

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
March 26, 2009

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

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bown, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Bussie was absent. Present – 28. Absent – 1.

QUORUM PRESENT

**4. Adoption of Agenda.**

Supervisors Knudson and Combs 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 – March 12, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND NOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Human Services Board
  - B. Appointments to the Board of Health\*\*12. G, 12.H, and 12.I were taken up for approval here\*\*
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Legislative Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Carryover of 2008 Parks Budget Appropriations to 2009
    2. 2008 Budget Amendment – Winter Maintenance
    3. To Modify the 2008 Human Services Budget to Reconcile to Estimated Revenue Allocations and Expenditures
    4. Amending the 2008 Budget for Federal Emergency Management Reimbursements for the June 2008 Flood Emergency
    5. Authorizing 2009-2012 Healthy Homes Lead Hazard Control Grant Program Award Agreement for Rock County
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. Awarding Roof Replacement Contract for 4-H Fairgrounds Block Building

2. Authorizing Purchase of Mobile Data Computers for 2009
  - E. Recognizing Carol McCarthy for Service to Rock Haven
  - F. Wisconsin's Centennial of Flight
  - G. To Recognize Economic Support and Wisconsin Works Staff
  - H. To Recognize Administrative Support Staff
  - I. Proclaiming the Month of April "Parents Who Host, Lose the Most: Don't Be a Party to Underage Drinking: Month
  - J. Rescinding Resolution 06-8A-069 Recreating the Office of Coroner
  - K. EXECUTIVE SESSION: Per Section 19.85(1)(e) – Update on Collective Bargaining
13. ADJOURNMENT

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

Supervisors Fizzell and Johnson moved the approval of the minutes of March 12, 2009, as presented. ADOPTED as presented by acclamation.

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

Edie Baran of Hanover, WI addressed the board about an upcoming production of *Working, Celebrate the American Worker*, a musical based on the book *Working*, by Studs Terkel. The musical will be performed at Janesville Performing Arts Center April 20-26, 2009. Ms. Baran appealed to the board of Supervisors to participate in the *Working: Celebrate the American Worker* project by hosting an exhibit during the week at JPAC that celebrates the Rock County Worker.

Ronnie E. Thomas of Janesville, WI addressed the board to encourage them to vote to make the Coroner position an elected post. Mr. Thomas has been a resident here for more than fifty years and hasn't missed an opportunity to vote. This position has been elected since Wisconsin became a state, and by changing this position by using a loophole in the statutes, it seems as though his rights are being railroaded out the door.

Jason Dowd of Janesville, WI addressed the board to encourage them to vote to make the Coroner position an elected post. Mr. Dowd was a candidate in the 1998 and 2000 election for Rock County Coroner and believes strongly in the ability of the Rock County Voter to elect this person at large. It would not be right in his opinion to appoint this position to a medical examiner based on one person's actions, especially since the position of medical examiner is reserved for counties over 500,000; we're only at 160,000.

Supervisor Thomas invited people to a discussion being held on Thursday, April 2, 2009 at Blackhawk Technical College, Room 1400B from 3:00 – 5:30 p.m. This discussion is being hosted by the Rock County Transportation Coordination Committee and topics include more flexible transportation options for elderly, disabled and low-income residents; expanding transportation for late evening and early morning shift employees; and increased funding to expand evening & weekend transportation and more.

Supervisor Ott shared information about the "Walk Across Rock County" program hosted by the Ice Age Park and Trail Foundation. This program encourages folks to challenge themselves to walk Rock County's 20.9 miles of connecting routes. Call (608) 312-0755 with questions or for more information.

Administrator Knutson referred the board to two memos at their desk. First is the memo from Scott Heinig, Director, Planning & Development Agency discussing a resolution coming forward to the full board on April 23<sup>rd</sup>. The resolution supports adoption of the Rock County Southern Regional Airport Land Use Plan and the Airport Overlay Zoning District Ordinance. Secondly, the Organizational Meeting of the County Board will be held as part of the regular County Board meeting on April 23<sup>rd</sup>. If Supervisors have proposed rule changes, they need to be submitted to Mr. Jeff Kuglitsch for drafting no later than Tuesday, April 7<sup>th</sup>.

Jenifer Keach of Janesville, addressed the Board as the current Coroner, appointed in 2005 and elected in 2006 by 51,870 voters. Ms. Keach asked the Board to make the decision that they feel is right and reminded the Board that she will serve faithfully in her position either way.

Chair Podzilni asked Supervisor Kraft and Administrator Knutson to come to the podium. Supervisor Kraft recognized Mr. Knutson for 30 years of service to Rock County on behalf of the Employee Recognition Committee.

