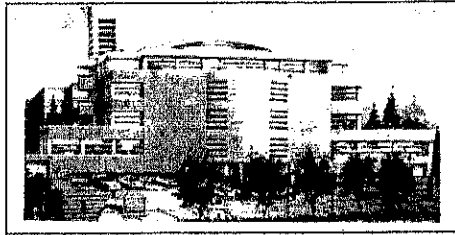


ROCK COUNTY, WISCONSIN

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



Office (608) 757-5660
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Lori Stottler, Rock County Clerk
Maureen K. Johnson, Deputy

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 24, 2011

The Rock County Board of Supervisors met pursuant to adjournment on February 24, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni were present. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. PRESENT – 23. ABSENT – 6.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Bostwick and Collins 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 – February 10, 2011
6. ~~PUBLIC HEARING~~
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Developmental Disabilities Board
 - B. Appointments to Traffic Safety Committee
 - C. Appointment to Disabled Parking Enforcement Assistance Council
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. Acceptance of Wisconsin Hospital Emergency Preparedness Program FY2010 Licensed Nursing Home Grant and Amending 2011 Budget
 2. Worker's Compensation Loss Control Services for 2011 and 2012
 3. Amending the Sheriff's Budget to Accept Fees from the Jail Lobby Kiosk
 4. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds
 5. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services
 6. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding

7. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding
 8. Authorizing the Purchase of Fuel Tank Monitoring System for Southern Wisconsin Regional Airport and Amending the Public Works Department Budget
 9. Awarding a Contract to Purchase Automated Vehicles Locating Equipment Entering a Cost-Sharing Contract with the Wisconsin Department of Transportation and Amending the Public Works Department Budget
- B. Bills Over \$10,000 – No Roll Call
C. Encumbrances Over \$10,000 – Roll Call
D. Contracts – Roll Call
1. Authorizing Purchase of Three Network Servers
 2. Amending Architect Contract for the Jail Project Regarding Existing Sally Port
 3. Rock County Public Safety Analog to Digital Voice Radio Conversion
 4. To Ratify the 2010-2011 Labor Agreement Between Rock County and Rock County WPPA – Wisconsin Professional Policy Association (JDC)
- E. Commending Sergeant Kerry Schlittler
F. Recognizing Diane Cruzan for Service to Rock Haven
G. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining
13. ADJOURNMENT

5. Approval of Minutes of February 10, 2011.
Supervisors Jensen and Peer moved the approval of the minutes of February 10, 2011 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
Supervisors Bussie and Owens presented an 'update' to the Board on the Rock Haven Nursing Home building project. Details and specifics of the Health Service Committee were handed out in a memo drafted by Supervisors Bussie and Owens.
No Citizens addressed the Board.

8.A. Appointment to the Developmental Disabilities Board.
NEW APPOINTMENTS: Edward Brandsey
4441 Hawkridge Court
Janesville WI 53546
EFFECTIVE DATE: February 24, 2011
Supervisors Jensen and Arnold moved the above appointment. ADOPTED by acclamation.

8.B. Appointments to Traffic Safety Committee.
NEW APPOINTMENTS:

Thomas Boguszewski 5850 N West Rotamer Rd/ Milton, WI 53563	Captain Jude Maurer Rock County Sheriff's Dept.
Supervisor Henry Brill 5542 Maple Lane Janesville, WI 53546	Jenifer Keach Rock County Coroner
Shirley Connors, Coordinator Rock County Emergency Mgmt.	Deputy Chief Dan Davis Janesville Police Department 100 N. Jackson Street Janesville, WI 53545
Benjamin Coopman, Director Rock County Public Works	Deputy Chief Tom Dunkin Beloit Police Dept.

Andrea Loeffehholz
Andrea.loeffelholz@DOT.state.wi.us
WISDOT

100 State Street
Beloit, WI 53511

Mike Flesch, Engineering
City of Beloit
100 State Street
Beloit, WI 53511

Dennis Ryan
City of Janesville
18 N. Jackson Street
Janesville, WI 53545

Sheriff Robert Spoden
Rock County Sheriff's Dept.

Madelyn Glaeden
148 Hillside Court
Janesville, WI 53545

Jeff Berens
jeff.berens@DOT.wi.gov
WISDOT

EFFECTIVE DATE: Immediately (February 24, 2011)
Supervisors Collins and Knudson moved the above appointments. ADOPTED by
acclamation.

8.C. Appointments to Disabled Parking Enforcement Assistance Council.
NEW APPOINTMENTS:

Jay J. Buswell
1052 Morningside Dr.
Janesville, WI 53546

Linda Gregg
411 Rosewood
Janesville, WI 53548

Lyle Bliss
927 Nantucket
Janesville, WI 53546

Susan L. Kane
931 E. Lakeside Dr.
Edgerton, WI 53534

Janet McCarthy
3502 Hemingway Dr.
Janesville, WI 53548

Robert D. Mills
837 Sentinel Dr.
Janesville, WI 53546

Ronald Yttri
214 Sunset Dr.
Janesville, WI 53548

EFFECTIVE DATE: Immediately (February 24, 2011)
Supervisors Collins and Diestler moved the above appointments. ADOPTED by
acclamation.

