

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 28, 2009

The Rock County Board of Supervisors met pursuant to adjournment on May 28, 2009 at 6:05 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Collins 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, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Fizzell and Johnson were absent. Supervisory District 12 is vacant. 26 Present. 2 Absent. 1 Vacant.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer 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 – May 14, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Board of Adjustment
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. “Discover Wisconsin” Rock County Episode – James Otterstein
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Arrowhead Library System’s Training Public and Staff at System Member Libraries
 2. Arrowhead Library System’s Libraries Become More Accessible
 3. Amending DPW Budget to Authorize Purchase of 4-Wheel Drive Truck with Dump Body and Snowplow Equipment
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Retaining Firm for Rock Haven Study
 2. University of Wisconsin Rock County Law Enforcement Protection and Services Funding Distribution Intergovernmental Cooperation Agreement
 - E. Commending Sue Enloe
 - F. Recognizing Carol Zimmerman for Service to Rock Haven

12.A.1. Arrowhead Library System's Training Public and Staff at System Member Libraries.
 Resolution No. 09-5B-286

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 28th day of May, 2009 amends the Arrowhead Library system's 2009 budget 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>			
51-5272-0000-42100/ Federal Aid	- 0 -	\$9,600	\$9,600
<u>Use of Funds:</u>			
51-5272-0000-62119/ Other Contracted Services	- 0 -	\$9,600	\$9,600

Supervisors Bostwick and Thompson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Fizzell and Johnson were absent. Supervisory District 12 is vacant. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12.A.2. Arrowhead Library System's Libraries Become More Accessible.
 Resolution No. 09-5B-287

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 28th day of May, 2009 amends the Arrowhead Library system's 2009 budget 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>			
51-5271-0000-42100/ Federal Aid	- 0 -	\$2,500	\$2,500
<u>Use of Funds:</u>			
51-5271-0000-67199/ Miscellaneous Equipment	- 0 -	\$2,500	\$2,500

Supervisors Bostwick and Thompson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Fizzell and Johnson were absent. Supervisory District 12 is vacant. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12.A.3. Amending DPW Budget to Authorize Purchase of 4-Wheel Drive Truck with Dump Body and Snowplow Equipment.
 Resolution No. 09-5B-288

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 28th day of May, 2009 that the Department of Public Works budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
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Source of Funds:

41-4350-4280-46205	16,041	26,118	42,159
Insurance Proceeds			

Capitalization of Equipment Purchased:

41-4350-4280-68109	(1,071,000)	(14,180)	(1,085,180)
Capitalization			

Use of Funds:

41-4350-4280-67110	1,087,041	40,298	1,127,339
Capital Equipment Purchases			

BE IT FURTHER RESOLVED, that a purchase order be issued to Ewald Automotive Group in the amount of \$29,118 for the purchase of one 2009 Ford F-350 pick-up truck with dump body and that payment be made upon the acceptance and approval of the Public Works Director.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Fizzell and Johnson were absent. Supervisory District 12 is vacant. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-5B-289

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on May 28, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Fidlar Companies	Information Technology	Contracted Services	\$65,000.00
Highline Corporation	Information Technology	Contracted Services	\$32,085.00
Janesville Police Department		Contracted Services	\$10,197.70
University of WI Extension		Contracted Services	\$93,028.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 09-5B-290

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on May 28, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Vierbicher Assoc., Inc.	Emergency Management	Contracted Services	\$28,500.00
Wave Communications	911 Communications Center	Contracted Services	\$22,099.00
WI Health Care	Human Services	Contracted Services	\$13,374.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Fizzell and Johnson were absent. Supervisory District 12 is vacant. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12.D.1. Retaining Firm for Rock Haven Study. Resolution No. 09-5B-291

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 28th day of May, 2009 that the firm of Eppstein Uhen of Milwaukee, WI be

awarded the contract in an amount not to exceed \$45,960 to complete the Rock Haven Study as outlined in Request for Proposal 2009-18.

Supervisors Bussie and Owens moved the above resolution. Discussion followed. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Fizzell and Johnson were absent. Supervisory District 12 is vacant. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12.D.2. University of Wisconsin Rock County Law Enforcement Protection and Services Funding Distribution Intergovernmental Cooperation Agreement. Resolution No. 09-5B-292

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 28th day of May, 2009, does hereby approve the Intergovernmental Agreement between the City of Janesville and Rock County for the law enforcement protection and services to the University of Wisconsin Rock County Campus.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Fizzell and Johnson were absent. Supervisory District 12 is vacant. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12.E. Commending Sue Enloe. Resolution No. 09-5B-293

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 28th day of May, 2009, does hereby recognize **Sue Enloe** for her many years of dedicated service to the citizens of Rock County and wishes her well in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be directed for furnish a copy of this resolution to Sue Enloe.

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

12.F. Recognizing Carol Zimmerman for Service to Rock Haven.
Resolution No. 09-5B-294

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 28th day of May, 2009, does hereby recognize Carol Zimmerman for her 28 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 Carol Zimmerman.

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

13. Adjournment.

Supervisors Peer and Arnold moved to adjourn at 7:12 pm to Thursday, June 11, 2009 at 6:00 P.M. ADOPTED by acclamation.