

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 25, 2009

The Rock County Board of Supervisors met pursuant to adjournment on June 25, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Grahn, Ott, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni were present. Supervisors Arnold, Beaver, Kuznacic, Gustina, Bishop, Thompson and Jensen were absent. 22 Present. 7 Absent.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Mawhinney and Combs moved the adoption of 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 – June 11, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND NOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Joint Review Board for Amendment #3 to the City of Janesville TIF District No. 26
 - B. Appointment to the 911 Communications Commission
 - C. Appointment to the Finance Committee
 - D. Appointment to the Planning & Development Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. "Looking at Now" – Quint Studer
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the Land Conservation Department and the Planning and Development Agency Budgets for Completion of the PDR/PACE Master Plan
 2. Arrowhead Library System's Job – Searching, Training and Support Grant #09-502-LSTA
 3. Authorizing Acceptance of a Federal TRACS Implementation Grant
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

1. Authorizing submission of Edward Byrne Memorial Justice Assistance Grant Application – Local Solicitation and Authorizing Interagency Agreement with Beloit and Janesville
 2. Authorizing the Purchase of One Wireless Local Area Network (WLAN) Controller
 3. Awarding Contract for Handicapped Accessible Fishing Pier at Beckman Mill Park
 - E. Amending Section 18.509(b) of the Rock County Ordinance-Overtime (Second Reading and Adoption)
 - F. Approval of Addition to Rock Cemetery Plat
 - G. Establishing an Ad Hoc Committee for the Purchase of Development Rights/Purchase of Agricultural Conservation Easements Program
 - H. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – To Confer with Legal Counsel with Respect to Pending Litigation
13. ADJOURNMENT

5. Approval of Minutes – June 11, 2009.
Supervisors Peer and Ott moved the approval of the minutes of June 11, 2009, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
Brad Munger, a Rock County employee addressed the board about Health Care benefits. He wished to thank the Supervisors for their support as well as Administration for prioritizing quality benefits as a part of the employee benefit package. Mr. Munger's wife was diagnosed with ovarian cancer and he is certain that the quality of his medical plan is directly connected to her ability to receive quality treatment. He is grateful for the benefit and hopes that the quality of medical benefits can remain certain in these uncertain times.

Supervisor Sweeney announced that the Supervisor's picnic is scheduled for Sunday, August 16th at Gibbs Lake Park in Porter Township beginning at noon. A sign up was passed around.

Supervisor Podzilni announced the Board of Supervisor's will again be in the law enforcement tent at the 4H-Fair and he would like it if all Supervisors would consider signing up to cover 2 shifts. A sign up was passed around.

8.A. Appointment to the Joint Review Board for Amendment #3 to the City of Janesville TIF District No. 26.
NEW APPOINTMENT: Supervisor Ivan Collins
EFFECTIVE DATE: June 25, 2009

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

8.B. Appointment to the 911 Communications Commission.
NEW APPOINTMENT: Chief Dan Jacobs
Footville Fire Department
252 N Gilbert Street
P O Box 246
Footville WI 53537
Altrenate:
Deputy Chief Chris Ommodt
Footville Fire Department
252 N Gilbert Street
P O Box 246
Footville WI 53537
EFFECTIVE DATE: June 25, 2009

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

8.C. Appointment to the Finance Committee.

NEW APPOINTMENT: Supervisor Wayne Gustina
EFFECTIVE DATE: June 25, 2009

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

8.D. Appointment to the Planning & Development Committee.

NEW APPOINTMENT: Supervisor David Diestler
EFFECTIVE DATE: June 25, 2009

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

10.A. "Looking at Now" – Quint Studer.

Quint Studer, named one of the "Top 100 Most Powerful People" by Modern Healthcare, has gained national recognition (USA Today, Inc. Magazine, Investor's Business Daily) as a change agent and thought leader in health care today because he so aptly links a sustained focus on service, quality, employee and patient satisfaction with growth and bottom-line results. Thanks to Quint's excellent reputation, his book, *Results That Last* became an Amazon.com bestseller even before it was published and once published became a Wall Street Journal best seller. Quint also serves on the board of the Association of University Programs in Health Administration (AUPHA). AUPHA is the only non-profit entity of its kind that works to improve the delivery of health services throughout the world, and thus the health of citizens, by education professional managers at the entry level.

With his early training in teaching (B.A. degree in education and M.S. degree in education from University of Wisconsin, Whitewater), Quint's classroom is today one of the largest in health care. He and his team at Studer Group coach more than 400 hospitals and health systems on their journey to becoming world-class leaders in service and operational excellence. Studer Group clients span the nation and include every type of health care organization (for-profit and not-for-profit), from small rural hospitals to some of the most-respected organizations and largest health systems. They include recipients of the prestigious Malcolm Baldrige National Quality Award.

His Five Pillar approach to achieving operational excellence sets goals and measures progress under service, people, quality, finance, and growth. In Quint's experience, the journey to becoming a world-class organization is rooted in a leader's ability to engage employee's passion for doing purposeful, worthwhile work.