**8.A. Appointments to Human Services Board.**

NEW APPOINTMENTS: Supervisor Jennifer Bishop  
Supervisor Brian Knudson

Minnie Murry  
PO Box 411  
Beloit WI 53511

EFFECTIVE DATE: March 26, 2009

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

**8.B. Appointments to the Board of Health.**

NEW APPOINTMENTS: Dr. Aaron Best, M.D. Judith Wade  
Dean Riverview Clinic 721 Grant Street  
580 N Washington St. Beloit WI 53511  
Janesville WI 53548

Dr. Dean Peterson Dr. Connie Winter  
Janesville Animal Med. Ctr. 584 E Merrifield Rd.  
5021 N State Road 26 Edgerton WI 53534  
Janesville WI 53546

James Rooney  
1814 Edon Drive  
Janesville WI 53546

EFFECTIVE DATE: Immediately (April 1, 2009)

Supervisors Brill and Fizzell moved the above appointments. ADOPTED by acclamation.

**10.A. Legislative Update.**

Assistant to the Administrator Phil Boutwell presented *State Budget Impacts on Counties and the Families they Serve*. Mr. Boutwell explained (as well as providing a detailed handout) that the 2009-11 state biennial budget significantly cuts funding to counties for safety net services. In these times of fiscal crisis, more hard working Rock County families are turning to the County for assistance. If the budget as submitted by the Governor is adopted, counties will not be able to provide safety net services in a timely manner, placing children and families at risk.

Mr. Boutwell explained that the current biennial budget as presented shifts \$2,638,113 of costs to the county for services in the following programs: Children & Families (Basic County Allocations) \$838,881; Youth Aids \$460,454; Juvenile Correctional Rate Increase \$88,462; Income Maintenance \$294,716; Mental Health Placements to State Facilities \$579,600; IV-E Children and Family Funds (due to the deficit reduction act) \$366,000.

Total Human Services cuts are actually greater than the amounts listed above. Many of the 1% "across the board" cuts have not been accounted for, as well as the \$15 million taken from county nursing homes under the CPE program, which affects Rock Haven. Mr. Boutwell detailed three pages of specific programs with 2010 impacts and shows a Net Impact of Governor's Budget on Rock County's 2010 Budget to be \$1,538,661 of reduced state aid and increased costs. This is not an all-inclusive figure.

The difficult task ahead is to get in and appeal to restore funding through Legislative lobbying.

Administrator Knutson added that the annual budget is \$170 million of which \$55 million is through property tax levy. A 3% increase in the levy is about \$1.6 million and that won't cover

the impact of the Governor's budget proposal. Rock County lost more than 6,000 jobs and the demand for services, such as income maintenance, is at its highest. To further complicate things, many state funds have been frozen since the mid 1990's and we've seen zero increase. Add to that the fact that in the mid 90's the caseload was about 5,000 and today is about 15,000 and we've had no increase in funding in Economic Support.

Supervisors asked what they can do to support appropriately funding County mandated services. Supervisor Grahn and Kuznacic reminded of a listening session on April 2 from 5-7p.m. at Blackhawk Technical College.

Mr. Boutwell summarized these cuts as a budget crisis and asked the Board to help in lobbying Speaker Sheridan, Senator Robson, Representatives Hixson and Benedict to place a high priority of these items because the impact to citizens means longer wait times for services and/or cuts to services.

(Supervisor Jensen left the boardroom.)

**12.A.1. Carryover of 2008 Parks Budget Appropriations to 2009.**

Resolution No. 09-3B-227

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26<sup>th</sup> day of March, 2009 that the 2009 Budget be amended as follows:

A/C-DESCRIPTION	BUDGET AT 1/1/09	AMOUNT OF INCREASE	AMENDED BUDGET
<b>Source of Funds:</b>			
41-4551-4082-47013/ Supp. Appr. From Prior Year C/O	- 0 -	10,989	10,989
<b>Use of Funds:</b>			
41-4551-4082-67200 Capital Improvements	75,000	10,989	85,989

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

**12.A.2. 2008 Budget Amendment-Winter Maintenance.**

Resolution No. 09-3B-228

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26<sup>th</sup> day of March, 2009 that the 2008 Department of Public Works' budget is hereby amended to increase Department funding for winter maintenance as shown below.

