

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
December 12, 2013

The Rock County Board of Supervisors met pursuant to adjournment on December 12, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. PRESENT – 29. ABSENT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Mawhinney and Fox 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
6. PUBLIC HEARING
 - A. Creating Section 2.105 of the Rock County Code of Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Arrowhead Library System Board
 - B. Appointments to Disabled parking Enforcement Assistance Council
 - C. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
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 Sheriff's 2014 Budget to Use Equitably Shared Funds to Purchase Maintenance for VeriPic Software
 2. Amending 2014 Local Emergency Planning Committee Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Approval of Conveyance Agreement and Escrow Instructions for the Purchase of Agricultural Conservation Easements Program
 2. Authorizing Purchase of Computer Equipment for Human Services in 2013
 3. Authorizing Purchase of a Unitrends Disk-to-Disk Backup Expansion Unit

4. Awarding Contract for Rock County's Outdoor Warning Siren System- Preventative Maintenance Program
 5. Awarding Bid for Sanitation Products at the Rock County Sheriff's Office and Jail
 6. Authorizing Agreement with Woodland Enhanced Health Service (WEHS) Commission
 7. Approval of Final Site Plan and Legal Description for a Residence Hall on the UW Rock County Campus
 8. Highway Jurisdictional Transfer Agreement-County Trunk Highway Y
 9. Highway Jurisdictional Transfer Agreement-Ex. McCormick Dr.(New CTH Y), City of Janesville
 - E. Amending the County's Personnel Ordinance (Second Reading and Adoption)
 - F. Urging Wisconsin to Use Federal Medicaid Funding to Improve BadgerCare
 - G. Recognizing Robert Kane for Service to Rock Haven
 - H. Recognizing Carol McKeown for Service to Rock Haven
 - I. Recognizing Patti Stedman for Service to Rock Haven
 - J. Executive Session: Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining
13. ADJOURNMENT

5. Approval of Minutes of November 21, 2013.
Supervisors Jensen and Wopat moved the approval of the minutes of November 21, 2013, as presented. ADOPTED as presented by acclamation.

6.A. Creating Section 2.105 of the Rock County Code of Ordinances (First Reading)
Resolution No. 13-12A-465
Chair Podzilni opened the Public Hearing. No one spoke. Chair Podzilni closed the Public Hearing.

7. Citizen Participation, Communications and Announcements
The following Janesville residents registered in opposition to agenda item 12.D.7 (Approval of Final Site Plan and Legal Description for a Residence Hall on the UW Rock County Campus): Nick Deckard, John Iverson and Thomas Haggerty, all of Garden Drive. The following Janesville residents registered in favor of agenda item 12.D.7 (Approval of Final Site Plan and Legal Description for a Residence Hall on the UW Rock County Campus): Kim McKay, Kristin Fillhouer, Nova Suarez, Jeff Suarez, Timothy McGuire and Janine Peterson. Jacquelin Wood of Janesville registered a letter of support for agenda item 12.D.7 to all Board members.

Jason Dowd, Beloit, asked the Board to postpone the Residence Hall project for one year and reiterated points made by Board members at the last meeting pertaining to timelines, and facts unknown.

Laurie and Kevin Farris, Janesville, addressed the Board on agenda item 12.D.7. Mr. Farris asked the Board to stipulate a green space between the Residence Hall and the property owners on Garden Drive. He also asked the Foundation to allow him to maintain the bird poles at their location to keep the rare purple martin in the habitat he's worked so hard to establish. Mrs. Farris reiterated that they are pro-education and not against the building of the Residence Hall. What they are most concerned about is the UW Foundation and County Board being good neighbors to the residents on Garden Drive and building the Residence Hall in a manner that won't negatively impact the property value, privacy and lifestyle of the existing residents like themselves.

Jane Thompson, Janesville, spoke to the Board in favor of the Residence Hall and gave some perspective as the Director of the Janesville Academy for International Studies, a Charter School of the Janesville School District. She also gave some perspective of a family member with members enrolled in the engineering program on campus and explained the opportunities that she believes exist. She urged the Board to support the Final Site plan before them tonight.

Supervisor Grahn made one last plea to the County Board to financially contribute to the Rock County Holiday Needs Committee by contacting Tina Day in Human Services.

