ROCK COUNTY, WISCONSIN
Office of the Rock County Clerk
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Janesville, WI 53545

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ROCK COUNTY BOARD OF SUPERVISORS
Janesville, Wisconsin
December 16, 2010

The Rock County Board of Supervisors met pursuant to adjournment on December 16, 2010, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call
   At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni were present. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. District 29 remains vacant. PRESENT – 23. ABSENT – 5. VACANT – 1.
   After item 8.A. the Roll Call changed to: PRESENT – 24. ABSENT – 5. QUORUM PRESENT

4. Adoption of Agenda
   Supervisors Bostwick and Wopat moved to the Agenda as presented. Chair Podzilni announced that items 12.F through 12.L will be taken immediately after item 8.I due to those present to receive their resolutions. 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 – November 1, 2010 and November 18, 2010
   6. PUBLIC HEARING
   7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
   8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
      A. Appointment to Supervisory District #29
      B. Appointment to Education, Veterans & Aging Services Committee
      C. Appointment to Health Services Committee
      D. Appointment to Community Action Program
      E. Appointment to 911 Communications Commission
      F. Appointments to 911 Communications Commission
      G. Alternate Appointment to the 911 Communications Commission
      H. Appointment to Arrowhead Library System Board
      I. Appointment to Veterans Service Commission
   9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
   10. REPORTS
      A. Purchase of Agricultural Conservation Easements (PACE) Program
   11. UNFINISHED BUSINESS
   12. NEW BUSINESS
      A. Supplementary Appropriations and Budget Changes – Roll Call
         1. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program
         2. Modifying the 2010 Rock County Human Services Department Budget to
Accept Additional IV-E Children and Family Incentive Funds
3. Amending the 2010 Developmental Disabilities Board Budget to Accept American Recovery and Reinvestment Part C Funds (ARRA Birth to 3)
4. Acceptance of Alliant Energy Foundation Grant Funds and Amending 2011 Budget
5. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP)
6. Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds and to Pilot Crisis Mobility by Utilizing 2.8 LTE Positions
7. Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds to Increase the Masters Level Social Worker (Prevention Specialist) Position from a 75 FTE to a 10 FTE

B. Bills Over $10,000 – No Roll Call

C. Encumbrances Over $10,000 – Roll Call

D. Contracts – Roll Call
1. Awarding Contract for Cleaning at Various County Buildings
2. Authorizing Contract for Owner’s Representative Services – Design Development Stage with the Samuels Group for the Rock Haven Facility Replacement Project
4. Authorizing the Amendment of the 2010 Orthoimagery Contract with Ayres and Associates, Inc.
5. Authorizing Health Contract for Health Plan Consulting Services with Willis of Wisconsin for 2011
6. Authorizing Contract for Carver-Roehl and Magnolia Bluff Park Plans
7. Awarding Contract for Waste Collection Services for the Rock County Department of Public Works
8. To Ratify the 2010 – 2011 Labor Contract Between Rock County and AFSCME, Local 1077 (Public Works / General Services)
9. To Ratify the 2010 – 2011 Labor Agreement Between Rock County and AFSCME, Local 1258
10. To Ratify the 2010 – 2011 Labor Agreement Between Rock County and Association of Mental Health Specialists - Human Services Professionals
11. To Ratify the 2010 – 2011 Labor Contract Between Rock County and AFSCME, Local 2489
12. To Ratify the 2010 – 2011 Labor Contract Between Rock County and WPPA – Deputies
13. To Ratify the 2010 – 2011 Labor Contract Between Rock County and WPPA – Juvenile Detention Center
14. Providing for a New Post Employment Health Plan Provider
15. Providing for a New Deferred Compensation Plan Provider
16. Approving Reinsurance Contract for Stop-Loss Coverage
18. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff’s Office

E. Authorizing Application for the Natural Resources Foundation’s C.D. Besadny Conservation Grant for State Natural Area Interpretive Signs at Magnolia Bluff and Carver-Roehl Parks

F. To Recognize Ms. DuAnn Webb for Service to Rock County Human Services

G. Recognizing Thomas Hermans

H. Recognizing William Kent

I. Recognizing Roger Mathewson
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J  Recognizing Commander Thomas W. Gehl
K  Recognizing Sergeant David L. Vierck
L  Commending Harriet White Kubiak for Her Service to the Rock County
Developmental Disabilities Board
M  EXECUTIVE SESSION  Per Section 19 85(1)(e), Wis. Stats – Consider Investing
   of Public Funds for Future Economic Development in Rock County

