The Rock County Board of Supervisors met pursuant to adjournment on December 11, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. **Roll Call.** At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Gustina and Knudson were absent. PRESENT – 27. ABSENT – 2. VACANT – 0.

   QUORUM PRESENT

4. **Adoption of Agenda.**
   Supervisors Peer and Pleasant moved 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-November 20, 2014
   6. PUBLIC HEARING
   7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
   8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
      A. Appointments to the Behavioral Health Redesign Steering Commission
      B. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
      C. Appointment to the Criminal Justice Coordinating Council
      D. Appointments to Local Emergency Planning Committee
      E. Appointments to Transportation Coordinating 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. Authorizing Acceptance of 2015 Highway Safety Project Grants
         2. Amending the Sheriff’s 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle
      B. Bills Over $10,000 – No Roll Call
      C. Encumbrances Over $10,000 – Roll Call
      D. Contracts – Roll Call
         1. Authorizing 2015 Orthoimagery Contract with Sidwell and Authorizing Memorandums of Understanding (MOU) with Participating Municipalities
         2. Authorizing Contract for Section 125 Plan (Flexible Spending Account)
         3. Authorizing Purchase of Floor Coverings for the Courthouse
E. Amending the County’s Personnel Ordinance (Second Reading and Adoption)  
F. Amending Chapter 4 Part 2 of the Rock County Ordinance Regarding the Zoning of Shorelands, Creating 4.218, and Authorizing an Intergovernmental Agreement between Rock County and all 20 Towns in Rock County (Second Reading and Adoption)  
G. Authorizing the Creation of the Weight Limits for Implements of Husbandry Ordinance (Section 3.112) (Second Reading and Adoption)  
H. Support for a Full Environmental Impact Statement and Increase Public Hearings for the Enbridge Energy, Limited Partnership Line 61 Expansion  
I. Recognizing Roger Eychaner, R.S. II for Service to Rock County  
J. Recognizing Eldred Mielke for Service to Rock County  
K. Workers Compensation Loss Control Consulting Services for 2015 and 2016  
L. To Provide Single Health Insurance Coverage for all Part-Time Unilateral Employees  
M. Recognizing Julie Apted for Service to Rock Haven  
N. Recognizing Vickie Neumueller for Service to Rock Haven  
O. To Recognize Sue Zastoupil for Twenty-Eight Years of Service to Rock County  
P. To Recognize Nancy Brikowski  
Q. To Recognize Kathleen Voelz  

13. ADJOURNMENT  

5. Approval of Minutes of October 23, 2014  
Supervisors Bostwick and Arnold moved the approval of the minutes of November 20, 2014 as presented. ADOPTED as presented by acclamation.  

7. Citizen Participation, Communications and Announcements  
The following people addressed the Board in reference to item 12.H. in favor of the resolution “support for a full environmental impact statement and increase public hearings for the Enbridge Energy, Limited Partnership Line 61 expansion”:

1. Ronnie Monroe, Jefferson  
2. Charles Ogg, Milton  
3. Sharon Homernik, Janesville  
4. Mark Fuller, Janesville  
5. Judith Detert-Moriarty, Janesville  
6. Dr. Carl Whiting  
7. Bruce Noble, Madison  
8. Kate Schulte, Madison  
9. Tom Boswell, Evansville  
10. Mary Burpee, Elkhorn  
11. Ty Bolerud, Janesville  

The following people chose not to speak but wished to register in favor of the resolution 12.H. “support for a full environmental impact statement and increase public hearings for the Enbridge Energy, Limited Partnership Line 61 expansion”:

1. Kathryn Krantz, Janesville  
2. Ed Jeannette, Edgerton  
3. Blake Rodgers, Janesville  
4. Marylee Kishel, Janesville  
5. Ilah Hartung, Janesville  
6. Neil Deupree, Janesville  

Supervisor Dowd brought forward email support of item 12.H. from the following people:

1. Linda Loomer and Peter Disley, Whitewater  
2. Connie Weeks, Janesville  
3. Lynn Shoemaker, Whitewater  
4. David and Jane Roberts, Delavan  
5. Ilah Hartung, Janesville  
6. Neil Deupree, Janesville  

Dave Brethauer, Brodhead, addressed the Board on Item 12.G. He is a member of the Spring Valley Town Board and would like the Board to reconsider this resolution by delaying the resolution so that the choice would default to option F.

