

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 26, 2009

The Rock County Board of Supervisors met pursuant to adjournment on February 26, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni were present. Supervisors Joiner and Mawhinney were absent. Present – 27. Absent – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Owens and Bown 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 – February 12, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND NOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Economic Importance of Agriculture to Rock County by Randy Thompson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing Transfer from General Fund and Amending the 2008 Child Care Consortium Budget
 2. Accepting Arrowhead Library System's Evansville History Digitization Project Grant & Amending the 2009 Arrowhead Library System Budget
 3. Authorizing Memorandum of Understanding for Joint Purchase of Mobile Data Radios
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of PC's and Related Computer Equipment for 2009
 2. Awarding Contract for Ordinance Codification Services
 3. To Ratify the 2007-2009 Labor Contract Between Rock County and AFSCME, Local 2489 (Courthouse)

4. Entering Into a Contract for Employee Assistance Program (EAP) and Family Medical Leave Administration (FMLA)
 5. Granting Temporary Easement to ANR Pipeline Company
 - E. Authorizing Submission of Justice and Mental Health Collaboration Program Grant
 - F. To Recognize Rock County Social Workers (item moved up after item 9)
 - G. Requesting the City of Janesville Initiate a Change in Zoning for the Area Encompassing the Glen Erin Golf Course from M-1 Light Industrial to C Conservancy on the Southern Wisconsin Regional Airport
 - H. Adoption of the Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan
 - I. Determining Allocation of American Transmission Company (ATC) Environmental Impact Fees as Proposed by the Public Works Committee
 - J. Determining Allocation of American Transmission Company (ATC) Environmental Impact Fees as Proposed by the Land Conservation Committee
 - K. EXECUTIVE SESSION: Per Section 19/85(1)(e), Wis. Stats. – Update on Status of Negotiations Regarding Public Funding of Possible Economic Development Project in Rock County
Per Section 19.85(1)(g), Wis. Stats Conferring with Legal Counsel Regarding Pending Litigation.
13. ADJOURNMENT

5. **Approval of Minutes – February 12, 2009.**

Supervisors Jensen and Peer moved the approval of the minutes of February 12, 2009, as presented. ADOPTED as presented by acclamation.

7. **Citizen Participation, Communications and Announcements.**

Eight citizens addressed the board on the agenda item 12.I-12.J

Neil Deupree of Janesville supports a split of the ATC funds of 50/50, explaining that this money is a one time gift that we didn't expect so however it is divided, it will go to a good cause. Since the initiative to preserve farmland six years ago, we've lost 12,000 acres, so it is important to consider using these funds in both areas.

Sheila DeForest of Beloit also supports a split of the ATC funds of 50/50.

Craig O'Leary of Evansville brought the 1974 soil survey to emphasize the soil types and explaining that Rock County has some of the richest soil in the area. A program to continue to preserve the best agricultural land for future generations is in our best interest. Purchase Development Rights has its merits in preserving one of the greatest assets this county has. Mr. O'Leary asked the board to consider showing their support in the preservation of farmlands in Rock County.

John Lader of Janesville addressed the board on behalf of the Rock County Towns Association. As president of this Association, they unanimously passed a motion to support the equal distribution of these funds.

Julie Beckenkeller of Janesville is in favor of a split of the ATC funds of 50/50. Ms. Beckenkeller explained that on Monday, March 9th, the Janesville City Council will most likely adopt their Smart Growth Plan for the next 20 years. The plan includes roughly 10,000 acres including 3,000 acres in the Town of Harmony. She stated that the Janesville Plan is already outdated and Ms. Beckenkeller believes that by voting tonight to split the ATC funds 50/50 and putting in place a PDR, we'll send a message that we do care about farmland preservation.

Bill Barlass of Janesville addressed the board as a farmer and a town board supervisor in the Town of Harmony and is concerned about the loss of farmland. He has recently attended seminars on farmland preservation and sees the far-reaching impact a preservation plan could have. He would like it if all the funds were available for farmland preservation but supports a 50/50 split.

Harold Hanauska of Harmony Township and Bea Lengjak of the Town of Beloit also addressed the board in favor of splitting the ATC funds between the Parks and Ag.

Administrator Knutson announced that 2008 tax forms are available in the Treasurer's Office. (1040, 1040-EZ and 1040-A)

Supervisor Knudson invited everyone to a 'meet and greet' with Sheriff Spoden and Shirley Connors from Emergency Management on March 18th at 7:00pm to see the new Footville substation.

Chair Podzilni informed the board that the web-training sign up sheet is circulating for supervisors to sign up.