13. ADJOURNMENT

5. Approval of Minutes of November 1, 2010 and November 18, 2010
Supervisors Jensen and Owens moved the approval of the minutes of November 1, 2010
and November 18, 2010 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements
Mark Johnson of Beloit addressed the Board to thank them, the Administration and staff
for allowing Kealy Pharmacy to be a provider under the new county prescription plan.
Neil Deupree of Janesville addressed the Board to thank them, the Planning Department
and the PACE Program Ad Hoc Committee for their conscientious work in preserving productive
agricultural lands.
John Lader of Janesville addressed the Board to thank them, the Planning Department
and the PACE Program Ad Hoc Committee for their conscientious work in preserving productive
agricultural lands. He also shared gratitude to Administration for the care they put into overseeing
this well run County and as a citizen, is thankful.
Supervisor Yankee congratulated Lori Williams of the Parks Department for her recent
appointment to the National Parks and Recreation Task Force.
Chair Podzimek mentioned that Supervisor Knudson had been recently hospitalized and he
wishes him a speedy recovery and Supervisor Johnson celebrates a birthday in December,
wishing her a happy birthday.

8 A. Appointment to Supervisory District #29
NEW APPOINTMENT:  Fred Yoss
317 Clark Street
Janesville WI 53545
EFFECTIVE DATE:  Immediately (December 16, 2010)

Supervisors Bussie and Bostwick moved the above appointment. ADOPTED by
acclamation. County Clerk Stottler conducted the Oath of Office for Supervisor Yoss and
presented him with a Certificate of Appointment. Supervisor Yoss took his seat on the Board.

8 B. Appointment to Education, Veterans & Aging Services Committee
NEW APPOINTMENT:  Supervisor Fred Yoss
EFFECTIVE DATE:  December 16, 2010
Supervisors Brill and Combs moved the above appointment. ADOPTED by acclamation.

8 C. Appointment to Health Services Committee
NEW APPOINTMENT:  Supervisor Fred Yoss
EFFECTIVE DATE:  December 16, 2010
Supervisors Bussie and Peer moved the above appointment. ADOPTED by acclamation.

8 D. Appointment to Community Action Program
NEW APPOINTMENT:  Supervisor Fred Yoss
EFFECTIVE DATE:  December 16, 2010
This is for information only and requires no County Board action.

8 E. Appointment to 911 Communications Commission
NEW APPOINTMENT:  Chief Jim Jensen
Janesville Fire Department
8 F. Appointments to 911 Communications Commission
NEW APPOINTMENTS:
Lt. Jay Koehler  Chief Rich LeFeber
Evansville Police Dept. Town of Turtle Police Dept.
535 E Main Street  6916 S County Highway J
Evansville WI 53536  Beloit WI 53511
EFFECTIVE DATE: December 16, 2010
Supervisors Beaver and Brill moved the above appointments. ADOPTED by acclamation.

8 G. Alternate Appointment to the 911 Communications Commission
NEW APPOINTMENT: Chief Scott McElroy  Alternate for: Lt. Jay Koehler
Evansville Police Dept. Evansville Police Dept.
535 E Main Street  53536
EFFECTIVE DATE: December 16, 2010
Supervisors Collins and Owens moved the above appointment. ADOPTED by acclamation.

8 H. Appointments to Arrowhead Library System Board
NEW APPOINTMENT:
Jose Carrillo  Supv. Richard Bostwick  Doug Derby
125 Winesap Dr.  61 Harrison St.  2416 Sauk Dr
Janesville WI 53548  Janesville WI 53545  Janesville WI 53545
EFFECTIVE DATE: December 16, 2010
Supervisors Sweeney and Wopat moved the above appointments. ADOPTED by acclamation.

8 I. Appointment to Veterans Service Commission
NEW APPOINTMENT: Albert L. Funk
1800 Excalibur Drive
Janesville WI 53545
EFFECTIVE DATE: January 1, 2011
This is for information only and requires no County Board action.

10 A. Purchase of Agricultural Conservation Easements (PACE) Program.
County Conservationist, Tom Sweeney thanked the Board for the opportunity to present the PACE (Purchase of Agricultural Conservation Easements) Program tonight. He introduced Rock County Planner Carrie Houston, who delivered the presentation.

