ROCK COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545

Lori Stottler, Rock County Clerk
Maureen K. Johnson, Deputy

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS
Janesville, Wisconsin
February 14, 2013

The Rock County Board of Supervisors met pursuant to adjournment on February 14, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. PRESENT – 22. ABSENT – 7

4. Adoption of Agenda. Supervisors Bostwick and Thomas moved to 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 – January 24, 2013
6. PUBLIC HEARING
   A. Repealing Section 3.206(19) and Creating Section 3.220 of the Rock County Code of Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
   B. Appointment to the Behavioral Health Redesign Steering Committee
   C. Appointment as an Alternate on the Behavioral Health Redesign Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
    Rock Haven Project Update – Sherry Gunderson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
    A. Supplementary Appropriations and Budget Changes – Roll Call
       1. Finalizing Purchase of the 2013 Agricultural Conservation Easements and Amending the 2013 Land Conservation Department Budget
    B. Bills Over $10,000 – No Roll Call
    C. Encumbrances Over $10,000 – Roll Call
    D. Contracts – Roll Call
       1. Cisco Network Switches for Public Safety Radio System
       2. Awarding Bid to Bandt Communications Inc. for Equipment Installation in New Squads
       3. Communications Center Eventide Recording System Upgrade To Digital
4. Awarding Contract for Electronic Payment Services for the Rock County Health Department
5. Authorizing Purchase of Additional Storage Area Network Capacity
6. Authorizing Upgrade of the County’s Citrix Environment To Xenapp Enterprise
7. Awarding Contract for Collection Services
8. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1258 (Rock Haven)
9. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1077 (Public Works/General Services)
10. To Ratify 2013 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)
11. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists – Rock Haven
12. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists – Human Services Department
E. Recognizing Connie Ryan
F. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining
13. **ADJOURNMENT**

5. **Approval of Minutes of January 24, 2013.**
   Supervisors Jensen and Grahn moved the approval of the minutes of January 24, 2013, as presented. ADOPTED as presented by acclamation.

6.A. **Repealing Section 3.206(19) and Creating Section 3.220 of the Rock County Code of Ordinances (First Reading).** Resolution No. 13-2A-244
   Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.

7. **Citizen Participation, Communications and Announcements.**
   No citizens addressed the Board.

8.A. **Appointment to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council.**
   **NEW APPOINTMENT:** Sonya Heiser
   133 Maple Street
   Evansville WI 53536
   **EFFECTIVE DATE:** February 14, 2013
   Supervisors Thomas and Yoss moved the above appointment. ADOPTED by acclamation.

8.B. **Appointment to the Behavioral Health Redesign Steering Committee.**
   **NEW APPOINTMENT:** Kristi Hayden, Social Worker
   Dean/St. Mary’s
   3400 E Racine Street
   Janesville WI 53546
   **EFFECTIVE DATE:** February 14, 2013
   Supervisors Collins and Grahn moved the above appointment. ADOPTED by acclamation.

8.C. **Appointment as an Alternate on the Behavioral Health Redesign Steering Committee.**
   **NEW APPOINTMENT:** Kim Kempken
   Dean/St. Mary’s
   3400 E Racine Street
   Janesville WI 53546
Proceedings of the Rock County Board of Supervisors  
February 14, 2013

EFFECTIVE DATE: February 14, 2013

Supervisors Collins and Knudson moved the above appointment. ADOPTED by acclamation.

10. Rock Haven Project Update – Sherry Gunderson

Construction is nearly complete on our new nursing home. The building will be released to the County on Friday 2/15/13. Unfortunately, the stairs to our four mechanical rooms (one over each neighborhood) did not meet code and must be removed and recreated. That project will take approximately two months. During that time, CG Schmidt staff will complete several other projects including the household porches, the call light system and the electrical and cable hook-ups for the living room TVs.

While we wait for final completion of construction, we will be working with Mulrooney moving to move new furniture and equipment currently stored in the health care center to our new building. We will also be moving non-essential items from this building. We have been busily cleaning and packing for months. We have booked Mulrooney Moving staff for March 5 and 6, April 9 and 29 and May 13, 14 and 20 for our move.

