

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 12, 2012

The Rock County Board of Supervisors met pursuant to adjournment on January 12, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. PRESENT . 24. ABSENT . 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors 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 15, 2011
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
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes . Roll Call
 1. Amending the 2012 Land Conservation Department Budget and Approval of Conveyance Agreement and Escrow Instruction for the Purchase of Agricultural Conservation Easement Program
 - B. Bills Over \$10,000 . No Roll Call
 - C. Encumbrances Over \$10,000 . Roll Call
 - D. Contracts . Roll Call
 1. Awarding Contract for Installation of Salt Shed Door and Reallocating Funds within the Public Works Department Budget
 2. To Ratify the 2012 Labor Agreement Between Rock County and Rock County Attorneys Association
 3. To Ratify the 2012 Labor Agreement Between Rock County and AFSCME, Local 1077 (Public Works/General Services)
 4. To Ratify the 2012 Labor Agreement Between Rock County and AFSCME, Local 1258 (Rock Haven)
 5. To Ratify the 2012 Labor Agreement between Rock County and Rock County WPPA . Wisconsin Professional Police Association (YSC)

6. To Ratify the 2012 Labor Agreement between Rock County and AFSCME, Local 2489 (Courthouse)
 - E. Repeal and Recreate Chapter 25, Rock County Ordinance, Regarding Slow-No-Wake Restrictions on Rivers and Streams in Rock County
 - F. Authorizing Countywide Referendum Question to be Placed on the April Ballot
 - G. Recognizing Jeff Smith for His Service to Rock County
 - H. Recognizing Jerome A. Long
 - I. Recognizing Richard Brandt
 - J. To Recognize Karla Walker Nitz
 - K. Recognizing Joan Maves
 - L. Recognizing Roberta Carrier for Service to Rock Haven
 - M. Recognizing Michael Landis.
 - N. Recognizing James Fanning
13. ADJOURNMENT

5. Approval of Minutes of December 15, 2011.

Supervisors Jensen and Fell moved the approval of the minutes of December 15, 2011 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Neil Deupree, Janesville, distributed Martin Luther King Day ribbons on each Supervisor's desk and invited all of them to partake in activities happening locally January 14 and 15.

Pete Bigboy, Ashland, addressed the Board on the topic of the Beloit Casino. He represents the Bad River Band of the Chippewa and was asking the Board to allow the Bad River Band of Chippewa and St. Croix Chippewa a seat at the negotiating table. He stated that many volunteers and representatives have given countless hours to this project and has been for over ten years.

Patrick Boozhoo, Janesville, addressed the Board representing the Red Cliff Indian Nation and registered also as a successful small business partner here in Rock County. He supports the Oneida and the Indian Nation partnership with HoChunk and the St. Croix people and encouraged the Board to move forward in that manner.

Evan Sayre, Fulton Township Chair, addressed the Board on agenda item 12.E. He believes the ordinance is appropriate and the level should remain at 7.5 feet.

Tom Stetzer, Madison, addressed the Board on agenda item 12.E on behalf of Strand and Associates who represent the Lake Koshkonong Sanitary District who wish to have the gauge water level remain at 7.5 feet.

Bill Carter, Edgerton, addressed the Board on agenda item 12.E. He believes the ordinance is appropriate and the level should remain at 7.5 feet and gave a few statements and facts as to why he supports the ordinance.

Gerald Luiting, Janesville, representing the Rock Aqua Jays and property owner encouraged the Board to consider the proposed amendment tonight before they vote on the slow-no-wake ordinance. He reminded the Board about the positive image and revenues that the Aqua Jays bring to the area and would value the Board's investment in the proposed amendment.

Fred Falk, N333 Charley Bluff Road, Milton, reminded the Board of DNR findings and evidence from the 1980's that stated damage and erosion actually begins at 776.33 and therefore, supports the ordinance being left at 7.5 feet.

