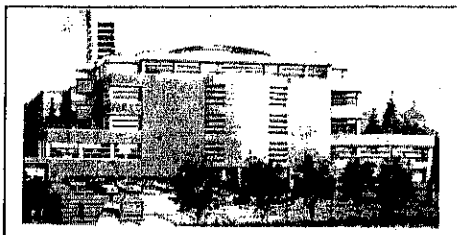


ROCK COUNTY, WISCONSIN

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Lori Stottler, Rock County Clerk
Maureen K. Johnson, Deputy

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 22, 2011

The Rock County Board of Supervisors met pursuant to adjournment on September 22, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Owens and Podzilni were present. Supervisors Beaver, Bussie, Johnson, Thompson, Sweeney, Collins and Yoss were absent. PRESENT –22. ABSENT – 7.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Knudson 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 8, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Emergency Medical Services Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Income Maintenance Consortium – Charmian Klyve, Phil Boutwell
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2011 Rock County Human Services Department Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Awarding Contract for Sidewalk Replacement at Sheriff's Office
 2. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works
 - E. Authorizing the Issuance and Awarding the Sale of \$4,500,000 General Obligation Promissory Notes Providing the Form of the Notes; and Levying a Tax in Connection Therewith (Copies of the final resolution will be provided at the meeting) Roll Call
 - F. Amending Rock County Land Records Modernization Plan

- G. EXECUTIVE SESSION; Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining
13. ADJOURNMENT

5. Approval of Minutes of September 8, 2011.

Supervisors Peer and Gustina moved the approval of the minutes of September 8, 2011 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Tony Farrell, Sr. addressed the Board stating that September is Suicide Prevention and Awareness month. Mr. Farrell offers a free safety series in prevention to community organizations and is offering his services to the County. He stated that the number of deaths by suicide is on the rise over the past four years and awareness is the key to saving lives and knowing where to turn. He explained that anyone can call his cell phone to obtain a nine minute video that focuses on statistics, warning signs and resources by calling 608-751-2065. He wrapped up his comments by thanking Crisis Intervention Services, JATV for producing the video and to First Responders.

Rock Haven is hosting a Ground Breaking Ceremony on Thursday, September 29, 2011 at 10am. The Ceremony will be held on the south edge of the employee parking lot behind the current building. Celebrations will also be held in the east dayroom on each unit as the residents watch the ceremony from inside.

Supervisor Kraft invited all to attend the 6th annual Sterling North Book and Film Festival on Saturday, September 24th, 2011 from 9am-5pm at the Edgerton Tri-County Community Center. More than 20 featured authors are expected. Sterling North was an Edgerton resident who lived 1906-1974 and was the multi-million bestselling author of the 1963 memoir "Rascal".

Nick Osborne, Assistant to the County Administrator, announced that the 2012-2016 Capital Improvement Plan is on the Supervisors' desk. The CIP contains 71 projects. The plan can be viewed publicly on the Administration page of the County website.

8.A. Appointments to Emergency Medical Services Advisory Council.

NEW APPOINTMENTS:

Larry Knuth Paratech Ambulance PO Box 240076 9401 W Brown Deer Rd. Milwaukee WI 53536	Gerald Luiting Janesville Fire Dept. 303 Milton Avenue Janesville WI 53545
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Shelly McGuire Memorial Community Hospital 313 Stoughton Road Edgerton WI 53534	Kathy Sukus 911 Communications Center 3636 N County Hwy. F Janesville WI 53545
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Rev. William Wagner 2491 Dewey Avenue Beloit WI 53511	David Fonder Edgerton Fire Department 621 N Main Street Edgerton WI 53534
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EFFECTIVE DATE: September 30, 2011

Supervisors Brill and Fell moved the above appointments. ADOPTED by acclamation.

10.A. Income Maintenance Consortium – Charmian Klyve, Phil Boutwell.

Phil Boutwell, the Deputy Director of Human Services reviewed with the board, the events leading up to the creation of the *Income Maintenance (IM) Consortiums*. The Governor's Budget introduced in March, 2011 called for centralized administration of income maintenance, and:

- Eliminated County run IM units and created a centralized unit with state and private contractor employees.
- Took 2009 County tax levy for IM services (approximately \$800,000 for Rock).

- Was done on the premise that it saved money and increased efficiency.

The Rock County Board of Supervisors passed Resolution 11-3B-322 in March opposing state centralized IM.

- Placed the future of the Job Center at risk.
- Would have resulted in approximately 45 county workers laid-off.
- Migrate from a well-run local IM operation to an expanded state program with a dismal performance record.
- Negatively impacted the blind, disabled and elderly that rely on walk in services.
- Eliminated a core mission of the Human Services Department.
- Eliminated local response to Rock County residents in need.