Deliveries of beds, appliances, window treatments, office furniture and other furnishings and medical equipment are scheduled beginning February 18th. Our maintenance and environmental services staff will be very busy unpacking and assembling furniture. All furnishings will be in place by late April. We will be using RECAP workers to assist with some of these projects.

Staff training has begun in the new building. Maintenance staff has received training related to our new mechanical equipment, fire and paging systems and geothermal system. Dietary and environmental services staff will be receiving training on their new equipment.

Staff tours have been scheduled for the last week in March. Staff training on fire safety and our disaster plan will be held in the new classroom in April. Resident and family tours are scheduled for late April.

Health Services Committee will begin meeting in the new administrative conference room with their April 10th meeting. They suggested that plans be made to hold the April 25th County Board meeting in our new multipurpose room with tours offered at the beginning of the meeting. They suggested that an earlier start time might be an option.

We will be moving our residents the morning of Monday, May 13 beginning at 8:30 am. We will be asking family members, volunteers and other county employees to assist us that morning. Volunteers will be used to assist staff to push residents to their new home.

At the conclusion of Ms. Gunderson’s update, several supervisors suggested that a tour be given to the County Board prior to the transfer of residents. Supervisors Grahn and Bussie moved to hold the 2nd meeting in April at the new Rock Haven facility. Corporation Council Kuglitsch informed the chair that such a motion is out of order because it is not on the current agenda for a vote. He also informed the chair that the chair can call a meeting in any location. Chair Podzilni concluded that the item would come before the board for discussion at the next meeting.


NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 14th day of February, 2013, does by enactment of this Resolution approve the purchase of the Conservation Easements for each Property, accepts the NRCS-FRPP Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County’s agent(s) for closing of said easements.

BE IT FURTHER RESOLVED, that an appraisal contingency fund be created in the amount of $46,632 with funds to come from Federal Aid and ATC funds.

BE IT FURTHER RESOLVED, the 2013 Land Conservation Department’s PACE budget be amended as follows:
Proceedings of the Rock County Board of Supervisors
February 14, 2013

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 1/1/13</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6350-0000-42100</td>
<td>$348,000</td>
<td>$34,800</td>
<td>$382,800</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6350-0000-47000</td>
<td>$153,040</td>
<td>$11,832</td>
<td>$164,872</td>
</tr>
<tr>
<td>Transfer In Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6350-0000-67171</td>
<td>$466,320</td>
<td>$46,632</td>
<td>$512,952</td>
</tr>
<tr>
<td>Capital Assets over $1,000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Bostwick and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES – 0. ABSENT – 7.

12.B. Approval of Bills Over $10,000.00. Resolution No. 13-2A-247
NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on February 14, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2012
Advanced Correctional Healthcare
Sheriff's Office
Contracted Services $11,725.53
Blackhawk Technical College
Sheriff's Office
Contracted Services $11,793.07
CESA 2
Sheriff's Office
Contracted Services $21,898.57
Dell
Information Technology
Contracted Services $26,390.76

2013
General Communications Inc.
911 Communications
Contracted Services $277,524.00
Simplex Grinnell LP
General Services
Contracted Services $10,020.67
Youth2Youth of Rock Co.
Health Department
Contracted Services $15,000.00

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over $10,000.00. Resolution No. 13-2A-248
NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on February 14, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Halverson Carpet Center LTD
General Services
Contracted Services $30,000.00
Thomson West
Clerk of Courts
Contracted Services $32,500.00
Tricor Insurance
So. WI. Regional Airport
Contracted Services $17,430.00
Joos, Atty Melissa Brooke
Clerk of Courts
Contracted Services $44,436.00
Kolpjen, Atty Thomas
Clerk of Courts
Contracted Services $44,436.00
Nash Elliott, Atty Jennifer
Clerk of Courts
Contracted Services $44,436.00
Schultz Atty, Lisa
Clerk of Courts
Contracted Services $44,436.00

