

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 23, 2013

The Rock County Board of Supervisors met pursuant to adjournment on May 23, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni were present. Supervisors Rundle, Knudson, Nash and Yoss were absent. PRESENT – 24. ABSENT – 4. DIST #13 IS VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Arnold 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 9, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Arrowhead Library System Board
 - B. Appointment to Board of Health
 - C. Appointment to Human Services Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Report on the Bearcat Vehicle and Equipment – Sheriff's Office (The Bearcat will be available for viewing starting at 5:30 P.M. in the upper East parking at the Courthouse)
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Acceptance of Acquisition and Development Grant Funds from the Wisconsin Department of Natural Resources for Turtle Creek Parkway and 2013 Budget Amendment
 2. Amending the 2013 Planning, Economic & Community Development Agency Budget and Creating a 0.625 FTE Position in the Housing & Community Development Division of the Rock County Planning, Economic & Community Development Agency
 3. Amending the 2013 Council on Aging's Elderly and Handicapped Transportation and New Freedom Budgets

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1. Granting Permanent Easement to Town of Clinton and Authorization for Installation of a Drainage Culvert and Construction of a Parking Lot on the Pelishek-Tiffany Nature Trail at Summerville Road
 - 2. Authorizing Purchase of Budgeted Network Servers
 - 3. Highway Jurisdictional Transfer Agreement – County Trunk Highway M
- E. Repealing and Recreating the Rock County Shoreland Zoning Ordinance, Chapter 4, Part 2 of the Rock County Code of Ordinances, and Repealing and Recreating Existing Section 4.225(3), Pertaining to Zoning of County Owned Land (Second Reading and Action)
- F. Recognizing Delores Lancour for Service to Rock Haven
- G. Recognizing Laurie Wrenn for Service to Rock Haven
- H. Recognizing William Powell
- I. Confirming the Induction of Neil and Kay Deupree to the Rock County Hall of Honor

13. ADJOURNMENT

5. Approval of Minutes of May 9, 2013.

Supervisors Jensen and Peer moved the approval of the minutes of May 9, 2013, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Tony Farrell, Sr. addressed the Board to invite them to mark their calendars to attend Freedom Fest on June 29th of this year. More information can be found at <http://freedomfestnewlife.com/>.

8.A. Appointment to Arrowhead Library System Board.

NEW APPOINTMENT: Rick Richard
5733 N County Road F
Janesville WI 53545

EFFECTIVE DATE: May 23, 2013

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

8.B. Appointment to Board of Health.

NEW APPOINTMENT: Eric Gresens, R.Ph.
379 E Samuelson Drive
Edgerton WI 53534

EFFECTIVE DATE: May 23, 2013

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

8.C. Appointment to Human Services Board.

NEW APPOINTMENT: Supervisors Marvin Wopat

EFFECTIVE DATE: May 23, 2013

Supervisors Thomas and Collins moved the above appointment. ADOPTED by acclamation.

10.A. Report on the Bearcat Vehicle and Equipment – Sheriff's Office (The Bearcat will be available for viewing starting at 5:30 P.M. in the upper East parking at the Courthouse).

Captain Curt Fell and Captain Todd Christiansen of the Rock County Sheriff's Office (SWAT Command) presented the Bearcat Armored Rescue Vehicle. The Bearcat vehicle was a collaborative purchase between the Rock County Sheriff's Office, the City of Beloit Police Department and the City of Janesville Police Department. A joint operations manual has been established for use by all agencies. The purchase of the vehicle was paid for from seized assets

and forfeitures from arrests only totaling \$195,000. No tax dollars were used to purchase this vehicle.

The Bearcat stands for: Ballistic Engineered Armored Response Counter Attack Truck. The purpose of such a vehicle is for the rescue of citizens and officers. The vehicle provides ballistic protection for law enforcement and is designed to stop the firearms threat most encountered by law enforcement. It is utilized for most barricaded subjects, warrant services, hostage situations and anytime the threat of firearms exists.

Rock County is not the only agency to own such a vehicle. The 2005 Bearcat model is owned by Dane, LaCrosse, Eau Claire, Douglas, Oneida, Winnebago, Marathon Counties and the City of Milwaukee. Depending on the situation, additional bearcats are available through collaborative response. Rock County's Bearcat is a 2009 model.

Incidents where armored vehicles such as the Bearcat were used in recent events include:

- In 2010, four armored vehicles were used in a hostage/barricade situation where the Walworth Peacekeeper was shot several times.
- Tyler Texas Shooting Incident where 36 rounds of rifle fire was shot by murder suspect, yet no officers were injured and suspect was apprehended.
- Most recently, the media showed several armored vehicles in the Boston Marathon Response.

