

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 22, 2009

The Rock County Board of Supervisors met pursuant to adjournment on January 22, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Joiner, Combs and Wopat were absent. Supervisory District #1 seat was vacant until 8.B. Present -25. Absent - 3. Vacant – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Arnold moved the adoption of 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 – January 8, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation of Appointment of Developmental Disabilities Director
 - B. Appointment of Supervisory District #1
 - C. Appointment to the Public Safety and Justice Committee
 - D. Appointment to the Lake Leota District Board of Commissioners
 - E. Appointment to the Finance Committee
 - F. Appointment to the Long Term Support Committee
 - G. Appointment to the City of Janesville TIF District No. 34
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. Request to Amend 2008 RECAP Budget
 2. Authorizing Purchase of Replacement Passenger Vehicle Rock County Department o Public Works
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Award of Contract for Gibbs lake Toilet Project

2. Installation and Configuration of Wireless Access Points
 3. Authorizing Lease with Airadigm on West Court Street Tower
 - E. Creating Classification of Captain
 - F. Authorizing Submission of Adult Drug Court Discretionary Grant Program Application
 - G. Supporting Legislation to Establish a Minimum Level of Supplemental Payments To County Nursing Homes
 - H. Recognizing Joann Jackson for Service to Rock Haven
 - I. Claim
13. ADJOURNMENT

5. Approval of Minutes – January 8, 2009.

Supervisors Jensen and Bown moved the approval of the minutes of January 8, 2009, as presented. ADOPTED as amended by acclamation.

7. Citizen Participation, Communications and Announcements.

Joseph Hunt, public relations spokesperson, employed by Indian Tribes for the Beloit Casino Project. The secretary of the Interior rejected the previously approved application based on new rules he implemented in January 2008. Mr. Hunt thanked the Board for the statement of support by resolution as well as the letters of support by legislators. They will continue to pursue this matter through the courts and an appeal is pending. www.BeloitCasinoProject.com holds much information as it relates to the process and project, testimony, etc.

Supervisor Bussie announced the Rock County Parks Candlelight Ski/Walk will be held at the Walt Lindemann Sportsman's Park on Saturday, February 7, 2009 from 6pm – 8:30pm. The park is located at 3411 N. US Highway 51 in Janesville. The trail will be lit with candles, a free will donation will be collected and proceeds given to the Rock County Green Fund to benefit Rock County Parks. Hot cider and hot chocolate will be available as well as hot chili for a donation. This event is sponsored by the Rock County Parks Advisory Committee and will be cancelled if winds are over 5mph or there is inclement weather.

Supervisor Peer gave appreciation to the Sheriff's office on the weekender program.

Supervisor Arnold called attention to an article in the Sunday edition of the Milwaukee State Journal on Beloit's Winter fest from January 22-25.

Supervisor Bostwick invited the public to the Candlelight Ski/Hike at Rockport Park on Saturday, January 24th at 7pm. Much like the event Supervisor Bussie mentioned, there will be a bonfire and hot refreshments. Meet at the Rockport Pool parking lot. This event is organized by the Friends of Rockport Park.

Supervisor Sweeney reminded Supervisors of the workshop to Protect Working Lands on February 4th at the Pontiac Convention Center from 9:30am-3pm. Registration begins at 9am and supervisors are encouraged to call Marilyn Bondehagen if attending and enrollment is paid in advance and mileage will be reimbursed.

Supervisor Mawhinney gave appreciation to the Treasurer's Office for their prompt and professional service in collecting taxes. The office staff handled a great deal of money from a large number of taxpayers with care and accuracy.

Supervisor Jensen invited the public to an event on February 10, 2009 at Blackhawk Technical College, (Main Entrance, Room 2227). The event is "Elections: Money & Influence" and will be presented by Mike McCabe of the Wisconsin Democracy Campaign, followed by panel members Greg Peck of the Janesville Gazette, Ethics Instructor Dave Giles of BTC, and Dan Cunningham of Forward Janesville. This event is free and open to the public.