8.A. APPOINTMENTS TO ARROWHEAD LIBRARY SYSTEM BOARD

NEW APPOINTMENTS: Richard Bostwick
61 Harrison Street
Janesville, WI 53545

Jose Carrillo
125 Winesap
Janesville, WI 53548

Chuck Goldstein
4027 Wilshire Lane
Janesville, WI 53546

EFFECTIVE DATE: December 12, 2013
Supervisors Bostwick and Yoss moved the appointment. ADOPTED by Acclamation.

8.B. APPOINTMENTS TO DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL

NEW APPOINTMENT: Jay J. Buswell Janet McCarthy
1052 Morningside Dr. 3502 Hemingway Dr.
Janesville, WI 53546 Janesville, WI 53548

Ronald Yttri Robert D. Mills
214 Sunset Dr. 837 Sentinel Dr.
Janesville, WI 53548 Janesville, WI 53546

EFFECTIVE DATE: December 12, 2013
Supervisors Thomas and Rundle moved the appointment. ADOPTED by Acclamation.

8.C. APPOINTMENTS TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON AGING NUTRITION ADVISORY COUNCIL

NEW APPOINTMENTS: Ronnie Thomas
2120 Garden Drive
Janesville, WI 53546

Pam Strom
427 Highland Park Avenue
Clinton, WI 53525

Jessica Day
842 Parkview Drive #6
Milton, WI 53563

DATE: December 12, 2013
Supervisors Thomas and Gustina moved the appointment. ADOPTED by Acclamation.

12.A.1. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds to Purchase Maintenance for VeriPic Software Resolution No. 13-12A-466

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of December, 2013, that the 2014 budget be amended as follows:

Account/Description	Budget 01/01/14	Increase (Decrease)	Amended Budget
Source of Funds			
21-2195-0000-46000 Contributions	\$0.00	\$7,400.00	\$7,400.00
Use of Funds			
21-2195-0000-62491 Software Maintenance	\$0.00	\$7,400.00	\$7,400.00

BE IT FURTHER RESOLVED that a purchase order be issued to VeriPic of Santa Clara, CA in the amount of \$7,399.95, for the purchase of a one-year maintenance contract.

Supervisors Collins and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.A.2 Amending 2014 Local Emergency Planning Committee Budget

Resolution No. 13-12A-467

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December 2013, does approve and authorize the increase of \$3,256 in State Aid and amends the 2014 Local Emergency Planning Committee Budget as follows:

Account/Description	Budget 10/1/2013	Increase (Decrease)	Amended Budget
Source of Funds			
21-2560-2014-42200 State Aid	\$39,353	\$3,256	\$42,609
Use of Funds			
21-2560-2014-63100 Office Supplies	\$1,190	\$3,256	\$4,446

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.B. Approval of Bills over \$10,000.00 Resolution No. 13-12A-469

Blackhawk Technical College	Sheriff	Contracted Services	\$16,513.42
Board of Regents	UW-Extension	Contracted Services	\$55,218.00
NAMI	Sheriff	Contracted Services	\$14,573.00
Reed, Roger	Land Conserv.	Contracted Services	\$12,582.50

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 13-12A-470

Midland Health Testing Services	Rock Co.	Contracted Services	\$100,000.00
Willis of Wisconsin Inc.	Rock Co.	Contracted Services	\$ 30,000.00
International Academy of Public Safety	Rock Co.	Contracted Services	\$ 25,000.00
Netsmart Technologies Inc.	Rock Co.	Contracted Services	\$ 48,703.80
Citrix Systems Inc.	Info. Tech.	Contracted Services	\$ 14,838.36
Core BTS Inc.	Info. Tech.	Contracted Services	\$ 29,937.99
Election Systems & Software Inc.	Info. Tech.	Contracted Services	\$ 24,974.12
ESRI Inc.	Info. Tech.	Contracted Services	\$ 43,500.00
Fidlar Companies	Info. Tech.	Contracted Services	\$ 60,000.00
JP Morgan Chase Bank NA	Info. Tech.	Contracted Services	\$ 37,450.00
Lexipol LLC	Info. Tech.	Contracted Services	\$ 10,593.00
Oracle Corporation	Info. Tech.	Contracted Services	\$ 10,939.70
Baker Tilly Virchow Krause LLP	Finance Dir.	Contracted Services	\$ 87,000.00
Retired Senior Volunteer Program	Rock Co.	Contracted Services	\$ 50,897.00
Rhyme Business Products	Finance Dir.	Contracted Services	\$ 40,000.00
Rock Co. Historical Society	Rock Co.	Contracted Services	\$ 22,546.00
Rock Valley Community Programs Inc.	Rock Co.	Contracted Services	\$ 73,505.00
Dan Silha LLC,	Land Conserv.	Contracted Services	\$ 11,424.96