12.A.1. Amending the 2012 Land Conservation Department Budget and Approval of Conveyance Agreement and Escrow Instruction for the Purchase of Agricultural Conservation Easement Program. Resolution No. 12-1A-548

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 12th day of January, 2012, do by enactment of this Resolution approve a *Rock County – Conveyance Agreement and Escrow Instructions – Agriculture Resources Conservation Easement* for each Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors amends the Land Conservation Department's PDR/PACE Program budget as follows:

| <u>A/C-Description</u> | <u>Budget At 01/01/2012</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds:</u> | | | |
| 62-6350-0000-47000 Transfer In | \$34,826 | \$11,200 | \$46,026 |
| <u>Use of Funds:</u> | | | |
| 62-6350-0000-62101 Appraisal Fees | \$0 | \$10,000 | \$10,000 |
| 62-6350-0000-65100 Other Insurance Fees | \$0 | \$1,200 | \$1,200 |

Supervisors Bostwick and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. AYES . 24. NOES . 0. ABSENT . 5.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-1A-549

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on January 12, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2011

| | | | |
|----------------------------------|------------------------|---------------------|--------------|
| Advanced Correctional Healthcare | | Contracted Services | \$61,494.48 |
| Atlas Bus Sales Inc. | Council on Aging | Contracted Services | \$29,010.00 |
| General Communications Inc. | 911 Comm. Center | Contracted Services | \$167,631.50 |
| Gilbank Construction Inc. | General Services | Contracted Services | \$13,800.00 |
| Beloit Police Department | Sheriff's Office | Contracted Services | \$18,900.00 |
| Blackhawk Technical College | Sheriff's Office | Contracted Services | \$19,476.85 |
| Dell | Information Technology | Contracted Services | \$39,356.63 |
| Janesville Police Department | Sheriff's Office | Contracted Services | \$18,800.00 |

2012

| | | | |
|-----------------------------|------------------|---------------------|-------------|
| Midland Health Testing Inc. | | Contracted Services | \$38,883.00 |
| Otis Elevator Company | General Services | Contracted Services | \$54,984.50 |

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution NO. 12-1A-550

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on January 12, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

2012

| | | | |
|-------------------------------|------------------------|---------------------|--------------|
| Ikon Office Solutions | General Services | Contracted Services | \$36,548.04 |
| Midland Paper | General Services | Contracted Services | \$25,000.00 |
| Motorola Solutions Inc. | Information Technology | Contracted Services | \$193,632.00 |
| Office Pro | | Contracted Services | \$95,000.00 |
| SGTS Inc. | General Services | Contracted Services | \$17,510.00 |
| Siemens Industry Inc. | General Services | Contracted Services | \$11,352.00 |
| Trane Company | General Services | Contracted Services | \$12,955.00 |
| Watson Security Services Inc. | General Services | Contracted Services | \$67,000.00 |
| Johnson Controls Inc. | General Services | Contracted Services | \$26,485.00 |
| Otis Elevator Company | General Services | Contracted Services | \$32,969.64 |
| Rhyme Business Products | | Contracted Services | \$15,000.00 |
| Staples Advantage | | Contracted Services | \$125,000.00 |
| Bower City Door Inc. | Public Works | Contracted Services | \$14,347.00 |

Pre-Approved Encumbrance Amendment

Aramark Uniform Services Rock Haven Contracted Services \$100,000.00

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. AYES . 24. NOES . 0. ABSENT . 5.

12.D.1. Awarding Contract for Installation of Salt Shed Door and Reallocating Funds within the Public Works Department Budget. Resolution No. 12-1A-551

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this 12th day of January, 2012 to award the bid for the purchase and installation of the replacement salt shed door from the lowest responsible bidder, Bower City Door of Janesville, WI in the amount of \$14,347; and, BE IT FURTHER RESOLVED, that the Department of Public Works is authorized to reallocate \$7,547 of savings on other D{W building projects and \$6,800 of insurance recovery to the DPW Salt Shed Door Replacement project.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. AYES . 24. NOES . 0. ABSENT . 5.

12.D.2. To Ratify the 2012 Labor Agreement Between Rock County and Rock County Attorneys Association. Resolution No. 12-1A-553

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with the Rock County Attorneys Association.

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. AYES . 24. NOES . 0. ABSENT . 5.

12.D.3. To Ratify the 2012 Labor Agreement Between Rock County and AFSCME, Local 1077 (Public Works/General Services). Resolution No. 12-1A-554

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with AFSCME, Local 1077 (Public Works/General Services).

Supervisors Collins and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. AYES . 24. NOES . 0. ABSENT . 5.

12.D.4. To Ratify the 2012 Labor Agreement Between Rock County and AFSCME, Local 1258 (Rock Haven). Resolution No. 12-1A-555

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with AFSCME, Local 1258 (Rock Haven).

Supervisors Wiedenfeld and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. AYES . 24. NOES . 0. ABSENT . 5.

