

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
February 12, 2009

The Rock County Board of Supervisors met pursuant to adjournment on February 12, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Mawhinney and Podzilni were present. Supervisors Bown, Wopat and Owens were absent. Present - 26. Absent - 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Fizzell 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  
Lincoln Commemoration
5. APPROVAL OF MINUTES – January 22, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Local Emergency Planning Committee
  - B. Appointment to the Local Emergency Planning Committee
  - C. Appointment to the Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Wisconsin State Treasurer – Dawn Marie Sass
  - B. Sheriff's Office – Report on Snow Emergencies
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Accepting American Dental Association Foundation Mini-Grant and Amending the 2009 Rock County Health Department Budget
    2. Authorizing Purchase of Replacement Pursuit Vehicle per State of Wisconsin Contract for the Rock County Sheriff's Office
    3. Carryover of 2008 Budget Appropriations to 2009
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. Awarding Contract for the Public Health Preparedness Coordinator

- E. Recognizing Regina Hare
- F. Recognizing Peg Slaback
- G. Commending Lee Annette Williams
- H. Congratulating Jim Caldwell
- I. Recognizing Russell A. Lund
- J. Recognizing Gary A. Teubert
- K. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Pending Litigation

13. ADJOURNMENT

LINCOLN COMMEMORATION

A presentation was arranged through Rock County Education, Veterans and Aging Services Committee, Supervisors Larry Wiedenfeld, Marshall Bown, Terry Thomas, Jane Thompson and Marv Wopat. Special thanks to Michael Coyle, Jim Hay, Jason Ruchti, Brian & Jan Knutson and the Acappella Choir from Parker High School.

5. Approval of Minutes – January 22, 2009.

Supervisors Fizzell and Peer moved the approval of the minutes of January 22, 2009, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

No citizens addressed the board.

Supervisor Bussie invited all to attend the 54<sup>th</sup> Annual Pancake Feed at the Turtle Community Center on Saturday, February 14<sup>th</sup> from 7am-4pm. The Turtle Volunteer Fire Department hosts this fundraiser.

Chair Podzilni congratulated Administrator Craig Knutson on 30 years with Rock County. County Board Supervisors with February birthdays are Supervisor Beaver, Combs, Diestler and Podzilni.

Information Technology Department Head, Mickey Crittenden addressed the board regarding the upcoming training for board members on implementing email accounts. County email addresses will be available for county business, using the county's email system.

8.A. Appointment to the Local Emergency Planning Committee.

NEW APPOINTMENT: Jerry Schuetz  
City of Milton Police Chief  
430 E High Street  
Milton WI 53563

EFFECTIVE DATE: February 12, 2009

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

8.B. Appointment to the Local Emergency Planning Committee.

NEW APPOINTMENT: Bridget Aldridge  
Alliant Energy  
935 W BR Townline Road  
Beloit WI 53511

EFFECTIVE DATE: February 12, 2009

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

8.C. Appointment to the Local Emergency Planning Committee.

NEW APPOINTMENT: Samantha Wellnitz  
South Central Chapter American Red Cross  
211 N Parker Drive  
Janesville WI 53545

EFFECTIVE DATE: February 12, 2009

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

10.A. Wisconsin State Treasurer – Dawn Marie Sass.

Ms. Dawn Marie Sass felt the people of Wisconsin deserves to know what the state is doing with their money, so for the past two years consecutively, she has visited all 72 counties sharing about the state treasury. There are essentially three departments of the state treasury. First there is the Wisconsin College Savings Program also know as EdVest. This provides for students to go to college tax-free and includes 12 different investment options from conservative to aggressive, now including a CD option. This department has set some funds aside for an essay contest, a video contest and a coloring contest to give away scholarship. Ms. Sass announced that Beloit students have done very well in this contest with a winner in both the essay and video contest.

The second department is the Unclaimed Property Division. There is currently \$330 million in funds and \$46 million in stock assets in this department. This unclaimed money belongs to the taxpayers and business owners of Wisconsin and last year, over \$28 million dollars were reclaimed in this department. Rock County has \$4,135,457.53 owed to 28,790 people and Rock County Treasurer Vicki Brown has that list in her office. It is also on CD as printed totals over 900 pages and isn't eco-friendly to print out.

