

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
February 10, 2011

The Rock County Board of Supervisors met pursuant to adjournment on February 10, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Brill, Wiedenfeld, Bostwick, Sweeney, Owens, Yoss, and Podzilni were present. Supervisors Heidenreich, Bishop, Johnson, Thompson, Jensen, Wopat, and Collins were absent. PRESENT – 22. ABSENT – 7.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Fizzell and Arnold 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 – January 27, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Farmland Preservation Technical Advisory Committee
  - B. Appointment to Local Emergency Planning Committee
  - C. Appointment to the Land Conservation Committee
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. Carryover of 2010 Budget Appropriations to 2011
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. Authorizing Purchase of Replacement Employee Time Clocks
    2. Authorizing Contract for Justice and Mental Health Consultant
  - E. Adopting the Rock County Hazard Mitigation Plan
  - F. Establishing a Farmland Preservation Technical Advisory Committee for the Review of the Farmland Preservation Plan Update
  - G. Authorizing Appointment of an Ad Hoc Committee for Redistricting of Supervisory Districts

- H. Support for Agricultural Conservation Easement Acquisitions by the Rock County PACE Program

13. ADJOURNMENT

5. Approval of Minutes of January 27, 2011.

Supervisors Bostwick and Thomas moved the approval of the minutes of January 27, 2011 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Tony Farrell, Sr. of Janesville addressed the Board to express great thanks and pride for the excellent service provided by Public Works employees and EMS workers who were able to access and transport patients for emergency care only because they collaborated to keep roads open and provide access. He is proud to live in Rock County and feels safe, thanks to the hard work of all involved.

Neil Deupree of Janesville addressed the Board in favor of item 12.D.2 – Authorizing Contract for Justice and Mental Health Consultant.

Chair Podzilni announced Supervisors with February birthdays: Beaver, Combs, Diestler, Fox and Podzilni. He also mentioned that Administrator Knutson was absent due to having surgery to repair a broken ankle. In his absence, Randy Terronez is acting Administrator.

Assistant to the Administrator, Randy Terronez introduced Nick Osborne as the new addition to Administration. He joined the County on Monday to replace Phil Boutwell, who moved to Human Services in January. Mr. Osborne attended UW-LaCrosse and UW-Madison, and most recently worked the last 5 years in Miami-Dade, Florida.

8.A. Appointments to the Farmland Preservation Technical Advisory Committee.

NEW APPOINTMENT: Alan Sweeney, Chair County Board Supervisor	Craig O'Leary % Farmers & Merchants 303 E. Spring Orfordville, WI 53576
Randy Thompson UW-Extension	Nancy Stabb 1200 S. River Rd. Janesville, WI 53546
Doug Rebout 6401 W. Mineral Point Rd. Janesville, WI 53548	Mayor Sandy Decker City of Evansville 143 W. Main Street Evansville, WI 53536
Raymond Henschler. 7004 E. Avalon Rd Janesville, WI 53546	
Duane Cherek City of Janesville 18 N Jackson St Janesville, WI 53548	
Fred Hookham Rock Green Realtors Association 1341 N Wright Rd Janesville, WI 53546	

EFFECTIVE DATE: February 10, 2011

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

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8.B. Appointment to Local Emergency Planning Committee.

NEW APPOINTMENT: Matt Simon  
Evonik Industries  
EH&S Manager  
PO Box 1018  
Janesville WI 53547-1018  
EFFECTIVE DATE: February 10, 2011

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

8.C. Appointment to the Land Conservation Committee.