A/C-DESCRIPTION	ANNUAL BUDGET AS OF 12/31/08	INCREASE (DECREASE)	AMENDED BUDGET
<b>Sources of Funds:</b>			
19-1921-0000-47010/ Supp. Appr. From General Fund	1,951,777	450,000	2,401,777
00-0000-0060-47000/ Transfer In-Fund 60	11,589	450,000	461,589
<b>Use of Funds:</b>			
00-0000-0001-64903/ Transfer Out-General Fund	155,837	450,000	605,837
41-4300-4322-61171 Field Wages	612,000	152,848	764,848
41-4300-4322-63702	25,000	10,139	35,139

Sand			
41-4300-4322-63703	367,900	71,021	438,921
Sodium Chloride			
41-4300-4322-65341	684,200	215,992	900,192

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

**12.A.3. To Modify the 2008 Human Services Budget to Reconcile to Estimated Revenue Allocations and Expenditures.** Resolution No. 09-3B-229

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors this 26<sup>th</sup> day of March, 2009, to accept a decrease of \$(249,709) of net state and federal revenues and amend the 2008 Budget as follows:

A/C-DESCRIPTION	ANNUAL BUDGET AS OF 12/31/08	INCREASE (DECREASE)	AMENDED BUDGET
<b>Sources of Funds:</b>			
Rock County General Fund \$	1,957,061	\$ 125,391	\$ 2,082,452
19-1921-0000-47010 General Fund Applied Human Services Department			
00-0000-0010-47000 \$	-	\$ 125,391	\$ 125,391
Human Services Transfer In Agency Management and Support			
36-3600-0000-42100 \$	8,118,981	\$ 163,895	\$ 8,282,876
Federal Aid			
36-3600-0000-42200 \$	-	\$ 86	\$ 86
State Aid			
36-3600-0000-44100 \$	3,625	\$ 3,042	\$ 6,667
Fees			
36-3600-0000-45300 \$	44,316	\$ 10,684	\$ 55,000
Intergovernmental Other Department CPS Substitute Care			
36-3638-0000-44147 \$	114,000	\$ 55,743	\$ 169,743
Parental Revenues Long Term Support			
36-3666-0000-45027 \$	39,136	\$ 6,630	\$ 45,766
Intergovernmental Charges Community Support Program			
36-3706-0000-45015 \$	1,008,753	\$ (155,766)	\$ 852,987
Intergovernmental Charges Medical Assistance Intergovernmental Charges - Medical Assistance			
36-3713-0000-45015 \$	81,950	\$ (24,314)	\$ 57,636
<b>Uses of Funds:</b>			
Rock County General Fund			
00-0000-0001-64903 \$	-	\$ 125,391	\$ 125,391
General Fund Transfer Out			
36-3603-0000-64605 \$	2,000	\$ (250)	\$ 1,750
Non-Reimbursable Expense			
36-3603-0000-67200 \$	3,057	\$ (3,057)	\$ -
Capital Improvements			

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36-3604-0000-61510	\$	203,729	\$	(2,589)	\$	201,140
Retirement - Employer's Child Protective Services Substitute Care						
36-3638-0000-64604	\$	3,619,444	\$	(157,805)	\$	3,461,639
Program Expense Youth Aids Substitute Care						
36-3654-0000-64604	\$	1,282,979	\$	(361,507)	\$	921,472
Program Expense Juvenile Detention Center						
36-3664-0000-61108	\$	129,817	\$	44,299	\$	174,116
Seasonal Wages Long Term Support						
36-3666-0000-61100	\$	1,327,386	\$	(29,828)	\$	1,297,558
Regular Wages						
36-3666-0000-61108	\$	47,736	\$	(47,736)	\$	-
Seasonal Wages						
36-3666-0000-61210	\$	1,207	\$	(362)	\$	845
Overtime Wages						
36-3666-0000-61400	\$	105,289	\$	(6,134)	\$	99,155
FICA						
36-3666-0000-61510	\$	140,831	\$	(6,182)	\$	134,649
Retirement - Employer's						
36-3666-0000-61610	\$	377,172	\$	(17,086)	\$	360,086
Health Insurance						
36-3666-0000-61620	\$	12,162	\$	(900)	\$	11,262
Dental Insurance						
36-3666-0000-61630	\$	1,146	\$	(396)	\$	750
Life Insurance						
36-3666-0000-63300	\$	48,355	\$	(350)	\$	48,005
Travel						
36-3666-0000-64604	\$	135,000	\$	(5,990)	\$	129,010
Program Expense						
36-3666-0000-65103	\$	196	\$	(196)	\$	-
Public Liability Crisis Intervention						
36-3689-0000-61510	\$	85,064	\$	8,784	\$	93,848
Retirement - Employer's						
36-3689-0000-62609	\$	1,533,577	\$	888,808	\$	2,422,385
State Institutions						
36-3689-0000-63300	\$	39,879	\$	13,925	\$	53,804
Travel						
36-3689-0000-64604	\$	130,000	\$	40,966	\$	170,966
Program Expense Outpatient Services						
36-3690-0000-61100	\$	1,868,003	\$	(119,429)	\$	1,748,574
Regular Wages						
36-3690-0000-61210	\$	10,710	\$	(2,752)	\$	7,958
Overtime Wages						
36-3690-0000-61400	\$	143,721	\$	(15,292)	\$	128,429
FICA						
36-3690-0000-61510	\$	181,215	\$	(13,648)	\$	167,567
Retirement - Employer's						
36-3690-0000-62119	\$	2,917	\$	(1,091)	\$	1,826
Other Contracted Services						
36-3690-0000-62400	\$	700	\$	(553)	\$	147
Repair and Maintenance						