The PACE Program is a voluntary County program that compensates agricultural landowners for restricting the potential future uses of their land. The County purchases an agricultural land parcel’s “development rights” (agricultural conservation easement) from willing, eligible owners. The monetary difference between the appraised value of the parcel for agricultural use and the appraised value of the parcel for its “highest and best use” (e.g. development) is the value of the parcel’s “development rights.” This is the monetary amount the Program will pay the landowner to purchase the parcel’s “development rights.”

Landowner retains ownership of the land, but future use is bound to easement terms (i.e. land to be utilized for agriculture and not “developed”). Federal and State funds, in which to purchase agricultural conservation easements, are available.
The Rock County Board of Supervisors authorized a PACE Ad Hoc Committee and tasked the committee with developing a County PACE Program in February of 2009. The Ad Hoc Committee was made up of 21 members, representing a cross section of parties interested in and affected by the formation of the Program, including elected officials, government employees, leaders in the business/industry and non-profit fields and others. The Program was coordinated through the County Planning, Economic & Community Development Agency. Program implementation will be undertaken by the County Land Conservation Department.

The Program has three main goals: First, to identify, prioritize, and preserve productive agricultural lands in the County; second, to promote a regional land use and planning vision; and third, to encourage intergovernmental communication and cooperation.

On November 18, 2010, County Board members received the 56-page manual that defines the program deliverables in more detail. Ms. Houston spent some time going over program eligibility and priority and shared several maps and program definitions. This can be viewed on the County Website at http://www.co.rock.wi.us/index.php/draftplanningdocuments as well as more contact information.

Ms. Houston explained that the maps were created with LESA (Land Evaluation and Site Assessment) which utilizes a comprehensive, objective methodology to develop a LESA Score for land parcels, evaluating suitability for various uses. LESA answers the question, "What lands are suitable (and conversely, unsuitable) for inclusion in the Rock County PACE Program?" Maps were viewed. The Committee analyzed the LESA Scores Map, and then identified Primary Target Acquisition Areas, which are clusters of eligible agricultural parcels with high LESA scores and under moderate development pressure. These areas are the lands on which the Program will focus its easement acquisition efforts.

The Program is set to be implemented by the County Land Conservation Program and will consist of three major steps:
1. Undertake landowner education and outreach, and review and evaluate easement applications from landowners.
2. Submit select applications to State and Federal programs for easement acquisition funding.
3. Acquisition of agricultural conservation easements.

Question and Answer time followed the report/presentation.

12 A 1. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program Resolution No. 10-12A-206

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby accept $13,405 in additional Community Intervention Program funds and amend the 2010 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 11/8/2010</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>36-3656-0000-42200</td>
<td>$124,990</td>
<td>$13,405</td>
<td>$138,395</td>
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<tr>
<td>State Aid Use of Funds</td>
<td>$124,990</td>
<td>$13,405</td>
<td>$138,395</td>
</tr>
<tr>
<td>Allocated Juvenile Justice</td>
<td>$124,990</td>
<td>$13,405</td>
<td>$138,395</td>
</tr>
</tbody>
</table>

Supervisors Wopat and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24 NOES – 0 ABSENT - 5.
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12 A 2. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional IV-E Children and Family Incentive Funds
Resolution No. 10-12A-207
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby accept $59,436 in additional IV-E Children and Family Incentive Funds and amend the 2010 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 11/8/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td>$17,437</td>
<td>$3,046</td>
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<tr>
<td>CFIF Federal Aid</td>
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<tr>
<td>36-3645-0000-42200</td>
<td>$175,086</td>
<td>$56,390</td>
<td>$231,476</td>
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<tr>
<td>CFIF State Aid Use of Funds</td>
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<tr>
<td>36-3645-0000-62503</td>
<td>$5,510</td>
<td>$7,304</td>
<td>$12,814</td>
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<tr>
<td>CFIF Interpreter Fees</td>
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<td>36-3645-0000-64604</td>
<td>$164,914</td>
<td>$21,200</td>
<td>$186,114</td>
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<tr>
<td>CFIF Program Expense</td>
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<td>36-3645-0000-67130</td>
<td>$35,758</td>
<td>$23,790</td>
<td>$59,548</td>
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<tr>
<td>CFIF Terminals &amp; PCs</td>
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<td>36-3645-0000-68204</td>
<td>$0</td>
<td>$9,961</td>
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<tr>
<td>Allocated CPS</td>
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<td>36-3645-0000-68310</td>
<td>$7,068</td>
<td>$1,416</td>
<td>$8,484</td>
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<tr>
<td>CFIF ILP Allocation</td>
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<tr>
<td>36-3634-0000-63300</td>
<td>$214,728</td>
<td>($4,235)</td>
<td>$210,493</td>
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<tr>
<td>CPS Travel</td>
<td></td>
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</table>