Lastly, the Local Government Investment Pool with a current bank of nearly \$4 billion dollars. This fund is completely liquid and has undergone a few changes recently. The FSA previously insured commercial paper and no longer does so. Credit Insurance only covers specific asset types and no longer covers commercial paper, which is .7% of our total investment. Even without the insurance, the department will continue to invest in commercial paper, but only in the highest rated companies. There has never been a loss in the LGIP due to a credit default, which makes this pool a safe investment for local governments, which is the primary objective of the department. CD portfolios are covered by FDIC but not the entire balance. An S&P rating is in process for the LGIP.

10.B. Sheriff's Office – Report on Snow Emergencies.

Sheriff Bob Spoden, Commander Troy Knudson and State Patrol's Sgt. Tom Wolfe presented on Snow Emergency response and preparedness. The interstate incident of February 8, 2008 where 21" of snow, 19 miles of backup and thousands of people stranded became an opportunity to review the situation and prepare a response plan should the event occur at several levels of severity.

One area found to be inadequate by Donald Dunbar in the February 8<sup>th</sup> incident was the level of communications among agencies, causing a delay in understanding the seriousness of the matter. Hence, the Winter Emergency Plan was developed. It is a matrix for response that includes multiple levels of response.

A level III is for 6" of snow and is status quo, business as usual and NIMS is on alert.

A level II is for 6-12" of snow where traffic delays are likely. Staffing moves to a +2 over minimum, pre-deployment of signage, snowmobiles and 4x4 vehicles are deployed, pre-event planning is done by phone, limited EOC contact and the highway camera system is used to monitor situation.

A level I is when 12-hour shifts are likely, hi-level press releases are utilized asking people to stay off the roads, pre-deployment of signage, EOC contact increases, there is a potential for an emergency declaration and other resource groups such as the National Guard, ATV clubs, the Fire Department, etc. are utilized at various levels.

Inter-agency meetings continue with the County, Regional, State Patrol, DNR, WisDOT, and the Red Cross to make sure that adequate measures are taken to assure safety during treacherous times. Ben Coopman of the Highway Department has also made some significant contributions to response efforts. Shirley Connors with Emergency Management has employed resources for the departments to utilize in response modes. The Janesville Police Department, I.T., Red Cross and Civilian volunteers have also been involved in measures of activation at the various levels of response. Other statewide resources improved since last year to link public safety information include the pre-deployed signage you may notice at the on and off ramps of the interstate, improvements to the alternate routes on secondary roads, and the new WI 511 traveler information system. Travelers can call 511 on their cell phones and receive an update on road conditions in multiple regions across the state.

12.A.1. Accepting American Dental Association Foundation Mini-Grant and Amending the 2009 Rock County Health Department Budget. Resolution No. 09-2A-193

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NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 12<sup>th</sup> day of February, 2009 does hereby authorize the Rock County Health Department to accept the \$2,500 American Dental Association Foundation mini-grant, and amend the 2009 Rock County Health Department budget as follows:

<u>A/C-Description</u>	<u>Budget</u> 1/19/09	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3007-0000-46000			
Contributions	- 0 -	\$2,500	\$2,500
<u>Use of Funds</u>			
31-3007-0000-63110			
Administrative Expense	- 0 -	\$2,500	\$2,500

Supervisors Brill and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Mawhinney and Podzilni voted in favor. Supervisor Ott left the meeting after item 10.B. Supervisors Bown, Wopat and Owens were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.2. Authorizing Purchase of Replacement Pursuit Vehicle per State of Wisconsin Contract for the Rock County Sheriff's Office. Resolution No. 09-2A-194

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 12<sup>th</sup> day of February, 2009 that a Purchase Order be issued to Kayser Automotive Group of Madison, Wisconsin in the amount of \$22,616.00 for the purchase of a 2009 Ford Crown Victoria to replace squad #8.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

BE IT FINALLY RESOLVED that the Sheriff's Office 2009 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget</u> 01/01/09	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2190-0000-46205			
Insurance Proceeds	0.00	19,616.00	19,616.00
21-2190-0000-47000			
Transfer In	284,000.00	3,000.00	287,000.00
<u>Use of Funds</u>			
21-2190-0000-67105			
Motor Vehicles	284,000.00	22,616.00	306,616.00

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisor Thompson left the meeting after item 12.A.1. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Mawhinney and Podzilni voted in favor. Supervisors Ott, Bown, Wopat and Owens were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.3. Carryover of 2008 Budget Appropriations to 2009. Resolution No. 09-2A-195

WHEREAS, obligations were made in 2008 for the purchase of specific goods or services which were not received or will not be completed until 2009; and,

WHEREAS, under generally accepted accounting principles, it is necessary to carry over funds from 2008 budget appropriations to 2009 to provide funding for these obligations.

