

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 8, 2012

The Rock County Board of Supervisors met pursuant to adjournment on March 8, 2012, 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, Innis, Beaver, Heidenreich, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Mawhinney, Wopat and Bostwick were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Thomas 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 – February 23, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Long Term Support 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 the In-Home Safety Services Initiative Grant and Amending the 2012 Human Services Department Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Riding Lawnmower for Health Care Center Grounds
 2. Authorizing A Rock County Planning, Economic & Community Development Agency Products and Services Contract with the Town of Rock: Town Zoning Ordinance Update and Revision
 3. Resolution Approving an Intergovernmental Agreement Between The City of Beloit, The County of Rock and The Ho-Chunk Nation
 - E. Proclaiming Telecommunicator Week
 - F. Establishing A Behavioral Health Redesign Steering Committee
 - G. Establishing The Salary for the Rock County Clerk, Register of Deeds and Treasurer for the 2013-2016 Term

- H. Reauthorization of Self-Insurance
- I. Recognizing Billie Zielke For Service to Rock County Health Care Center/Rock Haven

13. ADJOURNMENT

5. Approval of Minutes of February 23, 2012.

Supervisors Jensen and Fizzell moved the approval of the minutes of February 23, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Neil Deupree, Janesville, spoke in favor of item 12.F. Mr. Deupree has been the chairman of the adhoc committee for more than a year and a half and is pleased that the County is establishing a Behavioral Health Redesign Steering Committee that will address several services. He anticipates that the BHRSC will develop a system of care that welcomes and inspires hope for those with co-occurring disorders and other complex needs; adopt a Comprehensive Continuous Integrated System of Care process (CCISC) to organize the system transformation effort; Provide a forum for key stakeholders; and, organize the effective use of data to conceptualize problems and identify priority areas to facilitate change. He urged the Board's support of the resolution.

Louis Pody, Beloit, spoke in favor of item 12.D.3. Mr. Pody explained the positive job growth possibilities and as a business owner, hoped the Board would approve the resolution entering into an Intergovernmental Agreement between the City of Beloit, the County of Rock and the Ho-Chunk Nation. He also encouraged the parties to use local labor and support local businesses in the process.

Rick Brunton, Beloit, spoke in opposition of item 12.D.3. Mr. Brunton has spoken to the Board in opposition of the Casino project on several other occasions and continued to tell the Board about his concerns and interpretation about the compact and the IGA. He encouraged the Board to vote down tonight's resolution.

Frank Connors, Odanah WI, representing the Bad River Nation (Chippewa), spoke in opposition to item 12.D.3. He explained that the Chippewa Nation worked in good faith to build a casino here and has continued to try to be a partner in that endeavor. He asked the Board to consider further dialogue and possible partnership with the Bad River Nation.

Billybob Grahn, Janesville, spoke in opposition to item 12.D.3. Mr. Grahn cautioned the Board in moving forward with the Resolution this evening. He quoted a case from a recent Supreme Court decision in [Carcieri v. Salazar](#). The decision limited the Secretary of the Interior's authority to place land into trust under 25 U.S.C. § 465, the Indian Reorganization Act (IRA), only for Indian tribes under federal jurisdiction when the IRA was enacted in June of 1934. Prior to the decision, the Department of the Interior construed the IRA as granting authority to place land into trust under the IRA for all federally recognized tribes. He cited that in 1934 there were 238 federally recognized tribes and today there are 556.

Steve Ashley, Beloit, asked to have his comments entered into the record. He explained that the prior IGA had a 2% or \$13 million Net Win Payment, and encouraged the Board to require that in this one. In order to generate the equivalent of \$13 million using the 2% method, the project would have to generate \$650 million, which doesn't seem attainable.

Chair Podzilni wished Supervisors Wiedenfeld and Yankee happy birthday.

8.A. Appointment to Long Term Support Committee.

NEW APPOINTMENT:	Donna Hirth 20 S Pontiac Dr., Apt. 215 Janesville WI 53545	Patricia Lenton 208 N Main St., Apt. 307 Janesville WI 53545
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EFFECTIVE DATE: March 8, 2012

Supervisors Yoss and Collins moved approval of the Appointment. ADOPTED by acclamation.