12.E. Commending Sergeant Kerry Schlittler. Resolution No. 11-2B-298
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this 24th day of February, 2011, does hereby recognize Sergeant Kerry Schlittler for
his over 28-and-a-half years of faithful service and recommends that a sincere expression of
appreciation be given to Sergeant Kerry Schlittler 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 Sergeant Kerry Schlittler.

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

12.A.1. Acceptance of Wisconsin Hospital Emergency Preparedness Program FY2010 Licensed
Nursing Home Grant and Amending 2011 Budget. Resolution No.11-2B-283

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this 24th day of February, 2011, does hereby accept the Wisconsin Hospital
Emergency Preparedness Program FY2010 Licensed Nursing Home Grant.

BE IT FURTHER RESOLVED that Rock Haven Nursing Home Administration be authorized to file all necessary documents for administration and reimbursement of this program.

<u>A/C-Description</u>	<u>Budget At 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
32-9000-9990-46990 Miscellaneous Revenue	\$12,000	\$1,000	\$13,000
<u>Use of Funds</u>			
32-8000-8100-63109 Supplies and Expense	\$11,250	\$1,000	\$12,250

Supervisors Bussie and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.2. Worker's Compensation Loss Control Services for 2011 and 2012.
Resolution No. 11-2B-284

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, hereby contracts with Willis of Appleton, Wisconsin for Worker's Compensation Loss Control Services for 2011 and 2012, in the amounts of \$22,500, and \$30,000, respectively; and,
BE IT FURTHER RESOLVED, that the Workers Compensation 2011 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 02/012011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
19-1912-0000-47000/ Transfer In	- 0 -	22,500	22,500
<u>Use of Funds</u>			
19-1912-0000-61710/ Workers Compensation	100,000	22,500	122,500

Supervisors Kraft and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.3. Amending the Sheriff's Budget to Accept Fees from the Jail Lobby Kiosk.
Resolution No. 11-2B-285

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, to approve and authorize the acceptance of fees from the jail lobby kiosk to be used for the benefit of the inmates and amend the budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2200-0000-44170/ Commissary Commissions	\$125,000	\$8,000	\$133,000
<u>Use of Funds</u>			
21-0000-0000-64904/ Sundry	\$125,000	\$8,000	\$133,000

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.4. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds. Resolution No. 11-2B-286

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, does accept \$601,000 in additional funds and amends the 2010 Rock County Human Services Department budget as follows:

<u>A/C-Description</u>	<u>Budget At 12/31/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3721-0000-42100 Federal Aid	\$632,570	\$601,000	\$1,233,570
<u>Use of Funds</u>			
36-3721-0000-64604 Program Expense	\$632,570	\$601,000	\$1,233,570

Supervisors Knudson and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.5. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services. Resolution No. 11-2B-287

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, does accept \$195,676 in additional funds and amends the 2010 Rock County Human Services Department budget as follows:

<u>A/C-Description</u>	<u>Budget At 12/31/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3622-0000-42100 Federal Aid	\$155,635	\$235,981	\$391,616
36-3622-0000-42200 State Aid	\$301,383	(\$40,305)	\$261,078
<u>Use of Funds</u>			
36-3622-0000-64604 Program Expense	\$457,018	\$195,676	\$652,694

Supervisors Knudson and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.6. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding. Resolution No. 11-2B-288

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, does accept \$239,309 in additional CRI funds and amends the 2010 Rock County Human Services Department budget as follows:

Proceedings of the Rock County Board of Supervisors
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<u>A/C-Description</u>	<u>Budget At 12/31/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3675-0000-42100 Federal Aid	\$48,149	\$239,309	\$287,458
<u>Use of Funds</u>			
36-3675-0000-64604 Program Expense	\$25,739	\$224,023	\$249,762
36-3675-0000-68206 Allocated LTS	\$22,050	\$15,286	\$37,336

Supervisors Fizzell and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.7. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding. Resolution No. 11-2B-289
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, does accept \$27,948 in additional NHD funds and amends the 2010 Rock County Human Services Department budget as follows:

<u>A/C-Description</u>	<u>Budget At 12/31/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3681-0000-42100 Federal Aid	\$177,273	\$27,948	\$205,221
<u>Use of Funds</u>			
36-3681-0000-64604 Program Expense	\$130,522	\$33,001	\$163,523
36-3681-0000-68206 Allocated LTS	\$46,751	(\$5,053)	\$41,698

Supervisors Knudson and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.8. Authorizing the Purchase of Fuel Tank Monitoring System for Southern Wisconsin Regional Airport and Amending the Public Works Department Budget.
Resolution No. 11-2B-290