Allan Arndt, Janesville, addressed the Board on Item 12.G. He too urged the Board to delay action on the Implements of Husbandry resolution and support option F. The following towns have approved Option F by ordinance or default: Janesville, LaPrairie, Magnolia, Newark, Rock, Spring Valley and Turtle. It is expected to see Bradford and Johnstown follow suit. Option F exempts category B equipment. Mr. Arndt felt there was great significance of the legislature making option F the default option.
Roger Anclam, Chairperson for the Town of Turtle, and Mark Gunn, Chairperson for the Town of Rock chose not to speak but registered their opinion with the County on the Implements of Husbandry resolution seeking Option F.

8.A. Appointments to the Behavioral Health Redesign Steering Committee

POSITIONS: Members of the Behavioral Health Redesign Steering Committee

APPOINTMENTS:
- Tricia Murray
  Wisconsin Dept. of Corrections
  1146 Grant Street
  Beloit, WI 53511

- Jim Neitzel (Alternate to Tricia Murray)
  CFS Beloit, Unit 106
  1146 Grant Street
  Beloit, WI 53511

EFFECTIVE DATE: December 11, 2014

Supervisors Brill and Grahn moved the above appointment. ADOPTED by acclamation.

8.B. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

POSITION: Members of the Council on Aging Advisory Board/ Council on Aging Nutrition Advisory Council

NEW APPOINTMENTS:
- Nancy Arnold
  3031 N. Whitetail Lane
  ADRC of Rock County
  Janesville, WI 53545

- Dawn Fossum
  Job Center

- Daryl Porter
  2877 S. Riverside
  2411 E. West Hart Rd.
  Beloit, WI 53511

- Suzanne Rasmussen
  Beloit, WI 53511

- Jean Boyle
  4242 E. Saturn Drive
  Term Ending 12/31/16
  Janesville, WI 53546

- Jan Kinnamon
  1213 Columbus Circle
  Janesville, WI 53545

DATE: December 11, 2014

Supervisors Richard and Arnold moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to the Criminal Justice Coordinating Council (CJCC)

POSITION: Member of the Criminal Justice Coordinating Council (CJCC)

NEW APPOINTMENT:
- Troy Enger, Region One Assistant Chief
  Wisconsin Department of Corrections
  2418 Crossroads Dr. Suite 1400
  Madison, WI 53718

EFFECTIVE DATE: December 11, 2014

Supervisors Wiedenfeld and Dowd moved the above appointment. ADOPTED by acclamation.

8.D. Appointments to Local Emergency Planning Committee

POSITION: Members of the Local Emergency Planning Committee

NEW APPOINTMENTS:
- Term Ending 7/31/2016
  Virginia Purvis
  Evonik Industries
  900 S. Palm Street
8.E. Appointments to the Transportation Coordinating Committee

POSITIONS: Members of the Transportation Coordinating Committee

APPOINTMENTS:
- Michelle Gavin, Beloit Transit System
- Terry Nolan, Janesville MPO
- 1225 Willowbrook, 18 N. Jackson Street
- Beloit, WI 53511
- Janesville, WI 53545
- Steve Skelly, Rock County Transit
- Lynn Jones, Community Action
- 20 Eclipse Center
- Beloit, WI 53511
- Supervisor Brenton Driscoll
- Duane Cherek (Alt for Nolan)
- 620 Weirick Ave, 18 N. Jackson Street
- Beloit, WI 53511
- Janesville Municipal Bldg, Beloit, WI 53511
- James Thompson (Alt. for Gavin)
- Rebecca Smith (term expiring 12/31/2015)
- Janesville Transit System
- 900 N. Parker Dr.
- Janesville, WI 53545

EFFECTIVE DATE: December 11, 2014

Supervisors Richard and Arnold moved the above appointments. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisors for referral to Appropriate Committee

Supervisor Dowd brought forward a Resolution “Creating Ad Hoc Board Organization Review Committee.”