Supervisors Owens and Thomas moved the above resolution ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12 A 3. Amending the 2010 Developmental Disabilities Board Budget to Accept American Recovery and Reinvestment Part C Funds (ARRA Birth to 3)
Resolution No. 10-12A-208
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, amends the 2010 Rock County Developmental Disabilities Board Budget as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 01/01/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tbody>
<tr>
<td>Revenues</td>
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<tr>
<td>33-3310-0000-42100</td>
<td>$58,667</td>
<td>$14,233</td>
<td>$72,900</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>33-3310-0000-64904</td>
<td>$58,667</td>
<td>$14,233</td>
<td>$72,900</td>
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<tr>
<td>Sundry Expense</td>
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</table>

Supervisors Jensen and Peer moved the above resolution ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent AYES – 24. NOES – 0. ABSENT - 5.
12 A.4 Acceptance of Alliant Energy Foundation Grant Funds and Amending 2011 Budget
Resolution No. 10-12A-209

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby accept the Alliant Energy Foundation grant.

BE IT FURTHER RESOLVED, that the Rock County Parks Director be authorized to file all necessary documents for administration and reimbursement of this program.

BE IT FURTHER RESOLVED, that the Park’s budget be amended 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>
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<tr>
<td>Source of Funds</td>
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<tr>
<td>41-4592-4790-48000</td>
<td>$0</td>
<td>$500</td>
<td>$500</td>
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<tr>
<td>Contributions</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>41-4592-4790-69999</td>
<td>$0</td>
<td>$500</td>
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<tr>
<td>Non-Converted Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Yankee and Yoss moved the above resolution. ADOPTED on the following roll call vote Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24; NOES – 0; ABSENT - 5.

12 A.5 Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP)
Resolution No. 10-12A-210

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby accept $60,000 in additional WHEAP funds and amend the 2010 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 11/23/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tbody>
<tr>
<td>Source of Funds</td>
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<td></td>
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</tr>
<tr>
<td>36-3614-0000-42100</td>
<td>$349,849</td>
<td>$60,000</td>
<td>$409,849</td>
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<tr>
<td>Federal Aid Use of Funds</td>
<td></td>
<td></td>
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<tr>
<td>36-3614-0000-62119</td>
<td>$349,849</td>
<td>$60,000</td>
<td>$409,849</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Owens and Bishop moved the above resolution. ADOPTED on the following roll call vote Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24; NOES – 0; ABSENT - 5.

12 A.6 Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds and to Pilot Crisis Mobility by Utilizing 2.8 LTE Positions
Resolution No. 10-12A-211

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby modify the 2011 Human Services Department budget to pilot crisis mobility by utilizing 2.8 LTE positions, and, BE IT FURTHER RESOLVED by the Rock County Board of Supervisors does hereby accept $85,805 in additional funds and amends the 2011 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 11/30/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td></td>
</tr>
<tr>
<td>36-3689-0000-42200</td>
<td>$0</td>
<td>$85,805</td>
<td>$85,805</td>
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<tr>
<td>State Aid</td>
<td></td>
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</tbody>
</table>
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Use of Funds

<table>
<thead>
<tr>
<th>Use of Funds</th>
<th>36-3659-0000-61108</th>
<th>36-3659-0000-61400</th>
<th>36-3689-0000-64604</th>
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<tr>
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<td>$103,584</td>
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<tr>
<td>Seasonal</td>
<td>$57,970</td>
<td>$4,435</td>
<td>$23,100</td>
</tr>
<tr>
<td>FICA</td>
<td>$161,554</td>
<td>$69,190</td>
<td>$236,337</td>
</tr>
</tbody>
</table>

