

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 11, 2009

The Rock County Board of Supervisors met pursuant to adjournment on June 11, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni were present. Supervisor Diestler was absent. Supervisory District #12 was vacant at the start of the meeting. 27 Present. 1 Absent. 1 Vacant.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Sweeney 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 28, 2009
6. PUBLIC HEARING
 - A. Amending Section 18.509(b) of the Rock County Ordinances-Overtime (First Reading and Public Hearing)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND NOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Supervisory District 12
 - B. Appointment to the Education, Veterans and Aging Services Committee
 - C. Appointment to the Human Services Board
 - D. Appointments to Criminal Justice Coordinating Council
 - E. Appointments to the Long Term Support Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Legislative Update – Phil Boutwell
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. To Ratify the 2007-2009 Labor Agreement Between Rock County and Deputy Sheriff Supervisor's Association
 - E. To Recognize Donna Hanson
 - F. Recognizing Steven French

- G. Recognizing Lloyd Gunderson
H. EXECUTIVE SESSION: Per Section 191.85(1)(e) – Considering Investing Public Funds for Future Economic Development in Rock County
13. ADJOURNMENT
5. Approval of Minutes – May 28, 2009.
Supervisors Thomas and Combs moved the approval of the minutes of May 28, 2009, as presented. ADOPTED as presented by acclamation.
- 6.A. Amending Section 18.509(b) of the Rock County Ordinances-Overtime (First Reading and Public Hearing). Resolution No. 09-6A-295
Chair Podzilni declared the Public Hearing open. No one spoke.
Chair Podzilni declared the Public Hearing closed. This is the first reading of the Ordinance and requires no County Board action at this time.
7. Citizen Participation, Communications and Announcements.
Supervisor Beaver invited everyone to the “Celebrate A Lake Leota 4th” July 2 through the 5th in Leonard Leota Park, Evansville.
Supervisor Wopat invited everyone to attend the “Time to Live” concert on Wednesday, July 1, 2009 at JPAC. Tickets are available through him or by calling JPAC. All funds raised will benefit local youth and will be doubled by a matching donor.
Supervisor Podzilni announced June Birthdays: Supervisor Bostwick and Supervisor Thompson as well as today being the birthday of Corporation Counselor, Jeff Kuglitsch.
- 8.A. Appointment to Supervisory District 12.
NEW APPOINTMENT: Wayne Gustina
1313 Eleventh Street
Beloit WI 53511
EFFECTIVE DATE: Immediately (June 11, 2009)

Supervisors Kraft and Sweeney moved the above appointment. Discussion followed. Supervisor Jensen requested a roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Ott, Yankee, Bussie, Combs, Knudson, Kraft, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voting in favor. Supervisors Grahn, Kuznacic, Joiner, Thomas, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat and Collins voting in opposition. Supervisor Diestler was absent. AYES – 14. NOES – 13. ABSENT – 1.
County Clerk Lori Stottler swore Supervisor Gustina into office and adjusted roll call to 28 present and 1 absent. Supervisor Gustina took his seat.
- 8.B. Appointment to the Education, Veterans and Aging Services Committee.
NEW APPOINTMENT: Supervisor Wayne Gustina
EFFECTIVE DATE: June 11, 2009
Supervisors Arnold and Yankee moved the above appointment. ADOPTED by acclamation.
- 8.C. Appointment to the Human Services Board.
NEW APPOINTMENT: Supervisor Terry Thomas
EFFECTIVE DATE: June 11, 2009
Supervisors Combs and Wopat moved the above appointment. ADOPTED by acclamation.
- 8.D. Appointments to Criminal Justice Coordinating Council.
NEW APPOINTMENTS: Regina Dunkin Marvin Wopat
Merrill Comm. Center 35 W. Maple Ln.
1428 Wisconsin Ave. Milton WI 53563
Beloit WI 53511

Ed Pearson
Juvenile Detention Center
210 E. Highway 14
Janesville WI 53545

ALTERNATE APPOINTMENTS: 6/01/09 – 5/31/12
CJCC Member Alternate
Regina Dunkin Robert Fizzell
Ed Pearson Kenyata White

Chief David Moore 6/11/09-5/31/11
Steven Kopp, Deputy Chief
Janesville Police Department
18 N Jackson Street
Janesville WI 53545

EFFECTIVE DATE:

Supervisors Grahn and Thomas moved the above appointments. ADOPTED by acclamation.

