

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 13, 2011

The Rock County Board of Supervisors met pursuant to adjournment on January 13, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni were present. Supervisors Fox, Bishop, Wopat and Collins were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Owens 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 16, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Health Services Committee
 - B. Appointment to Arrowhead Library System Board
 - C. Appointment to Criminal Justice Coordinating Council
 - D. Appointment to Criminal Justice Coordinating Council
 - E. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Board
 - F. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. The Condition of Education – Dr. Tom Eckert, Blackhawk Technical College
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting Health Impact Assessment Grant and Amending the 2011 Rock County Health Department Budget
 2. Amending 2011 Land Conservation Department Budget for Purchase of a Tablet Computer and a Computer Project for Implementation of the PACE Program
 3. Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager

4. Authorizing Acceptance of Project Safe Neighborhoods Grant and Amending 2011 Budget
5. Awarding Contract for the Health Care Center Replacement Boiler Project and Amending the Capital Budget
- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 1. Authorizing Purchase of Electronic Control Weapons from the Ray O'Herron Company, Inc
 2. Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center
- E. Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009)
- F. To Approve the Start of Rock County Purchase of Agricultural Conservation Easements (PACE) Program and Approval of the PACE Program Manual
- G. To Recognize Gayle Dumke
- H. Recognizing Optical Imaging Specialist Sandra Miller
- I. Recognizing Captain Fred Jegerlehner
- J. Recognizing Public Safety Utility Clerk Beverly Miller
- K. To Recognize Ms. Bernice Kedrowski for Service to Rock County Human Services
- L. Recognizing LuAnn Kane for Her Service to Rock County
- M. Recognizing the African American Infant Mortality Coalition Its President Marilyn Gore and Project Manager Angela Moore
- N. Authorizing Overlap of Position for Rock Haven
- O. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – To Confer with Legal Counsel Regarding Potential Litigation

13. ADJOURNMENT

5. Approval of Minutes of December 16, 2010.

Supervisors Bostwick and Jensen moved the approval of the minutes of December 16, 2010 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Terry Nolan of Janesville addressed the Board on item 12.A.3. Ms. Nolan pointed to many reasons why a mobility manager at the Rock County Council on Aging will provide positive benefit to residents across Rock County who encounter transportation challenges. This position is paid for by Federal Grant money and is mandated. We will be the 70th County to sign on in Wisconsin and she asked for the Board vote in the affirmative tonight.

Supervisor Thomas explained that each Board member has received at their desk the "Rock County Aging and Disability Resource Center Planning Committee Recommended Plan". He asked that they review and submit comments as this is the plan they will be asked to approve at a future meeting.

8.A. Appointment to Health Services Committee.

NEW APPOINTMENT: Supervisor Mary Beaver
340 W Main Street
Evansville WI 53536

EFFECTIVE DATE: January 13, 2011

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

8.B. Appointment to Arrowhead Library System Board.

NEW APPOINTMENT: Bill Wilson
417 E High Street
Milton WI 53563

EFFECTIVE DATE: January 13, 2011

Supervisors Arnold and Bostwick moved the above appointment. ADOPTED by acclamation.

8.C. Appointments to the Criminal Justice Coordinating Council (CJCC).

NEW APPOINTMENTS: Commander Erik Chellevold
Rock County Sheriff's Office
Alternate for Sheriff Robert Spoden
Phil Boutwell
Deputy Human Services Director
Alternate for Charmian Klyve

EFFECTIVE DATE: January 13, 2011

Supervisors Kraft and Owens moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to the Criminal Justice Coordinating Council (CJCC).

NEW APPOINTMENT: Deputy Chief John Olsen
City of Janesville Police Department
100 N Jackson Street
PO Box 5005
Janesville WI 53547-5005
Alternate for Chief David Moore

EFFECTIVE DATE: January 13, 2011

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

8.E. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council.