Program Expense

Supervisors Bishop and Fizzell moved the above resolution ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12.A.7 Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds to Increase the Masters Level Social Worker (Prevention Specialist) Position from a .75 FTE to a 1.0 FTE

Resolution No. 10-12A-212

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby increase the Masters Level Social Worker (Prevention Specialist) position from .75 FTE to 1.0 FTE effective 1/1/11; and BE IT FURTHER RESOLVED by the Rock County Board of Supervisors does hereby accept $17,443 in additional funds and amends the 2011 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget At 11/30/2010</th>
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<th>Amended Budget</th>
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</thead>
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<td>Source of Funds</td>
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<td>36-3634-0000-46002</td>
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<td>$17,443</td>
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<td>Other Grants and Contracts Use of Funds</td>
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<td>36-3634-0000-61100</td>
<td>$2,430,676</td>
<td>$14,636</td>
<td>$2,445,312</td>
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<tr>
<td>Regular Wages</td>
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<td>36-3634-0000-61400</td>
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<td>Retirement</td>
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Supervisors Wopat and Thomas moved the above resolution ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12.B. Approval of Bills Over $10,000.00 Resolution No. 10-12A-237

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on December 16, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same:

- Advanced Correctional Healthcare
- Blackhawk Technical College
- CDW Government Inc
- CESA 2
- Streichers Inc

<table>
<thead>
<tr>
<th>Company</th>
<th>Service Description</th>
<th>Amount</th>
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<tr>
<td>Advanced Correctional Healthcare</td>
<td>Contracted Services</td>
<td>$59,703 38</td>
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<td>Blackhawk Technical College</td>
<td>Sheriff's Office</td>
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<td>Information Technology</td>
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<td>CESA 2</td>
<td>Sheriff's Office</td>
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<td>Streichers Inc</td>
<td>Sheriff's Office</td>
<td>$10,123 64</td>
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</table>

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. 10-12A-213

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on December 16, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

<table>
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<tr>
<th>Supplier</th>
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<th>Amount</th>
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<td>Rock Valley Community Programs, Inc</td>
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<td>Willis of Wisconsin Inc.</td>
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<td>Alliant Energy</td>
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<td>Pitney Bowes Inc.</td>
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<td>REM WI Inc</td>
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Proceedings of the Rock County Board of Supervisors  
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Riverfront Inc. DD Board Contracted Services $2,994,053 00
Secured Living DD Board Contracted Services $524,089 00
Advanced Correctional Sheriff's Office Contracted Services $737,934 00
Healthcare
Alcocare Inc. Sheriff's Office Contracted Services $66,000 00
Aramark Uniform Srvcs. Inc. HCC Contracted Services $114,100 00
Centrad Healthcare Inc HCC Contracted Services $13,500 00
Country Quality Dairy HCC Contracted Services $37,000 00
Gulf South Medical Supply HCC Contracted Services $55,500 00
Ikon Officer Solutions General Services Contracted Services $34,950 48
Kalember MD, Robert L HCC Contracted Services $40,000 00
M J Care Inc. HCC Contracted Services $211,000 00
Medline Industries Inc. HCC Contracted Services $14,000 00
Pinnacle Pharmacy HCC Contracted Services $109,000 00
Professional Medical Inc. HCC Contracted Services $113,750 00
Reinhart Foodservice Inc. HCC Contracted Services $105,000 00
Sherman Sanitation Svrs. LLC HCC Contracted Services $12,500 00
Sysco Foods of Baraboo LLC HCC Contracted Services $111,100 00
Tropic Juices Inc. HCC Contracted Services $12,000 00
United States Postal Srvc. HCC Contracted Services $180,000 00
West MD, William HCC Contracted Services $30,000 00
WI Dept. of Health, Social Srv. HCC Contracted Services $265,200 00
WI Health Care Liability HCC Contracted Services $40,000 00
Aramark Correctional Srvs. Sheriff's Office Contracted Services $531,300 00
Attic Correctional Srvs. Sheriff's Office Contracted Services $298,517 00
BL Inc. Sheriff's Office Contracted Services $467,200 00
Fleet Services Sheriff's Office Contracted Services $220,000 00
Haakenson, Michael A. Clerk of Courts Contracted Services $44,419 68
Joos, Atty. Melissa Brooke Clerk of Courts Contracted Services $44,419 68
Kolpjen, Atty. Thomas Clerk of Courts Contracted Services $44,419 68
Madison United Healthcare Sheriff's Office Contracted Services $94,500 00
Markley Investigations Inc. Child Support Contracted Services $34,200 00
Orchid Cellmark Child Support Contracted Services $35,150 00
Paul, Dr Howard S Sheriff's Office Contracted Services $30,400 00
Schultz, Lisa Clerk of Courts Contracted Services $44,419 68
Thomson West Clerk of Courts Contracted Services $27,500 00