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Willis of Wisconsin, Inc.	Rock Co.	Contracted Services	\$ 36,000.00
WMMIC	Rock Co.	Contracted Services	\$270,000.00
Alliant Energy/WP&L	Gen Services	Contracted Services	\$112,276.00
Contingency Planning Solutions Inc.	Info. Tech	Contracted Services	\$ 47,717.08
Diversified Building Maintenance	Gen. Services	Contracted Services	\$ 86,704.00
Diversified Building Maintenance	Gen. Services	Contracted Services	\$248,410.00
JP Morgan Chase Bank NA	Rock Co.	Contracted Services	\$150,000.00
Konica Minolta Business Solutions	Gen. Services	Contracted Services	\$ 10,800.00
Konica Minolta Business Solutions	Gen. Services	Contracted Services	\$ 11,276.64
Midland Paper	Rock Co.	Contracted Services	\$ 27,500.00
Office Pro	Rock Co.	Contracted Services	\$ 65,000.00
Hendricks Commercial Properties LLC	Gen. Services	Contracted Services	\$134,119.74
JP Morgan Chase Bank NA	911	Contracted Services	\$ 20,900.00
JP Morgan Chase Bank NA	Sheriff	Contracted Services	\$ 24,050.00
SGTS Inc.	Gen. Services	Contracted Services	\$ 16,980.14
Charter Communications	Rock Haven	Contracted Services	\$ 18,000.00
Kalembert MD, Robert L.	Rock Haven	Contracted Services	\$ 44,000.00
Manpower US Inc.	Rock Haven	Contracted Services	\$ 35,000.00
Mercy Health System	Rock Haven	Contracted Services	\$ 13,000.00
Rao, Ramachandra	Rock Haven	Contracted Services	\$ 30,000.00
West MD, William Peter	Rock Haven	Contracted Services	\$130,000.00
WI Dept of Health & Social Services	Rock Haven	Contracted Services	\$261,120.00
WI Health Care Liability	Rock Haven	Contracted Services	\$ 35,000.00
Centrad Healthcare, Inc.	Rock Haven	Contracted Services	\$ 35,500.00
DBR Builders Inc.	DPW	Contracted Services	\$ 33,237.00
Gulf South Medical Supply	Rock Haven	Contracted Services	\$163,000.00
JP Morgan Chase Bank, NA	Human Services	Contracted Services	\$ 66,500.00
Reinhart Foodservice Inc.	Rock Haven	Contracted Services	\$131,000.00
Sysco Foods of Baraboo LLC	Rock Haven	Contracted Services	\$112,700.00
Amsan LLC	Rock Haven	Contracted Services	\$ 11,000.00
Aramark Uniform Services Inc.	Rock Haven	Contracted Services	\$108,000.00
Country Quality Dairy	Rock Haven	Contracted Services	\$ 40,000.00
MJ Care Inc.	Rock Haven	Contracted Services	\$265,000.00
Pinnacle Pharmacy	Rock Haven	Contracted Services	\$150,000.00
Professional Medical Inc.	Rock Haven	Contracted Services	\$ 30,000.00
Sherman Sanitation Services LLC	Rock Haven	Contracted Services	\$ 15,000.00
Tropic Juices Inc.	Rock Haven	Contracted Services	\$ 13,000.00

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.1. Approval of Conveyance Agreement and Escrow Instructions for the Purchase of Agricultural Conservation Easements Program Resolution No. 13-12A-471

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 12th day of December, 2013, do by enactment of this Resolution approve a Rock County-Conveyance Agreement and Escrow Instructions-Agricultural Resources Conservation Easement for each Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.