NEW APPOINTMENTS:	Janet Kopp 10033 E Co. Rd. X Clinton WI 53525	Hjordis Olson 1601 N Randall, #44 Janesville WI 53545
	Nancy Flood 412 Seminole Rd. Janesville WI 53545	Terry Burrington One Parker Pl., Suite 321 Janesville WI 53545
	Ronnie Thomas 2120 Garden Dr. Janesville WI 53546	

EFFECTIVE DATE: January 13, 2011

Supervisors Thomas and Bussie moved the above appointments. ADOPTED by acclamation.

8.F. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council.

NEW APPOINTMENT: Michael Santucci
2497 Austin Place
Beloit WI 53511

EFFECTIVE DATE: January 13, 2011

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

10.A. The Condition of Education – Dr. Tom Eckert, Blackhawk Technical College.

Supervisor Bostwick introduced Dr. Tom Eckert as the President at Blackhawk Technical College. Dr. Eckert shared the following information on the Wisconsin Technical College System and Blackhawk Technical College:

At the National level, graduation rates from high school just 73.4%; Wisconsin has the highest rate in the Nation at 87.5%. Graduation rates range from 87.5% to 55.8% (Nevada). Districts vary considerably and some inner-city and remote rural districts have graduation rates as low as 35%.

The Wisconsin Technical College System includes 16 technical college districts with 48 campuses. More than 400,000 persons are educated annually at one of the above colleges in more than 300 different career and technical programs. Between 2004 and 2009, 98% of those educated at the Technical College system are employed, 90% work in Wisconsin and the median salary is \$40,000.

40% of all courses offered are at night or through some alternative delivery method. 38,000 students holding bachelor degrees are enrolled in the technical colleges. Over the past five years, enrollment has hiked 26%. The average age of technical college students are 32.7% are age 16-25, 49.3% are age 26-49, and 18% are over 50 years of age. Gender is roughly half and half with 49.9% being men and 50.1% being women. 14.8% of students are classified as minority and 3.9% self-identify with a present documented disability.

Blackhawk Technical College has a central campus, a branch campus in Monroe and three educational centers known as the Center for Transportation Studies, Aviation Center at Southern WI Regional Airport and Beloit Center at the Eclipse Center in Beloit. The college offers 30 two-year associate degrees, 4 two-year technical diplomas, 9 one-year technical diplomas, 8 less than one-year technical diplomas, 32 certificate programs, 5 apprenticeships in electrical/plumbing/millwright and GED/HSED and ESL.

In any given day, there are 6,000 students on BTC campuses. BTC's current graduation rate is 41% which is an area the College is seriously working to improve. During the recession of 2007-2009, BTC enrollment rose 54%. Tuition for WI residents is \$106 per credit and \$159 per credit for out of state students. Books average \$65 to \$75 but some cost as much as \$150. Total cost varies from program to program due to the number of credits required and the fees associated with the various programs.

BTC has 230 full-time employees, 190 part-time staff and 322 adjunct or part-time faculty, for a total of 750 (+ or -) individuals working for BTC in any given year. In the future, BTC will enter a strategic planning phase to create a five-year plan for the future.

12.A.1. Accepting Health Impact Assessment Grant and Amending the 2011 Rock County Health Department Budget. Resolution No. 11-1A-240

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of January, 2011, does hereby authorize the Rock County Health Department to accept the Health Impact Assessment Grant in the amount of \$10,00.00 and amend the 2011 Rock County Health Department budget as follows:

<u>A/C-Description</u>	<u>Budget At</u>	<u>Increase</u>	<u>Amended</u>
	<u>01/01/2011</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
31-3015-0000-42100			
Federal Aid	- 0 -	\$10,000	\$10,000
<u>Use of Funds</u>			
31-3015-0000-63110			
Administrative Expense	- 0 -	\$10,000	\$10,000

Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bishop, Wopat and Collins were absent. AYES – 25. NOES – 0. ABSENT - 4.

12.A.2. Amending 2011 Land Conservation Department Budget for Purchase of a Tablet Computer and a Computer Project for Implementation of the PACE Program.