The Rock County Sheriff's Office and its partners are pleased with the acquisition of this vehicle and believe it will benefit the community in law enforcements ability to respond to threats timely and safely. Cpt. Christiansen also demonstrated for the Board of Supervisors a newly acquired robot that will be utilized as a "go-ahead" vehicle to clear rooms before response members to ensure the rooms are cleared and safe to proceed.

12.A.1. Acceptance of Acquisition and Development Grant Funds from the Wisconsin Department of Natural Resources for Turtle Creek Parkway and 2013 Budget Amendment. Resolution No. 13-5B-333

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2013, does hereby accept the Stewardship grant; and BE IT FURTHER RESOLVED, that the Park's budget be amended as follows:

Account Number/ Description	Budget at 01/01/13	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
41-4592-4800-42200	\$54,738	\$70,000	\$124,738
<u>Use of Funds:</u>			
41-4592-4800-67200	\$204,476	\$70,000	\$274,476

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

Supervisors Yankee and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Rundle, Knudson, Nash and Yoss were absent. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.A.2. Amending the 2013 Planning, Economic & Community Development Agency Budget and Creating a 0.625 FTE Position in the Housing & Community Development Division of the Rock County Planning, Economic & Community Development Agency.

Resolution No. 13-5B-334

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2013, approves the position of Housing Specialist to be created in Pay Range 13 effective May 26, 2013 through December 31, 2013 and the 2013 Planning, Economic & Community Development Agency's budget be amended as follows:

Account Number/ Description	Budget at 01/01/13	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			

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64-6400-0000-61610			
Health Insurance	\$148,128	(\$21,187)	\$126,941
<u>Use of Funds:</u>			
64-6460-0000-61100			
Regular Wages	\$62,744	\$16,252	\$78,996
64-6460-0000-61400			
FICA	\$4,800	\$1,243	\$6,043
64-6460-0000-61510			
Retirement	\$4,204	\$1,081	\$5,285
64-6460-0000-61610			
Retirement	\$7,152	\$2,611	\$9,763
Health Insurance			

Supervisors Sweeney and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Rundle, Knudson, Nash and Yoss were absent. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.A.3. Amending the 2013 Council on Aging's Elderly and Handicapped Transportation and New Freedom Budgets. Resolution No. 13-5B-335

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2013, does hereby accept the above mentioned grants and amend the Adopted 2013 Rock County Council on Aging budget as follows:

<u>Account Number/ Description</u>	<u>Budget at 01/01/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Elderly & Handicapped Transportation</u>			
<u>Source of Funds:</u>			
30-3905-0000-42100	0	34,500	34,500
Federal Aid			
30-3905-0000-47000	8,695	10,725	19,420
Transfers In			
<u>Use of Funds:</u>			
30-3905-0000-64629	29,584	2,100	31,684
Other Transportation Expense			
30-3905-0000-67105	0	43,125	43,125
Motor Vehicles			
<u>New Freedom Program Grant</u>			
<u>Source of Funds:</u>			
30-3914-0000-42100	79,298	8,875	88,173
Federal Aid			
<u>Use of Funds:</u>			
30-3914-0000-62625	2,500	5,500	8,000
Outreach Service			
30-3914-0000-63104	0	1,375	1,375
Printing			
30-3914-0000-64200	1,000	2,000	3,000
Training			

Supervisors Thomas and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Rundle, Knudson, Nash and Yoss were absent. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.B. Approval of Bills Over \$10,000.00. Resolution 13-5B-336

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on May 23, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Board of Regents	UW Extension	Contracted Services	\$70,824.00
Core BTS Inc.	Information Technology	Contracted Services	\$51,782.54
General Communications Inc.	911 Comm. Center	Contracted Services	\$40,068.75
Highline Corporation	Information Technology	Contracted Services	\$40,335.00

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution 13-5B-337

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on May 23, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Childrens Srv. Society of WI	Human Services	Contracted Services	\$108,617.00
Core BTS Inc.	Information Technology	Contracted Services	\$35,673.00
JP Morgan Chase Bank Inc.	Human Services	Contracted Services	\$21,000.00
King Consulting	Human Services	Contracted Services	\$45,377.00
McCoy PHD, Sally	Human Services	Contracted Services	\$18,215.00
Rock Walworth Comprehensive	Human Services	Contracted Services	\$51,869.00
Family Services			
<u>Pre-Approved Encumbrance Amendment</u>			
CG Schmidt	General Services	Contracted Services	\$44,027.00