NEW APPOINTMENT: Supervisor Fred Yoss  
EFFECTIVE DATE: February 10, 2011

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

12.A.1. Carryover of 2010 Budget Appropriations to 2011. Resolution No. 11-2A-274  
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 10th day of February, 2011 that the 2011 Budget be amended as follows:

<u>DEPARTMENT</u>	<u>BUDGET AT</u> <u>1/1/11</u>	<u>AMOUNT OF</u> <u>INCREASE</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Public Health Dept.</u>			
31-3000-0000-64900/ Other Supplies & Expense	8,500	5,988	14,488
31-3000-0000-47013/ Supp. Appr. From Pr. Yr/ C/O	-0-	5,988	5,988
<u>Employee Recognition Program</u>			
19-1932-0000-64904/ Sundry	5,400	3,000	8,400
19-1932-0000-47013/ Supp. Appr. From Pr. Yr. C/O	-0-	3,000	3,000
<u>Human Resources</u>			
08-1420-0000-64200/ Training	34,374	10,000	44,374
08-1420-0000-62108/ Labor Negotiations	8,000	8,000	16,000
08-1420-0000-47013/ Supp. Appr. From Pr. Yr. C/O	-0-	18,000	18,000
<u>Information Technology</u>			
07-1430-0000-62210/ Telephone	68,022	675	68,697
07-1430-0000-64701/ Software Purchase	113,125	35,928	149,053
07-1430-0000-67143/ IT Cross Charges	50,000	27,646	77,646
07-1430-0000-67172/ Capital Assets \$500-99925,260 798	26,058		
07-1430-0000-68105/ Allocated Acquisition Cost	(637,248)	(27,646)	(664,894)
07-1430-0000-47013/ Supp.Appr.From Pr.Yr.C/O	- 0 -	37,401	37,401
<u>Land Records-Internet Access</u>			
10-1724-0000-62119/ Other Contracted Services	43,046	8,394	51,440
10-1721-0000-47013/			

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Supp.Appr.From Pr.Yr.C/O <u>General Services</u>	- 0 -	8,394	8,394
18-1815-9200-63109/ HCC Other Supplies & Exp.	45,500	11,250	56,750
18-1815-9200-47013/ Supp.Appr.From Pr.Yr.C/O <u>Human Services-Overhead</u>	- 0 -	11,250	11,250
36-3602-0000-67130/ Terminals & PCs	- 0 -	4,257	4,257
36-3602-0000-67161/ Equipment over \$5000	- 0 -	19,135	19,135
36-3602-0000-47013/ Supp.Appr.From Pr.Yr.C/O <u>Human Services-Economic Support</u>	- 0 -	23,392	23,392
36-3604-0000-67130/ Terminals & PCs	-0-	1,262	1,262
36-3604-0000-67161/ Equipment over \$5000	-0-	5,720	5,720
36-3604-0000-47013/ Supp.Appr.From Pr.Yr.C/O <u>Human Services-Child Protective Services</u>	-0-	6,982	6,982
36-3634-0000-67161/ Equipment over \$5000	-0-	6,325	6,325
36-3634-0000-47013/ Supp.Appr.From Pr.Yr.C/O <u>Human Services-Children &amp; Family Incentive Funds</u>	-0-	6,325	6,325
36-3645-0000-67130/ Terminals & PCs	-0-	7,400	7,400
36-3645-0000-47013/ Supp.Appr.From Pr.Yr.C/O <u>Human Services-Juvenile Justice Services</u>	-0-	7,400	7,400
36-3646-0000-62119/ Other Contracted Services	217,053	35,000	252,053
36-3646-0000-67130/ Terminals & PCs	-0-	1,900	1,900
36-3646-0000-67161/ Equipment over \$5000	-0-	6,325	6,325
36-3646-0000-47013/ Supp.Appr.From Pr.Yr.C/O <u>Human Services-Disproportionate Minority Contact</u>	-0-	43,225	43,225
36-3659-0000-67130/ Terminals & PCs	-0-	7,137	7,137
36-3659-0000-47013/ Supp.Appr.From Pr.Yr.C/O <u>Human Services-Crisis</u>	-0-	7,137	7,137
36-3689-0000-67161/ Equipment over \$5000	-0-	7,090	7,090
36-3689-0000-47013/ Supp.Appr.From Pr.Yr.C/O <u>Human Services-Mental Health Services</u>	-0-	7,090	7,090
36-3690-0000-67130/ Terminals & PCs	-0-	5,690	5,690
36-3690-0000-67161/ Equipment over \$5000	-0-	5,720	5,720
36-3690-0000-47013/ Supp.Appr.From Pr.Yr.C/O	-0-	11,410	11,410