10. REPORTS

A. Economic Importance of Agriculture to Rock County by Randy Thompson

Randy Thompson, the Department Head for the UW Cooperative Extension presented on the importance and the financial impact that agriculture has on Rock County. Mr. Thompson reported that Agriculture is a powerful economic force generating more than \$1.2 billion dollars in economic activity including a direct effect on agricultural production and value added production.

Every new dollar of sales of agriculture products generates an additional .40¢ of economic activity in other parts of the county's economy. Agriculture has a statewide financial impact of \$51.5 billion. In Rock County alone, agriculture accounts for 8,500 jobs in various areas including farming, ag wholesale and retail, services, input industries, etc. Food manufacturing is significant in the upper Midwest and Mr. Thompson shared a map showing a concentration of this industry in the southern Wisconsin area.

Randy shared that in 2007, agriculture accounted for 9.2% (or \$424 million) of the income in Rock County. Some interesting County facts that emphasize the importance of Agriculture in our County include:

Corn – 174,000 acres (#1 in Wisconsin in grain production)

Soybean – 69,700 acres (also #1 in Wisconsin)

Others – Alfalfa, Wheat, Peas, Sweet Corn, Tobacco

Dairy – there are 135 dairy farms in Rock County with more than 12,000 cows producing 19,200 lbs/cow per year.

Cattle – 48,000; Hogs – 19,500; largest Pheasant Farms, etc.

Farms – there are 1,324 farms with a total 344,361 acres and includes 298,238 acres of cropland. The average size farm is roughly 260 acres in Rock County.

12.A.1. Authorizing Transfer from General Fund and Amending the 2008 Child Care Consortium Budget.

Resolution No. 09-2B-205

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of February, 2009, does hereby authorize a transfer of \$5,284 from the General Fund and amend the 2008 budget as follows:

A/C-Description	Budget At 12/31/08	Budget Change	Amended Budget
<u>Source of Funds:</u>			
19-1921-0000-47010/ General Fund Applied	\$1,951,777	\$5,284	\$1,957,061
<u>Use of Funds:</u>			
01-1321-0000-62119/ Other Contracted Services	\$55,000	\$5,284	\$60,284

Supervisors Kraft and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Joiner and Mawhinney were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.2. Accepting Arrowhead Library System's Evansville History Digitization Project Grant & Amending the 2009 Arrowhead Library System Budget.

Resolution No. 09-2B-206

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of February, 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>			
51-5270-0000-42100/ Federal Aid	- 0 -	\$5,000	\$5,000
<u>Use of Funds:</u>			
51-5270-0000-62119/ Contracted Services	- 0 -	\$5,000	\$5,000

Supervisors Bostwick and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Joiner and Mawhinney were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.3. Authorizing Memorandum of Understanding for Joint Purchase of Mobile Data Radios.

Resolution No. 09-2B-207

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of February, 2009, that the Rock County Board Chair is authorized and directed to enter into Memorandum of Understanding with the Cities of Beloit, Edgerton and Evansville and the Town of Beloit, Milton and Fulton and the Village of Orfordville for the purchase of mobile data radios; and,
BE IT FURTHER RESOLVED, that a Purchase Order be issued to General Communications, Inc. in an amount not to exceed a total of \$175,587.30 for the purchase and installation of IPMobileNet equipment for the Rock County law enforcement agencies; and,
BE IT FINALLY RESOLEVED, that the Communication Center's 2009 budget be amended 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>			
23-2416-0000-45200/ Intergov't Charges – Municipalities	\$0	\$103,123	\$103,123
21-2100-0000-67171/ Sheriff's Capital Assets \$1,000/More	\$99,070	(\$72,465)	\$26,605
<u>Use of Funds:</u>			
23-2416-0000-67171/ Capital Assets \$1,000/More	\$0	\$175,588	\$175,588

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Joiner and Mawhinney were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B. Approval of Bills Over \$10,000.00.