Supervisors Bostwick and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Sweeney Abstained. AYES – 28. NOES – 0. ABSENT – 0. ABSTAIN – 1.

12.D.2. Authorizing Purchase of Computer Equipment for Human Services in 2013

Resolution No. 13-12A-472

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of December, 2013 that a Purchase Order be issued to CDW Government, 230 North Milwaukee Ave., Vernon Hills, IL 60061 for 54 19" LCD monitors, 7 Fujitsu fi-6130z scanners, 18 Targus messenger bags, 20 HP docking stations, 18 HP SB 6570b laptops, and 20 keyboard and mouse kits in an amount not to exceed \$31,085.54

NOW, THEREFORE, BE IT RESOLVED, that payment in an amount not to exceed \$31,085.54 be made to CDW Government upon receipt and acceptance by the Finance Committee.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.3. Authorizing Purchase of a Unitrends Disk-to-Disk Backup Expansion Unit

Resolution No. 13-12A-473

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of December, 2013 that a Purchase Order for a disk-to-disk backup system be issued to Contingency Planning Solutions, Inc. in the amount of \$47,717.58.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval and acceptance by the Finance Committee.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.4. Awarding Contract for Rock County's Outdoor Warning Siren System-Preventative Maintenance Program Resolution No. 13-12A-474

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December, 2013 that a contract be awarded to Bandt Communications of Janesville, Wisconsin for maintenance of the 40 sirens over the next three years at a cost of \$3,780.00 for 2014, \$3,660.00 for 2015 and \$3,430.00 for 2016.

Supervisors Wiedenfeld and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.5. Awarding Bid for Sanitation Products at the Rock County Sheriff's Office and Jail

Resolution No. 13-12A-475

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of December, 2013 that Purchase Orders be issued a follows:

Devere Chemical for: Detergent Disinfectant, Glass Cleaner, HD Multi-Purpose Cleaner, Bowl Cleaner, Unwrapped Bar Soap.

Nassco for: Floor Stripper, Floor Restorer, Floor Finish, Neutral Floor Cleaner, Metered Air Freshener.

Med-Port for: Hand Sanitizer

Supervisors Brill and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.6. Authorizing Agreement with Woodland Enhanced Health Service (WEHS) Commission
Resolution No. 13-12A-476

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December, 2013 does hereby authorize the Associate Member Agreement with WEHS and directs the Rock County Human Services Board Chair to sign the document on behalf of Rock County.

BE IT FURTHER RESOLVED that upon execution of the Associate Member Agreement, Rock County is authorized to expend funds related to the placement of persons in CCHCC and otherwise comply with the terms and conditions of the Associate Member Agreement.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.7. Approval of Final Site Plan and Legal Description for a Residence Hall on the UW Rock County Campus Resolution No. 13-12A-477 (1)

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 12th day of December, 2013, that they approve the final site plan and legal description of the new proposed residence hall on the UW Rock County campus consisting of approximately 5 acres as described above and with the placement of the buildings as shown on the attached map. BE IT FURTHER RESOLVED, except for the increase in acreage transferred, that all other requirements and actions approved by Resolution No. 13-11D-447 on November 21, 2013 remain in effect.

Supervisors Owens and Yoss moved the above resolution. Scott Bordwell, Foundation member and Janesville resident, was invited to address the Board and answer questions from the Supervisors. Mr. Bordwell first addressed the concern of Board members that the Foundation has not yet filed their Articles of Incorporation papers with the State. He explained that the Residence Hall is the only asset that the Foundation has and without the approval of this resolution to obtain the property, it is pointless to spend money on the fees and expense that goes into filing. He assured the Board members that all is prepared and ready to proceed once this resolution has passed. There were multiple handouts that showed some assumptions should this Site Plan be approved: Setback is 100 feet; Neighbor back lot line is 45 feet from the edge of the house; a Berm would be created 10 feet from lot line that would be 6 feet high and also include trees for increased privacy. With these assumptions, it is likely that the privacy concerns of the residents on Garden Drive have been addressed.