Pre-Approved Amendment
RHYME
General Services
Contracted Services $20,000.00

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES – 0. ABSENT – 7.
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
assembled this 14th day of February, 2013 that a Purchase Order be issued to Core BTS, Inc.
3001 W. Beltline Hwy., Madison, WI 53713 for (8) Cisco 2960S switches for $11,980.00.
Supervisors Collins and Knudson moved the above resolution. ADOPTED on the
following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee,
Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick,
Sweeney, Collins, Yoss and Podzilini voted in favor. Supervisors Beaver, Mawhinney, Rundle,
Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

Resolution No. 13-2A-250
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
assembled this 14th day of February, 2013 that the bid for squad equipment installation be
awarded to Bandt Communications Inc., of Janesville, WI, the lowest bidder.
Supervisors Collins and Yoss moved the above resolution. ADOPTED on the following
roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina,
Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney,
Collins, Yoss and Podzilini voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders,
Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

Resolution No. 13-2A-251
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
assembled this 14th day of February, 2013 that a contract in the amount of $40,068.75 be
awarded to General Communications, Inc. of Madison, Wisconsin for the purchase of necessary
equipment and labor to cover the existing Communications Center Eventide audio recorder to a
P25 digital recording system.
Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the
following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee,
Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick,
Sweeney, Collins, Yoss and Podzilini voted in favor. Supervisors Beaver, Mawhinney, Rundle,
Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

Department. Resolution No. 13-2A-252
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
assembled this 14th day of February, 2013 that a contract be awarded to Government Payment
Service, Inc., of Indianapolis, Indiana, for credit card payment services for the Rock County
Health Department.
Supervisors Kraft and Brill moved the above resolution. ADOPTED on the following roll
call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie,
Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins,
Yoss and Podzilini voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash,
Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.

Resolution No. 13-2A-253
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
assembled this 14th day of February, 2013 that a Purchase Order for a SAN Expansion Tray and
Disk Drives is issued to AE Business Solutions in the amount of $38,444.00.
Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll
call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie,
Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins,
Yoss and Podzilini voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash,
Wopat, and Owens were absent. AYES - 22. NOES - 0. ABSENT - 7.
Resolution No. 13-2A-254

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of February, 2013 that a Purchase Order for the Citrix XenApp Enterprise upgrade and associated professional services is issued to EDCI, Inc. in the amount of $49,927.00.

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES – 0. ABSENT – 7.


NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of February, 2013 that a contract for Collection services commencing January 1, 2013, be awarded to Professional Placement Services, LLC of Milwaukee, Wisconsin in the amount of estimated cost of $16,000 based on the terms and conditions set forth in the contract; and,

BE IT FURTHER RESOLVED, that it will be a two-year contract with an option for a one-year annual extension upon the approval of the Human Services Board.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES – 0. ABSENT – 7.

***Supervisors Peer and Brill moved to combine items 12.D.8 through 12.D.12 into one motion for approval. Passed by acclamation.***


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 14th day of February, 2013 does hereby ratify the terms and conditions of the 2013 labor agreement with AFSCME, LOCAL 1258 (Rock Haven).


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 14th day of February, 2013 does hereby ratify the terms and conditions of the 2013 labor agreement with AFSCME, Local 1077 (Public Works/General Services).


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 14th day of February, 2013 does hereby ratify the terms and conditions of the 2013 labor agreement between Rock County and SEIU Healthcare Wisconsin, United For Quality Care (Public Health Nurses).


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 14th day of February, 2013 does hereby ratify the terms and conditions of the 2013 labor agreement with Association of Mental Health Specialists – Rock Haven.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 14th day of February, 2013 does hereby ratify the terms and conditions of the 2013 labor agreement with Association of Mental Health Specialists – Human Services Department.

Supervisors Heidenreich and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisor Fox voted in opposition. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 21. NOES – 1. ABSENT – 7.


NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of February, 2013, does hereby recognize Connie Ryan for her 23 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 Connie Ryan.

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

12.F. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining

Supervisors Arnold and Collins moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Rundle, Sanders, Nash, Wopat, and Owens were absent. AYES - 22. NOES – 0. ABSENT – 7.

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


Supervisors Arnold and Peer moved to adjourn at 7:03pm to Thursday, February 28, 2013 at 6:00 P.M.

ADOPTED by acclamation.

Signed by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.