12.D.5. To Ratify the 2012 Labor Agreement between Rock County and Rock County WPPA .
Wisconsin Professional Police Association (YSC). Resolution No. 12-1A-565

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with Wisconsin Professional Police Association/LEER (Rock County Youth Services Center).

Supervisors Brill and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. AYES . 24. NOES . 0. ABSENT . 5.

12.D.6. To Ratify the 2012 Labor Agreement between Rock County and AFSCME, Local 2489
(Courthouse). Resolution No. 12-1A-566

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with AFSCME, LOCAL 2489 (Courthouse).

Supervisors Collins and Knudsen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. AYES . 24. NOES . 0. ABSENT . 5.

12.E. Repeal and Recreate Chapter 25, Rock County Ordinance, Regarding Slow-No-Wake
Restrictions on Rivers and Streams in Rock County. Resolution No. 11-12A-528

NOW, THEREFORE, be it ordained by the Rock County Board of Supervisors in session this 12th day of January, 2012 that they repeal Chapter 25 of the Rock County Ordinances and recreate an ordinance to regulate the speed of watercraft operating on the Rock River and other rivers and streams in Rock County as follows:

SLOW NO WAKE ON RIVERS AND STREAMS IN ROCK COUNTY

| | |
|-----------|--|
| Section 1 | Applicability |
| Section 2 | Purpose |
| Section 3 | Authority |
| Section 4 | Definitions |
| Section 5 | Speed Restrictions |
| Section 6 | Duties and Powers of the Rock County Sheriff |
| Section 7 | Notice and Posting |
| Section 8 | Enforcement and Penalties |
| Section 9 | Severability |

Section 1. APPLICABILITY. The provisions of this Ordinance shall apply to the reaches of the Rock River and each named and unnamed river and stream located within Rock County, Wisconsin.

Section 2. PURPOSE. The purpose of this Ordinance is to promote safe boating conditions and to prevent damage to aquatic ecosystems by: (A) limiting boats on the Rock County rivers and streams to slow-no-wake speed when the water level of the river exceeds the recommended levels, (B) establishing slow-no-wake areas in certain locations where that is warranted by boating congestion, (C) authorizing the Rock County Sheriff to impose slow-no-wake speed limits on other rivers and streams in the county during permitted special events or when that is warranted by exceptional circumstances.

Section 3. AUTHORITY. This Ordinance is adopted by the Rock County Board of Supervisors pursuant to the powers granted by Section 30.77 of the Wisconsin Statutes.

Section 4. DEFINITIONS. The definitions as set forth in Section 30.01 of the Wisconsin Statutes are incorporated herein by reference as though fully set forth herein, except as follows:

(A) BOAT, WATERCRAFT. ~~%Boat+or %Watercraft+~~means any device used for navigation on water, including personal watercraft.

(B) SLOW-NO-WAKE SPEED. ~~%Slow-No-Wake Speed+~~means that speed at which a boat moves as slowly as possible while still maintaining steerage control.

Section 5. SPEED RESTRICTIONS.

(A) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any portion of the Rock River downstream from the northern Rock County line to the Indianford Dam, when the gauge water level at the US Geological Survey Gauge 05427235 (Lake Koshkonong near Newville, Wisconsin) is above 7.5 feet. This information can be obtained from the NOAA website. [[http://water.](http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=nvlw3&view=1,1,1,1,1,1,1,1)

[weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=nvlw3&view=1,1,1,1,1,1,1,1](http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=nvlw3&view=1,1,1,1,1,1,1,1)
(Graph NVLW3)]

(B) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any portion of the Rock River downstream from the Indianford Dam to southern Rock County line when the gauge water level at the US Geological Survey gauge 05430500 (Rock River at Afton, Wisconsin) is above 6.5 feet. This information can be obtained from the NOAA website.

[<http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=aftw3&view=1,1,1,1,1,1,1,1>
(Graph AFTW3)]

(C) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed in the following areas, which are more specifically described as follows:

(1) From a point 100 feet west of Interstate 90 to point 1,500 feet east of the Newville Bridge (Highway 59).

(2) An area 250 feet on either side of the railroad bridge over the Rock River in the Town of Fulton.

(3) From the Indianford Bridge to approximately 1,000 feet north of the Indianford Bridge on the Rock River in the Town of Fulton.

(D) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed within any area subject to a Special Event Permit issued by the Rock County Sheriff pursuant to Section 6(A).