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Sheriff-Law Enforcement Services

21-2100-0000-64200/

Training 34,500 918 35,418

21-2100-0000-47013/

Supp.Appr. From Pr.Yr.C/O - 0 - 918 918

Sheriff-Correctional Facility

21-2200-0000-64200/

Training 35,868 2,654 38,522

21-2200-0000-47013/

Supp. Appr. From Pr. Yr. C/O -0- 2,654 2,654

Public Works-Highway Division

Administration

41-4300-4110-63805/

County Aid for Road Construction 70,000 40,911 110,911

41-4300-4110-47013/

Supp.Appr.From Pr.Yr.C/O - 0 - 40,911 40,911

Bridge Maintenance

41-4300-4324-61171/

Field Wages 29,000 19,700 48,700

41-4300-4324-62150/

Engineering Fees 4,000 5,489 9,489

41-4300-4324-63701/

Crushed Stone & Gravel 2,000 2,600 4,600

41-4300-4324-63705/

Asphalt 5,000 6,500 11,500

41-4300-4324-64900/

Other Supplies & Expense 60,000 84,300 144,300

41-4300-4324-65341/

Machinery Lease 14,000 7,600 21,600

41-4300-4324-47013/

Supp.Appr.From Pr.Yr.C/O - 0 - 126,189 126,189

Seal Coating

41-4300-4325-61171/

Field Wages 35,280 15,000 50,280

41-4300-4325-63706/

Road Oil & Emulsion 137,742 43,500 181,242

41-4300-4325-65341/

Machinery Lease 30,870 15,000 45,870

41-4300-4325-47013/

Supp.Appr.From Pr.Yr.C/O - 0 - 73,500 73,500

County Highway Shouldering

41-4300-4327-61171/

Field Wages 48,000 3,800 51,800

41-4300-4327-65341/

Machinery Lease 55,000 25,000 80,000

41-4300-4327-47013/

Supp.Appr.From Pr.Yr.C/O - 0 - 28,800 28,800

Road Construction

41-4300-4328-61171/

Field Wages 267,433 70,100 337,533

41-4300-4328-62119/

Other Contracted Services 177,029 95,000 272,029

41-4300-4328-62150/

Engineering Fees 21,600 16,000 37,600

41-4300-4328-63705/

Asphalt 1,624,475 515,000 2,139,475

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41-4300-4328-64900/ Other Supplies & Expense	5,061	21,600	26,661
41-4300-4328-47013/ Supp.Appr.From Pr.Yr.C/O	- 0 -	404,702	404,702
41-4300-4320-49100/ Notes Issued	1,000,000	312,998	1,312,998
<u>Buildings &amp; Grounds Cost Pool</u>			
41-4350-4270-62150/ Engineering Fees	-0-	2,119	2,119
41-4350-4270-67171/ Capital Assets \$1000/More	282,000	3,000	285,000
41-4350-4270-68109/ Allocated Capital Assets	(282,000)	(5,119)	(287,119)
<u>Acquisition of Capital Assets</u>			
41-4350-4280-67110/ Capital Equipment	1,410,000	244,068	1,654,068
41-4350-4280-68109/ Allocated Capital Equipment	(1,100,000)	(244,068)	(1,344,068)
<u>AVL Equipment Project</u>			
41-4300-4192-62210/ Telephone	-0-	8,000	8,000
41-4300-4192-62422/ Radio Repair & Maint.	15,800	12,000	27,800
41-4350-4280-67110/ Capital Equipment	1,654,068	92,000	1,746,068
41-4300-4192-42200/ State Aid	-0-	5,000	5,000
41-4300-4192-46400/ Funds Forwarded	-0-	15,000	15,000
41-4350-4280-42200/ State Aid	-0-	54,600	54,600
41-4350-4280-68109/ Allocated Capital Equipment	(1,344,068)	(37,400)	(1,381,468)
<u>DPW-Parks Administration</u>			
41-4551-4110-62104/ Consulting Services	-0-	35,000	35,000
41-4551-4110-47013/ Supp. Appr. From Pr. Yr. C/O	-0-	35,000	35,000