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NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of February, 2009 that the 2009 Budget be amended as follows:

<u>DEPARTMENT</u>	<u>BUDGET AT 1/1/09</u>	<u>AMOUNT OF INCREASE</u>	<u>AMENDED BUDGET</u>
<u>Public Health Dept.</u>			
31-3000-0000-64203/ Educational Materials	1,500	6,150	7,650
31-3000-0000-68000/ Cost Allocations	(283,162)	(6,150)	(289,312)
<u>Public Health-Consolidated Grants</u>			
31-3001-0000-63110/ Administration Expense	263,162	3,000	266,162
31-3001-0000-42100/ Federal Aid	263,162	3,000	266,162
<u>Corporation Counsel</u>			
06-1620-0000-62119/ Other Contracted Services	-0-	14,000	14,000
06-1620-0000-47013/ Supp. Appr. From Pr. Yr. C/O	-0-	14,000	14,000
<u>Employee Wellness Program</u>			
19-1933-0000-64904/ Sundry	3,760	610	4,370
19-1933-0000-47013/ Supp. Appr. From Pr. Yr. C/O	-0-	610	610
<u>Council on Aging</u>			
30-3905-0000-67105/ Motor Vehicles	37,553	74,776	112,329
30-3905-0000-42100/ Federal Aid	30,043	60,086	90,129
30-3905-0000-47000/ Transfer In	18,914	14,690	33,604
<u>Finance Director</u>			
05-1500-0000-61100/ Wages	854,110	16,000	870,110
05-1500-0000-63107/ Public & Legal Notices	1,500	500	2,000
05-1500-0000-64200/ Training	9,493	1,000	10,493
05-1500-0000-47013/ Supp. Appr. From Pr. Yr. C/O	-0-	17,500	17,500
<u>Information Technology</u>			
07-1430-0000-64701/ Software Purchases	115,599	76,000	191,599
07-1430-0000-67170/ Allocated Acquisition Cost	(727,218)	(3,000)	(730,218)
07-1430-0000-47013/ Supp. Appr. From Pr. Yr. C/O	-0-	73,000	73,000
<u>County Clerk</u>			
14-1410-0000-64200/ Training	3,000	1,250	4,250
14-1410-0000-47010/ Supp. Appr. From Pr. Yr. C/O	-0-	1,250	1,250
<u>General Services—HCC Bldg. Complex</u>			
18-1815-9200-67200/			

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Capital Improvements 18-1815-9200-49100/ Note Proceeds	21,500 -0-	89,790 80,000	111,290 80,000
18-1815-9200-67209/ Capital Imp. -HCC	-0-	1,765	1,765
18-1815-9200-68000/ Cost Allocations	(-0-)	(1,765)	(1,765)
18-1815-9200-47010/ Supp. Appr. From Pr. Yr. C/O	-0-	9,790	9,790
<u>Sheriff—Law Enforcement Services</u>			
21-2100-0000-63900/ Ammunition/Range Supplies	19,349	360	19,709
21-2100-0000-47013/ Supp. Appr. From Pr. Yr. C/O	-0-	360	360
<u>Sheriff -Vehicles</u>			
21-2190-0000-67105/ Motor Vehicles	284,000	50,109	334,109
21-2190-0000-46205/ Insurance Proceeds	-0-	44,109	44,109
21-2190-0000-47000/ Transfer In	284,000	6,000	290,000
<u>Sheriff-Jail</u>			
21-2200-0000-62170/ Physicians & Other Services	722,970	5,320	728,290
21-2200-0000-47013/ Supp. Appr. From Pr. Yr. C/O	-0-	5,320	5,320
<u>Public Works—Highway Division</u>			
<u>Administration</u>			
41-4300-4110-63805/ County Aid for Road Construction	137,205	23,219	160,424
41-4300-4110-47013/ Supp. Appr. From Pr. Yr. C/O	-0-	23,219	23,219
<u>Buildings &amp; Grounds Cost Pool</u>			
41-4350-4270-67171/ Capital Assets \$1,000 or More	397,000	441,776	838,776
41-4350-4270-68109/ Allocated Capital Assets	(397,000)	(441,776)	(838,776)
<u>Public Works-Motor Pool</u>			
41-4290-4290-67105/ Motor Vehicles	105,000	40,000	145,000
41-4290-4290-68109/ Allocated Capital Assets	(105,000)	(40,000)	(145,000)
<u>Public Works-Parks Division</u>			
41-4551-4083-67200/ Gibbs Lake Park Capital Imp.	50,000	19,050	69,050
41-4551-4083-49100/ General Obligation Notes	50,000	19,050	69,050

