PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 24, 2011

The Rock County Board of Supervisors met pursuant to adjournment on February 24, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni were present. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. PRESENT – 23. ABSENT – 6.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Bostwick and Collins 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 – February 10, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Developmental Disabilities Board
   B. Appointments to Traffic Safety Committee
   C. Appointment to Disabled Parking Enforcement Assistance Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS
   FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes – Roll Call
      1. Acceptance of Wisconsin Hospital Emergency Preparedness Program FY2010 Licensed Nursing Home Grant and Amending 2011 Budget
      2. Worker’s Compensation Loss Control Services for 2011 and 2012
      3. Amending the Sheriff’s Budget to Accept Fees from the Jail Lobby Kiosk
      4. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds
      5. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services
      6. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding
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7. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding
8. Authorizing the Purchase of Fuel Tank Monitoring System for Southern Wisconsin Regional Airport and Amending the Public Works Department Budget
9. Awarding a Contract to Purchase Automated Vehicles Locating Equipment, Entering a Cost-Sharing Contract with the Wisconsin Department of Transportation and Amending the Public Works Department Budget

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call
   1. Authorizing Purchase of Three Network Servers
   2. Amending Architect Contract for the Jail Project Regarding Existing Sally Port
   3. Rock County Public Safety Analog to Digital Voice Radio Conversion
   4. To Ratify the 2010-2011 Labor Agreement Between Rock County and Rock County WPPA – Wisconsin Professional Policy Association (JDC)

E. Commending Sergeant Kerry Schiltier
F. Recognizing Diane Cruzan for Service to Rock Haven

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

13. ADJOURNMENT

5. Approval of Minutes of February 10, 2011.
   Supervisors Jensen and Peer moved the approval of the minutes of February 10, 2011 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
   Supervisors Bussie and Owens presented an ‘update’ to the Board on the Rock Haven Nursing Home building project. Details and specifics of the Health Service Committee were handed out in a memo drafted by Supervisors Bussie and Owens. No Citizens addressed the Board.

8.A. Appointment to the Developmental Disabilities Board.
   NEW APPOINTMENTS: Edward Brandsej
   4441 Hawkridge Court
   Janesville WI 53546

   EFFECTIVE DATE: February 24, 2011
   Supervisors Jensen and Arnold moved the above appointment. ADOPTED by acclamation.

8.B. Appointments to Traffic Safety Committee.
   NEW APPOINTMENTS:
   Thomas Boguszewski 5850 N West Rotamer Rd/
   Milton, WI 53563
   Captain Jude Maurer
   Rock County Sheriff’s Dept.

   Supervisor Henry Brill
   5542 Maple Lane
   Janesville, WI 53546
   Jenifer Keach
   Rock County Coroner

   Shirley Connors, Coordinator
   Rock County Emergency Mgmt.
   Deputy Chief Dan Davis
   Janesville Police Department
   100 N. Jackson Street
   Janesville, WI 53545

   Benjamin Coopman, Director
   Rock County Public Works
   Deputy Chief Tom Dunkin
   Beloit Police Dept.
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Andrea Loeffelholz
Andrea.loeffelholz@DOT.state.wi.us
WISDOT

Mike Flesch, Engineering
City of Beloit
100 State Street
Beloit, WI 53511

Madelyn Glaeden
148 Hillside Court
Janesville, WI 53545

100 State Street
Beloit, WI 53511

Dennis Ryan
City of Janesville
18 N. Jackson Street
Janesville, WI 53545

Sheriff Robert Spoden
Rock County Sheriff's Dept.

Jeff Berens
jeff.berens@DOT.wi.gov
WISDOT

EFFECTIVE DATE: Immediately (February 24, 2011)
Supervisors Collins and Knudson moved the above appointments. ADOPTED by
acclamation.

8.C. Appointments to Disabled Parking Enforcement Assistance Council.
NEW APPOINTMENTS:

Jay J. Buswell
1052 Morningside Dr.
Janesville, WI 53546

Linda Gregg
411 Rosewood
Janesville, WI 53548

Lyle Bliss
927 Nantucket
Janesville, WI 53546

Susan L. Kane
931 E. Lakeside Dr.
Edgerton, WI 53534

Janet McCarthy
3502 Hemingway Dr.
Janesville, WI 53548

Robert D. Mills
837 Sentinel Dr.
Janesville, WI 53546

Ronald Yttri
214 Sunset Dr.
Janesville, WI 53548

EFFECTIVE DATE: Immediately (February 24, 2011)
Supervisors Collins and Diestler moved the above appointments. ADOPTED by
acclamation.

12.E. Commending Sergeant Kerry Schlittler. Resolution No. 11-2B-298
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this 24th day of February, 2011, does hereby recognize Sergeant Kerry Schlittler for
his over 26-and-a-half years of faithful service and recommends that a sincere expression of
appreciation be given to Sergeant Kerry Schlittler along with 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 Sergeant Kerry Schlittler.

