PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS
Janesville, Wisconsin
March 27, 2014

The Rock County Board of Supervisors met pursuant to adjournment on March 27, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni were present. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. PRESENT – 23. ABSENT – 6.

QUORUM PRESENT

4. Adoption of Agenda. Supervisors Bostwick and Owens 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
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the Coordinated Services Team (CST) Advisory Committee
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. Amending the Sheriff’s 2014 Budget to Use Equitable Shared Funds for Internet Safety Initiative
      2. Amending the 2014 Human Services Budget to Accept Funding for the Treatment Alternative Program
      3. Finalizing Purchase of the Carlson and Vanthournout Agricultural Conservation Easements and Amending the 2014 Land Conservation Budget
   B. Bills Over $10,000 – No Roll Call
   C. Encumbrances Over $10,000 – Roll Call
   D. Contracts – Roll Call
      1. Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center
      2. Authorizing Purchase of Network Disk Storage
      3. Authorizing Contract for Updating the Rock County Park, Outdoor Recreation and Open Space (POROS) Plan
4. Authorizing Purchase of Property in the City of Edgerton for a Communications Tower Site

E. National Public Safety Telecommunicator Week
F. Recognizing National Volunteer Week
G. Proclaiming April 2014 National County Government Month
H. Creation of Rock County Transportation Coordinating Committee Sub-Committees
I. Urging the Legislative Audit Bureau to Conduct an Audit on the Medicaid Transportation Brokerage

13. ADJOURNMENT

5. Approval of Minutes of March 13, 2014

Supervisors Jensen and Peer moved the approval of the minutes of March 13, 2014. ADOPTED as presented by acclamation.

7. Citizens Participation, Communications and Announcements

No citizens addressed the Board.

8.A. Appointments to the Coordinated Services Team (CST) Advisory Committee

<table>
<thead>
<tr>
<th>APPOINTMENTS:</th>
<th>Terms Ending 4/30/15</th>
<th>Terms Ending 4/30/16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brienna Freeman</td>
<td>Jerome DeForest-Davis</td>
<td></td>
</tr>
<tr>
<td>HSD-Economic Support</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Faith Mattison</td>
<td>Tim Perry</td>
<td></td>
</tr>
<tr>
<td>School District of Beloit</td>
<td>Crossroads Counseling</td>
<td></td>
</tr>
<tr>
<td>1225 4th Street</td>
<td>17 S. River Street, Suite 254</td>
<td></td>
</tr>
<tr>
<td>Beloit, WI 53511</td>
<td>Janesville, WI 53545</td>
<td></td>
</tr>
<tr>
<td>Sarah Johnson</td>
<td>Mike Czerwonka</td>
<td></td>
</tr>
<tr>
<td>One Parker Place, Suite 360</td>
<td>JC McKenna Middle School</td>
<td></td>
</tr>
<tr>
<td>Janesville, WI 53545</td>
<td>307 S. First Street</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Evansville WI 53536</td>
<td></td>
</tr>
</tbody>
</table>

EFFECTIVE DATE: March 27, 2014

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

12.A.1. Amending the Sheriff’s 2014 Budget to Use Equitably Shared Funds for Internet Safety Initiative

Resolution No. 14-3B-551

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 that the 2014 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase</th>
<th>Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td>01/01/14</td>
<td>(Decrease)</td>
<td>Budget</td>
</tr>
<tr>
<td>21-2195-0000-46000</td>
<td>$7,400.00</td>
<td>$18,550.00</td>
<td>$25,950.00</td>
</tr>
<tr>
<td>Contributions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2195-0000-64701</td>
<td>$0.00</td>
<td>$18,550.00</td>
<td>$18,550.00</td>
</tr>
<tr>
<td>Software Purchase</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that a purchase order for the parental internet monitoring software, ComputerCOP, be issued to ComputerCOP Software Corp., in the amount of $18,550.

BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the Public Safety and Justice Committee.

Supervisors Brill and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen,
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Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.2. Amending the 2014 Human Services Department Budget to Accept Funding for the Treatment Alternative Program Resolution No. 14-3B-552

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of March, 2014, does hereby authorize the acceptance of the Treatment Alternative Program funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2014 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>3/04/14</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-3696-0000-42100</td>
<td>$0</td>
<td>$315,119</td>
<td>$315,119</td>
</tr>
<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3696-0000-62119</td>
<td>$0</td>
<td>$302,514</td>
<td>$302,514</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3696-0000-68208</td>
<td>$0</td>
<td>$12,605</td>
<td>$12,605</td>
</tr>
<tr>
<td>Allocated MH/AODA</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.


NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 24th day of March, 2014, does by enactment of this Resolution, authorizes a new Option to Purchase for the Carlson and Vanthournout Properties, approves the purchase of the Agricultural Conservation Easement on the Carlson and Vanthournout Properties, accepts the NRCS-FRPP Funding, authorizes the LCD to make payment to landowners for said easements, and authorizes the LCD to undertake final necessary activities identified therein.

