

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 14, 2010

The Rock County Board of Supervisors met pursuant to adjournment on January 14, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Arnold, Bishop and Wopat were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer 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 – December 17, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Update on Wisconsin and Southern Railroad – Ken Lucht
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing Acceptance of Project Safe Neighborhoods Grant and Amending 2010 Budget
 2. Accepting Healthy Homes Mini-Grant and Amending the 2010 Rock County Health Department Budget
 3. Amending the 2009 Land Conservation Department Budget Land and Water Conservation Implementation Grant
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office
 2. Purchase of Computer Software for 911 Communications Center Back-Up Site

- 3. Authorizing Purchase of Radios and Radio Accessories for Emergency Management Per State Contract
- 4. Authorizing 2010 Orthoimagery and LiDar Contracts with Ayres Associates, Inc. and Authorizing Memorandums of Understanding (MOU) with Participating Municipalities
- 5. Authorizing Purchase of Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI
- E. Transfer of Jurisdictional Control of Rock County Airport Overlay Zoning to the City of Janesville
- F. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats., - Discuss Negotiation Strategy Regarding the Investing of Public Funds for a Possible Economic Development Project on Rock County

13. ADJOURNMENT

5. Approval of Minutes – December 17, 2009.

Supervisors Bostwick and Jensen moved the approval of the minutes of December 17, 2009, as presented. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements.

Neil Deupree of 419 S. Franklin Street, Janesville invited the public to the ‘unveiling’ of the MLK Jr. Memorial Hwy signs on Monday, January 18th at 10:00 am. Parking will be available at Prairie Avenue Concrete.

10.A. Update on Wisconsin and Southern Railroad – Ken Lucht.

Ken Lucht presented to the board on the current state of the Wisconsin and Southern Railroad Company. Mr. Lucht explained that of the over five million dollars in ARRA funds that were dedicated to improving the country’s infrastructure, no monies were dedicated to freight rail. Wisconsin and Southern Railroad Co. owns over 600 miles of track, delivering product to over 14 industries which employs more than 600 people. The company was recognized in 2009 with the Regional Railroad of the Year award. Mr. Lucht explained that the single largest challenge for the railroad is the updating of the infrastructure. Only 12% of the existing track is compatible by today’s standards and much rehabilitation and upgrades are necessary to improve the speed and safety of freight delivery on the existing rails. A map that included shovel-ready projects for three lines (Whitewater to Madison; Slinger to N. Milwaukee; and Brodhead to Avalon) was distributed to the Board. This map included statistics and details should economic stimulus become available for capital rehabilitation projects. Another map that explained “Grow Wisconsin” was also distributed. Mr. Lucht answered questions from the board and offered a tour of the rail lines if enough interest is expressed.

12.A.1. Authorizing Acceptance of Project Safe Neighborhoods Grant and Amending 2010 Budget. Resolution No. 10-1A-438

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2010 does approve and authorize the acceptance of the Project Safe Neighborhoods grant; and,
BE IT FURTHER RESOLVED, that the Chair of the County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit and the City of Janesville; and,
BE IT FURHTER RESOLVED, that the Sheriff’s Office budget for 2010 be amended as follows:

<u>A/C Description</u>	<u>Budget</u> <u>01/01/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds:			
29-2804-0000-42100/ Federal Aid	\$0	\$34,236	\$34,236

Use of Funds:

29-2804-0000-61210/ Overtime Wages – Productive	\$0	\$11,744	\$11,744
29-2804-0000-67172/ Capital Assets \$500-\$999	\$0	\$1,950	\$1,950
29-2804-0000-69501/ Aid to Localities	\$0	\$20,542	\$20,542

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

12.A.2. Accepting Healthy Homes Mini-Grant and Amending the 2010 Rock County Health Department Budget. Resolution No. 10-1A-439

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2010 does hereby authorize the Rock County Health Department to accept this \$5,800 Healthy Homes mini-grant and amend the 2010 Rock County Health Department Budget as follows:

<u>A/C Description</u>	<u>Budget 01/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds:			
31-3074-0000-42200/ State Aid	- 0 -	\$5,800	\$5,800
Use of Funds:			
31-3074-0000-63110/ Administrative Expense	- 0 -	\$5,800	\$5,800

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

12.A.3. Amending the 2009 Land Conservation Department Budget Land and Water Conservation Implementation Grant. Resolution No. 10-1A-440

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2010 hereby amends the Land Conservation Department's 2009 Budget as follows:

<u>A/C Description</u>	<u>Budget 01/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds:			
62-6280-0000-42200 State Aid	\$90,000	\$51,185	\$141,185
Use of Funds:			
62-6280-0000-64928	\$90,000	\$51,185	\$141,185

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

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-1A-441
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on January 14, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2009

