

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 27, 2012

The Rock County Board of Supervisors met pursuant to adjournment on September 27, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Grahn, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Sanders, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Yoss and Podzilni. Supervisors Arnold, Knudson and Owens. Supervisor Beaver arrived after roll call. Supervisor Sanders left after item 10.A. Present – 25. Absent – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Mawhinney 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 – September 13, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointment as Alternate to the 911 Communications Commission
 - C. Appointments to the Emergency Medical Services Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Aging and Disability Resource Center (ADRC) – Jennifer Thompson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – Mobile Field Force Team Equipment
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Approval of Contract with Angus Young and Associates for ADRC Architectural Design Service
 - E. Designating a Preferred Alternative Route for the CTH G Connector Road
 - F. Amendments to Chapter XIII – Rock County Public Health Ordinance (Second Reading and Action)

- G. Adoption of the Rock County Parks ADA Assessment and Improvement Plan
 - H. UPS and Generator for New Beloit Mill Street Communications Hut
 - I. Authorizing Application to the State of Wisconsin to Operate an Aging and Disability Resource Center
 - J. Recognizing Penny Von Behren for Service to Rock County
 - K. Recognizing Gloria Person for Service to Rock Haven
 - L. Recognizing Brenda Weatherly for Service to Rock Haven
13. ADJOURNMENT

5. Approval of Minutes of September 13, 2012.
Supervisors Jensen and Bostwick moved the approval of the minutes of September 13, 2012 as presented. ADOPTED as presented by acclamation.

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS.

Larry Arft, 100 State Street, Beloit, spoke on behalf of the City of Beloit as the City Manager on the CTH G Connector Route at Inman Parkway. Mr. Arft stated that this infrastructure project has been in progress for nearly four years, and now the environmental assessments and preliminary engineering studies are complete. The project has received several votes of approval and it is now at a point needing to move forward. The City Council unanimously supported the Inman Parkway Extension as proposed about a month ago. A list of alternatives has come to light since that time and there are issues with those alternatives also, however, Ben Coopman is the most knowledgeable person to speak to about these issues in depth. This is a very important project and the funding for this project, available from the State is a critical issue to the completion of our transportation system for years to come. It will impact the travel routes of heavy trucks from local businesses for years to come. Mr. Arft urged the County Board to vote affirmatively on Item 12.E. so that this project can be completed in advance of the I39/90 widening project and help in planning for the future of the City of Beloit.

Charles Haynes, Beloit, spoke as the President of the Beloit City Council on the CTH G Connector Route at Inman Parkway. Mr. Haynes addressed the critical issues of the Inman Parkway Extension and informed the Board that the Council has had much discussion and has agreed unanimously to support the proposed Resolution before the board tonight. He explained some of the issues inherent to some of the alternatives proposed and he extolled the County Board to vote affirmatively as he believes this is what's best for the County and the Greater Beloit area.

Matt Miller, Beloit, spoke in opposition to the alternative "Y" Item 12.E. As a resident for 40+ years, he is concerned about the new alternative option "Y" and is heavily opposed to this option. He expressed that the Resolution as written is a much more appropriate option.

Roger Fleener, Beloit, spoke in opposition to the alternative "Y" Item 12.E. Mr. Fleener's land backs up to the proposed site and he doesn't understand why a highway should go in next to his house that has been there since he late 1960's.

Tom DeArmitt, Turtle, spoke in opposition to Item 12.E. He's opposed to any road construction and believes bypass 11 works as a viable function and no road construction is necessary at this time.

James Howe, Turtle, spoke in opposition to Item 12.E. Agrees with Mr. DeArmitt about the Hwy 11 bypass to accomplish the same goal and no construction is necessary in his opinion.

Dan Martin, Beloit, spoke in opposition to Item 12.E. He is opposed to the newly proposed alternative option "Y" and doesn't understand why they don't use Philhower or Hwy 11 as the most reasonable option.

Randy Thompson, Edgerton, spoke in opposition to Item 12.E. The proposed Connector between Cty G and Cty S involves the loss of valuable agricultural land and he is speaking to support the agriculture industry. The farmer who is impacted by the option before the board tonight will be affected permanently and he asked the Board to look at a compromise route that was recently brought forward for consideration. He asked the Board to look at the alternative that Mr. Krebs brought forward and be sure to make a decision that preserves valuable agricultural land and also meets the needs of the County.