Resolution No. 14-12A-159

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this 11th day of December 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Budget at 01/01/14</th>
<th>Incr. (Decr)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-2120-2015-42100</td>
<td>Federal Aid</td>
<td>$0</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
</tbody>
</table>
Proceedings of the Rock County Board of Supervisors  
December 11, 2014

Use of Funds  
Overtime Wages  
21-2120-2015-61210 $0 $45,001 $45,001  
Capital Assets-$1,000/More  
21-2120-2015-67171 $0 $4,999 $4,999

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT – 2.


NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of December, 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>12/01/14</td>
<td>(Decrease)</td>
<td>Budget</td>
</tr>
<tr>
<td>21-2195-0000-46000</td>
<td>$30,886.00</td>
<td>$3,038.00</td>
<td>$33,924.00</td>
</tr>
<tr>
<td>Contributions</td>
<td>$1,450.00</td>
<td>$3,038.00</td>
<td>$4,488.00</td>
</tr>
<tr>
<td>Use of Funds</td>
<td>$  12,827.57</td>
<td>$  25,437.33</td>
<td>$  46,266.75</td>
</tr>
<tr>
<td>Motor Vehicles</td>
<td>$  46,266.75</td>
<td>$  25,437.33</td>
<td>$  71,704.08</td>
</tr>
</tbody>
</table>

Supervisors Brill and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B. Approval of Bills Over $10,000.00 Resolution No. 14-12A-161

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on December 11, 2014 approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

<table>
<thead>
<tr>
<th>Vendor Name/Department</th>
<th>Service/Contracted Services</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Merck and Co. Inc.</td>
<td>Health Dept. Contracted Services</td>
<td>$ 17,032.50</td>
</tr>
<tr>
<td>SWRA-Capital IMP DPW</td>
<td>Contracted Services</td>
<td>$660,000.00</td>
</tr>
<tr>
<td>Henricksen</td>
<td>Human Services Contracted Services</td>
<td>$ 12,827.57</td>
</tr>
<tr>
<td>Midland Health Test Service</td>
<td>Rock County Contracted Services</td>
<td>$ 46,266.75</td>
</tr>
</tbody>
</table>

Supervisors Mawhinney and Fox move the above resolution. ADOPTED by Acclamation.

12.C. Approval of Encumbrances Over $10,000.00 Resolution No. #14-12A-162

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on December 11, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