Pre-Approved Encumbrance Amendments
Dunravin DD Board Contracted Services $119,698 00
Fleet Services Sheriff's Office Contracted Services $21,000 00
Energy Services Human Services Contracted Services $60,000 00

Supervisors Mawhinney and Kraft moved the above resolution  ADOPTED on the following roll call vote  Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kaff, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilini voted in favor  Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent  AYES – 24 NOES – 0 ABSENT - 5

12 D 1 Awarding Contract for Cleaning at Various County Buildings  Resolution No 10-12A-214
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, that a contract for cleaning services at various General Services locations be awarded to the low bidder, Peterson Cleaning of Rockford, IL in the amount of $190,380 00 for 2011; and,
BE IT FURTHER RESOLVED, that the General Services Committee be authorized to award contracts for years 2012 and 2013 as bid

Supervisors Owens and Yoss moved the above resolution  ADOPTED on the following roll call vote  Supervisors Peer, Arnold, Heidenreich, Yankee, Gustina, Bussie, Thomas, Kaff, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilini voted in
favor. Supervisors Mawhinney, Combs, Collins, Fox, Bussie and Wopat voted in opposition
Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent  AYES – 18  NOES –
6  ABSENT - 5

12 D 2. Authorizing Contract for Owner's Representative Services – Design Development Stage
with the Samuels Group for the Rock Haven Facility Replacement Project
Resolution No 10-12A-215
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this 16th day of December, 2010, does hereby authorize a contract with The Samuels
Group for Owners’ Representative services for the Design Development stage in the amount of
$125,000 for the Rock Haven Facility Replacement Project
Supervisors Owens and Bussie moved the above resolution  ADOPTED on the following
roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina,
Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick,
Sweeney, Collins, Owens, Yoss and Podzilni voted in favor  Supervisors Innis, Diestler,
Knudson, Johnson and Thompson were absent  AYES – 24  NOES – 0  ABSENT - 5

Uhen for the Rock Haven Facility Replacement Project  Resolution No 10-12A-216
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this 16th day of December, 2010, does hereby authorize a contract with Eppstein
Uhen of Milwaukee, Wisconsin in the amount of $438,600 plus reimbursable expenses not to
exceed $12,000 for Architectural/Engineering Services for the Design Development stage
relating to the construction of a replacement Rock Haven Nursing Home Facility
Supervisors Fox and Fizzell moved the above resolution  ADOPTED on the following roll
call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina,
Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick,
Sweeney, Collins, Owens, Yoss and Podzilni voted in favor  Supervisors Innis, Diestler,
Knudson, Johnson and Thompson were absent  AYES – 24  NOES – 0  ABSENT - 5

12 D 4. Authorizing the Amendment of the 2010 Orthoimagery Contract with Ayres and
Associates, Inc.  Resolution No 10-12A-217
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this 16th day of December, 2010, does hereby authorize the Rock County Land
Information Officer to enter into the amendment of the 2010 Orthoimagery Project contract,
recognizing the 20% cost reduction, data sharing, analysis and final payment timelines
Supervisors Mawhinney and Sweeney moved the above resolution  ADOPTED on the
following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox,
Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen,
Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor  Supervisors Innis,
Diestler, Knudson, Johnson and Thompson were absent  AYES – 24  NOES – 0  ABSENT - 5