Resolution No. 11-1A-241

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of January, 2011, approves transferring the \$3,100 of the LGIP ATC Account and hereby amends the Land Conservation Department's budget as follows:

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<u>A/C-Description</u>	<u>Budget At 01/03/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
62-6350-0000-47000 Transfer In	38,492	3,100	41,592
<u>Use of Funds</u>			
62-6350-0000-67130 Computer Terminal	- 0 -	3,100	3,100

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bishop, Wopat and Collins were absent. AYES – 25. NOES – 0. ABSENT - 4.

12.A.3. Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager. Resolution No. 11-1A-242

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 13th day of January, 2011 that the position of Mobility Manager be created in Pay Range 13 effective January 14, 2011 through December 31, 2011 and the 2011 Council on Aging budget be amended as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
30-3903-0000-42102 Federal Aid – NSIP	38,819	630	39,449
<u>Use of Funds</u>			
30-3903-0000-64124 Consumable Supplies	8,000	630	8,630
<u>Volunteer Driver Program</u>			
<u>Source of Funds</u>			
30-3913-0000-42200 State Aid	21,504	(218)	21,286
30-3913-0000-42225 State Aid from VA	0	2,439	2,439
<u>Use of Funds</u>			
30-3913-0000-63308 Volunteer Mileage	55,000	2,221	57,221
<u>New Freedom Program</u>			
<u>Source of Funds</u>			
30-3914-0000-42100 Federal Aid	0	82,706	82,706
<u>Use of Funds</u>			
30-3914-0000-61100 Wages	0	38,394	38,394
30-3914-0000-61400 FICA	0	2,937	2,937
30-1914-0000-61510 Retirement	0	4,454	4,454
30-3914-0000-61610 Health Insurance	0	22,388	22,388
30-3914-0000-61620	0	612	612

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Dental Insurance			
30-3914-0000-61630	0	20	20
Life			
30-3914-0000-62103	0	3,811	3,811
Computer Services Fees			
30-3914-0000-62210	0	1,100	1,100
Telephone			
30-3914-0000-62625	0	2,120	2,120
Outreach			
30-3914-0000-63100	0	150	150
Office Supplies			
30-3914-0000-63101	0	400	400
Postage			
30-3914-0000-63200	0	200	200
Publications/Subscriptions/Dues			
30-3914-0000-63300	0	3,120	3,120
Travel			
30-3914-0000-64200	0	800	800
Training			
30-3914-0000-67130	0	2,200	2,200
Terminals & PCs			

Supervisors Thomas and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bishop, Wopat and Collins were absent. AYES – 25. NOES – 0. ABSENT - 4.

12.A.4. Authorizing Acceptance of Project Safe Neighborhoods Grant and Amending 2011 Budget. Resolution No. 11-1A-243

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of January, 2011, does approve and authorize the acceptance of the Project Safe Neighborhoods grant; and,
BE IT FURTHER RESOLVED, that the Chair of the Rock 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 FURTHER RESOLVED, that the Sheriff's Office budget for 2011 be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u>	<u>Increase</u>	<u>Amended</u>
	<u>01/01/2011</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
29-2800-2011-42100	\$0	\$25,847	\$25,847
Federal Aid			
<u>Use of Funds</u>			
29-2800-2011-61210	\$0	\$6,339	\$6,339
Overtime Wages – Productive			
29-2800-2011-63407	\$0	\$700	\$700
Computer Supplies			
29-2800-2011-64200	\$0	\$3,300	\$3,300
Training Expense			
29-2800-2011-69501	\$0	\$15,508	\$15,508
Aid to Localities			

Supervisors Wiedenfeld and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bishop, Wopat and Collins were absent. AYES – 25. NOES – 0. ABSENT - 4.

