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

Lori Stottler, Rock County Clerk
Maureen K. Johnson, Chief Deputy
Lisa Mianecki, Deputy

Office (608) 757-5560
Fax (608) 757-5662
www.co.rock.wi.us
stottler@co.rock.wi.us

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS
Janesville, Wisconsin
May 10, 2012

The Rock County Board of Supervisors met pursuant to adjournment on May 10, 2012, at 6:04 P.M. in the Courthouse at Janesville, Wisconsin.

Vice Chair Kraft called the meeting to order. Supervisor Fell gave the invocation.


QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Peer and Knudson 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 – April 26, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to Board of Adjustment
   B. Appointment to Rock County Housing Authority
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
    A. Southern WI Regional Airport Marketing & Outreach Update and Video Presentation – James Otterstein
    B. 2011 Health Department Annual Report – Karen Cain
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. Authorizing Purchase of Six ARJO Shower Trolleys for Rock Haven
      2. Authorizing Purchase Interior Signage and Installation for Rock Haven
      3. Authorizing Purchase of Draperies for Rock Haven
      4. Authorizing Purchase of Bedspreads and Bulletin Boards for Resident Rooms at Rock Haven
      5. Authorizing Purchase of Two Power High-Low Exam Tables for Rock Haven
Proceedings of the Rock County Board of Supervisors
May 10, 2012

E. Proclaiming Emergency Medical Services Week
F. Claim
G. EXECUTIVE SESSION: Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding On-Going Litigation

13. ADJOURNMENT

5. Approval of Minutes of April 26, 2012.
Supervisors Jensen and Sanders moved the approval of the minutes of April 26, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
Supervisor Beaver noted that she took part in the Evansville HS "Mock Accident" and was grateful to see several County Departments participate in this meaningful prevention exercise. The Rock County Communications Center, Sheriff's Office, District Attorney's Office and Coroner's Office all helped make this a worthwhile event for students prior to Prom.

8.A. Appointment to Board of Adjustment.
NEW APPOINTMENT: Jo Miller
1539 N Miller Road
Janesville WI 53548
EFFECTIVE DATE: May 10, 2012
Supervisors Owens and Sweeney moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Rock County Housing Authority.
NEW APPOINTMENT: Billy Bob Grahn
152 S Locust Street
Janesville WI 53545
EFFECTIVE DATE: May 10, 2012
Supervisors Arnold and Fell moved the above appointment. ADOPTED by acclamation.

10.A. Southern WI Regional Airport Marketing & Outreach Update and Video
James Otterstein, Rock County Economic Development Manager, shared a 8:50 minute video produced in collaboration with Rock County 5.0 highlighting the Southern Wisconsin Regional Airport and the service and tenant opportunities. Located in South Central Wisconsin, the Southern Wisconsin Regional Airport (KJVL) has been providing supply chain solutions to companies of all sizes for over 60 years. Through affordable fuel prices and competitively priced land leases, the Airport offers vital air connectivity - ranging from air cargo to corporate aviation and charter services - at costs far below those commonly associated with larger commercial airports. The video can be viewed at http://www.jvlairport.com/Home.aspx

Karen Cain, RN, MS, Rock County Health Officer shared some highlights from the 2011 Annual Report which can be viewed in full at http://www.co.rock.wi.us/administration/reports . Among the points shared with the board, Karen discussed Healthy Families First and links to obesity, Immunization Data, Restaurant Inspections, Prescription Drug Collections, and recent discussions with the media regarding Communicable Disease Control. Karen also made a point to spotlight and compliment her staff for their dedication and teamwork attitudes.

12.B. Approval of Bills Over $10,000.00. Resolution No. 12-6A-019
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on May 10, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

<table>
<thead>
<tr>
<th>AE Business Solutions</th>
<th>Information Technology</th>
<th>Contracted Services</th>
<th>$18,987.93</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gilbank Construction Inc.</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>$18,001.00</td>
</tr>
<tr>
<td>Illinois Office Supply</td>
<td>County Clerk</td>
<td>Contracted Services</td>
<td>$17,249.19</td>
</tr>
</tbody>
</table>
Proceedings of the Rock County Board of Supervisors
May 10, 2012

Siemens Industry Inc. General Services Contracted Services $12,864.00
Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over $10,000.00. Resolution No. 12-5A-020
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on May 10, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Badger State Industries General Services Contracted Services $25,000.00
EZ Way Inc. General Services Contracted Services $26,685.90
Janesville Transit System Human Services Contracted Services $20,289.00
McCoy PHD, Sally Human Services Contracted Services $10,400.00
Oconomowoc Development DD Board Contracted Services $46,475.00
Phoenix Textile Corp General Services Contracted Services $23,870.00
Phoenix Textile Corp General Services Contracted Services $50,201.80
Products Unlimited Inc. General Services Contracted Services $11,554.00
EZ Way Inc. General Services Contracted Services $29,008.80
Fidlar Companies Information Technology Contracted Services $60,000.00
Fidlar Companies Register of Deeds Contracted Services $300,000.00

Resolution No. 12-5A-021
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby recommend that a Purchase Order be issued to ARJO Huntleigh of Roselle, Illinois, in the amount of $28,675.40 for the purchase of six Concerto Shower Trolleys.

Resolution No. 12-5A-022
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby recommend that a Contract be issued with Badger State Industries not to exceed $25,000 for interior signage for our new facility.

Resolution No. 12-5A-023
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby recommend that a Purchase Order be issued to Phoenix Textile Corporation for $50,201.80 for draperies, rods and freight.
Supervisors Beaver and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown,
Proceedings of the Rock County Board of Supervisors
May 10, 2012


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby recommend that a Purchase Order be issued to Phoenix Textile Corporation for $23,870 for bedspreads and bulletin boards for the residents rooms.


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby recommend that a Purchase Order be issued to Products Unlimited to provide two power high-low exam tables for a total cost of $11,654.00.


12.E. Proclaiming Emergency Medical Services Week. Resolution No. 12-5A-026
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of May, 2012 does hereby proclaim May 20-26, 2012, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.

Supervisors Beaver and Peer moved the above resolution. ADOPTED by acclamation.

12.F. Claim.
CLAIMANT: Cory Mauger, father, on behalf of himself and minor child
DATE OF INCIDENT: November 11, 2011
DATE OF NOTICE OF CLAIM: March 13, 2012
AMOUNT CLAIMED: Minor Child: $750,000.00
Cory Mauger: $250,000.00
NATURE OF CLAIM: A minor child resident of Waukesha County was allegedly sexually assaulted by foster father. Though the foster home was located in Rock County, Waukesha County licensed the foster home and placed the minor child there. Rock County’s only involvement was to investigate the allegations.

RECOMMENDATION: Denial.
Supervisors Collins and Knudson moved to deny the above claim. ADOPTED by acclamation.

12.G. EXECUTIVE SESSION: Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding On-Going Litigation

Supervisors Collins and Owens moved to go out of Executive Session. ADOPTED by acclamation.


Supervisors Bostwick and Jensen moved to adjourn at 7:25pm to Thursday, May 24, 2012 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.