12 D 5. Authorizing Health Contract for Health Plan Consulting Services with Willis of Wisconsin
for 2011  Resolution No 10-12A-218
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this
16th day of December, 2010, that they hereby award the contract to Willis of Wisconsin for health
plan consulting services for 2011 in the amount of $40,500 annually with an additional $ 50
prescription adjustment with the contract continuing until such time by agreement as terminated
by one or both of the parties
Supervisors Mawhinney and Kraft moved the above resolution  ADOPTED on the
following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee,
Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Bostwick,
Sweeney, Owens, Yoss and Podzilni voted in favor  Supervisors Wopat and Collins voted
opposed. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent  AYES –
22  NOES – 2  ABSENT - 5
Proceedings of the Rock County Board of Supervisors  
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12 D 6. Authorizing Contract for Carver-Roehl and Magnolia Bluff Park Plans  
Resolution No. 10-12A-219  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly  
assessed this 16th day of December, 2010, that a contract be awarded to MSA Professional  
Services Inc. of Madison WI, based on the terms and conditions set forth in the contract in the  
amount of $30,798, 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, to act on behalf of Rock County to sign documents and take necessary action to undertake, direct and complete the approved project.  Supervisors Yankee and Brill moved the above resolution ADOPTED on the following roll call vote Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent AYES – 24. NOES – 0. ABSENT - 5

12 D 7. Awarding Contract for Waste Collection Services for the Rock County Department of Public Works  
Resolution No. 10-12A-220  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly  
assessed this 16th day of December, 2010, that a three-year contract be awarded to Veolia of Fort Atkinson, Wisconsin, in the total amount of $34,270 56 based on the terms and conditions set forth in the bid documents and contract; and,  
BE IT FURTHER RESOLVED, that periodic payments may be made to the vendor upon approval of the Public Works Committee.  
Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24 NOES – 0. ABSENT - 5.

12 D 8. To Ratify the 2010 – 2011 Labor Contract Between Rock County and AFSCME, Local 1077 (Public Works / General Services)  
Resolution No. 10-12A-221  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 16th day of December, 2010, does hereby ratify the terms and conditions of the 2010-2011 labor agreement with AFSCME, Local 1077 (Public Works/General Services). Supervisors Yankee and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Gustina voted in opposition Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent AYES – 23 NOES – 1. ABSENT - 5.

12 D 9. To Ratify the 2010 – 2011 Labor Agreement Between Rock County and AFSCME, Local 1258  
Resolution No. 10-12A-222  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 16th day of December, 2010, does hereby ratify the term and conditions of the 2010-2011 agreement between Rock County and AFSCME, Local 1258. Supervisors Kraft and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Gustina voted in opposition Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent AYES – 23 NOES – 1. ABSENT - 5.
Proceedings of the Rock County Board of Supervisors
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12 D 10. To Ratify the 2010 – 2011 Labor Agreement Between Rock County and Association of Mental Health Specialists - Human Services Professionals Resolution No 10-12A-223
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 16th day of December, 2010, does hereby ratify the terms and conditions of the 2010-2011 agreement between Rock County and Association of Mental Health Specialists-Human Services Professionals
Supervisors Collins and Brill moved the above resolution ADOPTED on the following roll call vote Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor Supervisor Gustina voted in opposition Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent AYES – 23 NOES – 1 ABSENT - 5.

12 D 11. To Ratify the 2010 – 2011 Labor Contract Between Rock County and AFSCME, Local 2489 Resolution No. 10-12A-238
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby ratify the terms and conditions of the 2010-2011 labor agreement with AFSCME, Local 2489 (Courthouse)
Supervisors Collins and Wopat moved the above resolution ADOPTED on the following roll call vote Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor Supervisor Gustina voted in opposition Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent AYES – 23 NOES – 1 ABSENT - 5.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby ratify the terms and conditions of the 2010-2011 labor agreement between Rock County and the Deputy Sheriff’s Association
Supervisors Wiedenfeld and Wopat moved the above resolution ADOPTED on the following roll call vote Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor Supervisor Gustina voted in opposition Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent AYES – 23 NOES – 1 ABSENT - 5.

Chair Podzilni called for a ten minute recess at 7.35pm
Chair Podzilni called the meeting back to order at 7:45pm.

12 D 14. Providing for a New Post Employment Health Plan Provider Resolution No. 10-12A-224
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, authorizes Human Resources and the Finance Department to take the necessary steps to add Security Benefit Group as a provider for the PEHP Plan for certain County employees and transfer their accounts from Nationwide to Security Benefit Group
Supervisors Kraft and Mawhinney moved the above resolution ADOPTED on the following roll call vote Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent AYES – 24 NOES – 0 ABSENT - 5.