Supervisors Collins and Yoss moved the above resolution. ADOPTED by acclamation.

12.A.1 Acceptance of Wisconsin Hospital Emergency Preparedness Program FY2010 Licensed
Nursing Home Grant and Amending 2011 Budget Resolution No: 11-2B-283
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this 24th day of February, 2011, does hereby accept the Wisconsin Hospital
Emergency Preparedness Program FY2010 Licensed Nursing Home Grant.
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BE IT FURTHER RESOLVED that Rock Haven Nursing Home Administration be authorized to file all necessary documents for administration and reimbursement of this program.

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 01/01/2011</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<tr>
<td>32-9000-9990-46990</td>
<td>$12,000</td>
<td>$1,000</td>
<td>$13,000</td>
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<tr>
<td>Miscellaneous Revenue</td>
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<tr>
<td>32-8000-8100-63109</td>
<td>$11,250</td>
<td>$1,000</td>
<td>$12,250</td>
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<tr>
<td>Supplies and Expense</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Supervisors Bussie and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

Resolution No. 11-2B-284
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, hereby contracts with Willis of Appleton, Wisconsin for Worker’s Compensation Loss Control Services for 2011 and 2012, in the amounts of $22,500, and $30,000, respectively; and,
BE IT FURTHER RESOLVED, that the Workers Compensation 2011 budget be amended as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 02/01/2011</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19-1912-0000-47000/Transfer In</td>
<td>- 0 -</td>
<td>22,500</td>
<td>22,500</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>19-1912-0000-61710/Workers Compensation</td>
<td>100,000</td>
<td>22,500</td>
<td>122,500</td>
</tr>
</tbody>
</table>

Supervisors Kraft and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.3. Amending the Sheriff’s Budget to Accept Fees from the Jail Lobby Kiosk.
Resolution No. 11-2B-285
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, to approve and authorize the acceptance of fees from the jail lobby kiosk to be used for the benefit of the inmates and amend the budget as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 01/01/2011</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>21-2220-0000-44170/Commissary Commissions Use of Funds</td>
<td>$125,000</td>
<td>$8,000</td>
<td>$133,000</td>
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<tr>
<td>21-0000-0000-64904/Sundry</td>
<td>$125,000</td>
<td>$8,000</td>
<td>$133,000</td>
</tr>
</tbody>
</table>
Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Boswick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.4. **Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds.**

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, does accept $601,000 in additional funds and amends the 2010 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 12/31/2010</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td></td>
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</tr>
<tr>
<td>36-3721-0000-42100</td>
<td>$632,570</td>
<td>$601,000</td>
<td>$1,233,570</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3721-0000-64604</td>
<td>$632,570</td>
<td>$601,000</td>
<td>$1,233,570</td>
</tr>
</tbody>
</table>

Supervisors Knudson and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Boswick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.5. **Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services.**

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, does accept $195,676 in additional funds and amends the 2010 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 12/31/2010</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td>36-3622-0000-42100</td>
<td>$155,635</td>
<td>$235,981</td>
<td>$391,616</td>
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<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3622-0000-42200</td>
<td>$301,383</td>
<td>($40,305)</td>
<td>$261,078</td>
</tr>
<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3622-0000-64604</td>
<td>$457,018</td>
<td>$195,676</td>
<td>$652,694</td>
</tr>
</tbody>
</table>

Supervisors Knudson and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Boswick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.6. **Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding.**

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, does accept $239,309 in additional CRI funds and amends the 2010 Rock County Human Services Department budget as follows:
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February 24, 2011

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 12/31/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<tr>
<td>36-3675-0000-42100</td>
<td>$48,149</td>
<td>$239,309</td>
<td>$287,458</td>
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<tr>
<td>Federal Aid</td>
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<tr>
<td>Use of Funds</td>
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</tr>
<tr>
<td>36-3675-0000-64604</td>
<td>$25,739</td>
<td>$224,023</td>
<td>$249,762</td>
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<tr>
<td>Program Expense</td>
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<tr>
<td>36-3675-0000-68206</td>
<td>$22,050</td>
<td>$15,286</td>
<td>$37,336</td>
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<tr>
<td>Allocated LTS</td>
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</tr>
</tbody>
</table>

Supervisors Fizzell and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilini voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.7. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding. Resolution No. 11-28-289

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, does accept $27,948 in additional NHD funds and amends the 2010 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 12/31/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<tr>
<td>36-3681-0000-42100</td>
<td>$177,273</td>
<td>$27,948</td>
<td>$205,221</td>
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<td>Use of Funds</td>
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<td>36-3681-0000-64604</td>
<td>$130,522</td>
<td>$33,001</td>
<td>$163,523</td>
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<td>Program Expense</td>
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<td>36-3681-0000-68206</td>
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<td>$41,698</td>
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<tr>
<td>Allocated LTS</td>
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</table>