12.A.1. Authorizing Acceptance of the In-Home Safety Services Initiative Grant and Amending the 2012 Human Services Department Budget. Resolution No. 12-3A-601

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of March, 2012, does hereby authorize the acceptance of the In-Home Safety Services Initiative grant; and,

BE IT FURTHER RESOLVED, that the Rock County Human Services Director is authorized to sign all In-Home Safety Services Initiative grant documents on behalf of Rock County; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2012 be amended as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
36-3639-0000-42100 Federal Aid	\$0	\$133,602	\$133,602
<u>Use of Funds:</u>			
36-3639-0000-62119 Other Contracted Services	\$0	\$127,240	\$127,240
36-3639-0000-68204 Allocated CPS	\$0	\$6,362	\$6,362

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

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-3A-602

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on March 8, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Blackhawk Technical College	Sheriff's Office	Contracted Services	\$14,924.75
CESA 2	Sheriff's Office	Contracted Services	\$21,641.05
City of Janesville	Emergency Management	Contracted Services	\$18,901.19
MGM Tricor Inc.		Contracted Services	\$47,603.00
WI Dept. of Justice	911 Comm. Center	Contracted Services	\$12,018.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 12-3A-603

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on March 8, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Clearview North	Human Services	Contracted Services	\$100,390.00
Crossroads Counseling Center	Sheriff's Office	Contracted Services	\$20,675.00
Manpower Inc.	Human Services	Contracted Services	\$38,000.00
UW Hospital & Clinic	Human Services	Contracted Services	\$180,500.00

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

12.D.1. Authorizing Purchase of Riding Lawnmower for Health Care Center Grounds.

Resolution No. 12-3A-604

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of March, 2012, that a Purchase Order be issued to Gielow's Lawn and Garden of Milwaukee, for a Toro74269 riding lawn mower, for the low bid amount of \$13,474.65.

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

12.D.2. Authorizing A Rock County Planning, Economic & Community Development Agency Products and Services Contract with the Town of Rock: Town Zoning Ordinance Update and Revision. Resolution No. 12-3A-605

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of March, 2012 does hereby authorize the Rock County Planning, Economic & Community Development Agency's *PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF ROCK: TOWN ZONING ORDINANCE UPDATE AND REVISION* and approve the terms and conditions stated therein.

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

12.D.3. Resolution Approving an Intergovernmental Agreement Between The City of Beloit, The County of Rock and The Ho-Chunk Nation. Resolution No. 12-3A-606

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session this 8th day of March, 2012, that they approve the current proposed IGA between the City of Beloit, the County and the Nation.

BE IT FURTHER RESOLVED that the County hereby authorizes Class III Gaming consistent with the IGA and also authorizes the delivery of this resolution of support to the Governor of the State of Wisconsin.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors, declares that it deems the Intergovernmental Agreement between the County of Rock, City of Beloit, the Bad River Band of Lake Superior Chippewa Indians of Wisconsin, St. Croix Chippewa Indians of Wisconsin, and Nizhoo Akiing to be of no further force and effect.

BE IT FURTHER RESOLVED that all prior County resolution approving the Intergovernmental Agreement with the above-named Chippewa Tribes, and the amendments thereto, be rescinded.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk be authorized to execute the current IGA on behalf of the County of Rock.

Supervisors Peer and Bussie moved the above resolution. Discussion Followed. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Sanders, Thompson, Brill, Wiedenfeld, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fizzell and Jensen voted in opposition. Supervisors Mawhinney, Wopat and Bostwick were absent. AYES – 24. NOES – 2. ABSENT – 3.

12.E. Proclaiming Telecommunicator Week. Resolution No. 12-3A-607

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of March, 2012 does hereby proclaim April 8-14, 2012, as Telecommunicator Week in Rock County and commends these dedicated professionals for their contribution to public safety.

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

12.F. Establishing A Behavioral Health Redesign Steering Committee.
Resolution No. 12-3A-608

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of March, 2012 does hereby establish a Behavioral Health Redesign Steering Committee to act in an advisory capacity to the County.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to 20 individuals to serve on the Behavioral Health Redesign Steering Committee.