Resolution No. 09-2B-208

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on February 26, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2008

Blackhawk Technical College	Sheriff's Office	Contracted Services	\$14,536.35
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CESA 2	Sheriff's Office	Contracted Services	\$12,575.57
City of Janesville	SO.WI Regional Airport	Contracted Services	\$10,822.83
Energy Services Inc.	Human Services	Contracted Services	\$24,924.95
Rock Road Companies Inc.	SO WI Regional Airport	Contracted Services	\$11,230.62

2009

Ikon Office Solutions	Finance Director	Contracted Services	\$12,246.12
USDA Farm Srvc Agency	Land Conservation	Contracted Services	\$11,425.00
WI Dept. of Justice	911 Communcations Center	Contracted Services	\$10,824.00

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 09-2B-209

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on February 26, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Otis Elevator Company	General Services	Contracted Services	\$33,253.00
Simplex Grinwell LP	General Services	Contracted Services	\$10,997.00
UW of WI Medical Foundation	Human Services	Contracted Services	\$31,400.00

Pre-Approved Amendments

Alpha Homes of WI Inc.	DD Board	Contracted Services	\$122,763.00
Lily Lake AFH	DD Board	Contracted Services	\$132,410.00
Creative Community Living Srv.	DD Board	Contracted Services	\$246,740.00

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Joiner and Mawhinney were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.1. Authorizing Purchase of PCs and Related Computer Equipment for 2009.

Resolution No, 09-2B-210

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of February, 2009, that a Purchase Order be issued as follows:

\$65,720.00 to CDW-G of Vernon Hills, IL for 85 HP dc7900 Business Desktops at \$700.00 each, 15 HP L1950G 19" LCD monitors at \$220.00 each, and 8 HP L2445W 24" LCD monitors at \$365.00 each.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Kraft and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Joiner and Mawhinney were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.2. Awarding Contract for Ordinance Codification Services.

Resolution No. 09-2B-211

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors in session this 26th day of February, 2009, that they award the contract for codification services of the Rock County Ordinances to Municipal Code Corporation of Tallahassee, Florida, with the contract amount to be \$12,155.

BE IT FURTHER RESOLVED THAT payments be as follows:

- 25% upon signing of the contract;
- 25% upon completion of review conference;
- 30% upon receipt of proofs;

20% upon final delivery of code.

BE IT FURTHER RESOLVED THAT the County Board Staff Committee be authorized to continue with supplementation services if deemed appropriate.

Supervisors Kraft and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Joiner and Mawhinney were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.3. To Ratify the 2007-2009 Labor Contract Between Rock County and AFSCME, Local 2489 (Courthouse). Resolution No. 09-2B-212

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of February, 2009, does hereby ratify the terms and conditions of the 2007-2009 labor agreement with AFSCME, Local 2489 (Courthouse).

Supervisors Jensen and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Joiner and Mawhinney were absent. AYES – 27. NOES – 0. ABSENT – 2.

Supervisor Collins asked what the vote was to ratify this contract. HR Director John Becker estimated in his memory that it was 221 yes to 46 no. Supervisor Collis asked if the board should vote to reconsideration and Mr. Becker explained that we don't do that anymore because it is no longer necessary because the process has been changed as to how we handle that.

12.D.4. Entering Into a Contract for Employee Assistance Program (EAP) and Family Medical Leave Administration (FMLA). Resolution No. 09-2B-213

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of February, 2009, does hereby enter into a contract with Compsych for EAP and FMLA administration services for a period of five years ending December 31, 2013.

Supervisors Collins and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Joiner and Mawhinney were absent. AYES – 26. NOES – 0. ABSENT – 3. (Supervisor Knudson left the room for a few moments and did not vote on this item)

12.D.5. Granting Temporary Easement to ANR Pipeline Company. Resolution No. 09-2B-214

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of February, 2009, does hereby authorize the County Board Chair and County Clerk to execute and convey the requested temporary construction easement to ANR Pipeline Company.

Supervisors Bostwick and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Joiner and Mawhinney were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.E. Authorizing Submission of Justice and Mental Health Collaboration Program Grant. Resolution No. 09-2B-215

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of February, 2009, does hereby endorse the concept of applying for a

federal grant to address MI/COD in the criminal justice system and authorize the submission of the Justice and Mental Health Collaboration Program planning grant application.

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

12.F. To Recognize Rock County Social Workers. Resolution No. 09-2B-216
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of February, 2009, does hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2009; and,
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

Supervisors Knudson and Owens moved the above resolution. ADOPTED by acclamation. Supervisor Grahn presented the resolution to Department Head Charmian Klyve and Jennifer Thompson, the Long Term Support Division Manager on behalf of all County Social Workers.

12.G. Requesting the City of Janesville Initiate a Change in Zoning for the Area Encompassing the Glen Erin Golf Course from M-1 Light Industrial to C Conservancy on the Southern Wisconsin Regional Airport.

Resolution No. 09-2B-217

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 26th day of February, 2009, hereby request that the City of Janesville initiate a rezoning from M-1 (Light Industrial) to C (Conservancy) for the area encompassing the Glen Erin Golf Course to ensure a consistent zoning classification with the use, and to assist the City of Janesville in the creation of a Tax Increment Finance District on the remaining M-1 zoned Airport property.