(E) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed within any area declared to be a Boating Hazard Zone by the Rock County Sheriff pursuant to Section 6(B).

Section 6. DUTIES AND POWERS OF THE ROCK COUNTY SHERIFF.

(A) SPECIAL EVENTS. On the application of a person proposing to conduct a special event on any river or stream in the County and with the approval of the governing body of each city, village or town within which such event is proposed, the Rock County Sheriff may issue a Special Aquatic Event Permit and may impose a slow-no-wake speed on the operation of boats or watercraft not participating in the special event. Any permit issued under this Section shall specify the time, date and location of the event and the boundaries of the slow-no-wake area so designated and shall be posted in accordance with Section 7.

(B) BOATING HAZARD ZONE. The Rock County Sheriff may designate all or any part of any river or stream within Rock County as a Boating Hazard Zone if the Sheriff determines that high water levels or emergency conditions resulting from storms or other conditions warrant the imposition of a slow-no-wake speed restriction. Each such designation shall specify the boundaries of the Boating Hazard Zone so designated and notice of the imposition of the slow-no-wake speed restriction shall be posted in accordance with Section 7.

Section 7. NOTICE AND POSTING. The Rock County Sheriff shall notify media sources serving the area affected by any slow-no-wake speed restriction imposed pursuant to this Ordinance and shall place and maintain regulatory notice of such restrictions at all public access points within such areas. Such notices shall be sent and posted as soon as practicable after the

issuance of the permit or designation and when the Rock River water level reaches or is anticipated to reach the level specified in Section 5(A) and or 5(B) within 24 hours. The Sheriff shall notify the media and remove such notices as soon as possible when the conditions resulting in the slow-no-wake speed restriction have passed.

Section 8. ENFORCEMENT AND PENALTIES.

(A) ENFORCEMENT. This Ordinance may be enforced by law enforcement officers of the Rock County Sheriff's Office and the Wisconsin Department of Natural Resources.

(B) OBSTRUCTION. No person shall resist or obstruct any law enforcement officer in the performance of his or her duties under this Ordinance.

(C) ENFORCEMENT PROCEDURE. The provisions of Sections 66.0109, 66.0113, 66.0114 and 30.50 to 30.71 of the Wisconsin Statutes are adopted and by reference made a part of this Ordinance as if fully set forth herein. Any future additions, amendments, revisions or modifications of the statutes incorporated herein are intended to be made part of this Ordinance in order to secure uniform state-wide regulation and enforcement of boating ordinance violations. The County elects to use the citation method of enforcement.

(D) OTHER REMEDIES. The issuance of a citation hereunder shall not preclude the County or any authorized person from proceeding under any other ordinance of law or by any other enforcement method to enforce any ordinance, regulation or order.

(E) PENALTIES AND DEPOSITS. Any person violating the provisions of this Ordinance shall be subject to penalties as provided for in Section 30.80 of the Wisconsin Statutes and deposits as established in the Uniform Deposit and Bail Schedule established by the Wisconsin Judicial Conference, which are hereby adopted by reference with all references therein to ~~%fines+~~ amended to ~~%forfeitures+~~ and all references to ~~%imprisonment+~~ deleted.

Section 9. SEVERABILITY. The provisions of this Ordinance shall be deemed severable and it is expressly declared that the County would have passed the other provisions of this Ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this Ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall be in effect.

This Ordinance shall take effect immediately upon passage and publication as provided by law.

Supervisors Collins and Bostwick moved the above resolution. Discussion Followed. Supervisors Kraft and Fizzell moved to amend the Ordinance as follows: Section 5 . F ~~%)~~ Persons or groups may operate a boat or watercraft at greater than slow-no-wake speed within an area of any river that is currently designated a slow-no-wake area only for the purposes of participating in a permitted ski show or like event (e.g. Rock Aqua Jays) provided such events are approved by all governing bodies of each city, village or town within which such event is to be performed and by the Rock County Sheriff. +

Discussion followed. Amendment adopted on the following roll call vote. Supervisors Peer, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. AYES . 24. NOES . 0. ABSENT . 5.

Ordinance adopted AS AMENDED on the following roll call vote. Supervisors Peer, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. AYES . 24. NOES . 0. ABSENT . 5.

12.F. Authorizing Countywide Referendum Question to be Placed on the April Ballot.
Resolution No. 12-1A-556

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2012 hereby directs the County Clerk to place the following referendum question on the countywide ballot at the election to be held on April 3, 2012.