Mr. Boutwell explained that the WCHSA (Wisconsin County Human Services Association) and WCA (Wisconsin Counties Association) moved quickly to develop an alternative for legislative consideration.

- Six-week window to find alternative for Joint Finance consideration that had same savings as the Governor's proposal.
- Concept called for regional consortia operated by counties.
- Counties called for regional consortia operated by counties.
- Counties would maintain their walk-in lobby services, and would operate "consortia-wide" call change centers.
- Approximately 120,000 "Badger" care Core/Core Plus cases transferred to counties.
- Cost savings achieved by elimination of State's Enrollment Service Center, and reduced GPR funding in the IM allocation to counties.
- Key: The WCHSA and WCA alternative did not violate federal Food Share rules.

The Joint Finance Committee voted 16-0 for the WCHSA/WCA Regional IM Proposal in May, 2011. This has since resulted in the necessity to:

- All counties (other than Milwaukee) were required to organize into no more than 10 multi-county consortia to administer IM.
- Each consortium to offer lobby services and operate call change center.
- Perform application processing and eligibility determination for IM.
- Provide ongoing case management.
- Each consortium will have a lead fiscal and administrative county designee for consortium representative.
- Enter into contracts with DHS to operate starting 1/1/12.

Charmian Klyve, the Director of Human Services addressed the board on the formation of Consortium in which Rock County was to be the hub and shared information about Rock County's role in the Southern Consortium.

- Key: Not a Commission Model where funds are pooled and governed by a single board.
- Hub and Spoke Model:
 - Rock County HSD will be the lead fiscal/administrative agency on behalf of Southern Consortium.
 - Member counties maintain their own budgets and fall under the budgetary and policy oversight of their respective HSD Boards.
 - IM Administration rests with each County, except Call Change Center work.
 - All counties agree to support Call Change Center work on a *pro-rata* basis.
- Monthly administrative meetings of Directors and IM Supervisors.
- Memorandum of Understandings between counties defines obligations of the consortia partners.

Ms. Klyve explained the ongoing financial and operating challenges that include:

- Staffing Levels and Caseloads
- 2011 and 2012 Comparison of IM Allocations
- Rock County's Operating Challenges for 2012 include:
 - Increasing caseloads (approximately 4,060) from Badger Care
 - Same number of IM direct line staff in 2012 as 2011.
 - Less staff in Economic Support Division (4 AA's, 1 Supervisor).

- Key: Efficiencies achieved through the Call Change Center.

She explained that the time-line for startup is mandated by a statutory date for 10 consortia to start operations beginning January 1, 2012. The County Board of Supervisors gave the Department head authorization to enter into the consortium.

12.A.1. Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2011 Rock County Human Services Department Budget.
Res. No. 11-9B-465

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of September, 2011 does hereby award the contract for WHEAP services to Energy Services, Inc. per the terms and conditions set forth in the request for proposals; and,

BE IT FURTHER RESOLVED, that the 2011 Human Services Department Budget is amended as follows:

<u>A/C-Description</u>	<u>Budget At 09/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
36-3614-0000-42100 Federal Aid	\$405,404	\$30,000	\$435,404
<u>Use of Funds:</u>			
36-3614-0000-62119 Other Contracted Services	\$405,404	\$30,000	\$435,404

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Owens and Podzilni voted in favor. Supervisors Beaver, Bussie, Johnson, Thompson, Sweeney, Collins and Yoss were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-9B-466

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 22, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Core BTS Inc.	Information Technology	Contracted Services	\$98,464.25
CXT Incorporated	Dept. of Public Works	Contracted Services	\$70,500.00
Gilbank Construction Inc.	General Services	Contracted Services	\$88,825.00
Zander Solutions Inc.	General Services	Contracted Services	\$21,352.96

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 11-9B-467

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 22, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Ewald Automotive Group	Dept. of Public Works	Contracted Services	\$38,131.00
Ewalds Hartford Ford, Lincoln	Dept. of Public Works	Contracted Services	\$52,911.00
Mercury LLC			

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Owens and Podzilni voted in favor. Supervisors Beaver, Bussie, Johnson, Thompson, Sweeney, Collins and Yoss were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D.1. Awarding Contract for Sidewalk Replacement at Sheriff's Office.

Resolution No. 11-9B-468

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of September, 2011 that a contract for sidewalk replacement at the Sheriff's Office be awarded to Valia Excavating of Fort Atkinson in the bid amount of \$29,949.00.

Supervisors Yankee and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Owens and Podzilni voted in favor. Supervisors Beaver, Bussie, Johnson, Thompson, Sweeney, Collins and Yoss were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D.2. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works.