Supervisors asked the following questions and were given the corresponding answer by Mr. Bordwell or Dean Carmen Wilson:

- 1 – With this particular layout, is there still room for expansion of another Residence Hall on the far east end of the property to run north and south? Yes
- 2 – Is there really a need for 120 additional parking spots? Parking is currently an issue and parking on the streets was a concern to the neighbors. This plan accommodates concerns for additional parking.
- 3 – What will a residence hall do for Rock County? On average, every student that resides in the hall is estimated to add \$20,000 to the local economy.
- 4 – Can the foundation assure a start date of August of 2014 if approved tonight? Not necessarily. The Foundation is asking for a 2 year window to complete the project. Further planning must be done after tonight's vote to determine a more secure timeframe.
- 5 – What does a residence hall do to the campus as far as the current cafeteria, library hours, etc.? The Halls are equipped with kitchenettes and full-size kitchen areas. The campus has no intention of increasing the cafeteria or campus hours, etc.
- 6 – Is the Berm a guarantee? Yes.
- 7 – Will Mr. Farris get to leave his bird poles? Yes.

Dean Wilson explained that she has concerns about the budget for next year on this Campus. With declining enrollment and budget cuts at the state, she feels that this Residence Hall will draw students and be an economic boost to the funding of services on Campus. The

current enrollment is just over 1,200 students. The Master Plan for the campus has always included a future Residence Hall, however, she understands the surprise of the timing for this dorm.

Corporation Counsel, Jeff Kuglitsch, pointed out that the Board of Regents and General Services Committee both approved the proposed site plan on the roughly 5 acre parcel. He also explained that the legal description included in this resolution was provided by County Surveyor, Jason Houle. He publicly thanked Jason for the work that he put into completing this in the time frame necessary to bring this here for the Board to vote tonight. Corporation Counsel explained to the Board that the property will need a certified survey map and is yet to come. The actual description for the Deed will come from the Certified Survey Map and the legal description proposed tonight might need to be tweaked slightly.

County Administrator Craig Knutson also reiterated that the resolution before the Board for approval includes the option approved by the General Services Committee with the Residence Hall to the west and the parking lot to the east.

Supervisors Mawhinney and Nash moved to table the resolution until a more permanent plan can be presented. Motion FAILED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Richard, Kraft, Pleasant, Nash, Brill, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fox, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Fell, Howland, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, and Yoss voted in opposition. AYES –10. NOES –19. ABSENT – 0.

Supervisors Wopat and Yoss called the question. APPROVED by Acclamation.

Resolution as presented ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Fell, Howland, Pleasant, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Mawhinney, Kraft, Nash and Brill voted in opposition. AYES – 24. NOES – 5. ABSENT – 0.

Chair Podzilni called for a short recess. Board reconvened after 10 minutes at 7:30pm.

12.D.8. Highway Jurisdictional Transfer Agreement-County Trunk Highway Y

Resolution No. 13-12A-478

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Rock County duly assembled this 12th day of December, 2013 approves the following segments of highway be removed from the County highway system:

Existing CTH Y from a point at the intersection of McCormick Drive, thence southerly 0.44 miles; also including only the west half of the road from a point 0.44 miles south of the intersection with McCormick Drive and extending southerly 0.03 miles. This section of roadway is 0.44 miles in length for full width and 0.03 miles in length for half width.

BE IT FURTHER RESOLVED, that the County Board of Rock County approves the following segments of highway be added to the County highway system:

Existing McCormick Drive from a point at the intersection with CTH Y, thence easterly 0.21 miles to the Town limits; also including from a point at the intersection with WIS 26, thence northwesterly 0.08 miles to the Town limits.

These sections of roadway total 0.29 miles in length.

BE IT FURTHER RESOLVED, that the County Board of Rock County authorizes the County Board Chair to execute the Jurisdictional Transfer Agreement with Town of Harmony, effective December 31, 2013.

Supervisors Yankee and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.9. Highway Jurisdictional Transfer Agreement-Ex. McCormick Drive (New CTH Y),
City of Janesville Resolution No. #13-12A-479

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Rock County duly assembled this 12th day of December, 2013 approves the following segments of highway be added to the County highway system:

Existing McCormick Drive from a point 0.21 miles southeasterly of the intersection with existing CTH Y, thence southeasterly 0.04 miles to the City limits. The end point is 0.08 miles northwest of WIS 26. This section of roadway is 0.04 miles in length.