12.A.5. Awarding Contract for the Health Care Center Replacement Boiler Project and Amending the Capital Budget. Resolution No. 11-1A-244

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of January, 2011, that a contract be awarded to H&H Industries of Madison, WI in the amount of \$768,860 for replacement boiler system in the Health Care Center; and,

BE IT FINALLY RESOLVED that the Health Care Center Boiler Replacement Capital Project budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 01/01/2011	<u>Increase</u> (Decrease)	<u>Amended</u> Budget
<u>Source of Funds</u>			
18-1852-0000-49100/ Long Term Debt	- 0 -	64,140	64,140
<u>Use of Funds</u>			
18-1852-0000-67200/ Capital Improvements	753,770	64,140	817,910

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bishop, Wopat and Collins were absent. AYES – 25. NOES – 0. ABSENT - 4.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-1A-245

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on January 13, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Blackhawk Tech College	Sheriff's Office	Contracted Services	\$17,515.07
DIGICORP Inc.	Information Technology	Contracted Services	\$26,650.00
Enterprise Systems Group	Information Technology	Contracted Services	\$18,447.81

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. 11-1A-246

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on January 13, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Beloit Properties Inc.	General Services	Contracted Services	\$130,213.34
Eppstein Uhen Architects	General Services	Contracted Services	\$450,600.00
Johnson Controls	General Services	Contracted Services	\$22,895.00
Nutrition & Health Assoc. Inc.	Health Department	Contracted Services	\$11,200.00
Peterson Cleaning Inc.	General Services	Contracted Services	\$190,380.00
Samuels Group, The	General Services	Contracted Services	\$125,000.00
Siemens Industry Inc.	General Services	Contracted Services	\$11,352.00
Simplex Grinnell LP	General Services	Contracted Services	\$10,997.00
Beloit Meals on Wheels Inc.	Council on Aging	Contracted Services	\$40,000.00
Best Events	Council on Aging	Contracted Services	\$209,000.00
Fagan Truck & Trailer	Council on Aging	Contracted Services	\$35,000.00
Fleet Services	Council on Aging	Contracted Services	\$70,000.00
JBM Patrol & Protection Corp.	General Services	Contracted Services	\$135,400.00
Manpower Inc.	Council on Aging	Contracted Services	\$365,992.00
Nutrition & Health Assoc. Inc.	Council on Aging	Contracted Services	\$13,488.00
Retired Sr. Volunteer Program	Council on Aging	Contracted Services	\$10,650.00
Sr. Services of Rock Co., Inc.	Council on Aging	Contracted Services	\$24,152.00
SGTS Inc.	General Services	Contracted Services	\$33,020.00

Trane Company	General Services	Contracted Services	\$24,914.00
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PRE-APPROVED AMENDMENTS

Tri-North Builders	General Services	Contracted Services	\$10,307.60
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Tri-North Builders	General Services	Contracted Services	\$11,788.86
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bishop, Wopat and Collins were absent. AYES – 25. NOES – 0. ABSENT - 4.

12.D.1. Authorizing Purchase of Electronic Control Weapons from the Ray O'Herron Company, Inc.
Resolution No. 11-1A-247

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 13th day of January, 2011 that a Purchase Order in the amount of \$11,216.45 be issued as follows:

- \$9,719.40 to Ray O'Herron Company, Inc. for 12 Taser Electronic Control Weapons
- \$ 890.65 to Ray O'Herron Company, Inc. for 47 Training Cartridges
- \$ 502.80 to Ray O'Herron Company, Inc. for 24 Field Use Cartridges
- \$ 103.60 to Ray O'Herron Company, Inc. for 8 Targets

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff and approval of the Public Safety and Justice Committee.

Supervisors Wiedenfeld and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bishop, Wopat and Collins were absent. AYES – 25. NOES – 0. ABSENT - 4.

12.D.2. Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center.
Resolution No. 11-1A-248

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 13th day of January, 2011 that a Purchase Order be issued to Motorola in an amount not to exceed \$570,060 to contract with Rock County for the upgrade of the 911 Communications Center's CAD software.

Supervisors Brill and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bishop, Wopat and Collins were absent. AYES – 25. NOES – 0. ABSENT - 4.