Resolution No. 11-9B-469

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of September, 2011 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin as follows:

\$16,992.00 for one 2012 4-Door Chevrolet Impala

\$27,869.00 for one 2012 Ford F350 4X4 Super Cab Pickup Truck

\$21,139.00 for one 2012 Dodge Caravan

\$25,042.00 for one 2012 Ford F350 4X4 Regular Cab Pickup Truck

Supervisors Yankee and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Owens and Podzilni voted in favor. Supervisors Beaver, Bussie, Johnson, Thompson, Sweeney, Collins and Yoss were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.E. Resolution Authorizing The Issuance and Awarding the Sale of \$4,500,000 General Obligation Promissory Notes, Series 2011A; Providing the Form of the Notes; and Levying a Tax in Connection Therewith. Resolution No. 11-9B-470

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interests of Rock County, Wisconsin (the "County") to raise funds for the purpose of paying the costs of County capital improvements projects in 2010 and 2011 including HCC Complex boiler projects, the Rock Haven building project, airport improvements and land acquisition, highway construction, 911 Communication Center capital equipment, and information technology capital projects (the "Project") and there are insufficient funds on hand to pay said costs; and

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) from Stern Brothers & Co., Kansas City, Missouri (the "Purchaser"), in accordance with the terms and conditions of its purchase proposal attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the County Board Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for and on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) (the "Notes"), for the sum of FOUR MILLION FIVE HUNDRED ONE THOUSAND FIVE HUNDRED NINE DOLLARS AND FIFTY CENTS (\$4,501,509.50), plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2011A"; shall be dated October 4, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature serially on September 1 of each year, in the years and principal amounts as follows:

<u>Years of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$175,000	2.000%
2013	175,000	2.000
2014	450,000	2.000
2015	450,000	2.000
2016	550,000	2.000
2017	625,000	2.250
2018	\$675,000	2.250%
2019	700,000	2.350
2020	700,000	2.500

Interest is payable commencing on March 1, 2012 and semi-annually thereafter on September 1 and March 1 of each year.

Section 4. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. Redemption Provisions. At the option of the County, the Notes maturing on September 1, 2019 and thereafter are subject to redemption prior to maturity on September 1, 2018 or on any date thereafter. Said Notes are redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 6. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 7. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years and amounts as follows:

<u>Levy Year</u>	<u>Amount</u>	<u>Levy Year</u>	<u>Amount</u>
2011	\$265,106.67	2016	\$688,200.00
2012	270,700.00	2017	724,137.50
2013	542,200.00	2018	733,950.00
2014	533,200.00	2019	717,500.00
2015	624,200.00		

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Section 8. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$4,500,000 General Obligation Promissory Notes, Series 2011A, dated October 4, 2011." There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 7 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 9. Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into

an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Notes.

Section 10. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 11. Additional Tax Covenants; Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Notes will qualify for the eighteen month expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 12. Persons Treated as Owners; Transfer of Notes. The County Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such

transfer. The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County maintained by the County Clerk at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the Finance Director has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 14. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Notes. The principal of and interest on the Notes shall be paid by the County Treasurer or his or her agent in lawful money of the United States.

Section 16. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the County will execute and deliver on the Closing Date. Any Noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 17. Financial Advisory Services. The Financial Advisory Services Agreement with Wisconsin Public Finance Professionals, LLC attached hereto as Exhibit C is hereby approved and the County officers indicated as signatories to the agreement are hereby authorized to execute the same.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 22nd day of September, 2011.

J. Russell Podzilni
County Board Chairperson

ATTEST:

Lorena R. Stottler
County Clerk

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Owens and Podzilni voted in favor. Supervisors Beaver, Bussie, Johnson, Thompson, Sweeney, Collins and Yoss were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.F. Amending the Rock County Land Records Modernization Plan.

Resolution No. 11-9B-471

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of September, 2011 does hereby amend the Rock County Land Records Modernization Plan and replace the existing fee schedule with an updated fee schedule; and,

BE IT FURTHER RESOLVED, that the updated fee schedule becomes effective upon passage of this resolution.

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

12.G. EXECUTIVE SESSION; Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining

Supervisors Jensen and Fizzell moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Owens and Podzilni voted in favor. Supervisors Beaver, Bussie, Johnson, Thompson, Sweeney, Collins and Yoss were absent. AYES – 22. NOES – 0. ABSENT – 7. Supervisor Innis left the meeting.

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

13. Adjournment.

Supervisors Fizzell and Peer moved to adjourn at 7:42 pm to Thursday, October 13, 2011 at 6:00 P.M. ADOPTED by acclamation.

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



