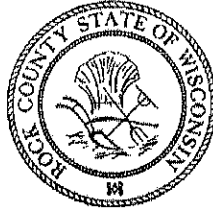


ROCK COUNTY, WISCONSIN
From the office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



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Lori Stottler, Rock County Clerk
Maureen K. Johnson, Chief Deputy
Lisa Miannecki, Deputy

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 14, 2012

The Rock County Board of Supervisors met pursuant to adjournment on June 14, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owns, Yoss and Podzilni were present. Supervisor Knudson was absent. District #20 was vacant until item 8.B. PRESENT – 27. ABSENT – 1. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Collins 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 – May 24, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Arrowhead Library System Board
 - B. Appointment to Supervisory District #20
 - C. Appointment to Board of Health
 - D. Appointment to Arrowhead Library System Board
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. Accepting Contribution from Kiwanis Noon Club of Beloit and Amending the 2012 Rock County Health Department Budget
 2. Amending 2012 Land Conservation Department Budget To Offset Costs Associated With County Campus Site Restoration
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Shower Chairs, 3-Bag Laundry and 1-Bag Trash Hampers for Rock Haven
 2. Approving CTH G Mega-Project Agreements

- 3. Authorizing Purchase of Fully Electric Hospital Beds and Accessories for Rock Haven
 - E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics
 - F. Recognizing Cathy Hinds for Service to Rock Haven
 - G. Recognizing Judith Remer for Service to Rock Haven
 - H. Recognizing Mary Frat for Service to Rock Haven
 - I. To Recognize John and Lou Loomis
 - J. Confirming the Induction of Ronnie Thomas and Delores Thomas to the Rock County Hall of Honor
 - K. **EXECUTIVE SESSION:** Per Section 19.85(1) (e), Wis. Stats. Update on Collective Bargaining
13. ADJOURNMENT

5. Approval of Minutes of May 24, 2012.
Supervisors Jensen and Bostwick moved the approval of the minutes of May 24, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Tony Farrell, Sr. Janesville, gave the Board an update on the Suicide Prevention programs, Survivors Support Group and Remember Me Program.

Jim VanDeBogart, Beloit, addressed the Board in support of Agenda Item 12.D.2. Mr. VanDeBogart indicated that the Beloit City Council is in full support of moving ahead with the CTH G Mega Project Agreements with the County and the WI DOT. He also noted that the City Engineer, Mike Flesch was present should they have additional questions.

Randy Thompson, Edgerton, invited the Board to "Focus on Agriculture" at Larson Acres on Wednesday, June 27 from 10am to 1:30pm. Tour of the farm, economic impact discussion, nutrient management discussion, OSHA and Immigration Reform as well as Lunch will be the focus of the day. On behalf of the Rock County Farm Bureau Federation, he hopes they'll attend.

Margaret L. Pulera, MD, of Darien, addressed the Board in opposition to eliminating the existing connector at County Highway M and Rock-Walworth County Line Road. She presented the Board a petition signed by sixty-two area residents who feel that the existing connecting roadways on the curve of County M that connect to Rock-Walworth County Line Road have an excellent safety record of use by local citizens and farmers, and believe they should stay the way they are. Dr. Pulera also cited financial savings to repaving and installing to guard rail, vs. changing the road layout completely. She also cited statistical information on accident rates and encouraged Public Works Director, Ben Coopman and the Board of Supervisors to accommodate this request.

Supervisor Mawhinney invited Board members and citizens to the annual Patriotic Concert at Rock Prairie Presbyterian Church on June 26 & 27.

Supervisor Thomas invited Board members to the Rock County annual Hall of Honor ceremony on June 27 at 6pm.

8.A. Appointment to Arrowhead Library System Board.

NEW APPOINTMENT: Chuck Goldstein
4027 Wilshire Lane
Janesville WI 53546

EFFECTIVE DATE: June 14, 2012

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

8.B. Appointment to Supervisory District #20.