12 D 15. Providing for a New Deferred Compensation Plan Provider Resolution No. 10-12A-225
Proceedings of the Rock County Board of Supervisors
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NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, authorizes Human Resources to take the necessary steps to add Security Benefit Group as a deferred compensation provider. Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote: Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilniz voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12 D 15 Approving Reinsurance Contract for Stop-Loss Coverage
Resolution No. 10-12A-226
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, hereby authorizes the execution of a contract with Standard Life for administration of the County’s stop-Loss Coverage effective January 1, 2011. Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote: Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilniz voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, that the County Board Chair and County Clerk be authorized and directed to execute an Investment Advisory Services contract with Cutwater Asset Management for calendar years 2011-2013 (with options for 2014-2016). BE IT FURTHER RESOLVED, that the Finance Committee is delegated the authority to exercise the options for calendar years 2014-2016. Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote: Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilniz voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12 D 18 Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff’s Office
Resolution No 10-12A-228
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, that a Purchase Order be issued as follows:
$26,273.00 to Ewald Automotive for 1 Chevrolet Caprice
$39,013.00 to Ewald Automotive for 2 Chevrolet Impalas
$48,964.00 to Ewald Automotive for 2 Dodge Chargers
$134,505.00 to Ewald Automotive for 6 Ford Crown Victorias
$47,479.00 to Ewald Automotive for 2 Chevrolet Express Vans
$21,380.00 to Ewald Automotive for 1 Dodge Grand Caravan

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote: Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilniz voted in favor. Supervisor Gustina voted opposed. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 23. NOES – 1. ABSENT – 5.

12 E Authorizing Application for the Natural Resources Foundation’s C.D. Besadny Conservation Grant for State Natural Area Interpretive Signs at Magnolia Bluff and Carver-Roehl Parks Resolution No 10-12A-229
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, hereby authorizes the Parks Director to act on behalf of Rock County to submit a grant application to the Natural Resources Foundation's C D Besadny Conservation Grant for $1,000 for interpretive panel fabrication.

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

12 F. To Recognize Ms. DuAnn Webb for Service to Rock County Human Services

Resolution No. 10-12A-230

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby recognize Ms. DuAnn Webb for her many years 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 Ms. DuAnn Webb.

Supervisors Owens and Bishop moved the above resolution. ADOPTED by acclamation.

12 G. Recognizing Thomas Hermans

Resolution No. 10-12A-231

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby recognize Thomas Hermans for his 35 years of service and extend best wishes to him in his future endeavors, and,
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Thomas Hermans.

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

12 H. Recognizing William Kent

Resolution No. 10-12A-232

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 16th day of December, 2010, that a sincere expression of recognition be given to William Kent for his 33 plus years of service and 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 Mr. Kent.

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

12 I. Recognizing Roger Mathewson

Resolution No. 10-12A-233

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 16th day of December, 2010, that a sincere expression of recognition be given to Roger Mathewson for his twenty-six plus years of service and 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 Mr. Mathewson.

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

12 J. Recognizing Commander Thomas W. Gehl

Resolution No. 10-12A-234

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby recognize Commander Thomas W. Gehl for his 30 and one half years of faithful service and recommends that a sincere expression of appreciation be given to Commander Thomas W. Gehl along with best wishes for the future.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Commander Thomas W. Gehl.

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

12 K. Recognizing Sergeant David L. Vierck

Resolution No. 10-12A-235

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby recognize Sergeant David L. Vierck for his over 30 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant David L. Vierck along with best wishes for the future.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Sergeant David L. Vierck.
Proceedings of the Rock County Board of Supervisors
December 15, 2010

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

12 L. **Commending Harriet White Kubiak for Her Service to the Rock County Developmental Disabilities Board**

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby commend Harriet White Kubiak for her 25 years of service and extends its best wishes and highest regard to her in all future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be authorized to furnish a copy of this resolution to Harriet White Kubiak with the appreciation and best wishes of the Members of the Rock County Developmental Disabilities Board.

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

12 M. **EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Consider Investing of Public Funds for Future Economic Development in Rock County**

Supervisors Kraft and Jensen moved to go into Executive Session ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent AYES – 24 NOES – 0 ABSENT – 5.

Supervisors Fizzell and Collins move to go out of Executive Session ADOPTED by acclamation.

13. **Adjournment**

Supervisors Arnold and Owens moved to adjourn at 9:03 pm to Thursday, January 13, 2011 at 6:00 P.M. ADOPTED by acclamation.

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