The Rock County Board of Supervisors met pursuant to adjournment on June 24, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Kuznacic, Fox, Bishop and Thompson were absent. PRESENT – 25. ABSENT – 4.

4. Adoption of Agenda

Supervisors Mawhinney and Brill moved to the Agenda as presented. Chair Podzilni announced that item 12.I would be moved up before item 8.A. and that item 12.D.2 will be removed and brought back at a future meeting due to some unknowns of a 2-mile portion of the trail. ADOPTED as amended. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 10, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to Arrowhead Library System Board
   B. Appointments to W-2 Steering 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 Office 2010 Budget for the Purchase of Additional Mobile Video Recorders (MVRs)
      2. Authorizing Receipt of Additional Community Development Block Grant-Emergency Assistance Funds, Authorization to Enter into Grant Agreements, and Amending the 2010 Planning & Development Agency Budget
   B. Bills Over $10,000 – No Roll Call
   C. Encumbrances Over $10,000 – Roll Call
   D. Contracts – Roll Call
      1. Entering Into Agreement Between Forward Janesville, Inc. and Rock County for Placement of Mural on the Front Face of the Courthouse as part of Forward Janesville’s “Outdoor Art Campaign”
Proceedings of the Rock County Board of Supervisors
June 24, 2010

2. Agreements By and Between the Wisconsin Department of Transportation and Rock County for the Construction and Maintenance of the Bicycle/Pedestrian Path Within the Rights-Of-Way of State Highway 26 in Rock County

E. Law Enforcement Command Radio Grant Application
F. Authorizing Submission of COPS Hiring Program Grant Application
G. Recognizing Jody Farmer
H. To Recognize Elaine Ayen
I. Proclaiming July as Parks and Recreation Month
J. Recognizing Judy Donaldson

13. ADJOURNMENT

Supervisors Wopat and Jensen moved the approval of the minutes of June 10, 2010 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
No citizens addressed the Board.
Administrator Knutson informed the Board that the next joint pre-budget meeting will be June 28th at 8:30 am in Conference room N-1. The focus will be on the budget challenges and projections for the Public Health Department.
Supervisor Mawhinney invited everybody to attend the Patriotic Concert on Wednesday, June 30th at 7pm at Rock Prairie Presbyterian Church located at 8605 E County Highway A in Janesville. This concert is free and open to the public.
Supervisor Fizzell encouraged board members to take part in the Wisconsin Way’s 2010 Economic Summit Series and check out the “Blueprint for Change” in Wisconsin. Supervisor Thomas announced that he and Supervisor Sweeney went out to watch new rail being unloaded for replacement between Milton and Edgerton.

8.A. Appointment to Arrowhead Library System Board.
NEW APPOINTMENT: Doug Derby
2416 Sauk Drive
Janesville WI 53545

EFFECTIVE DATE: June 24, 2010
Supervisors Brill and Bostwick moved the above appointment. ADOPTED by acclamation.

8.B. Appointments to W-2 Steering Committee.
NEW APPOINTMENTS:
Shirl Davies-Morris
W1588 Decatur-Albany Rd.
Brodhead WI 53520

Bob Wien
Untied Way of N Rock Co.
205 N Main St., Suite 101
Janesville WI 53545

Mona Antonelli
Blackhawk Tech. College
PO Box 5009
Janesville WI 53547

Captain Kirk Schuetz
The Salvation Army
514 Sutherland
Janesville WI 53545

EFFECTIVE DATE: Immediately (June 24, 2010)
Supervisors Knudson and Owens moved the above appointments. ADOPTED by acclamation.
12.A.1. Amending the Sheriff’s Office 2010 Budget for the Purchase of Additional Mobile Video
Recorders (MVRs). Resolution No. 10-6B-071

NOW, THEREFORE, BE IT RESOLVED BY the Rock County Board of Supervisors duly
assembled this 24th day of June, 2010 that the Sheriff’s Office 2010 budget be amended as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget 05/01/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Source of Funds:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-44126</td>
<td>$116,348</td>
<td>$15,917</td>
<td>$132,265</td>
</tr>
<tr>
<td><strong>Officer Fees</strong></td>
<td>$9,020</td>
<td>$15,917</td>
<td>$24,937</td>
</tr>
<tr>
<td><strong>Use of Funds:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-67171</td>
<td>$9,020</td>
<td>$15,917</td>
<td>$24,937</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, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen,
Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors
Kuznacic, Fox, Bishop and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.2. Authorizing Receipt of Additional Community Development Block Grant-Emergency
Assistance Funds, Authorization to Enter into Grant Agreements, and Amending the 2010
Planning & Development Agency Budget. Resolution No. 10-6B-072

