, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Sue Zastoupil.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation. Supervisor Kraft presented to Ms. Zastoupil.

12.P. To Recognize Nancy Brikowski Resolution No. 14-12A-174

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of December, 2014, does hereby recognize Nancy Brikowski for her 34 years of service and extend best wishes to her in her future endeavors; and BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Nancy Brikowski.

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

12.Q. Recognizing Kathleen Voelz Resolution No. 14-12A-175

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of December, 2015 does hereby recognize Kathleen Voelz for her 38 years of service and extend best wishes to her in her future endeavors; and BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Kathleen Voelz.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 8:34 pm to Thursday, January 8, 2015 at 6:00 P.M. ADOPTED by acclamation.