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Community Support Program

36-3706-0000-61100	\$	1,614,980	\$	(107,150)	\$	1,507,830
Regular Wages						
36-3706-0000-61610	\$	366,572	\$	(23,901)	\$	342,671
Health Insurance						
36-3706-0000-61510	\$	159,277	\$	(10,311)	\$	148,966
Retirement - Employer's						
36-3706-0000-64604	\$	250,000	\$	123,185	\$	373,185
Program Expense						
36-3706-0000-67130	\$	4,700	\$	(81)	\$	4,619
Information Technology						

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

**12.A.4. Amending the 2008 Budget for Federal Emergency Management Reimbursements for the June 2008 Flood Emergency.** Resolution No. 09-3B-230

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of March, 2009 that the 2008 Budget be amended as follows:

<u>Account/Description</u>	<u>Budget at 12/31/08</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Sheriff</u>			
<u>Source of Funds</u>			
21-2100-0000-42100/ Federal Aid	11,508.	59,968.	71,476.
21-2100-0000-42200/ State Aid	1,397.	3,331.	4,728.
<u>Use of Funds</u>			
21-2100-0000-61210/ Overtime Wages	261,342.	63,299.	324,641.
<u>Emergency Management</u>			
<u>Source of Funds</u>			
26-2500-0000-42100/ Federal Aid	50,800.	41,058.	91,858.
26-2500-0000-42200/ State Aid	4,000.	2,271.	6,271.
<u>Use of Funds</u>			
26-2500-0000-63500/ Repairs & Maintenance	6,003.	43,329.	49,332.
<u>911 Communications Center</u>			
<u>Source of Funds</u>			
23-2400-0000-42100/ Federal Aid	1,031.	5,637.	6,668.
23-2400-0000-42200/ State Aid	172.	313.	485.
<u>Use of Funds</u>			
23-2400-0000-61210/ Overtime Wages	95,141.	5,950.	101,091.
<u>DPW-Highway</u>			
<u>Source of Funds</u>			
41-4300-4321-42100/ Federal Aid			

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Federal Aid 41-4300-4321-42200/ State Aid	0	116,316.	116,316.
<u>Use of Funds</u> 41-4300-4321-64900/ Other Supplies & Expense	18,000.	129,648.	147,648.

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

**12.A.5. Authorizing 2009-2012 Healthy Homes Lead Hazard Control Grant Program Award Agreement for Rock County.** Resolution No. 09-3B-231

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 26<sup>th</sup> day of March, 2009, hereby accepts the Healthy Homes Lead Hazard Control Grant for \$1,100,000 from the U.S. Department of Housing & Urban Development, and authorizes the County Administrator and/or County Board Chair to sign the respective Grant Agreements and related documents; and,

BE IT FURTHER RESOLVED, that the 2009 Rock County budget be amended as follows:

<u>A/C-DESCRIPTION</u>	<u>BUDGET</u> 1/1/09	<u>INCREASE</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
Revenue			
Federal Aid Revenue 64-6467-0000-42100	\$0	\$1,100,000	\$1,100,000
Expense			
Administration 64-6467-0000-63110	\$0	\$98,496	\$98,496
Project Expense 64-6467-0000-64913	\$0	\$1,001,504	\$1,001,504

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

**12.B. Approval of Bills Over \$10,000.00.** Resolution No. 09-3B-232

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

CESA 2 Lakeside International Trucks	Sheriff's Office SWR Airport-DPW	Contracted Services	\$20,486.19
SGTS Inc.	General Services	Contracted Services	\$23,008.72
		Contracted Services	\$14,074.36

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



**12.C. Approval of Encumbrances Over \$10,000.00.** Resolution No. 09-3B-233

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

Running Rebels	Human Services	Contracted Services	\$27,889.00
Community Organization			
YWCA of Rock County	Human Services	Contracted Services	\$10,000.00

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, Bown, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Bussie was absent. AYES – 28. NOES – 0. Absent – 1.