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 the Rock County Board of Supervisors amends the Land Conservation Department’s PACE budget as follows:

<table>
<thead>
<tr>
<th>A/C Description</th>
<th>Budget at 01/01/2014</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>62-6350-0000-42100</td>
<td>$408,000</td>
<td>$123,500</td>
<td>$531,500</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6350-0000-47000</td>
<td>$184,720</td>
<td>$60,061</td>
<td>$244,781</td>
</tr>
<tr>
<td>Transfer In Use of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6350-0000-67161</td>
<td>$546,720</td>
<td>$183,561</td>
<td>$776,281</td>
</tr>
<tr>
<td>Capital Assets - $1,000/More</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.
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12.B. Approval of Bills Over $10,000.00  Resolution No. 14-3B-554
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 27, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Netsmart Technologies Inc. Human Services Contracted Services $24,268.18
Partners in Prevention Human Services Contracted Services $14,360.33
Rock Valley Com. Programs Human Services Contracted Services $17,000.00
Rock Valley Com. Programs Human Services Contracted Services $58,713.00

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

12.C. Approval of Encumbrances Over $10,000.00  Resolution No. 14-3B-555
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 27, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Rock Co. Com. Programs Human Services Contracted Services $282,676.00
Rock Co. Com. Programs Human Services Contracted Services $634,364.00
Design Perspectives Inc. DPW-Parks Contracted Services $ 30,500.00

Pre-Approved Encumbrance Amendment Over $10,000.00
Productive Living Systems D.D. Board Contracted Services $159,548.00

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.1. Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center  Resolution No. 14-3B-556
NOW BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 that a Purchase Order be issued to Motorola in an amount not to exceed $294,221 to contract with Rock County for the purchase of the PremierOne Mobile Data software.
BE IT FURTHER RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014, does allow for milestone payments to the vendor upon approval of the I.T. Director.

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 that a Purchase Order for a Fusion IO disk storage system be issued to Transcendent, LLC in the amount of $58,050.00.
BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 23. NOES – 0. ABSENT – 6.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014, that a contract be awarded to Design Perspectives of
Naperville, IL, based on the terms and conditions set forth in the contract in the amount of $30,500, and that payment be made to the vendor upon approval of the Public Works Committee. BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby authorizes the Parks Director, Lori Williams, via the Public Works Committee and Parks Advisory Committee, to act on behalf of Rock County to sign documents and take necessary action to undertake, direct and complete the approved project.

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisor Jensen voted in opposition. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 22. NOES – 1. ABSENT – 6.

12.D.4. Authorizing Purchase of Property in the City of Edgerton for a Communications Tower Site Resolution No. 14-3B-559

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 does hereby authorize the purchase of a one acre parcel of property from Hendricks Commercial Properties, LLC located near the intersection of Tower and Artisan Roads in the City of Edgerton, WI, for the sum of $30,000, plus closing costs; and, BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the sale transaction on behalf of the County; and, BE IT FURTHER RESOLVED that the following contingencies will have been met prior to closing: 1) the results of a soils investigation of the subject property finding the property suitable to construct a communications tower, and 2) approval(s) from the City of Edgerton.

Supervisors Brill and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisor Fox abstained. Supervisors Heidenreich, Yankee, Fell, Howland, Wopat and Collins were absent. AYES – 22. NOES – 0. ABSTAIN – 1. ABSENT – 6.


NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014, that the week of April 13-19, 2014 be designated as NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK in Rock County in honor and recognition of our community’s 9-1-1 Telecommunicators and Call takers, and the vital contribution they make to the safety and well-being of our citizens and responders.

Supervisors Yoss and Pleasant moved the above resolution. ADOPTED by acclamation. Supervisor Beaver presented to Kathy Sukus and two 911 Communication Center staff members.

12.F. Recognizing National Volunteer Week Resolution No. 14-3B-561

NOW, THEREFORE, BE IT RESOLVED that the Rock County board of Supervisors duly assembled this 27th day of March, 2014 does hereby recognize the efforts of Rock County volunteers during National Volunteer Week.

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

12.G. Proclaiming April 2014 National County Government Month Resolution No. 14-3B-562

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 does hereby proclaim April 2014 as National County Government Month and encourages all county officials, employees, schools, and residents to participate in county government celebration activities.

Supervisors Kraft and Peer moved the above resolution. ADOPTED by acclamation.
12.H. Creation of Rock County Transportation Coordinating Committee Sub-Committees
Resolution No. 14-3B-563
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 does hereby authorize the establishment of the following four sub-committees to the Rock County Transportation Coordinating Committee:

- Marketing and outreach sub-committee
- Personal mobility sub-committee
- Bicycle and pedestrian sub-committee
- Transportation advocacy sub-committee

and;

BE IT FURTHER RESOLVED that each subcommittee will consist of three members of the Transportation Coordinating Committee.

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

12.I. Urging the Legislative Audit Bureau to Conduct an Audit on the Medicaid Transportation Brokerage Program
Resolution No. 14-3B-564
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 does hereby support legislators request to the Legislative Audit Bureau for an audit of the statewide Medicaid transportation brokerage program.

Supervisors Thomas and Yoss moved the above resolution. Supervisors Thomas and Kraft moved to amend the resolution to include instructions for this resolution to be sent by the County Clerk to the State Legislative Delegation, the Governor and the co-chairs of the Legislative Audit Bureau. ADOPTED by acclamation. Supervisors Jensen and Thomas moved to further amend the resolution to replace lines 19-20 with the sentence in the executive summary: “As taxpayers fund the statewide brokerage program and public transit, taxpayers are essentially paying twice for one trip.” ADOPTED by acclamation. Resolution as amended ADOPTED by acclamation.

13. Adjournment
Supervisors Arnold and Peer moved to adjourn at 6:34pm to Thursday, April 10, 2014 at 6:00 P.M. ADOPTED by acclamation.

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