3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni were present. Supervisors Thomas, Knudson and Wopat were absent. PRESENT – 26. ABSENT – 3.

4. Adoption of Agenda.

Supervisors Arnold and Peer moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – October 8, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Ad Hoc Census Complete Count Committee
   B. Appointment to the Rock County Housing Authority
   C. Appointment of Alternate Members of the PDR/PACE Ad Hoc 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. Awarding Stock Pavilion Roof Replacement 4-H Fairgrounds and Amending 2009 Budget
      2. Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2009 Rock County Health Department Budget
   B. Bills Over $10,000 – No Roll Call
   C. Encumbrances Over $10,000 – Roll Call
   D. Contracts – Roll Call
      1. Approving Dental Insurance Contract
      2. Authorizing Award of Contract for Murwin Park Toilet Project
      3. Authorizing Sale of Tiffany Pit to the Town of LaPrairie
4. Authorizing Purchase of Four Network Servers
5. Authorizing Purchase of Desktop and Server Software
6. Awarding Contract for Crop Land Lease at Rock County Farm
7. Awarding Demolition Contract for Buildings and Infrastructure at the Rock County Complex
8. Purchase of Uninterruptible Power Supply (UPS) Batteries
9. Authorizing Contracts for Construction Documents and Project Oversight for Phase One of the Jail Renovation Project

E. **EXECUTIVE SESSION** – Per Section 19.85(1)(g) – Conferring with Legal Counsel Regarding Pending Litigation

13. **ADJOURNMENT**

5. **Approval of Minutes – October 8, 2009.**

   Supervisors Jensen and Fizzell moved the approval of the minutes of October 8, 2009, as presented. ADOPTED by acclamation.

7. **Citizen Participation, Communications and Announcements.**

   Supervisor Kuznacic explained that the 2008-09 Blue Books were issued to each Supervisor.

   Assistant Administrator Phil Boutwell explained to each Supervisor that it would be appreciated if each County Board Supervisor would spend some time thinking about this year’s United Way campaign and consider a donation. Pledge cards should be returned to him by the November 2nd Board meeting.

   Administrator Craig Knutson reminded the Board of the upcoming budget related County Board meetings. Monday, November 2nd at 9am is the budget review; please bring budget books and questions. Wednesday, November 4th at 6pm is the Public hearing on the 2010 proposed budget. Tuesday, November 10th at 9am is the meeting scheduled for Budget adoption. The regular meeting for the Board of Supervisors in November will be on the third Thursday, November 19th at 6pm.

8.A. **Appointment to the Ad Hoc Census Complete Count Committee.**

   NEW APPOINTMENT: Jose Hernandez
   2119 Mineral Point Road
   Janesville WI 53548

   EFFECTIVE DATE: October 22, 2009

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

8.B. **Appointment to the Rock County Housing Authority.**

   NEW APPOINTMENT: Jacquelin Wood
   119 S Wisconsin Street
   Janesville WI 53545

   EFFECTIVE DATE: October 22, 2009

   Supervisors Ott and Johnson moved the above appointment. ADOPTED by acclamation.

8.C. **Appointments of Alternate Members of the PDR/PACE Ad Hoc Committee.**

   NEW APPOINTMENTS: Katie Kuznacic
   County Board Supervisor
   915 N. Garfield
   Janesville, WI 53545

   Larry Wiedenfeld
   County Board Supervisor

   Robert Fizzell
   County Board Supervisor

   Nancy Hanson Bennett
   915 N. Garfield
   Janesville, WI 53545
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Phil Hamilton  
Rock Co. Towns Assoc.  Wade Sweger  
7718 N. Tolles Road  Town of Beloit  
Evansville, WI 53536  2941 Creedy Road  
Beloit, WI 53511

Roger Anclam  
Town of Turtle  Harold Hanauska  
7928 Butterfly Road  Town of Harmony  
Beloit, WI 53511  4835 Bingham Road  
Milton, WI 53563