Blackhawk Technical College	Sheriff's Office	Contracted Services	\$12,247.23
CDW Government Inc.	Sheriff's Office	Contracted Services	\$19,129.48
CESA 2	Sheriff's Office	Contracted Services	\$15,431.33
Mythics Inc.	Information Technology	Contracted Services	\$10,080.16
Potter Lawson Architects Inc.	General Services	Contracted Services	\$167,284.67
Willis of Wisconsin Inc.		Contracted Services	\$12,900.00

2010

AE Business Solutions	Information Technology	Contracted Services	\$11,136.00
Bio Key International Inc.	Information Technology	Contracted Services	\$29,685.90
Core BTS Inc.	Information Technology	Contracted Services	\$22,314.47
Otis Elevator Company	General Services	Contracted Services	\$50,164.76

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 10-1A-442
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on January 14, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

2010

Advanced Correctional Healthcare	Sheriff's Office	Contracted Services	\$700,000.00
Aramark Correctional Svcs.	Sheriff's Office	Contracted Services	\$565,000.00
Attic Correctional Svcs. Inc.	Sheriff's Office	Contracted Services	\$249,800.00
BI Inc.	Sheriff's Office	Contracted Services	\$584,000.00
Fleet Services	Sheriff's Office	Contracted Services	\$220,000.00
Haakenson, Michael A	Clerk of Courts	Contracted Services	\$44,419.68
Johnson Controls Inc.	General Services	Contracted Services	\$22,121.00
Joos, Atty. Melissa Brooke	Clerk of Courts	Contracted Services	\$44,419.68
Koplien, Atty. Thomas	Clerk of Courts	Contracted Services	\$44,419.68
Madison United Healthcare Linen	Sheriff's Office	Contracted Services	\$117,900.00
Nutrition & Health Associates Inc.	Health Department	Contracted Services	\$11,100.00
Potter Lawson Architects Inc.	General Services	Contracted Services	\$424,820.00
Samuels Group, The	General Services	Contracted Services	\$631,920.00
Schultz, Lisa	Clerk of Courts	Contracted Services	\$44,419.68
WI River Rail Transit Comm.	Planning	Contracted Services	\$25,520.00
WMMIC		Contracted Services	\$235,526.00

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

12.D.1. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office. Resolution No. 10-1A-443

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2010 that a Purchase Order be issued as follows:

- \$23,669.00 to Ewald Automotive for one (1) Chevrolet Express
- \$20,376.00 to Ewald Automotive for one (1) Dodge Grand Caravan

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

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

12.D.2. Purchase of Computer Software for 911 Communications Center Back-Up Site. Resolution No. 10-1A-444

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2010 that a contract be awarded to Motorola of Westminster, Colorado, in the amount of \$21,270, with the County Board Chair herein authorized to execute the purchase agreement.

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

12.D.3. Authorizing Purchase of Radios and Radio Accessories for Emergency Management Per State Contract. Resolution No. 10-1A-445

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2010 that a Purchase Order be issued to Bandt Communications in the amount of \$11,622.

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

12.D.4. Authorizing 2010 Orthoimagery and LiDar Contracts with Ayres Associates, Inc. and Authorizing Memorandums of Understanding (MOU) with Participating Municipalities. Resolution No. 10-1A-446

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2010 does hereby authorize the Rock County Land Conservation Officer to enter into the contracts with Ayres Associates, Inc. to perform the work necessary to provide participating municipalities and Rock County with updated orthoimagery and DTM, as well as sign the Memorandums of Understanding between Rock County and the municipalities participating in this project.

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

12.D.5. Authorizing Purchase of Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI. Resolution No. 10-1A-447

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2010 hereby approves and authorizes the purchase by the County of Rock of the three subject properties.

BE IT FURTHER RESOLVED that funds for the purchase of the properties be allocated from the Federal Emergency Management Agency – Hazard Mitigation Grant Agreement.
BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock.
BE IT FINALLY RESOLVED that authority is hereby granted to the Rock County Planning & Development Committee and County Board Staff Committee to take the necessary steps to develop proposals and enter into agreements needed to purchase and dispose of the structures on the site and to determine the final disposition of the property.

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

12.E. Transfer of Jurisdictional Control of Southern Wisconsin Regional Airport Overlay Zoning to the City of Janesville. Resolution No. 10-1A-448

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2010 does hereby approve the transfer of jurisdictional control of the Southern Wisconsin Regional Airport Overlay Zoning District located within the municipal limits of the City of Janesville.

Supervisor Wiedenfeld asked that the Resolution be amended to change the language from Rock County Airport to Southern Wisconsin Regional Airport. Chair Podzilni instructed the Clerk to make the changes. Supervisors Sweeney and Owens moved the above resolution. ADOPTED by acclamation as amended.

12.F. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats., - Discuss Negotiation Strategy Regarding the Investing of Public Funds for a Possible Economic Development Project on Rock County.

Supervisor Ott left the meeting. Supervisors Fizzell and Bostwick moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Ott, Bishop and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

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

13. Adjournment.

Supervisors Combs and Thomas moved to adjourn at 7:52 pm to Thursday, January 28, 2010 at 6:00 P.M. ADOPTED by acclamation.

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