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

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
 - 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

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13. **ADJOURNMENT**

5. Approval of Minutes - May 14, 2009.

Supervisors Sweeney and Bussie moved the approval of the minutes of May 14, 2009. Supervisor Jensen pointed to a correction on item 12.I. Identify should be Identity in two places. ADOPTED as amended by acclamation.

7. Citizen Participation, Communications and Announcements.

Citizens Neil Deupree and Arbresha Ibraimi, both of Janseville, addressed the board in reference to the changing of the name of County Highway G to Martin Luther King Jr. Memorial Highway. Ms. Ibraimi is a junior at Craig High School and gave several reasons why this naming would be appropriate for the corridor between Janesville and Beloit. Kay Butterfield of Milton, Deidra Gorman, Hunter Stewart, Candice Clark and Jennifer Glynn, all of Janesville were also present to support being in favor of renaming, however, none of them wished to speak.

Supervisor Wiedenfeld welcomed the Craig High School students and two teachers and thanked them for taking an interest in this matter.

Supervisor Owens reminded the Supervisors of the upcoming Hall of Honor ceremony taking place at UW-Rock County on Sunday, June 7th at 3:00 p.m. in the Kirk Denmark Building. Supervisor Brill reminded Supervisors of this Saturday's Dairy Breakfast.

Supervisor Ott shared information on how to preview the Budweiser horses being housed

at the 4-H fairgrounds.

Supervisor Wopat invited the Supervisors to purchase tickets and attend an upcoming benefit concert at JPAC on Wednesday, July 1. Famed singer/songwriter of hits like 867-5309/Jenny Alex Call and Lisa Carrie who played the Grand Ole Opry and Las Vegas will entertain us in an evening that will support 'at-risk' teens in the greater Janesville area. Tickets are available by calling JPAC at 758-0297, at the School District of Janesville ESC located at 408 S. Main Street, at the Rock County Clerk's office at 51 S. Main Street or contacting Mary Wopat directly at 774-0385. A silent matching donor will match all funds raised and is sponsoring concert costs, so in reality, when you purchase tickets to this concert, you are donating double to a troubled youth. Chair Podzilni instructed Clerk Stottler to provide each supervisor with more information in Friday packets.

Supervisor Thomas reminded Supervisors about the Senior Farmers' Market Nutrition Program, which offers low-income seniors the opportunity to purchase fresh, locally grown fruits and vegetables from farmers' markets and roadside stands. There is a flyer at their desks discussing eligibility and distribution.

Supervisor Yankee reminded Supervisors about AirFest 2009 at the Southern Wisconsin Regional Airport taking place this weekend. Tickets are available at the Administrator's office on 5th floor.

Administrator Knutson invited Supervisors to attend a Department Head pre-budget meeting on Friday, June 5 in rooms N1 and N2.

8.A. Board of Adjustment.

NEW APPOINTMENT: Jo Miller

> 1539 N Miller Road Janesville WI 53548

EFFECTIVE DATE: July 1, 2009

Supervisors Bostwick and Combs moved the above appointment. ADOPTED by acclamation.

"Discover Wisconsin" Rock County Episode – James Otterstein. 10.A.

The Board of Supervisors watched a 21-minute film showcasing Rock County. This film took about one year to put together and aired on several local channels on May 16 and 17. Those wishing to obtain copies of this DVD should contact James Otterstein in Planning.

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 <u>28th</u> day of <u>May</u>, 2009 amends the Arrowhead Library system's 2009 budget as follows:

A/C-Description	Budget At 01/01/09	Increase (Decrease)	Amended Budget
Source of Funds: 51-5272-0000-42100/ Federal Aid	- 0 -	\$9,600	\$9,600
Use of Funds: 51-5272-0000-62119/ Other Contracted Servi	- 0 - ces	\$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 <u>28th</u> day of <u>May</u>, 2009 amends the Arrowhead Library system's 2009 budget as follows:

A/C-Description	Budget At 01/01/09	Increase (Decrease)	Amended Budget
Source of Funds: 51-5271-0000-42100/ Federal Aid	- 0 -	\$2,500	\$2,500
Use of Funds: 51-5271-0000-67199/ Miscellaneous Equipme	- 0 - ent	\$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 <u>28th</u> day of <u>May</u>, 2009 that the Department of Public Works budget be amended as follows:

	Budget At	Increase	Amended
A/C-Description	2009	(Decrease)	Budget

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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 Pur	chases		

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 <u>May 28, 2009</u>, 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 <u>May 28, 2009</u>, 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

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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. <u>University of Wisconsin Rock County Law Enforcement Protection and Services Funding</u>
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 <u>28th</u> day of <u>May</u>, 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 <u>28th</u> day of <u>May</u>, 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.

Prepared by Lorena R. Stottler, Rock County Clerk NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.