BE IT FURTHER RESOLVED, that the County Board approves the following segments of highway be deleted from the County highway system:

Existing CTH Y from the intersection of STH 26, thence northwesterly 0.18 miles to the City limits. This section of roadway is 0.18 miles in length.

BE IT FURTHER RESOLVED, THAT THE County Board of Rock County authorizes the County Board Chair to execute the Jurisdictional Transfer Agreement with the City of Janesville, effective December 31, 2013.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.E. Amending the County's Personnel Ordinance Resolution No. 13-11D-441

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 12th day of December, 2013 does hereby amend Chapter XVIII, the County's Personnel Ordinance as follows:

These minutes detail the changes to the Rock County Personnel Ordinance. Fourteen changes were made to the Personnel Ordinance, mostly housekeeping and administrative clean ups. These include minor changes to the reallocation process; bidding for jobs while in a probationary status; documenting our current practice on going from a non-regular to regular employment status; removing a day in lieu of a holiday for Youth Service Center Workers (they get paid time and a half for working that day); allowing the use of vacation in half hour increments instead of one hour increments; makes our policy conform to federal law on days off for reserve military leave; sets up a new system to deal with sick leave abuse; documents current procedures in regard to breaks and lunches; cleans up our policy on outside employment; adds language to address meals when outside the county on the 2nd and 3rd shifts; and standardizes our language to use calendar days instead of working days.

There are also two substantive changes: (1) adding several addition infractions for which we will discipline employees (these are not new, we just did not have them written into the Ordinance); and removing a section of the Ordinance that provides for certain benefits for younger employees and less of a benefit for older employees, the age criteria is being removed.

The entire Rock County Personnel Ordinance can be viewed at the office of the County Clerk at 51 S. Main Street, Janesville, WI 53545 as well as on the Rock County website: <http://www.co.rock.wi.us/ordinances-a-resolutions>. Please call 608-757-5660 with questions of concerns.

Supervisors Owens and Jensen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.F. Urging Wisconsin to Use Federal Medicaid Funding to Improve Badgercare
Resolution No. 13-12A-480

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, in sessions this 12th day of December of 2013, does hereby urge the Wisconsin Legislature to support

Assembly Bill 53 and Senate Bill 38 and accept enhanced federal Medicaid funding to improve the state's BadgerCare program;

BE IT FURTHER RESOLVED that, as an alternative, the Rock County Board of Supervisors encourages the Governor and the Wisconsin Legislature to authorize and enable counties to access enhanced Medicaid funding at the county level, thereby ensuring their citizens in participating counties have access to affordable health coverage.

BE IT FINALLY RESOLVED that a copy of this resolution be provided to Governor Walker, Wisconsin Department of Health Services Secretary Kitty Rhoades, U.S. Department of Human Services Secretary Kathleen Sebelius and the Rock County state legislative delegation.

Supervisors Howland and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Yankee, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, and Podzilni voted in favor. Supervisors Fox, Richard, Gustina, Sweeney, Owens and Yoss voted in opposition. AYES – 23. NOES – 6. ABSENT – 0.

12.G. Recognizing Robert Kane for Service to Rock Haven Resolution No. 13-12A-481 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of December, 2013 does hereby recognize Robert Kane for his 36 years, 4 months of service and extend their best wishes to him in his future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Robert Kane.

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

12.H. Recognizing Carol McKeown for Service to Rock Haven Resolution No. 13-12A-482 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of December, 2013 does hereby recognize Carol McKeown for her 18 years, 7 months 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 Carol McKeown.

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

12.I. Recognizing Patti Stedman for Service to Rock Haven Resolution No. 13-12A-483 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of December, 2013 does hereby recognize Patti Stedman for her 34 years, 3 months 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 Patti Stedman.

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

12.J. Executive Session: Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining Supervisors Kraft and Rundle moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

Supervisors Arnold and Grahn moved to go out of Executive Session. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Grahn moved to adjourn at 8:06 pm to Thursday, January 9, 2014 at 6:00 P.M. ADOPTED by acclamation.