**12.D.1. Awarding Roof Replacement Contract For 4-H Fairgrounds Block Building.**  
Resolution No. 09-3B-234

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26<sup>th</sup> day of March, 2009 that a contract for replacement of the roof on the Fairgrounds Block Building be awarded to Nieman Central Wisconsin Roof, Inc., of Lyndon Station, WI, in the base bid amount of \$18,225.00.

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

**12.D.2. Authorizing Purchase of Mobile Data Computers for 2009.** Resolution No. 09-3B-235

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

\$21,985.00 to Baycom, Inc. in Green Bay, Wisconsin for five CD-30KAPAXAM  
Panasonic Toughbook Mobile Data Computers at \$4,397.00 each.

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

**12.E. Recognizing Carol McCarthy for Service to Rock Haven.** Resolution No. 09-3B-236

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26<sup>th</sup> of March, 2009 does hereby recognize Carol McCarthy for her 25.5 years of service at Rock Haven 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 McCarthy.

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

**12.F. Wisconsin's Centennial of Flight.** Resolution No. 09-3B-237

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26<sup>th</sup> of March, 2009 does hereby proclaim the month of November, 2009, the Centennial of Flight Month in the State of Wisconsin, and encourages all citizens of this State to participate in the Centennial of Flight celebration.

Supervisors Owens and Arnold moved the above resolution. ADOPTED by acclamation.  
Supervisor Owens presented the resolution and asked the County Clerk to prepare a resolution appropriate for framing and deliver to the WI Aviation Hall of Fame.

**12.G. To Recognize Economic Support and Wisconsin Works Staff.**  
Resolution No. 09-3B-238

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 26<sup>th</sup> day of March, 2009, does hereby recognize the Economic Support and Wisconsin Works Staff for their dedication and excellence in the work they do; and

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support and Wisconsin Works Staff.

Supervisors Bishop and Collins moved the above resolution. ADOPTED by acclamation.  
Supervisor Bishop presented the resolution to Cindy Sutton of Human Services. Ms. Sutton read a poem called 'A Day in the Life of an Economic Support Specialist.' Charmian Klyve was also present to receive on behalf of staff.

**12.H. To Recognize Administrative Support Staff.** Resolution No. 09-3B-239

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26<sup>th</sup> of March, 2009 commends all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.

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 Grahn and Arnold moved the above resolution. ADOPTED by acclamation.  
Supervisor Grahn presented the resolution to Jody Farmer of Human Services to receive on behalf of Records and Quality Management department.

**12.I. Proclaiming The Month of April "Parents Who Host, Lose the Most: Don't Be A Party to Underage Drinking" Month.** Resolution No. 09-3B-240

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26<sup>th</sup> of March, 2009, does hereby discourage the use of alcohol by those below the legal age of consumption and exhorts all residents of Rock County to refuse to provide alcoholic beverages to those underage youth and pledges to support law enforcement efforts to identify this illegal and unhealthy activity.

Supervisors Wopat and Brill moved the above resolution. ADOPTED by acclamation.  
Supervisor Wopat presented resolution and distributed additional literature and facts pertaining to underage drinking.

**12.J. Rescinding Resolution 06-8A-069 and Recreating the Office of Coroner.**  
Resolution No. 08-12A-170

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors in session this 26th of March, 2009, that they hereby rescind Resolution 06-8A-069 and declare that the Office of Coroner, a constitutional office in the State of Wisconsin, shall continue beyond the end of the current term.

Supervisors Collins and Bown moved the above resolution.

Discussion followed. Supervisor Bown moved to call the question for a roll call vote.

ADOPTED on the following roll call vote. Supervisors Grahn, Kuznacic, Joiner, Bown, Thomas, Knudson, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick and Collins voting in favor. Supervisors Peer, Arnold, Beaver, Ott, Diestler, Yankee, Combs, Kraft, Sweeney, Owens, Mawhinney and Podzilni opposing. Supervisor Bussie was absent. AYES – 16. NOES – 12. ABSENT – 1.

(Supervisors Ott and Jensen left the meeting)

**12.K. EXECUTIVE SESSION: Per Section 19.85(1)(e) – Update on Collective Bargaining.**

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

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

**13. Adjournment.**

Supervisors Arnold and Fizzell moved to adjourn at 8:55 p.m. to Thursday, April 9, 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.