8.A. Confirmation of Appointment of Developmental Disabilities Director.

Resolution No. 09-1B-181

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of January 2009, confirms the appointment of Luann K. Kane, as Developmental Disabilities Director in accordance with the attached conditions of employment and enters into the attached Employment Services Agreement.

Supervisors Jensen and Bishop moved the above appointment. ADOPTED by acclamation. Ms. Kane gave some comments about her appointment.

8.B. Appointment of Supervisory District #1.

NEW APPOINTMENT: Mary Beaver
340 West Main Street
Evansville WI 53536
EFFECTIVE DATE: January 22, 2009

Supervisors Kraft and Sweeney moved the above appointment. Supervisor Wiedenfeld asked for a roll call vote on this appointment. ADOPTED on the following roll call vote: Supervisors Peer, Arnold, Grahn, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Knudson, Kraft, Bishop, Johnson, Thompson, Brill, Jensen, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in favor. Supervisors Thomas, Fizzell, Wiedenfeld and Collins voted in opposition. Supervisors Joiner, Combs and Wopat were absent. AYES – 21. NOES – 4. ABSENT – 3. VACANT – 1.

Supervisor Beaver was sworn in by Deputy County Clerk Maureen Johnson and seated among the Board. The roll call was adjusted to read.

8.C. Appointment to the Public Safety and Justice Committee.

NEW APPOINTMENT: Supervisor Mary Beaver
EFFECTIVE DATE: January 22, 2009

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

8.D. Appointment to the Lake Leota District Board of Commissioners.

NEW APPOINTMENT: Supervisor Mary Beaver
EFFECTIVE DATE: January 22, 2009

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

8.E. Appointment to the Finance Committee.

NEW APPOINTMENT: Supervisor Mary Beaver
EFFECTIVE DATE: January 22, 2009

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

8.F. Appointment to the Long Term Support Committee.

NEW APPOINTMENT: Richard Ziemendorf
357 East Riverdale Drive
Edgerton WI 53534
EFFECTIVE DATE: January 22, 2009

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

8.G. Appointment to the City of Janesville TIF District No. 34.

NEW APPOINTMENT: Supervisor Richard Ott
EFFECTIVE DATE: January 22, 2009

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

12.A.1. Request to Amend 2008 RECAP Budget. Resolution No. 09-1B-182

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2009, do amend the Sheriff's Office Budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/08</u>	<u>Increase</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
21-2167-0000-46000 Revenues	\$5,000	\$247	\$5,247
<u>Use of Funds:</u>			
21-2167-0000-64904 Sundry Expense	\$5,000	\$247	\$5,247

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Joiner, Combs and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Authorizing Purchase of Replacement Passenger Vehicle Rock County Department o
Public Works. Resolution No. 09-1B-183

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2009, authorizes the purchase through the State Contract of a 2009 Ford Escape from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of \$18,241 and an additional \$800 for setup costs of the new vehicle by the Department.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Public Works Director.

BE IT FINALLY RESOLVED, that the DPW-Highway 2009 budget be amended to reflect receipt of insurance proceeds and authorizing funds for the purchase as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/09</u>	<u>Increase Decrease</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
Insurance Proceeds 41-4350-4280-46205	- 0 -	16,041	16,041
<u>Use of Funds:</u>			
New Equipment 41-4350-4280-67110	1,068,000	19,041	1,087,041
Allocated Capital Equipment 41-4350-4280-68109	(1,068,000)	(3,000)	(1,071,000)

Supervisors Yankee and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Joiner, Combs and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-1B-184

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on January 22, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2008