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 24th
day of June, 2010 hereby accepts the amendment to the Community Development Block Grant
(CDBG) Emergency Assistance Program Grant Agreement for $1,612,020 from the Wisconsin
Department of Commerce – Division of Housing & Community Development; and,
BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County
Board Chair to sign, on behalf of Rock County, the respective Grant Agreement amendment with
the State of Wisconsin and the Cooperative Agreement with the Town of Beloit, the Town of
Fulton, and the Consolidated Koshkonong Sanitary District Grant Agreement; and,
BE IT FURTHER RESOLVED, that the 2010 County Budget be amended as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget 06/01/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Source of Funds:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-6411-0000-42200/State Aid</td>
<td>644,271</td>
<td>1,612,020</td>
<td>2,256,291</td>
</tr>
<tr>
<td><strong>Use of Funds:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-6411-0000-63110/Administration Expense</td>
<td>58,115</td>
<td>76,330</td>
<td>134,445</td>
</tr>
<tr>
<td>64-6411-0000-64913/Project Expense</td>
<td>455,000</td>
<td>1,535,690</td>
<td>1,990,690</td>
</tr>
</tbody>
</table>

Supervisors Sweeney and Owens moved the above resolution. ADOPTED on the
following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee,
Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen,
Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors
Kuznacic, Fox, Bishop and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B. Approval of Bills Over $10,000.00. Resolution No. 10-6B-073

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its
regular meeting on June 24, 2010, approves payment and authorizes and directs the County
Clerk and County Treasurer to pay the same.

- Aercon Wireless Inc. Information Technology Contracted Services $10,170.00
- Ayres Associates Inc. Real Property Description Contracted Services $45,089.10
- Cities Digital Information Technology Contracted Services $15,321.00
Proceedings of the Rock County Board of Supervisors
June 24, 2010

MGM Tricor Inc.  So. WI Regional Airport  Contracted Services $16,000.00
Paragon Corporation  Child Support  Contracted Services $21,422.95
Richter Electric Inc.  DPW/Parks  Contracted Services $33,000.00
Samuel’s Group, The  General Services/Jail  Contracted Services $105,000.00
Superl Inc.  General Services/HCC  Contracted Services $30,240.00
Tegg Service  911 Communications Center  Contracted Services $22,700.48

Contractors
Wilkinson Capstran Inc.  DPW/Highway  Contracted Services $26,985.00

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

12.C.  Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over $10,000.00  Resolution No. 10-6B-074

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 24, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Odling Construction Co.  DPW/Parks  Contracted Services $80,545.00
Veolia ES Technical Land Conservation Solutions LLC  Contracted Services $15,784.64

Pre-Approved Amendments
CESA #2, 0-3 Program  DD Board  Contracted Services $58,667.00

Supervisors Mawhinney and Peer moved the above resolution.  ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Kuznacic, Fox, Bishop and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.1.  Entering Into Agreement Between Forward Janesville, Inc. and Rock County for Placement of Mural on the Front Face of the Courthouse as part of Forward Janesville’s “Outdoor Art Campaign”  Resolution No. 10-6B-075

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010 does hereby authorize entering into an agreement with Forward Janesville, Inc. for placement of a mural on the north front face of the Rock County Courthouse for a five-year period, beginning on the date of installation.

BE IT FURTHER RESOLVED that the County Board Chair be authorized to sign the agreement on behalf of Rock County.

Supervisors Owens and Mawhinney moved the above resolution.  ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Kuznacic, Fox, Bishop and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.E.  Law Enforcement Command Radio Grant Application  Resolution No. 10-6B-077

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010, does hereby approve and authorize the Rock County Sheriff’s Office to submit a grant application for the Law Enforcement Command Radio Grant.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock.

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

12.F.  Authorizing Submission of COPS Hiring Program Grant Application  Resolution No. 10-6B-078

4
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010, does hereby approve and authorize the submission of a COPS Hiring Program Grant Application.

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

12.G. To Recognize Jody Farmer. Resolution No. 10-6B-079
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 24th day of June, 2010, does hereby recognize Jody Farmer for her 30 years of commendable 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 Jody Farmer.

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

12.H. To Recognize Elaine Ayen. Resolution No. 10-6B-080
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010 does hereby recognize Elaine Ayen for 24 years of service and extends best wishes to her in her future endeavors.
BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Elaine Ayen.

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

12.I. Proclaiming July as Parks and Recreation Month. Resolution No. 10-6B-081
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010 does hereby designate July as Parks and Recreation Month and encourage all citizens to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure.

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

12.J. Recognizing Judy Donaldson. Resolution No. 10-6B-082
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of June, 2010 does hereby recognize Judy Donaldson for 19 years of service and extends best wishes to her in her future endeavors.
BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Judy Donaldson.

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

Supervisors Arnold and Fizzell moved to adjourn at 6:27pm to Thursday, July 15, 2010 at 6:00 P.M. ADOPTED by acclamation.

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