Should all Wisconsin workers have the right to seek safe working conditions and fair pay through collective bargaining?

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Rock County Legislative Delegation, Governor Scott Walker and the Wisconsin Counties Association.

Supervisors Collins and Knudsen moved the above resolution. Discussion followed. Supervisor Innis inquired why this resolution came before the full board when it was defeated in committee as he submitted one earlier that was tabled and didn't come to the full Board. Corporation Counsel explained that tabling prevents that and this was defeated, which is different. Supervisor Heidenreich asked what the outcome would be if this was on the ballot. It was explained that this is an advisory question with no authority to affect change; it is merely polling the voice of the people to garner support. Supervisor Wiedenfeld stated that an advisory referendum allows the Board to know the sentiment of the people and he used the Ohio example of overturning the collective bargaining law through a vote of the people in a similar style of referendum, policy affecting, not advisory. He stated this was a live issue and democracy can often come at a cost and we can't let the expense make this decision. Supervisor Wiedenfeld failed to see why other Board members would be reluctant to put this question before the people of Rock County. Other Supervisors commented in favor or dissent of the question before a roll call was requested.

Resolution was DEFEATED on the following roll call vote. Supervisors Innis, Beaver, Heidenreich, Fizzell, Sanders, Thompson, Wiedenfeld, Jensen, Bostwick and Collins voting in favor. Supervisors Peer, Mawhinney, Diestler, Yankee, Bussie, Combs, Knudsen, Kraft, Fell, Brill, Sweeney, Owens, Yoss and Podzilni voting in opposition. Supervisors Arnold, Fox, Gustina, Thomas and Wopat were absent. AYES . 10. NOES . 14. ABSENT . 5.

12.G. Recognizing Jeff Smith for His Service to Rock County. Resolution No. 12-1A-557 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2012, does hereby recognize Jeff Smith for his 25 years, 9 months, and 13 days of service to the citizens of Rock County and extends its best wishes to him in his future endeavors.

BE IT FINALLY RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Jeff Smith.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation. Supervisor Mawhinney presented. Administrator Knutson publicly thanked Mr. Smith for his years of service and expertise and wished him well in his retirement.

12.H. Recognizing Jerome A. Long. Resolution No. 12-1A-558 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors in session this 12th day of January, 2012, that they hereby recognize Deputy Corporation Counsel Jerome A. Long for his 15 years of faithful service and extend a sincere expression of appreciation along with its best wishes for the future; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Jerome A. Long.

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

12.I. Recognizing Richard Brandt. Resolution No. 12-1A-559 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2012, does hereby recognize Richard Brandt for his dedicated service to the citizens of Rock County for over 26 years and wishes him well in his future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Richard Brandt.

Supervisors Sweeney and Brill moved the above resolution. ADOPTED by acclamation. Supervisor Sweeney presented to Richard Brandt who shared positive comments about his resolution, employment with Rock County and excitement for his future in retirement.

12.J. To Recognize Karla Walker Nitz. Resolution No. 12-1A-560
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2012, does hereby recognize Karla Walker Nitz for her 32 years of service and extend best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Karla Walker Nitz.

Supervisors Knudsen and Combs moved the above resolution. ADOPTED by acclamation.

12.K. Recognizing Joan Maves. Resolution No. 12-1A-561
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2012, does hereby recognize Joan Maves for her dedicated service to the citizens of Rock County for 31 years, 9 months and wishes her well in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Joan Maves.

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

12.L. Recognizing Roberta Carrier for Service to Rock Haven. Resolution No. 12-1A-
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2012, does hereby recognize Roberta Carrier for her 32 years, 10 months of service and extend their best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Roberta Carrier.

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

12.M. Recognizing Michael Landis. Resolution No. 12-1A-563
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 12th day of January, 2012, that a sincere expression of recognition be given to Michael Landis for his Twenty-Four years plus of service and best wishes for the future; and,
BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Mr. Landis.

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

12.N. Recognizing James Fanning. Resolution No. 12-1A-564
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 12th day of January, 2012, that a sincere expression of recognition be given to James Fanning for his Twenty-Nine and One-Half Years of service and best wishes for the future; and,
BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Mr. Fanning.

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

13. Adjournment.

Supervisors Bostwick and Sanders moved to adjourn at 7:46pm to Thursday, January 26, 2012 at 6:00 P.M. ADOPTED by acclamation.

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