12.E. Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009).
Resolution No. 11-1A-249

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 13th day of January, 2011, does hereby approve and authorize Rock County Emergency Management to submit a combined grant application for the Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009) on behalf of the local eligible agencies; and, BE IT FURTHER RESOLVED that the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary grant application documents and interagency equipment acceptance agreements on behalf of the County of Rock.

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

12.F. To Approve the Start of Rock County Purchase of Agricultural Conservation Easements (PACE) Program and Approval of the PACE Program Manual. Resolution No. 11-1A-250

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 13th day of January, 2010, that they officially approve the Purchase of Agricultural Conservation Easements (PACE) Program and adopt the document entitled Rock County Purchase of Agricultural Conservation Easements (PACE) Program Manual.

BE IT FURTHER RESOLVED, that the Rock County Purchase of Agricultural Conservation Easements (PACE) Program shall be administered by the Rock County Land Conservation Department and implemented in accordance with the Rock County Purchase of Agricultural Conservation Easements (PACE) Program Manual.

BE IT FURTHER RESOLVED that future modifications to the Rock County Purchase of Agricultural Conservation Easements (PACE) Program Manual, as approved by the Rock County Land Conservation Committee and in accordance with the procedure outlined in the Manual, shall take effect without requiring further action by the Rock County Board of Supervisors, except for any modifications to Section IV-Program Development, (II. Eligibility or III. Priority) and Section, V.-Program Implementation, (I. Oversight and Administration or IV. Application) which will require further adoptions by the Rock County Board of Supervisors.

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

12.G. To Recognize Gayle Dumke. Resolution No. 11-1A-251

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of January, 2011 does hereby recognize Gayle Dumke for 22 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Gayle Dumke.

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

12.H. Recognizing Optical Imaging Specialist Sandra Miller. Resolution No. 11-1A-252

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of January, 2011, does hereby recognize Optical Imaging Specialist Sandra Miller for her 15 years of faithful service and recommends that a sincere expression of appreciation be given to Sandra Miller along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Sandra Miller.

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

12.I. Recognizing Captain Fred Jegerlehner, Resolution No. 11-1A-253

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of January, 2011, does hereby recognize Captain Fred Jegerlehner for his 32 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Fred Jegerlehner along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Captain Fred Jegerlehner.

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

12.J. Recognizing Public Safety Utility Clerk Beverly Miller. Resolution No. 11-1A-254

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of January, 2011, does hereby recognize Public Safety Utility Clerk Beverly Miller for her 15 years of faithful service and recommends that a sincere expression of appreciation be given to Beverly Miller along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Beverly Miller.

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

12.K. To Recognize Ms. Bernice Kedrowski for Service to Rock County Human Services.
Resolution No. 11-1A-255

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this 13th day of January, 2010, does hereby recognize Ms. Bernice Kedrowski for her many years of service and extend their best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Ms. Bernice Kedrowski.

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

12.L. Recognizing LuAnn Kane for Her Service to Rock County. Resolution No. 11-1A-256
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of January, 2011, does hereby recognize LuAnn Kane for her 15 years 5 months of service to the citizens of Rock County and extends its best wishes to her in her future endeavors.

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

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

12.M. Recognizing the African American Infant Mortality Coalition Its President Marilyn Kilgore and Project Manager Angela Moore. Resolution No. 11-1A-257

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 13th day of January, 2011 does hereby announce its support of the work of the African American Infant Mortality Coalition and recognize Marilyn Kilgore and Angela Moore for their dedication and service to the children of our community.

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

12.N. Authorizing Overlap of Position for Rock Haven. Resolution No, 11-1A-258

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of 13th day of January, 2011, does hereby authorize temporarily overlapping the Staffing Coordinator position, not to exceed two months.

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

12.O. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – To Confer with Legal Counsel Regarding Potential Litigation

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

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

13. Adjournment.

Supervisors Fizzell and Thomas moved to adjourn at 7:26 pm to Thursday, January 27, 2011 at 6:00 P.M. ADOPTED by acclamation.