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahm, Beaver, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Mawhinney and Podzilni voted in favor. Supervisors Ott, Bown, Thompson, Wopat and Owens were absent. AYES – 24. NOES – 0. ABSENT – 5.

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12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-2A-196

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on February 12, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2008

City of Janesville	Emergency Management	Contracted Services	\$15,575.51
Motorola Inc.	Information Technology	Contracted Services	\$24,771.00
Thermo Bond Buildings	911 Communications	Contracted Services	\$23,256.25

2009

Health Professionals LTD	Sheriff's Office	Contracted Services	\$51,482.60
Johnson Controls Inc.	General Services	Contracted Services	\$10,635.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 09-2A-197

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on February 12, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Enterprise Systems Group	Information Tech.	Contracted Services	\$67,249.80
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Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Mawhinney and Podzilni voted in favor. Supervisors Ott, Bown, Thompson, Wopat and Owens were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.D.1. Awarding Contract for the Public Health Preparedness Coordinator.  
Resolution No. 09-2A-198

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of February, 2009, does hereby authorize that a contract be awarded to Pre-Emergency Planning, LLC in the amount not to exceed \$8,800.00 base contract for professional services; and,

BE IT FURTHER RESOLVED, that additional professional services if required may be approved by the Rock County Board of Health as an addendum to this agreement at a rate of \$75.00 per hour, subject to the availability of funds from the Public Health Preparedness Grant.

Supervisors Brill and Joiner moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Bostwick Sweeney, Collins, Mawhinney and Podzilni voted in favor. Supervisors Ott, Bown, Thompson, Wopat and Owens were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.E. To Recognize Regina Hare. Resolution No. 09-2A-199

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 12<sup>th</sup> day of February, 2009, does hereby recognize Regina Hare for her 25 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 Regina Hare.

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

12.F. To Recognize Peg Slaback. Resolution No. 09-2A-200

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 12<sup>th</sup> day of February, 2009, does hereby recognize Peg Slaback for her 23 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 Peg Slaback.

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

12.G. Commending Lee Annette Williams. Resolution No. 09-2A-201

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12<sup>th</sup> day of February, 2009 does hereby recognize Lee Annette Williams for her dedicated service to the citizens of Rock County and wishes her well in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Lee Annette Williams.

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

12.H. Congratulating Jim Caldwell. Resolution No. 09-2A-202

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors meeting on this 12<sup>th</sup> day of February, 2009, does hereby congratulate local hometown hero Jim Caldwell as the newly named head coach of the Indianapolis Colts and wishes him success in that endeavor.

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

12.I. Recognizing Russell A. Lund. Resolution No. 09-2A-203

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 12<sup>th</sup> day of February, 2009, that a sincere expression of recognition be given to RUSSELL A. LUND for his thirty-four years and eight months of service a 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 Mr. Lund.

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

12.J. Recognizing Gary A. Teubert. Resolution No. 09-2A-204

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 12<sup>th</sup> day of February, 2009, that a sincere expression of recognition be given to GARY A. TEUBERT for his thirty-two years and one month of service a 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 Mr. Teubert.

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



12.K. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Pending Litigation.

Supervisors Brill and Sweeney moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Mawhinney and Podzilni voted in favor. Supervisors Ott, Bown, Thompson, Wopat and Owens were absent. AYES – 24. NOES – 0. ABSENT – 5.

Supervisors Fizzell and Arnold moved to go out of Executive Session. ADOPTED by acclamation.

13. Adjournment.

Supervisors Fizzell and Arnold moved to adjourn at 8:37 pm to Thursday, February 26, 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.