Sheila DeForest, Beloit, introduced herself as a Beloit City Council member serving her 3rd term, however, addressed the board as a citizen in opposition of Item 12.E. She has spoken to the farmer most seriously affected by this proposal and is convinced he will see negative and permanent impacts to his farming operation. When the extension proposal was presented, she specifically asked if there were alternatives and was told there were no other options and no time was available to explore other options. She has recently learned that the final sign off deadline with the DOT is not until February of 2014 and sees now a flurry of alternative options to be explored. In hindsight, she wishes the process had been more open from the beginning so all interested parties could have been brought together to brainstorm possibilities and review the pros and cons of all options available. She stated that as a Beloit City Councilor, she takes very seriously her role to do what's best to advance what's in the best interest of the City of Beloit, however, she is concerned about the welfare of the neighboring towns and she cares deeply about preserving valuable farmlands. She believes that all options need to be placed on the table for the public and all governing bodies to review so that all parties can participate and get this project right so that all interests are represented. She requested that County Board lay over their decision tonight so that all alternatives can be appropriately reviewed.

Roger Anclam, Turtle, spoke on behalf of the Town of Turtle in opposition to Item 12.E. There are a lot of options and documents floating around and much of what is being said is untrue so he would like to set the record straight. The Town of Turtle has presented to the County Board two Resolutions. The first resolution supported the Philhower Road option and the second supported a no-build option. He understands that was not an option for the Board, but the Town Board has not taken any further action since then. At the last meeting, Supervisor Gustina inquired as to what the Town wanted to discuss with the City of Beloit, but because of the Rules of Procedure, Mr. Anclam was unable to provide answers. A meeting was held and 5 items were on the agenda. Water quality, this proposal before the Board tonight, the Boundary Line agreement, emergency services contracts and developing better communications. Mr. Anclam asked Mr. Arft and Mr. Haynes for a compromise on the connector road but they stated that they believed the current option before the County Board was the best option and they would have to 'agree to disagree' on this item. Mr. Anclam still believes that there are viable compromises in existence and is asking the Board to table the item and charge the Town of Turtle and the City of Beloit with agreeing on a solution together before proceeding with this project.

Bill Cunningham, Beloit, spoke on behalf of the Coburn Family as their attorney in opposition of Item 12.E. Their farmland is adjacent to the Philhower alternative, and has roughly 106 acres that would be affected by that alternative connector route. That farm has been in their family for three generations and they have only recently been made aware of this option. The Philhower Road option would render that land useless for agricultural purposes and the projected acquisition estimate of \$500,000 is understated by \$1.5 million. Secondly, the proposal does not take into consideration what the state intends to do with I-90. To date, nobody has bothered to discuss that project with the Coburns. He doesn't believe it would be economical as an option to go with the Philhower Route.

Scott Krebs, Beloit, spoke representing Twin City Farms, the property owner most impacted by the Inman Parkway extension project. He's attended several meetings to express his concerns but has heard every time that the Inman Parkway route was the preferred route and therefore he felt compelled to bring forward Option "Y" to avoid splitting his farm land and leaving his center pivot irrigation intact. Each year, he'll lose 12 acres of production for as long as they farm and he urged them to consider the alternative.

Steve Kennedy, Janesville, spoke on behalf of Rock Road Companies in favor of Item 12.E. He's attended several meetings and has watched this project progress. As an asphalt and aggregate provider, they have an incredible number of trucks going through the City of Beloit heading south into Illinois for business as they have been impacted by the recent economy. He reported 162,000 loads coming in and out of their business per year. The tollway expansion begins this next fall and he wants to be able to supply aggregate to those jobs and would like to be competitive without going through the City of Beloit. He encouraged the Board to move forward as quickly as possible with the Inman Parkway Extension option based on the study and work put towards this option, to date and the recommendation of the committees.

Kent Woller, Beloit, spoke on behalf of County Materials in favor of Item 12.E. He is representing a relatively new business expansion and is looking for a production facility closer to their material plant in Beloit. They are investing millions of dollars into a new facility and this project would be beneficial to moving their products south into Illinois. Come next spring, (2013) he is estimating 150 trips in and out of their facility per day and encourages the board to vote in a positive manner on the Inman Parkway Extension as presented. He added that a straight route for them is critical due to the length of the product they haul/transfer.

Paul Cole, Beloit, spoke in opposition of Item 12.E. He just learned about the "Y" alternative and is very opposed to this option as a resident of 30+ years. This is already the emergency route for the Hospital and he doesn't believe that development will remain safe if another route is added.

Bill Mears, Janesville, spoke as a small business owner of selling commercial real estate properties in favor of Item 12.E. He refers to I-90 as the County's Main Street for commerce and business. The studies are done, the options have been reviewed and he's counting on the County Board to support the resolution as presented tonight.