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

12.B. Approval of Bills Over \$10,000. Resolution No. 11-2A-275  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 10, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2010

Aercor Wireless Inc.	Information Technology	Contracted Services	\$10,300.00
Core BTS Inc.	Information Technology	Contracted Services	\$96,388.00

2011

WI Counties Assoc.	County Board	Contracted Services	\$18,958.00
WI Dept. of Transportation	DPW	Contracted Services	\$20,000.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 11-2A-276  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 10, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

2011

Otis Elevator Co.	General Services	Contracted Services	\$31,519.80
Tricor Insurance	So. WI Regional Airport	Contracted Services	\$17,200.00

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

12.D.1. Authorizing Purchase of Replacement Employee Time Clocks.

Resolution No. 11-2A-277

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th of February, 2011 that a Purchase Order for replacement time clocks be issued to Data Management, Inc. in the amount of \$37,295.22.

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

12.D.2. Authorizing Contract for Justice and Mental Health Consultant.

Resolution No. 11-2A-278

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th of February, 2011 does hereby authorize a contract with Zia Partners and TriWest Group to conduct a full needs and resource assessment regarding mental health and co-occurring disorders as they relate to the criminal and juvenile justice systems in Rock County, as well as assist in the draft of a strategic plan to deal with the aforesaid issues pursuant to the grant application, in an amount not to exceed \$42,500.

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

12.E. Adopting the Rock County Hazard Mitigation Plan. Resolution No. 11-2A-279

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th of February, 2011 does hereby adopt the Rock County Hazard Mitigation Plan as an element of the Rock County Comprehensive Development Plan.

BE IT FURTHER RESOLVED, that the updated Plan be forwarded to the cities and villages in Rock County for their adoption, thereby making their communities eligible for various hazardous mitigation grant programs.

BE IT FURTHER RESOLVED, that Rock County Emergency Management will submit, on behalf of the participating municipalities, the adopted Rock County Hazard Mitigation Plan to the Wisconsin Emergency Management and Federal Emergency Management Agency for final approval.

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

12.F. Establishing a Farmland Preservation Technical Advisory Committee for the Review of the Farmland Preservation Plan Update. Resolution No. 11-2A-280

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th of February, 2011 hereby authorizes and approves creation of the Farmland Preservation Technical Advisory Committee for the period of February 10, 2011 through February 29, 2012 for the sole purpose of reviewing the proposed changes to the Rock County Farmland Preservation Plan Update; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to nine individuals to serve on this Farmland Preservation Plan Update Technical Committee.

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

12.G. Authorizing Appointment of an Ad Hoc Committee for Redistricting of Supervisory Districts. Resolution No. 11-2A-281

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, in session this 10th of February, 2011, that they hereby direct the County Board Chair to appoint a nine (9) member Ad Hoc Redistricting Committee consisting of four (4) County Board Supervisors and five (5) members at large charged with the responsibility of preparing the tentative redistricting plan of supervisory districts for the County.

BE IT FURTHER RESOLVED that the County Board Chair appoint a five member technical support group charged with the responsibility of assisting the Ad Hoc Redistricting Committee in their duties.

BE IT FURTHER RESOLVED that the Ad Hoc Redistricting Committee is directed to recommend a preliminary redistricting plan for the County's supervisory districts to the County Board.

BE IT FURTHER RESOLVED that the Ad Hoc Redistricting Committee and the technical support group be available for consultation with the County Board until final action has taken place establishing the 2011 County Board Supervisory District Ordinance.

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

12.H. Support for Agricultural Conservation Easement Acquisitions by the Rock County PACE Program. Resolution No. 11-2A-

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th of February, 2011 that they support the proposed acquisition of agricultural conservation easements on the aforementioned parcels by the Rock County PACE Program.

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

13. Adjournment.

Supervisors Arnold and Bostwick moved to adjourn at 6:38 pm to Thursday, February 24, 2011 at 6:00 P.M. ADOPTED by acclamation.

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