He recommends a number of prescriptive tools based on his Nine PrinciplesSM: commit to excellence; measure the important things; build a culture around service; create and develop leaders; focus on employee satisfaction; build individual accountability; align goals and values; communicate at all levels; and recognize and reward excellence.

While Quint Studer's background and experience reflects 20 years in health care, his timeless principles and practices apply to all businesses. Some of Quint's areas of expertise include: how to cut employee turnover by 66% with the "Honeymoon Quiz" (five questions to ask new hires in the first 90 days of employment); the Well CEO Check-Up: Nine Principles for taking your organization from good to great to greater; Pulling the plug on low performing employees before they can wreak more havoc; identifying and taking action with high, middle, and low performers to move organizational performance higher; how the best hospitals recognize "patient power" and are changing to meet their needs; the art of catching and keeping a great workforce; how to foster a culture of employee satisfaction; how to create and use a standards of behavior contract to boost employee morale, customer satisfaction, and profitability; how CEOs can become "Chief Fire Starters" to spark enthusiasm, inspire great ideas, and results to blazing new heights.

In addition to features in USA Today and Inc. Magazine, Quint appears widely in the business and the health care trade press. He has also contributed in depth feature articles on consumerism, service excellence, organizational alignment and communicating quality to most major healthcare trade journals, including the Healthcare Advisory Board Report, Modern Healthcare, and in-depth features in the elite American College of Healthcare Executive's (CEO audience) Frontiers of Health Services Management Journal, the American Marketing Association's Marketing Health Services, and the American Hospital Association's Trustee, geared to hospital Board members. Quint can also be heard on the nationally syndicated radio show Health Rhythms. Mr. Studer has offered services to agencies outside of the healthcare field with Escambia County, Florida; the School District of Janesville and Sarasota County Schools.

The purpose of Mr. Studer's visit to the Rock County Board of Supervisors was to share some of his principles and philosophies that can help Rock County harvest what's right, identify what needs to be fixed and improve performance. Much time is spent standardizing processes to be a most effective organization, but Mr. Studer emphasized that execution of the processes is the key to successful organizations. He suggests that the leadership be held accountable through measurable tools such as a good evaluation tool that is objective and weighted, spend the time and resources training leaders and develop prescriptive behaviors that help all employees know that they bring value to the organization through Purpose, Worthwhile work and Making a Difference. Strong leadership results in effective and efficient government that leads to greater satisfaction from the taxpayers.

Mr. Studer suggested that Rock County residents may be more satisfied with the level of County services than members of management may think. Without measurement tools such as surveys, it is hard to know whether the public has issues and harder to identify problem areas in need of our attention. Areas of measurement in the County could include level of satisfaction living in Rock County; responsive to complaints and needs; professionalism of county employees; level of satisfaction with services in parks – public works – law enforcement – emergency management – health and human services – ease of access to buildings and website, etc. Mr. Studer spoke for 45 minutes and answered Supervisor questions.

12.A.1. Amending the Land Conservation Department and the Planning and Development Agency Budgets for Completion of the PDR/PACE Master Plan.
 Resolution No. 09-6B-302

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2009, approves the extension of the LTE Planner II position through December 2009; and,
 BE IT FURTHER RESOLVED, that the Land Conservation Department budget be amended as follows:

A/C-Description	Budget At 5/29/09	Amount of Increase	Amended Budget
<u>Source of Funds:</u>			
62-6350-0000-47000/ PDR/PACE Transfer In	- 0 -	\$47,000	\$47,000
<u>Use of Funds:</u>			
62-6350-0000-62119/ PDR/PACE Contracted Services	- 0 -	\$47,000	\$47,000

BE IT FURTHER RESOLVED, that the Planning and Development Agency's budget be amended as follows:

A/C-Description	Budget At 5/29/09	Amount of Increase	Amended Budget
<u>Source of Funds:</u>			
64-6400-0000-61100/ Wages	\$558,847	\$8,173	\$567,020
64-6400-0000-61400/ FICA	44,450	625	45,075
64-6400-0000-61510/	58,432	850	59,282

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Retirement			
64-6400-0000-61610/	178,424	2,936	181,360
Health Insurance			
64-6400-0000-61620/	5,785	102	5,887
Dental Insurance			
64-6400-0000-64904/	- 0 -	3,000	3,000
Sundry Expense			
64-6400-0000-68000/	- 0 -	(15,686)	(15,686)
Cost Allocations			

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

12.A.2. Arrowhead Library System’s Job – Searching, Training and Support Grant #09-502-LSTA. Resolution No. 09-6B-303

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2009, amends the Arrowhead Library system’s 2009 budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 01/0109	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
51-5273-0000-42100 Federal Aid	- 0 -	\$6,688	\$6,688
<u>Use of Funds:</u>			
51-5273-0000-62119 Other Contracted Services	- 0 -	\$2,500	\$2,500
51-5273-0000-67199 Misc. Equipment	- 0 -	\$4,188	\$4,188