Doug Rebout  
Town of Janesville  Mike Mullikin  
6401 W. Mineral Point Rd  Town of La Prairie  
Janesville, WI 53548  3611 S. La Prairie Town Hall Rd.  
Janesville, WI 53546

Dean Connell  
Town of Rock  Eric Levitt  
5935 W. Hanover Road  City of Janesville  
Janesville, WI 53548

Steve Gregg  
City of Beloit  Nancy Zastrow  
100 State St  City of Milton  
Beloit, WI 53511  430 E High St, STE 3  
Milton, WI 53563

Sharon Hargarten  
Rock Co Environmental Network  
4904 S. State Rd 140  
Clinton, WI 53525

Jeff Waller  
Farm Bureau  Scott Bever  
3136 S. Milton Shopiere Rd  SCWBA  
Janesville, WI 53546  921 Thornecrest Dr.  
Janesville, WI 53546

EFFECTIVE DATE:  October 1, 2009

Supervisors Sweeney and Combs moved the above appointments. ADOPTED by acclamation.


NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of October, 2009 that a contract for the replacement of the roof on the Fairgrounds Stock Pavilion Building be awarded to Christiansen, Inc., Rockford, Illinois, in the bid amount of $43,775.00

BE IT FURTHER RESOLVED that payments be made to the vendor upon receipt and acceptance of the UW Extension Director and approval by the Agriculture and Education Committee.

BE IT FURTHER RESOLVED that the UW Extension Fairgrounds budget be amended as follows:

<table>
<thead>
<tr>
<th>A/C-Description</th>
<th>Budget 10/1/09</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td>$27,945</td>
<td>12,642</td>
<td>40,587</td>
</tr>
</tbody>
</table>
Proceedings of the Rock County Board of Supervisors  
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Tower Rental  
Use of Funds:  
56-5610-0000-67200  35,000  12,642  47,642  
Capital Improvements

Supervisors Sweeney and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2009 Rock County Health Department Budget. Resolution No. 09-10B-388

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of October, 2009 does hereby authorize the Rock County Health Department to accept South Central Wisconsin Consortium #10 funding in the amount of $18,940 and amend the 2009 Rock County Health Department budget as follows:

<table>
<thead>
<tr>
<th>Source of Funds:</th>
<th>Budget</th>
<th>Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>31-3008-0000-42100</td>
<td>$1,804</td>
<td>$18,940</td>
<td>$20,744</td>
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<tr>
<td>Consortium Funding</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds:</td>
<td>Budget</td>
<td>Increase</td>
<td>Amended Budget</td>
</tr>
<tr>
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<td>--------</td>
<td>----------</td>
<td>----------------</td>
</tr>
<tr>
<td>31-3008-0000-63110</td>
<td>$1,804</td>
<td>$18,940</td>
<td>$20,744</td>
</tr>
<tr>
<td>Consortium Funding Adm. Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Brill and Joiner moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B. Approval of Bills Over $10,000.00. Resolution No. 09-10B-390

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on October 22, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Bob Barker Co., Inc. Sheriff’s Office Contracted Services 12,191.28
CESA 2 Sheriff’s Office Contracted Services 39,573.17
Nieman Central UW Extension Contracted Services 18,225.00
Wisconsin Roofing
Potter Lawson Architects Inc. General Services Contracted Services 95,423.65
UW-Extension

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. 09-10B-391

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on October 22, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

CXT Incorporated Parks Department Contracted Services 17,844.07
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Pre-Approved Encumbrance Amendment
Dungarvin  DD Board  Contracted Services  195,976.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors assembled this 22nd day of October, 2009 does hereby authorize the execution of a contract with Delta Dental for the County’s dental insurance for the period of January 1, 2010 through December 31, 2010.

Supervisors Mawhinney and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2. Authorizing Award of Contract for Murwin Park Toilet Project. Resolution No. 09-10B-393
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of October, 2009 does hereby authorize that a contract be awarded to CXT Inc. of Spokane, Washington in the amount of $17,844.07 for the construction of this toilet building.