The Rock County Board Chair shall appoint members from these services (asterisk-subject to term):

- Rock County Board of Supervisors
- Rock County Human Services Department's Mental Health/Substance Abuse Division Manager
- Rock County Human Services Department Juvenile Justice Division Manager
- Rock County Jail
- Municipal Law Enforcement*
- Mental Health/AODA Clinics*
- Hospitals*
- School Districts in Rock County*
- State of Wisconsin Probation Parole*
- Organizations that Provide Consumer Advocacy*

In addition, members may be appointed from the following:

- Public Legal and Judiciary Offices*
- Private Organizations Serving Persons with Mental Health or Substance Abuse Disorders*
- Minority Groups*
- Spiritual Groups*

BE IT FURTHER RESOLVED, that the Chair shall appoint up to six citizen members to one-year terms, up to five citizen members to two-year terms, and up to five citizen members to three-year terms. Subsequent appointments shall be for three years.

BE IT FURTHER RESOLVED, that the Chair shall appoint a member of the Steering Committee to serve as a temporary chair until such time that the Committee establish a method for electing and elects a chair from its membership.

Supervisors Knudson and Innis moved the above resolution. ADOPTED by acclamation.

12.F. Establishing The Salary for the Rock County Clerk, Register of Deeds and Treasurer for the 2013-2016 Term. Resolution No. 12-3A-609

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of March, 2012, set the increase in salary for the Rock County Clerk, Register of Deeds, and Treasurer as per the below schedule: 0.0%, effective January 1, 2013, 1.00%, effective January 1, 2014, 1.5%, effective January 1, 2015, and 2%, effective January 1, 2016, said salary to be paid over a period of 26 regular pay periods throughout each year.

	<u>01/01/2013</u>	<u>01/01/2014</u>	<u>01/01/2015</u>	<u>01/01/2016</u>
County Clerk	\$70,301.09	\$71,004.10	\$72,069.16	\$73,510.54
Register of Deeds	\$70,301.09	\$71,004.10	\$72,069.16	\$73,510.54
Treasurer	\$70,301.09	\$71,004.10	\$72,069.16	\$73,510.54

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and,

BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

Supervisors Arnold and Collins moved the above resolution. Supervisor Wiedenfeld moved to table the resolution, sending it back to the Staff Committee for further consideration, and return it to the board floor on March 22, 2012. Supervisor Innis seconded the motion. No

discussion allowed on motion per Corporation Counsel. Motion to table failed on the following roll call vote. Supervisors Peer, Innis, Fox, Diestler, Combs, Fizzell, Sanders and Wiedenfeld voting in favor. Supervisors Arnold, Beaver, Heidenreich, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Thompson, Brill, Jensen, Sweeney, Collins, Owens, Yoss and Podzilni voting in opposition. Supervisors Mawhinney, Wopat and Bostwick were absent. AYES – 8. NOES – 18. ABSENT – 3.

Supervisors Combs and Diestler moved to amend the resolution to reflect annual increases to be 0% in 2013 and 2014 and 1% in 2015 and 2016. Discussion followed. Motion failed on the following roll call vote. Supervisors Peer, Innis, Beaver, Heidenreich, Fox, Diestler, Combs, Knudson, Fizzell, Wiedenfeld, Sweeney, Owens and Podzilni voted in favor. Supervisors Arnold, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Sanders, Thompson, Brill, Jensen, Collins and Yoss voted in opposition. Supervisors Mawhinney, Wopat and Bostwick were absent. AYES – 13. NOES – 13. ABSENT – 3.

Supervisor Collins moved to call the question. Motion to approve passed on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Yankee, Bussie, Thomas, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Jensen, Sweeney, Collins, Owens, and Yoss voted in favor. Supervisors Innis, Fox, Diestler, Gustina, Combs, Knudson, Wiedenfeld and Podzilni voted in opposition. Supervisors Mawhinney, Wopat and Bostwick were absent. AYES – 18. NOES – 8. ABSENT – 3.

12.H. Reauthorization of Self-Insurance. Resolution No. 12-3A-610

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of March, 2012, that the County Board:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

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

12.I. Recognizing Billie Zielke for Service to Rock County Health Care Center/Rock Haven.
Resolution No. 12-3A-611

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of March, 2012 does hereby recognize Billie Zielke for her 34 years, 9 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 Billie Zielke.

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

13. Adjournment.

Supervisors Fizzell and Sanders moved to adjourn at 8:03pm to Thursday, March 22, 2012 at 6:00 P.M. ADOPTED by acclamation.