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

12.A.3. Authorizing Acceptance of a Federal TRACS Implementation Grant.
Resolution No. 09-6B-304

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2009, that the Sheriff’s Office is hereby authorized to accept a Federal TraCS Implementation Grant passed through the Wisconsin Department of Transportation and that the 2009 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 06/0109	<u>Increase</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
21-2181-0000-42100/ Federal Aid	- 0 -	\$78,435	\$78,435
<u>Use of Funds:</u>			
21-2181-0000-62119/ Contracted Services	- 0 -	\$78,435	\$78,435

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

12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-6B-305

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on June 25, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff's Office	Contracted Services	\$15,494.33
MGM Tricor Inc.	So.WI Regional Airport	Contracted Services	\$16,000.00
Siemens Building Technologies Inc.	General Services	Contracted Services	\$11,748.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 09-6B-306

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on June 25, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Burtness Chevrolet Inc.	Public Works	Contracted Services	\$18,994.00
Eppstein Uhen Architects	General Services	Contracted Services	\$45,960.00
Janke General Contractors	Public Works	Contracted Services	\$27,490.00

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

12.D.1. Authorizing submission of Edward Byrne Memorial Justice Assistance Grant Application – Local Solicitation and Authorizing Interagency Agreement with Beloit and Janesville.
Resolution No. 09-6B-307

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2009, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.

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

12.D.2. Authorizing the Purchase of One Wireless Local Area Network (WLAN) Controller.
Resolution No. 09-6B-308

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2009 that a Purchase Order be issued to Inacom Information Systems in the amount of \$13,245 for the purchase of one Cisco Wireless LAN Controller and the first year support contract.

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

12.D.3. Awarding Contract for Handicapped Accessible Fishing Pier at Beckman Mill Park.
Resolution No. 09-6B-309

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2009, issue a Purchase Order to Janke General Contractors of Athens, Wisconsin, in the amount of \$27,490 to construct a handicapped accessible fishing pier at Beckman Mill Park.

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

12.E. Amending Section 18.509(b) of the Rock County Ordinance-Overtime (Second Reading and Adoption). Resolution No. 09-6A-295

NOW, THEREFORE, BE IT HEREBY ORDAINED by the County Board of Supervisors of the County of Rock:

Section 18.509(b) of the Rock County Ordinances is hereby amended to delete the following positions from eligibility for "straight-time" overtime.

Accountant
Assistant Human Resources Director
Child Care Coordinator
HSD Program Analysis
Human Resources Analyst
Lead Detention Center Supervisor
Medical Records Manager
Support Services Supervisor
Training & Development Manager

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

12.F. Approval of Addition to Rock Cemetery Plat. Resolution No. 09-6B-310

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2009 does hereby approve the "Addition to Rock Cemetery Plat", primarily located in the N.E. ¼ of the S.W. ¼ of Section 21, T.2 N, R. 12 E. of the 4th P.M., Rock Township, Rock County, Wisconsin.

Supervisors Sweeney and Bostwick moved the above resolution. ADOPTED by acclamation. Supervisor Combs abstained.

12.G. Establishing an Ad Hoc Committee for the Purchase of Development Rights/Purchase of Agricultural Conservation Easements Program. Resolution No. 09-6B-311

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2009, approves the creation of the Ad Hoc Committee for the period of August 2009 through December 2011 for the sole purpose of developing a PDR Master Plan and Draft Ordinance; and,

BE IT FURTHER RESOVLED, the Chair of the Rock County Board of Supervisors is authorized to appoint up to 21 members to serve on the committee for the term of the project, and is authorized to appoint the Chair of the committee. Membership of the committee shall include the following representatives; the Chair of the Land Conservation Committee, the Chair of P&D Committee, one additional County Board Supervisor; one representative from the Town of Milton, the Town of Fulton, the Town of Harmony, the Town of Rock, the Town of LaPrairie, the Town of Janesville, the Town of Turtle, the Town of Beloit, the City of Milton, the City of Edgerton, the City of Janesville and the City of Beloit; a Realtor' Association, a Builder's Association, a Farm Organization, an Environmental Organization, the Rock County Towns Association, and a Member at Large; and,

BE IT FINALLY RESOLVED, each member appointed will be allowed one alternate member to act in his or her capacity if unable to attend a scheduled meeting and shall have the rights and responsibilities as members of the Ad Hoc Committee, including the ability to form a quorum and vote. Each alternate member shall be appointed by the County Board Chair and confirmed by the County Board of Supervisors.

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

12.H. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – To Confer with Legal Counsel with Respect to Pending Litigation.

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

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

13. Adjournment.

Supervisors Thomas and Diestler moved to adjourn at 7:29 pm to Thursday, July 9, 2009 at 6:00 P.M. ADOPTED by acclamation.