8.E. Appointments to the Long Term Support Committee.
NEW APPOINTMENTS: Anna Marie Johnson, Chair

Donna Cavey
208 N. Main St. #119
Janesville, WI 53545

Ann Henning
Beloit Memorial Hospital
1969 W. Hart Road
Beloit, WI 53511

Pat Hubbard
Alternative Home Care
1519 W. Court Street
Janesville, WI 53545

Supervisor Marilyn Jensen

Anne Weirich
Rock County Health Dept.

Mary Jane Patch
2027 Vail Terrace
Beloit, WI 53511

John Hanewall
DD Board

Edward Reich
1240 Boynton Court
Janesville, WI 53545

Linda Sanders
Beloit Home Companion Registry
423 Bluff Street
Beloit, WI 53511

Jennifer Thompson
Human Services Dept.

Richard Ziemendorf
357 E. Riverdale Dr.
Edgerton, WI 53534

EFFECTIVE DATE: July 1, 2009

Supervisors Johnson and Peer moved the above appointments. ADOPTED by acclamation.

10.A. Legislative Update – Phil Boutwell.

Assistant to the Administrator, Phil Boutwell presented a legislative update as it pertains to the state budget and its impact on County services and the 2010 Rock County Budget. A handout comparing the Governor's proposed budget with the Joint Finance Committee revisions on Rock County's budget was given to Supervisors. The initial Governor's impact on the County appeared to be in the area of \$2.1 million but the 2010 impact on the JFC revisions has closed the gap to roughly \$1.3 million, which is headed in the right direction. It is rumored that the Assembly and the Senate will move quickly on the budget and it could be to the Governor in a

few weeks, but Mr. Boutwell and several others are still lobbying for improvements. Of the \$1.3 million dollars in cuts to the County by the state, \$1,149,810 falls in the human services area; specifically child welfare, income maintenance and mental health.

The budget process among departments is set to begin with a Department Head meeting June 12 where a timeline and instructions will be given. Much should be known by July 15.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-6A-296
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on June 11, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Ikon Office Solutions	Finance Director	Contracted Services	\$13,649.27
Madison United	Sheriff's Office	Contracted Services	\$10,745.41
		Healthcare Linen	

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 09-6A-297
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on June 11, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Eppstein Uhen Architects	HCC Bldg. Complex	Contracted Services	\$45,960.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Diestler was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.1. To Ratify the 2007-2009 Labor Agreement Between Rock County and Deputy Sheriff Supervisor's Association. Resolution No. 09-6A-298
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 11th day of June, 2009 does hereby ratify the terms and conditions of the 2007-2009 labor agreement with the Deputy Sheriff Supervisor's Association.

Supervisors Joiner and Ott moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Diestler was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.E. To Recognize Donna Hanson. Resolution No. 09-6A-299
NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of June, 2009, does hereby recognize Donna Hanson for her 21 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 Donna Hanson.

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

12.F. Recognizing Steven French. Resolution No. 09-6A-300

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 11th day of June, 2009, that a sincere expression of recognition be given to STEVEN FRENCH for his TWENTY-ONE PLUS YEARS of service and 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. FRENCH.

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

12.G. Recognizing Lloyd Gunderson. Resolution No. 09-6A-301

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 11th day of June, 2009, that a sincere expression of recognition be given to LLOYD GUNDERSON for his thirty-five years and one month of service and 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. GUNDERSON.

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

12.H. EXECUTIVE SESSION: Per Section 191.85(1)(e) – Considering Investing Public Funds for Future Economic Development in Rock County

Supervisors Jensen and Bostwick moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Diestler was absent. AYES – 28. NOES – 0. ABSENT – 1.

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

13. Adjournment.

Supervisors Fizzell and Brill moved to adjourn at 8:03 pm to Thursday, June 25, 2009 at 6:00 P.M. ADOPTED by acclamation.