<table>
<thead>
<tr>
<th>Vendor Name/Department</th>
<th>Service/Contracted Services</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rhyme Business Products</td>
<td>Finance Dir. Contracted Services</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td>Silha LLC, Dan</td>
<td>Land Conservation Contracted Services</td>
<td>$ 11,424.96</td>
</tr>
<tr>
<td>Veripic, Inc.</td>
<td>Rock County Contracted Services</td>
<td>$ 25,437.33</td>
</tr>
<tr>
<td>Citrix Systems Inc.</td>
<td>Information Tech Contracted Services</td>
<td>$ 17,130.28</td>
</tr>
<tr>
<td>Core BTS, Inc.</td>
<td>Information Tech Contracted Services</td>
<td>$ 30,393.03</td>
</tr>
<tr>
<td>AE Business Solutions</td>
<td>Information Tech Contracted Services</td>
<td>$ 15,139.08</td>
</tr>
<tr>
<td>Oracle Corporation</td>
<td>Information Tech Contracted Services</td>
<td>$ 13,418.62</td>
</tr>
<tr>
<td>Sanofi Pasteur</td>
<td>Health Dept. Contracted Services</td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>ESRI Inc.</td>
<td>Information Tech Contracted Services</td>
<td>$ 42,600.00</td>
</tr>
<tr>
<td>Fidlar Companies</td>
<td>Information Tech Contracted Services</td>
<td>$ 65,000.00</td>
</tr>
<tr>
<td>JP Morgan Chase Bank NA</td>
<td>Rock County Contracted Services</td>
<td>$ 39,900.00</td>
</tr>
<tr>
<td>Netsmart Technologies Inc.</td>
<td>Information Tech Contracted Services</td>
<td>$ 52,218.90</td>
</tr>
<tr>
<td>Aercor Wireless Inc.</td>
<td>Information Tech Contracted Services</td>
<td>$ 11,173.00</td>
</tr>
</tbody>
</table>
Proceedings of the Rock County Board of Supervisors
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<table>
<thead>
<tr>
<th>Company</th>
<th>Category</th>
<th>Contracted Services</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordie Boucher Ford Lincoln</td>
<td>Sheriff</td>
<td>Contracted Services</td>
<td>$ 50,000.00</td>
</tr>
<tr>
<td>Jays Big Rolls Inc.</td>
<td>Sheriff</td>
<td>Contracted Services</td>
<td>$ 13,000.00</td>
</tr>
<tr>
<td>JP Morgan Chase Bank</td>
<td>Sheriff</td>
<td>Contracted Services</td>
<td>$ 25,850.00</td>
</tr>
<tr>
<td>Poms Tire Service</td>
<td>Sheriff</td>
<td>Contracted Services</td>
<td>$ 50,000.00</td>
</tr>
<tr>
<td>Wright Express FSC</td>
<td>Sheriff</td>
<td>Contracted Services</td>
<td>$ 312,000.00</td>
</tr>
<tr>
<td>JP Morgan Chase Bank</td>
<td>911 Comm.</td>
<td>Contracted Services</td>
<td>$ 15,580.00</td>
</tr>
<tr>
<td>Intrado Inc.</td>
<td>911 Comm.</td>
<td>Contracted Services</td>
<td>$ 59,825.00</td>
</tr>
<tr>
<td>Family Matters Pact Inc</td>
<td>Clerk of Courts</td>
<td>Contracted Services</td>
<td>$ 14,000.00</td>
</tr>
<tr>
<td>Strategic Resolutions LLC</td>
<td>Clerk of Courts</td>
<td>Contracted Services</td>
<td>$ 16,000.00</td>
</tr>
<tr>
<td>Advanced Correctional Health</td>
<td>Sheriff</td>
<td>Contracted Services</td>
<td>$ 826,000.00</td>
</tr>
<tr>
<td>Aramark Correctional Services</td>
<td>Sheriff</td>
<td>Contracted Services</td>
<td>$ 507,500.00</td>
</tr>
<tr>
<td>Aramark Uniform Services</td>
<td>Sheriff</td>
<td>Contracted Services</td>
<td>$ 97,000.00</td>
</tr>
<tr>
<td>BI Inc.</td>
<td>Sheriff</td>
<td>Contracted Services</td>
<td>$ 226,000.00</td>
</tr>
<tr>
<td>CESA 2</td>
<td>RECAP Operations</td>
<td>Contracted Services</td>
<td>$ 138,300.00</td>
</tr>
<tr>
<td>Diversified Bldg Maint.</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>$ 249,590.00</td>
</tr>
<tr>
<td>Halverson Carpet Center LTD</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>$ 30,000.00</td>
</tr>
<tr>
<td>Hendricks Comm. Properties</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>$ 135,315.96</td>
</tr>
<tr>
<td>JBM Patrol and Protection Corp</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>$ 64,504.00</td>
</tr>
<tr>
<td>Johnson Controls Inc.</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>$ 28,634.00</td>
</tr>
<tr>
<td>Alliant Energy/WP&amp;L</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>$ 112,276.08</td>
</tr>
<tr>
<td>Diversified Bldg. Maint.</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>$ 94,350.00</td>
</tr>
<tr>
<td>Konica Minolta Bus. Solutions</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>$ 11,800.00</td>
</tr>
<tr>
<td>Midland Paper</td>
<td>Rock County</td>
<td>Contracted Services</td>
<td>$ 20,500.00</td>
</tr>
<tr>
<td>Office Pro</td>
<td>Rock County</td>
<td>Contracted Services</td>
<td>$ 75,000.00</td>
</tr>
<tr>
<td>Konica Minolta Bus. Solutions</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>$ 11,276.64</td>
</tr>
<tr>
<td>Staples Advantage</td>
<td>Rock County</td>
<td>Contracted Services</td>
<td>$ 150,000.00</td>
</tr>
<tr>
<td>Advanced Disposal Services</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>$ 12,108.00</td>
</tr>
</tbody>
</table>