Aramark Correctional Svcs. Sheriff's Office Contracted Services \$50,585.37

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General Communications Inc.	911 Comm.	Contracted Services	\$27,240.00
V and Associates	Airport-DPW	Contracted Services	\$19,699.96
<u>2009</u>			
AT&T Global Srvc. Inc.	911 Comm.	Contracted Services	\$35,229.58
General Communications Inc.	911 Comm.	Contracted Services	\$122,940.00
WI Counties Association	County Board	Contracted Services	\$18,958.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 09-1B-185
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on January 22, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Board of Regents	Human Services	Contracted Services	\$57,437.00
Children's Srv. Society of WI	Human Services	Contracted Services	\$43,484.00
Community Action Inc. of Rock & Walworth	Human Services	Contracted Services	\$82,227.00
Diamond Detective Agency	Human Services	Contracted Services	\$170,982.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Joiner, Combs and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. Authorizing Award of Contract for Gibbs Lake Toilet Project. Resolution No. 09-1B-186
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of January 2009, does hereby authorize that a contract be awarded to CXT Inc., in the amount of \$17,573.64 for the construction of this toilet building.

BE IT FURTHER RESOVLED, that payment be made to CXT Inc. upon approval of the Parks Director.

Supervisors Yankee and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Joiner, Combs and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2 Installation and Configuration of Wireless Access Points. Resolution No. 09-1B-187
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2009, that a contract be awarded to TELECO SYSTEMS, of Madison, Wisconsin, for the installation and configuration of high-speed wireless access points in the amount of \$34,430.

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Joiner, Combs and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.3. Authorizing Lease with Airadigm on West Court Street Tower. Resolution No. 09-1B-188

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2009, does hereby authorize the County Board Chair and County Clerk to enter into a lease agreement with Airadigm.

Supervisors Peer and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Joiner, Combs and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.E. Creating the Classification of Captain. Resolution No. 09-1B-189
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2009

Supervisors Arnold and Johnson moved the above resolution. ADOPTED by acclamation. Administrator Knutson explained the 'housekeeping' issue of six Lieutenants with the County be classified as Captain for several reasons relating to union contracts and availability within the department.

12.F. Authorizing Submission of Adult Drug Court Discretionary Grant Program Application.
Resolution No. 09-1B-190

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2009 does hereby endorse the concept of applying for a federal grant to enhance services of the drug court and authorize the submission of the Adult Drug Court Discretionary Grant application.

Supervisors Collins and Knudson moved the above resolution. ADOPTED by acclamation. Elizabeth Pohlman McQuillen drafted and explained the implications of the grant program application.

12.G. Supporting Legislation to Establish a Minimum Level of Supplemental Payments To County Nursing Homes. Resolution No. 09-1B-191

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of January, 2009 does hereby support a legislative change requiring the State of Wisconsin to pay county and municipal nursing homes at least \$37.1 million annually under the supplemental payment program.

BE IT FURTHER RESOLVED that the Wisconsin Counties Association and the Wisconsin Association of County Homes work in cooperation with the Department of Health Services (DHS) to develop a plan to return all revenue generated from county nursing home losses to counties over a five-year period.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to DHS Secretary Karen Timberlake, DOA Secretary Michael Morgan, Governor Jim Doyle, all area Legislators and the Wisconsin Counties Association.

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

12.H. Recognizing Joann Jackson for Service to Rock Haven. Resolution No. 09-1B-192
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd of January, 2009 does hereby recognize JoAnn Jackson for her 34 years, 5 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 JoAnn Jackson.

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

12.I, Claim.

CLAIMANT:	Tina Pond, Jeffrey Ellingson, Sr. and Jeffrey Ellingson, Jr.
DATE OF INCIDENT:	August 16-18, 2008
DATE OF NOTICE OF CLAIM:	December 16, 2008
AMOUNT CLAIMED:	\$2,858,000.00
NATURE OF CLAIM:	Murder/suicide of Jennifer Vodermann and her husband Shaun Vodermann after contact with Rock County Crisis and Edgerton Police Department.
RECOMMENDATION:	Denial.

Supervisors Ott and Yankee moved to deny the above claim. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Bostwick moved to adjourn at 6:55pm to Thursday, February 12, 2009 at 6:00 P.M. ADOPTED by acclamation.

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