NEW APPOINTMENT: Mike Rundle
4109 Orion Drive
Janesville WI 53546

EFFECTIVE DATE: June 14, 2012

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

ROLL CALL Amended to PRESENT – 28. ABSENT – 1.

8.C. Appointment to the Board of Health.

NEW APPOINTMENT: Mike Rundle
4109 Orion Drive
Janesville WI 53546

EFFECTIVE DATE: June 14, 2012

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

8.D. Appointment to the Arrowhead Library System Board.

NEW APPOINTMENT: Mike Rundle
4109 Orion Drive
Janesville WI 53546

EFFECTIVE DATE: June 14, 2012

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

12.A.1. Accepting Contribution from Kiwanis Noon Club of Beloit and Amending the 2012 Rock County Health Department Budget. Resolution No. 12-6A-033

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of June, 2012 does hereby authorize the Rock County Health Department to accept this grant from the Kiwanis Noon Club of Beloit in the amount of \$300, and amend the 2012 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> <u>05/23/2012</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
31-3000-0000-46000	\$2,500	\$300	\$2,800
Health Department Contributions			
<u>Use of Funds</u>			
31-3000-0000-64904	\$3,146	\$300	\$3,446
Health Department Sundry Expense			

Supervisors Kraft and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owns, Yoss and Podzilni voted in favor. Supervisor Knudson was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.2. Amending 2012 Land Conservation Department Budget To Offset Costs Associated With County Campus Site Restoration. Resolution No. 12-6A-034

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of June, 2012 amends the Land Conservation Department's budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> <u>01/01/2012</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
62-6351-0000-47000	\$11,780	\$3,448	\$15,228
Transfer In			
<u>Use of Funds:</u>			
62-6351-0000-64900	\$4,880	\$3,448	\$8,328
Other Supplies and Expenses			

Supervisors Bostwick and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Sanders, Nash, Brill,

Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owns, Yoss and Podzilni voted in favor. Supervisor Knudson was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-6A-035

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 14, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff's Office	Contracted Services	\$17,527.19
Edgwave Inc.	Information Technology	Contracted Services	\$12,450.00
General	911 Communications	Contracted Services	\$20,429.07
Communications Inc.			
Illinois Office Supply	County Clerk	Contracted Services	\$15,576.78
WI DOT-Airport	Public Works	Contracted Services	\$25,000.00
WI DOT-Airport	Public Works	Contracted Services	\$292,000.00

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrances Over \$10,000.00.
Resolution No. 12-6A-036

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on June 14, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Rhyme Business Products	General Services	Contracted Services	\$51,088.00
<u>Pre-Approved Amendments</u>			
CG Schmidt	General Services	Contracted Services	\$26,048.34
CG Schmidt	General Services	Contracted Services	\$14,481.21

Supervisors Peer and Sanders moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owns, Yoss and Podzilni voted in favor. Supervisor Knudson was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.1. Authorizing Purchase of Shower Chairs, 3-Bag Laundry and 1-Bag Trash Hampers for Rock Haven. Resolution No. 12-6A-037

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of June, 2012 does hereby recommend that a Purchase Order be issued to Professional Medical of Lenox, Illinois for a total of \$23,546.58.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owns, Yoss and Podzilni voted in favor. Supervisor Knudson was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.2. Approving CTH G Mega-Project Agreements. Resolution No. 12-6A-038

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this 14th day of June, 2012 to enter into a Memorandum of Agreement and a State/Municipal Agreement with the State of Wisconsin and the City of Beloit to design and build the CTG G Mega Project.