Supervisors Knudson and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilini voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.8. Authorizing the Purchase of Fuel Tank Monitoring System for Southern Wisconsin Regional Airport and Amending the Public Works Department Budget. Resolution No. 11-2B-290

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, that a contract be awarded to METCO of Hillsboro, Wisconsin, in the total amount of $13,408.24; and,

BE IT FURTHER RESOLVED, that the Department of Public Works Budget be amended as shown below:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 2011</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>41-4350-4280-68109</td>
<td>(1,344,068)</td>
<td>(13,409)</td>
<td>(1,357,477)</td>
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<tr>
<td>Capitalization of Equipment Purchased Use of Funds</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>41-4350-4280-67110</td>
<td>1,410,000</td>
<td>13,409</td>
<td>1,423,409</td>
</tr>
</tbody>
</table>

Capital Equipment
Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES = 23. NOES = 0. ABSENT = 6.


NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this 24th day of February, 2011, to purchase from and have installed by Force America of Waukesha, the AVL units on its “State” snowplow trucks and equipment at an estimated capital cost of $134,100 and an estimated contract operational cost of $9,000 and a one-time reimbursement from the Wisconsin Department of Transportation of $143,000; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby authorized to purchase from and have installed by Force America of Waukesha the AVL units on its “County” snowplow trucks and equipment at an estimated initial cost of $15,000 and an estimated annual operational cost of $37,500; and,

BE IT FURTHER RESOLVED, that the Director of Public Works may enter the AVL Agreement with the Wisconsin Department of Transportation on behalf of Rock County; and,

BE IT FURTHER RESOLVED, that the Department of Public Works Budget be amended as shown below:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 2011</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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</thead>
<tbody>
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<td>Source of Funds</td>
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<td>41-4300-4192-42200</td>
<td>5,000</td>
<td>4,000</td>
<td>9,000</td>
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<td>State Aid</td>
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<td>41-4350-4280-42200</td>
<td>54,600</td>
<td>79,500</td>
<td>134,100</td>
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<td>State Aid</td>
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<tr>
<td>41-4350-4280-68109</td>
<td>(1,381,468)</td>
<td>37,400</td>
<td>(1,344,068)</td>
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<td>Capitalization of Equipment Purchased</td>
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<td>41-4300-4192-64400</td>
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<td>52,500</td>
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<td>Use of Funds</td>
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<td>41-4350-4280-67110</td>
<td>1,502,000</td>
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<td>1,544,100</td>
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<tr>
<td>41-4300-4192-62210</td>
<td>8,000</td>
<td>28,000</td>
<td>36,000</td>
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<td>41-4300-4192-62422</td>
<td>27,800</td>
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<td>Radio Repair &amp; Maintenance</td>
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<td>41-4300-4192-63503</td>
<td>800</td>
<td>15,000</td>
<td>15,800</td>
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<tr>
<td>Machinery &amp; Equipment</td>
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</tr>
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Supervisors Yankee and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES = 23. NOES = 0. ABSENT = 6.

12.B. Approval of Bills Over $10,000.00. Resolution No. 11-2B-292

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 24, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.
Supervisors Kraft and Beaver moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances Over $10,000.00. Resolution No. 11-2B-293
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 24, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, that a Purchase Order for three server be issued to Dell in the amount of $27,999.99.

Supervisors Beaver and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, does hereby amend the contract with Potter-Lawson in the amount of $7,750.00 in order to revise the plan specifications regarding the existing jail sally port.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisor Combs abstained. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 22. NOES – 0. ABSTAIN – 1. ABSENT – 6.
Resolution No. 11-2B-296

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011, that a contract in the amount of $1,918,002 be awarded to General Communications, Inc. of Madison, Wisconsin for the purchase of the necessary equipment and labor to convert the existing Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operations.

Supervisors Wiedenfeld and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.4. **To Ratify the 2010-2011 Labor Agreement Between Rock County and Rock County WPPA – Wisconsin Professional Policy Association (JDC).**
Resolution No. 11-2B-296

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of February, 2011,

Supervisors Brill and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisor Gustina voted against. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat were absent. AYES – 22. NOES – 1. ABSENT – 6.

12.F. **Recognizing Diane Cruzen for Service to Rock Haven.**
Resolution No. 11-2B-296

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th of February, 2011 does hereby recognize Diane Cruzen for her 21 years, 9 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 Diane Cruzen.

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

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

Supervisors Collins and Fizzell moved to go into Executive Session at 6:46 pm. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Thomas, Bishop, Johnson and Wopat and were absent. AYES – 23. NOES – 0. ABSENT – 6.

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

13. **Adjournment.**
Supervisors Fizzell and Bostwick moved to adjourn at 7:36 pm to Thursday, March 10, 2011 at 6:00 P.M. ADOPTED by acclamation.

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