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, that a contract be awarded to METCO of Hillsboro, Wisconsin, in the total amount of \$13,408.24; and,
BE IT FURTHER RESOLVED, that the Department of Public Works Budget be amended as shown below:

<u>A/C-Description</u>	<u>Budget At 2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
41-4350-4280-68109 Capitalization of Equipment Purchased	(1,344,068)	(13,409)	(1,357,477)
<u>Use of Funds</u>			
41-4350-4280-67110 Capital Equipment	1,410,000	13,409	1,423,409

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.9. Awarding a Contract to Purchase Automated Vehicles Locating Equipment Entering a Cost-Sharing Contract with the Wisconsin Department of Transportation and Amending the Public Works Department Budget. Resolution No. 11-2B-291

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this 24th day of February, 2011, to purchase from and have installed by Force America of Waukesha, the AVL units on its "State" snowplow trucks and equipment at an estimated capital cost of \$134,100 and an estimated contract operational cost of \$9,000 and a one-time reimbursement from the Wisconsin Department of Transportation of \$143,000; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby authorized to purchase from and have installed by Force America of Waukesha the AVL units on its "County" snowplow trucks and equipment at an estimated initial cost of \$15,000 and an estimated annual operational cost of \$37,500; and,

BE IT FURTHER RESOLVED, that the Director of Public Works may enter the AVL Agreement with the Wisconsin Department of Transportation on behalf of Rock County; and,

BE IT FURTHER RESOLVED, that the Department of Public Works Budget be amended as shown below:

<u>A/C-Description</u>	<u>Budget At 2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
41-4300-4192-42200 State Aid	5,000	4,000	9,000
41-4350-4280-42200 State Aid	54,600	79,500	134,100
41-4350-4280-68109 Capitalization of Equipment Purchased	(1,381,468)	37,400	(1,344,068)
41-4300-4192-46400 Funds Forwarded	15,000	37,500	52,500
<u>Use of Funds</u>			
41-4350-4280-67110 Capital Equipment	1,502,000	42,100	1,544,100
41-4300-4192-62210 Telephone	8,000	28,000	36,000
41-4300-4192-62422 Radio Repair & Maintenance	27,800	(1,500)	26,300
41-4300-4192-63503 Machinery & Equipment	800	15,000	15,800

Supervisors Yankee and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-2B-292

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 24, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

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2010

Best Events	Council on Aging	Contracted Services	\$16,149.66
Blackhawk Technical College	Sheriff's Office	Contracted Services	\$13,693.77
City of Janesville	Emergency Mgmt.	Contracted Services	\$14,030.03
General Communications Inc.	911 Comm. Center	Contracted Services	\$46,000.00
Motorola	911 Comm. Center	Contracted Services	\$21,270.00

2011

AT & T Global Services Inc.	911 Comm. Center	Contracted Services	\$35,229.58
General Communications Inc.	911 Comm. Center	Contracted Services	\$136,500.00
WI Dept. of Justice	911 Comm. Center	Contracted Services	\$11,934.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 11-2B-293
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 24, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

2011

Brotoloc South Inc.	DD Board	Contracted Services	\$141,454.00
Willis of Wisconsin Inc.		Contracted Services	\$50,400.00

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.1. Authorizing Purchase of Three Network Servers. Resolution 11-2B-294
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, that a Purchase Order for three server be issued to Dell in the amount of \$27,999.99.

Supervisors Beaver and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.2. Amending Architect Contract for the Jail Project Regarding Existing Sally Port.
Resolution No. 11-2B-295

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, does hereby amend the contract with Potter-Lawson in the amount of \$7,750.00 in order to revise the plan specifications regarding the existing jail sally port.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisor Combs abstained. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 22. NOES – 0. ABSTAIN – 1. ABSENT – 6.

12.D.3. Rock County Public Safety Analog to Digital Voice Radio Conversion.
Resolution No. 11-2B-296

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, that a contract in the amount of \$1,918,002 be awarded to General Communications, Inc. of Madison, Wisconsin for the purchase of the necessary equipment and labor to convert the existing Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operations.

Supervisors Wiedenfeld and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.4. To Ratify the 2010-2011 Labor Agreement Between Rock County and Rock County WPPA – Wisconsin Professional Policy Association (JDC).
Resolution No. 11-2B-

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011,

Supervisors Brill and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisor Gustina voted against. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 22. NOES – 1. ABSENT – 6.

12.F. Recognizing Diane Cruzen for Service to Rock Haven. Resolution No. 11-2B-299
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th of February, 2011 does hereby recognize Diane Cruzen for her 21 years, 9 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 Diane Cruzen.

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


12.G. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining

Supervisors Collins and Fizzell moved to go into Executive Session at 6:46 pm. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

Supervisors Collins and Combs moved to go out of Executive Session. ADOPTED by acclamation.

13. Adjournment.

Supervisors Fizzell and Bostwick moved to adjourn at 7:36 pm to Thursday, March 10, 2011 at 6:00 P.M. ADOPTED by acclamation.


Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