Supervisors Yankee and Yoss moved the above resolution. Discussion Followed. The concerns centered around the Agreement not including leadership in the Town of Turtle and the final determination of the connector (Inman Parkway, Philhower or Cranston). Other concerns included environmental impact studies and the preservation of farmland. After lengthy discussion, Supervisors Wiedenfeld and Grahn moved to table the Resolution until the environmental studies were complete. Motion failed on the following Roll Call vote:

Supervisors Grahn, Beaver, Heidenreich, Mawhinney, Fox, Gustina, Thomas, Sanders, Nash, Wiedenfeld, Jensen and Bostwick voted in favor. Supervisors Peer, Arnold, Brown,

Yankee, Bussie, Rundle, Kraft, Fell, Howland, Brill, Wopat Sweeney, Collins, Owens, Yoss and Podzilni voted in opposition. Supervisor Knudson was absent. AYES – 12. NOES – 16. ABSENT – 1.

Discussion continued. Public Works Director Ben Coopman and City of Beloit Engineer Mike Flesch informed the Board that they have a date of June 26th to accept this MOA and lock in funding. If the board votes against the resolution, the possibility of losing \$19 Million in funding exists.

Upon consultation of an amendment by Supervisor Nash, Corporation Counsel Kuglitsch suggested an amendment to the Resolution extending language to line 28 to read, "...to design and build the CTH G Mega Project with the connector route to be determined by the Rock County Board of Supervisors at a future date." Supervisors Nash and Jensen moved the amendment. Amendment ADOPTED by Acclamation. Resolution as Amended ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owns, Yoss and Podzilni voted in favor. Supervisors Grahn and Sanders voted in opposition. Supervisor Knudson was absent. AYES – 26. NOES – 2. ABSENT – 1.

12.D.3. Authorizing Purchase of Fully Electric Hospital Beds and Accessories for Rock Haven.
Resolution No. 12-6A-039

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of June, 2012 does hereby recommend that Purchase Orders be issued to Gulf South of Jacksonville, Florida for the purchase of 90 fully electric hospital beds, 40 one/half rail attachments, 1 battery pack and 10 trapeze attachments plus assembly costs per bed at a total cost of \$111,917.10.

Supervisors Owens and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owns, Yoss and Podzilni voted in favor. Supervisor Knudson was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics. Resolution No. 12-6A-040

NOW, THEREFORE, BE IT RESOLVED, that this governing body contemplates requesting Federal and/or State aid for the projects listed on the attached schedule of Airport improvements.

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

12.F. Recognizing Cathy Hinds for Service to Rock Haven. Resolution No. 12-6A-041

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of June, 2012 does hereby recognize Cathy Hinds for her 33 years, 3 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 Cathy Hinds.

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

12.G. Recognizing Judith Remer for Service to Rock Haven. Resolution No. 12-6A-042

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of June, 2012 does hereby recognize Judith Remer for her 17 years, 10 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 Judith Remer.

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

12.H. Recognizing Mary Frat for Service to Rock Haven. Resolution No. 12-6A-043
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of June, 2012 does hereby recognize Mary Frat for her 37 years, 10 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 Mary Frat.

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

12.I. To Recognize John and Lou Loomis. Resolution No. 12-6A-044
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of June, 2012 commends John and Lou Loomis for the care they have provided to so many Rock County children.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to John and Lou Loomis.

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

12.J. Confirming the Induction of Ronnie Thomas and Delores Thomas to the Rock County Hall of Honor. Resolution No. 12-6A-045

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of June, 2012 that the nomination of Ronnie Thomas and Delores Thomas as the 2012 Hall of Honor Inductees be confirmed.

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

12.K. **EXECUTIVE SESSION:** Per Section 19.85(1) (e), Wis. Stats. Update on Collective Bargaining

Supervisors Collins and Bostwick moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owns, Yoss and Podzilni voted in favor. Supervisor Knudson was absent. AYES – 28. NOES – 0. ABSENT – 1.

Supervisors Collins and Yankee moved to go out of Executive Session. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Fell moved to adjourn at 8:14pm to Thursday, June 28, 2012 at 6:00 P.M. ADOPTED by acclamation.



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