

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 26, 2011

The Rock County Board of Supervisors met pursuant to adjournment on May 26, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisor Johnson was absent. PRESENT – 27. ABSENT – 1. DISTRICT 14 IS VACANT.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold 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 – May 12, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Board of Adjustment
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Management Training Course – Dave O’Connell
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing the Acceptance of a \$98,600 Federal Grant Through the State of Wisconsin Department of Commerce and Amending the 2011 Orthoimagery Project Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - E. Authorizing Submission of Justice Assistance Grant (JAG) for Smaller Police Agencies Crime Initiative Grant Application
 - F. Authorizing Submission of the 2011 Rock County Application for Lead Hazard Control Grant Funds
 - G. Authorizing Naming the Recently Acquired Smith Road Property as Turtle Creek Parkway County Park
 - H. Designating Beckman Mill County Park Trail System and Boardwalk as Thomas G. Kautz Boardwalk and Trail System

Proceedings of the Rock County Board of Supervisors
 May 26, 2011

- I. Confirming the Induction of Rob Wilkinson and Eva Arnold to the Rock County Hall of Honor
 - J. To Create the Position of 1.0 FTE Human Services Supervisor I an to Delete 1.0 FTE Bachelor Level Social Worker – Certified Position
13. ADJOURNMENT

5. Approval of Minutes of May 12, 2011.
 Supervisors Jensen and Bostwick moved the approval of the minutes of May 12, 2011 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
 County Administrator Knutson announced the first pre-budget meeting to be held June 1, 2011 at 3:00 pm to discuss the financial status of the County.
 Chair Podzilni announced the ceremony for the Hall of Honor Inductees would be held Tuesday, June 7th at 6:00 PM in the Wells Cultural Center, UW-Rock County Campus.

8.A. Appointments to Board of Adjustment.

NEW APPOINTMENTS:

Donald Jones	Harry O'Leary
7738 S Lathers Road	2012 N Granite Drive
Beloit WI 53511	Janesville WI 53548
EFFECTIVE DATE:	June 30, 2011

Supervisors Sweeney and Arnold moved the above appointments. ADOPTED by acclamation.

10.A. Management Training Course – Dave O'Connell.

Human Resources Director Dave O'Connell presented an overview of the Management Leadership Development Course being offered to first line supervisors, managers and department heads of Rock County. The goal of the course is to provide training and understanding of the County's personnel programs, policies and procedures; customer service team building and effective leadership skills. The course is 9 sessions, a total of 36 hours of training held at the U-Rock Campus. Presentations were done by in house managers and outside guests. The first class graduated on May 24th with 29 participants.

12.A.1. Authorizing the Acceptance of a \$98,600 Federal Grant Through the State of Wisconsin Department of Commerce and Amending the 2011 Orthoimagery Project Budget.
 Resolution 11-5B-375

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of May, 2011 does hereby authorize the acceptance of a \$98,600 Federal Grant through the State of Wisconsin Department of Commerce and amending the 2011 Orthoimagery Project Budget as follows:

<u>A/C-Description</u>	<u>Budget At 05/01/11</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
10-1725-0000-42100/ Federal Aid	\$108,450	\$98,600	\$207,050
<u>Use of Funds:</u>			
10-1725-0000-62119 Other Contracted Services	\$196,860	\$98,600	\$295,460

BE IT FURTHER RESOLVED, that the existing contract with Ayres Associates Inc. be amended to include these additional funds of \$98,600 to generate an updated Countywide Topographic Dataset.

Supervisors Diestler and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Johnson was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-5B-376
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on May 26, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Board of Regents	UW-Extension	Contracted Services	\$94,479.00
Highline Corporation	Information Technology	Contracted Services	\$33,618.00
Janke General Contractors, Inc.	Pubic Works	Contracted Services	\$18,450.00
V and Associates	So. WI Regional Airport	Contracted Services	\$19,029.40

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

12.C. Approval of Pre-Approved Encumbrance Amendments Over \$10,000.00.
Resolution No. 11-5B-377
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on May 26, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Good Hope Manor-Milwaukee, LLC	DD Board	Contracted Services	\$76,131.00
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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, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Johnson was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.E. Authorizing Submission of Justice Assistance Grant (JAG) for Smaller Police Agencies Crime Initiative Grant Application. Resolution No. 11-5B-378
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of May, 2011 does hereby approve and authorize the submission of a grant application, via the OJA one-time grant award, the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock. Supervisors Brill and Collins moved the above resolution. ADOPTED by acclamation.

12.F. Authorizing Submission of the 2011 Rock County Application for Lead Hazard Control Grant Funds. Resolution No. 11-5B-379
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of May, 2011 hereby approves and authorizes the preparation and filing of an application for the 2011 Healthy Homes and Lead Hazard Control Program through the U.S. Department of Housing & Urban Development; and,
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; and,
BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning and Development Agency to take the necessary steps to prepare and file an appropriate application for funds under this Program in accordance with this application.

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

12.G. Authorizing Naming the Recently Acquired Smith Road Property as Turtle Creek Parkway County Park. Resolution No. 11-5B-380

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of May, 2011 does hereby designate recently acquired Smith Road property as Turtle Creek Parkway County Park.

BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign on the Smith Road Property designating it as Turtle Creek Parkway County Park.

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

12.H. Designating Beckman Mill County Park Trail System and Boardwalk as Thomas G. Kautz Boardwalk and Trail System. Resolution No. 11-5B-381

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of May, 2011 does hereby designate Beckman Mill County Park Boardwalk and Trail System as Thomas G. Kautz Boardwalk and Trail System.

BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign on the Boardwalk and Trail System at Beckman Mill County Park designating it as Thomas G. Kautz Boardwalk and Trail System.

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

12.I. Confirming the Induction of Rob Wilkinson and Eva Arnold to the Rock County Hall of Honor. Resolution No. 11-5B-382

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of May, 2011 that the nomination of Rob Wilkinson and Eva Arnold as the 2011 Hall of Honor Inductees be confirmed.

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

Supervisor Thomas presented Supervisor Arnold and Rob Wilkinson with their resolutions. Supervisor Arnold and Mr. Wilkinson thanked everyone for bestowing such an honor on them.

12.J. To Create the Position of 1.0 FTE Human Services Supervisor I and to Delete 1.0 FTE Bachelor Level Social Worker – Certified Position. Resolution No. 11-5B-383

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of May, 2011 hereby approve the creation of a new 1.0 Human Services Supervisor I position assigned to Pay Range 24 (\$56,088.16 - \$68,152.32) and delete the position of 1.0 FTE Bachelor Level Social Worker, Certified, AMHS Range II effective upon approval of the County Board.

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

13. Adjournment.

Supervisors Arnold and Bostwick moved to adjourn at 6:50 pm to Thursday, June 9, 2011 at 6:00 P.M. ADOPTED by acclamation.