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Rundle, Knudson, Nash and Yoss were absent. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.D.1. Granting Permanent Easement to Town of Clinton and Authorization for Installation of a Drainage Culvert and Construction of a Parking Lot on the Pelishek-Tiffany Nature Trail at Summerville Road. Resolution No. 13-5B-338

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of May, 2013 does hereby authorize installation of the cross culvert and building of the parking area on the Pelishek-Tiffany Nature Trail; and, BE IT FURTHER RESOLVED, that the County Board Chair be authorized on behalf of the County to execute all easement and agreement documents for this work.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Rundle, Knudson, Nash and Yoss were absent. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.D.2. Authorizing Purchase of Budgeted Network Servers. Resolution No. 13-5B-339

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of May, 2013, that a Purchase Order for a Cisco enclosure and Cisco blade servers be issued to Core BTS of Madison, WI in the amount of \$35,673.00.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Rundle, Knudson, Nash and Yoss were absent. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.D.3. Highway Jurisdictional Transfer Agreement – County Trunk Highway M.
Resolution No. 13-5B-340

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 23rd day of May, 2013 agrees, subject to required approval of the Wisconsin Department of Transportation, to accept the jurisdiction and responsibility of a new segment of CTH M, from Milton-Harmony Townline Road to New STH 59, from the State of Wisconsin, a distance of approximately 0.78 miles, effective January 1, 2013; and,
BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair to execute the Jurisdictional Transfer Agreements with the State on behalf of the County.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Rundle, Knudson, Nash and Yoss were absent. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.E. Repealing and Recreating the Rock County Shoreland Zoning Ordinance, Chapter 4, Part 2 of the Rock County Code of Ordinances, and Repealing and Recreating Existing Section 4.225(3), Pertaining to Zoning of County Owned Land (Second Reading and Action). Resolution No. 13-5A-321

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors on this 23rd day of May, 2013 that it hereby repeals and recreates Chapter 4, Part 2, of Rock County Code of Ordinances to amend the Rock County Shoreland Zoning Ordinance, Chapter 4, Part 2, Rock County Code of Ordinances, in compliance with Chap 59.692, Wis. Stats., and NR 115, Wis. Admin. Code, as set forth in the attached text.

BE IT FURTHER RESOLVED by the Rock County Board of Supervisors that is hereby repeals, recreates and renumbers existing Sec. 4.225(3) as Sec. 4.217 of Chapter 4, Part 2, Subpart 2 of the Rock County Code of Ordinances, to read as follows:

Subpart 2: Zoning of County-Owned Lands

4.217 Statutory Provisions and Statement of County Policy

(1) Subsection 59.69(9) of the Wisconsin Statutes provides as follows: with regard to the Zoning of County-Owned Lands:

(A) The County Board may by ordinance zone and rezone lands owned by the County without necessity of securing the approval of the town boards of the towns wherein such lands are situated and without following the procedure outline in sec. 59.69(5), Wis. Stats., provided that the County Board shall give written notice to the town board of the town wherein such lands are situated of its intent to so rezone and shall hold a public hearing on the proposed rezoning ordinance and give notice of such hearing by posting in 5 public places in the town.

(B) This subsection shall not apply to land that is subject to a town zoning ordinance which is purchased by the county for use as a solid or hazardous waste disposal facility or hazardous waste storage or treatment facility, as these terms are defined under sec. 289.01, Wis. Stats.

(2) If current land uses and Town designated zoning do not correspond on County-owned lands the Planning and Development Committee will seek to zone the property within the context of Town Zoning Authority.

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

12.F. Recognizing Delores Lancour for Service to Rock Haven. Resolution No. 13-5B-341

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd of May, 2013 does hereby recognize Delores Lancour for her 21 years and 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 Delores Lancour.

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

12.G. Recognizing Laurie Wrenn for Service to Rock Haven. Resolution No. 13-5B-342
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd of May, 2013 does hereby recognize Laurie Wrenn for her 17 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 Laurie Wrenn.

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

12.H. Recognizing William Powell. Resolution No. 13-5B-343
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 23rd of May, 2013 that a sincere expression of recognition be given to William Powell for his thirty-six years and five months plus 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 William Powell.

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

12.I. Confirming the Induction of Neil and Kay Deupree to the Rock County Hall of Honor.
Resolution No. 13-5B-344

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd of May, 2013 that the nomination of Kay Deupree and Neil Deupree as the 2013 Hall of Honor Inductees be confirmed.

Supervisors Thomas and Sweeney moved the above resolution. ADOPTED by acclamation. Both Neil and Kay Deupree were present to accept this induction presented by Chair Podzilni, Vice Chair Kraft and Supervisor Thomas.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:04 pm to Thursday, June 13, 2013 at 6:00 P.M.

ADOPTED by acclamation.

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