Supervisors Mawhinney and Fox move the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT –2.


NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of December, 2014 does hereby authorize and direct the County Board Chair and County Clerk to enter into a contract with Sidwell per the terms and conditions set forth in the Request for Proposal, to perform the work necessary to provide participating municipalities and Rock County with updated orthoimagery, as well as sign Memorandums of Understanding between Rock County and the municipalities participating in this project.

Supervisors Kraft and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT –2.

12.D.2. Authorizing Contract for Section 125 Plan (Flexible Spending Account)

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 11th day of December, 2014 does hereby authorize and direct the County Board Chair and County Clerk to enter into a contract with Employee Benefits Cooperative of Madison, Wisconsin to administer Rock County’s Section 125 Plan (Flexible Spending Account) for the period January 1, 2015 through December 31, 2015 at a cost of $3.35 per participant per month.
Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.3. Authorizing Purchase of Floor Coverings for the Courthouse Resolution No. 14-12A-165

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of December, 2014 that a Purchase Order for flooring replacement in selective areas of the Courthouse be issued to Halverson Carpet Center, LTD of Janesville in the amount of $30,000.00.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Schulz and Dowd voted against. Supervisors Gustina and Knudson were absent. AYES – 25. NOES – 2. ABSENT – 2.

A fifteen minute recess was taken at 7:30. The Board reconvened at 7:45pm.

12.E. Amending the County’s Personnel Ordinance Resolution No. 14-11D-143
(Second Reading and Adoption)

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 11th day of December, 2014 does hereby amend Chapter XVIII, the County’s Personnel Ordinance as follows:

The entire Rock County Personnel Ordinance can be viewed at the office of the County Clerk at 51 S. Main Street, Janesville, WI 53545 as well as on the Rock County website: http://www.co.rock.wi.us/ordinances-a-resolutions. Please call 608-757-5660 with questions or concerns.

Supervisors Arnold and Mawhinney moved the above resolution.

Supervisors Dowd and Brien moved to amend the Ordinance replacing “hearing examiner” on lines 2113, 2151, 2164-2165, 2170, 2197, 2203 and 2212-2213 with “impartial Hearing Officer”. Adopted by Acclamation.

Supervisors Dowd and Brien moved to add “gender identity and gender expression” into Section 1 (18.102). Discussion took place. Human Resources Director David O’Connell explained that some Supervisors have legal concerns within their divisions on this amendment and more time to study this would be appreciated. Mr. O’Connell also noted that he was only able to find the State of California adopting this language, but could not locate other counties in WI or State language moving forward with this inclusion. The language we currently use does not exempt anyone from “fair treatment of all applicants and employees in all aspects of personal administration”. Out of respect, Supervisors Dowd and Brien withdrew their motion in order to approve the Ordinance as amended above and encouraged further exploration of this topic.