Supervisors Yankee and Arnold moved the above resolution. Supervisor Joiner moved to amend the motion to have this project funded by ATC funds rather than Capital Improvement funding. Supervisor Fizzell seconded. Discussion followed. Amendment failed on the following roll call vote. Supervisors Joiner, Kraft, Fizzell, Wiedenfeld, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Gustina, Bussie, Combs, Bishop, Johnson, Thompson, Brill, Jensen, Bostwick and Sweeney voting in opposition. Supervisors Thomas, Knudson and Wopat were absent. AYES – 8. NOES – 18. ABSENT – 3.

Original motion ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Diestler, Yankee, Gustina, Bussie, Combs, Bishop, Johnson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Joiner, Kraft, Fizzell and Thompson voted in opposition. Supervisors Thomas, Knudson and Wopat were absent. AYES – 22. NOES – 4. ABSENT – 3.

12.D.3. Authorizing Sale of Tiffany Pit to the Town of LaPrairie. Resolution No. 09-10B-394
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 22nd day of October, 2009 does hereby authorize the sale of those lands known as Tiffany Pit (Parcel #6-10-241-18) totaling 17 acres, as is, to the Town of LaPrairie for the sum of One-Hundred Dollars ($100) and assumption of an access agreement (including a one-time transfer fee to the grantor) to the parcel with the Union Pacific Railroad Company.

Supervisors Yankee and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.
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NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of October, 2009 that a Purchase Order be issued to CDW-G in the amount of $58,908 for the purchase of four servers.
BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.5. Authorizing Purchase of Desktop and Server Software. Resolution No. 09-10B-396
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of October, 2009 that a Purchase Order be issued to CDW-G in the amount of $33,302.84 for the purchase of Microsoft desktop and server software.
BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Kraft and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

Resolution No. 09-10B-397
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 22nd day of October, 2009 awards the contract for the lease of 398 acres of crop land located at the Rock County Farm to Badgerland Grain Farms, LLC-Nick Viney, 5314 Westport Road, Madison, Wisconsin, 53704 in the amount of $249.00 per acre in each of the years – 2010, 2011 and 2012; and,
BE IT FURTHER RESOLVED, that one half (1/2) of the total annual lease payment will be made by Badgerland Grain Farms LLC to Rock County on or before March 1st, and the balance paid on or before October 15th each year.

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

Resolution No. 09-10B-398
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of October, 2009 that a demolition contract for buildings and infrastructure at the Rock County Complex be awarded to the lowest, qualified bidder, Earth Construction of Orfordville, Wisconsin in the amount of $185,350.00; and,
BE IT FURTHER RESOLVED that a contingency of $15,000 be established to cover work related to unforeseen conditions encountered during demolition, subject to the approval of the General Services Committee.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen,
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Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

Resolution No. 09-10B-399
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of October, 2009 that a Purchase Order be issued for Optional Battery Bid to J.T. Packard of Verona, Wisconsin, in the amount of $15,828.59.

Supervisors Collins and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.9. Authorizing Contracts for Construction Documents and Project Oversight for Phase One of the Jail Renovation Project. Resolution No. 09-10B-400
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of October, 2009 does hereby authorize a contract with Potter Lawson for construction document and construction phase services for Phase One in an amount not to exceed $374,820 plus reimbursable expenses not to exceed $50,000.
BE IT FURTHER RESOLVED that a contract is authorized with The Samuels Group for owner’s representative services for the construction document and construction phases of Phase One in an amount not to exceed $631,920.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. Supervisor Combs abstained. AYES – 25. NOES – 0. ABSENT – 3. ABSTAIN – 1.

12.E. EXECUTIVE SESSION – Per Section 19.85(1)(g) – Conferring with Legal Counsel Regarding Pending Litigation.

Supervisors Collins and Diestler moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni voted in favor. Supervisors Thomas, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

Supervisors Arnold and Fizzell moved to go out of Executive Session. ADOPTED by acclamation.


Supervisors Arnold and Peer moved to adjourn at 7:33pm to Monday, November 2, 2009 at 6:00 P.M. ADOPTED by acclamation.

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