Amy Loudbeck, Town of Clinton, spoke as the current State Assembly Representative of the project area and expressed concerns about Item 12.E. as it relates to economic development, community relations and what's ultimately "best" for the County over the long term. She has followed this project and has been receiving calls and letters for the last 22 months in her office and has attended many of the meetings. She supports an alternative route. DATCP (the department of agriculture and consumer protection) sent a letter stating that the Philhower Route was the preferred route from an agricultural perspective. One in five jobs in this country are Agriculturally related so that is an important weight to put on this project. She expressed sympathy to the Town of Turtle and believes the weight of their resolutions should receive fair consideration.

Ryan Schroeder, Delavan, introduced himself as a Candidate for the 31st State Assembly as the Democratic Candidate.

The following people did not wish to speak, but registered opposition to Item 12.E. Peter and Bonnie Seach, Beloit; Sherlyn Howe, Beloit; Robin DeArmitt, Beloit; Bruce and Jackie Otto, Beloit; Tim Kopp.

8.A. Appointments to the 911 Communications Commission.

NEW APPOINTMENTS: Chief Tom Kunkel
Town of Milton Police Department
23 First Street
Milton WI 53563-1122

Chief Ben Riemer
Fulton Police Department
2738 W Fulton Center Drive
Edgerton WI 53534

EFFECTIVE DATE: November 15, 2012

Supervisors Beaver and Yoss moved the above appointments. ADOPTED by acclamation

8.B. Appointment as Alternate to the 911 Communications Commission.

NEW APPOINTMENTS: Officer Blaine Larson **Alternate for:**
Fulton Police Department Chief Ben Riemer
2738 W Fulton Center Drive Fulton Police Department
Edgerton WI 53534

EFFECTIVE DATE: November 15, 2012

Supervisors Beaver and Peer moved the above appointment. ADOPTED by acclamation

8.C. Appointments to the Emergency Medical Services Advisory Council.

NEW APPOINTMENTS: Mary Beaver Joe Murray
Evansville EMS City of Beloit Fire Dept.

31 S. Madison, PO Box 76
Evansville, WI 53536

1111 Church Street
Beloit, WI 53511

Michael J. Kellum M.D. Beth Natter
Mercy EMS Training Ctr.
1000 Mineral Pt. Ave.
Janesville, WI 53547-5003

Mercy Health System
1000 Mineral Pt. Ave.
Janesville, WI 53545

Barb Kuska
Beloit Health System
1969 W. Hart Rd.
Beloit, WI 53511

Steve Ryan
Orfordville Fire Department
PO Box 498
Orfordville, WI 53576

Loren Lippincott
Milton Fire Department
614 W. Madison Ave.
Milton, WI 53563

EFFECTIVE DATE: September 30, 2012

Supervisors Beaver and Collins moved the above appointments. ADOPTED by acclamation

10.A. Aging and Disability Resource Center (ADRC) – Jennifer Thompson.

This report provides information relating to item 12.I. on the agenda tonight and Jennifer Thompson, Division Manager for Long Term Support at the Human Services Department reported.

(ADRC) Aging and Disability Resource Centers offer the general public a single point of entry for information and assistance on issues affecting older people, people with disabilities, and/or their families. The Centers are welcoming and convenient places to get information, advice and access to a wide variety of services and programs. The staff assists people to understand their options and assist people with applying for those programs and benefits.

Rock County is developing an ADRC due to a State initiative that one open by 2013 and gave Rock County an opportunity to be involved in residents care options. Start-up funding is available and if Family Care does come around in the future, we are prepared for a smooth transition.

The ADRC plan has been in development since a steering committee was formed in 2010. Human Services, Council on Aging, and Developmental Disabilities Board staff drafted sections of the ADRC plan and presented their respective sections to the steering committee for discussion and approval and a final product was developed.

The ADRC will be centrally located at the Job Center located at 1900 Center Avenue in Janesville. It will have its own entrance that is accessible with adequate parking and access to the bus line, and is co-located with LTS and Economic Support divisions. The Human Services Board will have oversight of the ADRC and a sub-committee made up of 9 members (3 elderly representatives, 1 physically disabled representative, 1 Developmental Disabled representative and 4 ethnic/economic composition of Rock County population) will be created.

It has been recommended by County Administration to position the ADRC under the Human Services Department and MOU's will be developed with other county departments such as the Council on Aging and the DD Board, but will be an additional program/service offered with the LTS Division. The ADRC will be staffed by a .5 FTE Manager, 1 Supervisor, 1 Administrative Assistant, 2 Disability Benefit Specialists and 10 Information & Assistance Specialists.