ADOPTED, as amended, on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Gustina and Knudson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.F. Amending Chapter 4 Part 2 of the Rock County Ordinance Regarding the Zoning of Shorelands, Creating 4.218, and Authorizing an Intergovernmental Agreement between Rock County and all 20 Towns in Rock County (Second Reading and Adoption)

Resolution No. 14-11D-144

NOW, THEREFORE, BE IT ORDAINED, by the Rock County Board of Supervisors duly assembled this 11th day of December, 2014, that they amend Chapter 4 Part 2 of the Rock County Ordinance regarding Zoning of Shorelands by creating 4.218 which reads as follows:

4.218 Town Zoning in Shoreland Zoning
(1) The County Board adopts and incorporates by reference, as if set forth in full, the town zoning ordinances for each of the 20 respective towns in Rock County, by text and by map as may be amended from time to time.

(2) The County Board authorizes the creation of an Intergovernmental Agreement with each town in Rock County, pursuant to Wis. Stat. §§59.692(4) and 66.0301 for the purpose of delegating the administration and enforcement of town zoning, as it relates to shoreland areas, back to each respective town in Rock County.

(3) This subsection shall be repealed effective December 31, 2016, along with each Intergovernmental Agreement, unless earlier repealed or extended upon the agreement of the parties.

BE IT FURTHER ORDAINED, that the Rock County Board of Supervisors authorizes the entering of an Intergovernmental Agreement with each town in Rock County, pursuant to Wis. Stat. 59.692(4) and 66.0301 for the purpose of delegating administration and enforcement of town zoning, as it relates to shoreland areas, back to each respective town in Rock County. The County Board Chair is authorized to enter into these agreements.

BE IT FURTHER ORDAINED that this amendment shall be effective upon passage and publication.

Supervisors Sweeney and Bostwick moved the above resolution. ADOPTED by acclamation.

12.G. Authorizing the Creation of the Weight Limits for Implements of Husbandry Ordinance (Section 3.112) (Second Reading and Adoption) Resolution No. 14-11D-145

I. The Rock County Board of Supervisors at its regular meeting this 11th day of December, 2014, does ordain as follows:

That section 3.112 of the Code of Ordinances of Rock County is hereby renumbered as section 3.113.

That sec. 3.112 of the Rock County code of Ordinances is hereby created to read as follows:

3.112 Weight Limits

(1) Implements of Husbandry

(a) Class A Highway

1. Category B Implements of Husbandry is defined by Sec. 340.01(24)(a)1.b., Wisconsin Statutes.

2. Pursuant to Sec. 348.15(9)(f) Wisconsin Statutes, all Category B Implements of Husbandry may not exceed the weight limits imposed by Chapter 348.15(3)(g), Wisconsin Statutes.

3. In order to exceed the length and/or weight limitations on county highways, a no-fee permit shall be applied for from the County.

4. Pursuant to Sec. 348.27(19)(b)4m,a., Wisconsin Statutes, in the event an application for a no-fee permit is made for a Category B Implement of Husbandry, and the application is denied specifically as to applicant’s proposed route, the County is required to provide an approved alternate route, which may include highways that are non-count highways if prior approval has been given to the County by the jurisdiction of the non-count highway over that jurisdiction’s alternate routes for operation of Category B Implements of Husbandry.

(2) Section 3.112 shall become effective January 1, 2015, and shall remain in effect until rescinded by further action of the Rock County Board of Supervisors.

Supervisors Bussie and Brill moved the above resolution. Discussion followed.

Supervisors Bussie and Fox moved to send the resolution back to the originating committee without the Board’s action. ADOPTED by acclamation.


NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of December, 2014, urges the State of Wisconsin Department of Natural Resources to undertake a full EIS of the Enbridge Energy’s aforementioned pipelines and
conduct further public hearings and information meetings along the pipeline corridor. In addition, if any further pipeline projects are proposed for the State of Wisconsin, require a full EIS for construction, operation and potential failure of said improvements and increase the number of public hearings and or public informational meetings along the proposed project areas.