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

12.H. Adoption of the Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan. Resolution No. 09-2B-218

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 26th day of February, 2009, hereby adopts the 2009-2014 Rock County Parks, Outdoor Recreation, and Open Space Plan as chapter twelve of the Rock County Comprehensive Plan 2035; and,
BE IT FURTHER RESOLVED that the Rock County Board of Supervisors shall pursue the implementation of the Rock County Parks, Outdoor Recreation and Open Space Plan as opportunities and resources are presented and available.

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

12.I. Determining Allocation of American Transmission Company (ATC) Environmental Impact Fees as Proposed by the Public Works Committee.

Resolution No. 09-2B-219

WHEREAS, the Public Works Committee recommends that \$250,000.00 be allocated to the Land Conservation projects with the remaining \$1,561,976.00 to be allocated for POROS projects.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors in session this 26th day of February, 2009, approve apportioning the \$1,811,976.00 in impact fees received from the American Transmission Company (ATC) as follows:

\$250,000.00 be allocated for Land Conservation projects

\$1,561,976.00 be allocated for POROS projects.

Supervisors Yankee and Bussie moved the above resolution. Supervisor Yankee made a motion to amend this resolution to divide the \$1,811,976.00 in ATC Environmental Impact Fees

60% (\$1,087,185.60) to be allocated for POROS projects and 40% (\$724,790.40) for Land Conservation projects. Supervisor Bussie seconded the motion.

Discussion followed.

Supervisor Bostwick made a motion to amend the amendment to strike lines 14 through 23 of Resolution 09-2B-219 (*WHEREAS, the Public Works Committee recommends that \$250,000.00 be allocated to the Land Conservation projects with the remaining \$1,561,976.00 to be allocated for POROS projects. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors in session this 26th day of February, 2009, approve apportioning the \$1,811,976.00 in impact fees received from the American Transmission Company (ATC) as follows: \$250,000.00 be allocated for Land Conservation projects and \$1,561,976.00 be allocated for POROS projects*) and replace with lines 14 through 23 of Resolution 09-2B-220 (*WHEREAS, the Land Conservation Committee recommends that the proceeds should be split equally between Land Conservation and Parks. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors in session this 26th day of February, 2009, approve apportioning the \$1,811,976.00 in impact fees received from the American Transmission Company (ATC) as follows: \$905,988.00 be allocated for Land Conservation projects and \$905,988.00 be allocated for Parks projects.*) Supervisor Sweeney seconded the motion.

Discussion followed.

Supervisor Collins motioned to call the question and close debate. ADOPTED by acclamation.

Chair Podzilni asked the board to vote the previous question, (the amendment to the amendment) and was ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Kuznacic, Bown, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Arnold, Ott, Diestler, Yankee and Bussie voted in opposition. Supervisors Joiner and Mawhinney were absent. AYES – 22. NOES – 5. ABSENT – 2.

The motion to amend the original resolution from the \$250,000/\$1,561,976 to a \$905,988/\$908,988 split was ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Kuznacic, Diestler, Bown, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Arnold, Ott, Yankee and Bussie voted in opposition. Supervisors Joiner and Mawhinney were absent. AYES – 23. NOES – 4. ABSENT – 2.

The final vote on the motion as amended was ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Kuznacic, Diestler, Bown, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Arnold, Ott, Yankee and Bussie voted in opposition. Supervisors Joiner and Mawhinney were absent. AYES – 23. NOES – 4. ABSENT – 2.

12.J. Determining Allocation of American Transmission Company (ATC) Environmental Impact Fees as Proposed by the Land Conservation Committee.

Resolution No. 09-2B-220

Chair Podzilni removed this item from the floor due to the adoption of item 12.I.

12.K. EXECUTIVE SESSION: Per Section 19/85(1)(e), Wis. Stats. – Update on Status of Negotiations Regarding Public Funding of Possible Economic Development Project in Rock County and Per Section 19.85(1)(g), Wis. Stats Conferring with Legal Counsel Regarding Pending Litigation.

Supervisors Collins and Wopat moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Podzilni voting in favor. Supervisors Joiner and Mawhinney were absent. AYES – 27. NOES – 0. ABSENT – 2.

Proceedings of the Rock County Board of Supervisors
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Supervisors Arnold and Ott moved to go out of Executive Session. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Ott moved to adjourn at 9:00 pm to Thursday, March 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.