Start-up funds are available to assist in the building project. Rock County's allocation will be \$1,355,982 when fully operational in 2014 with the ability to capture additional funding through Medicaid 100% time reporting.

The next steps include the Resolution before the Board tonight and if approved, the application will be submitted by November, 2012. Approval of Design/bidding/contracts will be complete December, 2012 and building modifications will complete February, 2013. During these

steps, others will be developing a policy/procedures/training program and look to hire staff in stages for opening by March 2013.

12.A.1. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – Mobile Field Force Team Equipment. Resolution No. 12-9B-130

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of September, 2012 that the 2012 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 09/01/2012	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2195-0000-46000	\$119,809.00	\$1,231.00	\$121,040.00
Contributions			
<u>Use of Funds</u>			
21-2195-0000-63904	\$1,968.00	\$1,231.00	\$3,199.00
Policing & First Aid Supplies			

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders and Owens were absent. AYES –25. NOES – 0. ABSENT – 4.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-9B-131

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 27, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff's Office	Contracted Services	\$41,181.00
Cities Digital	Information Technology	Contracted Services	\$12,436.50
Core BTS Inc.	General Services	Contracted Services	\$28,915.90
Enterprise Systems Group	General Services	Contracted Services	\$37,271.78
Foley Electric Inc.	General Services	Contracted Services	\$11,375.00
Willis of Ohio Inc.		Contracted Services	\$11,050.00

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 12-9B-132

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 27, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Beloit Police Department	Sheriff's Office	Contracted Services	\$15,800.00
Janesville Police Department	Sheriff's Office	Contracted Services	\$16,100.00
Nash Elliott, Atty. Jennifer	Clerk of Circuit Court	Contracted Services	\$18,508.20
<u>Pre-Approved Amendments</u>			
Wright Express	Council on Aging	Contracted Services	\$12,000.00
AlcoCare, Inc.	Sheriff's Office	Contracted Services	\$10,700.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders and Owens were absent. AYES –25. NOES – 0. ABSENT – 4.

12.D.1. Approval of Contract with Angus Young and Associates for ADRC Architectural Design Service. Resolution No. 12-9B-133

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of September 2012 does hereby authorize a contract with Angus Young and Associates of Janesville, Wisconsin in the amount of \$23,310 for Architectural Services that include schematic design, design development and construction documents relating to the renovation of space in the Job Center for the ARDC offices; and,
BE IT FURTHER RESOLVED that Rock County will utilize the Samuel's Group of Wausau, Wisconsin to conduct the quality assurance review of the construction documents at a cost of \$700; and,
BE IT FURTHER RESOLVED that payments be made to the vendor upon approval of the General Services Committee; and,
BE IT FURTHER RESOLVED that the 2012 budget be amended as follows to pay for architectural services and quality assurance

<u>A/C-Description</u>	<u>Budget At 09/13/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3683-0000-42200 State Aid	\$0	\$24,010	\$24,010
<u>Use of Funds</u>			
36-3683-0000-67200	\$0	\$24,010	\$24,010

Supervisors Owens and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders and Owens were absent. AYES –25. NOES – 0. ABSENT – 4.

12.E. Designating a Preferred Alternative Route for the CTH G Connector Road.
Resolution No. 12-9B-134

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of September 2012 accepts the recommendation of the Public Works Committee and designates the "Inman Parkway Extension (Alternate B in the studies)" to be the preferred alternative for the project route; and,
BE IT FURTHER RESOLVED, that the Department of Public Works shall proceed with completion of the environmental document for the project and submit that document for concurrence by the State and Federal Highway Departments; and once approved proceed with final design of the project.

Supervisors Bussie and Yankee moved the above resolution. Chair Podzilni asked Ben Coopman to make a report to update the Board. He shared with the Board new proposed alternatives labeled on their maps as X, Y and Y.1. Maps, financial impacts and pros and cons were also given to the Board as reviewed by the Public Works Committee. After review and discussion, the committee unanimously recommends the Alternate B Inman Parkway Extension as the Connector Road. Discussion followed. Supervisors Collins and Grahn motioned to table the Resolution until February 28, 2013. The motion ended discussion and roll call was requested. ADOPTED on the following roll call vote. Supervisors Grahn, Mawhinney, Brown, Gustina, Thomas, Kraft, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Yoss voted in favor. Supervisors Peer, Beaver, Heidenreich, Fox, Yankee, Bussie, Rundle, Fell, Howland, Nash and Podzilni voted against. Supervisors Arnold, Knudson, Sanders and Owens were absent. AYES –14. NOES – 11. ABSENT – 4.