BE IT FURTHER RESOLVED that the County Clerk forward this Resolution to Wisconsin Governor Scott Walker; Secretary of the Department of Natural Resources, Cathy Stepp; Representative for Senate District 11 (vacant); Senator Tim Cullen; Representative Andy Jorgensen; Representative Deb Kolste; Representative Amy Loudenbeck; and Representative Janis Ringhand.

Supervisors Bostwick and Dowd moved the above resolution. Discussion followed. ADOPTED by acclamation. Supervisor Kraft asked if this resolution could be sent to the entire Rock County Legislative delegation. Clerk Stottler will follow through as instructed.

12.I. Recognizing Roger Eychaner, R.S.II for Service to Rock County
Resolution No. 14-12A-167
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 11th day of December, 2014, does hereby thank Roger Eychaner for his dedication contributions to the citizens of Rock County; and,
BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Roger Eychaner with the Rock County Board of Supervisors’ best wishes for his retirement.

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

12.J. Recognizing Eldred Mielke for Service to Rock County
Resolution No. 14-12A-168
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of December, 2014, does hereby recognize Eldred Mielke for his 18 years of faithful service and extends its best wishes to him in his future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Eldred Mielke.

Supervisors Brill and Fell moved the above resolution. Supervisor Brill presented to Mr. Mielke, who delivered short comments to the Board upon acceptance. ADOPTED by acclamation.

12.K. Worker’s Compensation Loss Control Consulting Services for 2015 and 2016
Resolution No. 14-12A-169
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of December, 2014, hereby contracts with Willis of Wisconsin for loss control consulting services for 2015 and 2016 at the rate of $40,500 per year.

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

12.L. To Provide Single Health Insurance Coverage for all Part-Time Unilateral Employees
Resolution No. 14-12A-170
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 11th day of December, 2014 does hereby authorize that non-represented employees hired after September 1, 2009 into positions with an FTE of 0.5 or greater but less that 1.0 FTE Rock County will provide single coverage health insurance. If the employee chooses to select employee and spouse, employee and child, or family coverage, the employee will pay a prorated share of the premium difference between single coverage and the coverage of their choice based on their FTE.
BE IT FURTHER RESOLVED, that the proration of health contribution shall not apply to employees of the County as of September 1, 2009 who maintain continuous service with the County.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.
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NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this 11th day of December, 2014 does hereby recognize Julie Apted for her 27 years,
2 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 Julie Apted.

Supervisors Grahn and Fell moved the above resolution.  ADOPTED by acclamation.

12.N. Recognizing Vicki Neumueller for Service to Rock Haven  Resolution No. 14-12A-172
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this 11th day of December, 2014 does hereby recognize Vicki Neumueller for her 30
years, 6 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 Vicki Neumueller.

Supervisors Grahn and Pleasant moved the above resolution.  ADOPTED by acclamation. Ms. Neumueller was presented her resolution by Supervisor Grahn.

12.O. To Recognize Sue Zastoupil for Twenty-eight Years of Service to Rock County
Resolution No. 14-12A-173
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this 11th day of December, 2014, does hereby recognize Sue Zastoupil for her 28
years of dedicated service and extends its sincere expression of appreciation to Sue 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 Sue Zastoupil.

Supervisors Kraft and Mawhinney moved the above resolution.  ADOPTED by acclamation. Supervisor Kraft presented to Ms. Zastoupil.

12.P. To Recognize Nancy Brikowski  Resolution No. 14-12A-174
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly
assembled this 11th day of December, 2014, does hereby recognize Nancy Brikowski for her 34
years of 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 Nancy Brikowski.

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

12.Q. Recognizing Kathleen Voelz  Resolution No. 14-12A-175
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly
assembled this 11th day of December, 2015 does hereby recognize Kathleen Voelz for her 38
years of 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 Kathleen Voelz.

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

Supervisors Arnold and Peer moved to adjourn at 8:34 pm to Thursday, January 8, 2015
at 6:00 P.M. ADOPTED by acclamation.

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