12.F. Amendments to Chapter XIII – Rock County Public Health Ordinance (Second Reading and Action). Resolution No. 12-9A-099

The following is a summary of the changes proposed to the existing Chapter XIII – Rock County Public Health Ordinance. The Ordinance can be viewed in its entirety at the Rock County Clerk's office located at 51 S. Main Street, Janesville WI; or by request by calling 608-757-5660.

Additional Food Facility Permits

Two new food permit classifications are being recommended. Our current permit structure is discouraging citizens wishing to raise and sell their own meat and processed food.

Sales will be for refrigerated or frozen meats and canned fruits and vegetables. In most cases equipment will be limited to a refrigerator, freezer and or dry storage cabinet. Inspection time will be limited to twenty to thirty minutes. Office time would be an additional twenty to thirty minutes. The current permit for such an operation is a specialty grocery store and is \$250. The new permit will be \$50. Initial revenue loss would be minimal. Attracting additional permits should be revenue neutral.

The novelty ice cream sales permit is meant for businesses that are not traditionally thought of as food stores. Hardware stores, craft stores and similar businesses have been interested in adding these sales of prepackaged frozen dairy desserts. Ice cream is a dairy product that requires a food permit to sell. Staff inspection time would be minimal as would be the office time. The benefit to permitting these sales would be to aid in locating a food product during a food product recall. The current permit fee is \$155 and the proposed fee would be \$50. This proposed new permit should be revenue neutral

Holding Tanks

The current code prohibits holding tanks for new construction unless the Rock County Board of Health grants a variance. Over the years the Board of Health has sat before numerous citizen requests for variances from Chapter XIII to install a holding tank for a variety of circumstances. Only once has a variance been denied since 1999. Reviews of these granted variances demonstrate common characteristics. Commercial or agricultural variance requests have been situated in soils that could not support a conventional septic system. Installing an engineered system would be very costly and few people would use the system or the system would be used infrequently. In some instances suitable soils for any system were not present. Very small food establishments or churches with infrequent food service use were also granted a variance to install a holding tank to receive kitchen waste only, which allowed them to operate without installing an expensive engineered system.

When this part of the ordinance was written there was a concern that a proliferation of holding tanks would be impossible to police and result in indiscriminate dumping of septage. The Rock County Health Department now has the ability to track owners of holding tanks through the septic maintenance program. Documentation is required every six months from holding tank owners that demonstrates that a licensed plumber or septage hauler has maintained their holding tank.

Public Beach Microbiological Standards

The Public Beach Section of Chapter XIII has not changed since 1987. In the intervening years much has changed in the understanding of microbiology in our lakes and streams. The proposed changes reflect what has been generally accepted for identifying beach water safety risks in the last five years. E. coli bacterium is the standard for determining disease risk to the public. The ordinance needs to change to protect the public and be fair to citizens and the businesses that hold public beach permits.

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

12.G. Adoption of the Rock County Parks ADA Assessment and Improvement Plan.

Resolution No. 12-9B-135

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 27th day of September, 2012 hereby adopts the Rock County Parks ADA Assessment and Improvement Plan; and,

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors shall pursue the implementation of the Rock County Parks ADA Assessment and Improvement Plan as opportunities and resources are presented and available.

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

12.H. UPS and Generator for New Beloit Mill Street Communications Hut.

Resolution No. 12-9B-136

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of September, 2012 that they authorize the City of Beloit be reimbursed \$50,000 for the UPS and generator at the Beloit Mill Street Communications Hut.

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

12.I. Authorizing Application to the State of Wisconsin to Operate an Aging and Disability Resource Center. Resolution No. 12-9B-137

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of September, 2012 does hereby authorize and approve the submittal of an application to the State of Wisconsin to operate an Aging and Disability Resource Center.

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

12.J. Recognizing Penny VonBehren for Service to Rock County. Resolution No. 12-9B-138

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of September 2012 does hereby recognize Penny VonBehren for her 34 years of continuous 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 Penny VonBehren.

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

12.K. Recognizing Gloria Person for Service to Rock Haven. Resolution No. 12-9B-139

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of September 2012 does hereby recognize Gloria Person for her 17 years, 4 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 Gloria Person.

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

12.L. Recognizing Brenda Weatherly for Service to Rock Haven. Resolution No. 12-9B-140

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of September, 2012 does hereby recognize Brenda Weatherly for her 18 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 Brenda Weatherly.

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

13. Adjournment.

Supervisors Peer and Grahn moved to adjourn at 8:06pm to Thursday, October 11, 2012 at 6:00 P.M.

ADOPTED by acclamation.