

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 10, 2013

The Rock County Board of Supervisors met pursuant to adjournment on January 10, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni were present. Supervisors Peer, Sanders, Wopat and Yoss were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Grahn and Rundle 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 13, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Emergency Medical Services 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 2013 Developmental Disabilities and Human Services Department Budgets for the Family Support Program
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Contracting for Design Services Relating to Replacement of the Membrane Roof on the Jail Building
 2. Authorizing Health Contract for Health Plan Consulting Services with Willis of Wisconsin for 2013
 3. Approval of Conveyance Agreement and Escrow Instructions for the Purchase of Agricultural Conservation Easements Program
 4. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 2489
 5. To Ratify the 2012 Labor Agreement between Rock County and Deputy Sheriff's Association

6. To Ratify the 2013 Labor Agreement between Rock County and Rock County Attorney's Association
 - E. Recognizing Lynn C. Rasmussen for Her Service to Rock County
 - F. Recognizing Ramachandra Rao for Service to Rock Haven
 - G. Recognizing Merry Evans
 - H. Recognizing Lorraine Halverson
 - I. Recognizing George Baltes for Service to Rock County
 - J. Recognizing Debra Whitcomb
 - K. Recognizing Deputy Robert A. Bricco
 - L. Urging State of Wisconsin to Restore Victim/Witness Funding
 - M. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$3,630,000
 - N. Repealing and Recreating the Rock County Code of Ordinances (Second Reading and Adoption)
 - O. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining
13. ADJOURNMENT

5. Approval of Minutes of December 13, 2012.
Supervisors Jensen and Bostwick moved the approval of the minutes of December 13, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
Tony Farrell, Sr. of Janesville, presented to the Board an update on the Suicide Prevention Program. In 2012, Rock County lost 21 residents to suicide as well as 2 out of state residents. The program seeks to reduce the number of suicides and provide education and resources for people who need assistance in such critical moments. The Rock County Coroner's Office Safety Series on Suicide Prevention has had over 2,500 views on You Tube. He also explained that the Remember Me program handed out more than 2,000 stuffed animals in 2012 and was made possible through outreach efforts at New Life Assembly of God.

Nick Osborne, Rock County Administration, announced that the Health Department is still holding flu vaccine clinics and anyone can receive a flu shot for \$25.
http://www.co.rock.wi.us/images/web_documents/departments/health/2013_immunization_clinic_brochure.pdf has information about clinic hours and how to contact the Health Department. Or call (608)757-5440.

Chair Podzilni announced January Birthdays: Supervisor Heidenreich, County Clerk Stottler and County Administrator Craig Knutson.

Supervisor Sweeney congratulated Supervisors Arnold and Knudson for their induction into the Agriculture Hall of Fame.

8.A. Appointment to Emergency Medical Services Advisory Council.

NEW APPOINTMENT: Gary Schenck
EMS/IC
Blackhawk Technical College
PO Box 5009
Janesville WI 53547-5009

EFFECTIVE DATE: January 10, 2013

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

8.B. Confirmation of Appointment of Communications Center 911 Director.

NEW APPOINTMENT: Kathren Sukes
EFFECTIVE DATE: January 11, 2013

Supervisors Beaver and Collins moved the above appointment. ADOPTED by acclamation. Ms. Sukes was present to introduce herself and thank the many people who have

mentored, supported and coached her to this point. She looks forward to a strong working relationship with the Board and is excited to share new ideas in the near future.

12.A.1. Amending the 2013 Developmental Disabilities and Human Services Department Budgets for the Family Support Program. Resolution No. 13-1A-217

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, does hereby amend the 2013 Rock County Developmental Disabilities and Human Services Department budgets to move the budgetary appropriation for the Family Support program as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3699-0000-42200 State Aid	\$0	\$117,853	\$117,853
33-3320-0000-42200 State Aid	\$666,526	(\$117,853)	\$548,673
<u>Use of Funds</u>			
36-3699-0000-64604 Program Expense	\$0	\$117,853	\$117,853
33-3310-0000-62606 Family Support	\$47,445	(\$47,445)	\$0
33-3310-0000-62633 Children's Long Term Waiver	\$70,408	(\$70,408)	\$0

Supervisors Knudson and Jensen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Sanders, Wopat and Yoss were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 13-1A-218

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on January 10, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

AE Business Solutions	Information Technology	Contracted Services	\$12,588.00
Core BTS Inc.	Information Technology	Contracted Services	\$14,975.00
Willis of Ohio Inc.		Contracted Services	\$11,050.00

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, 13-1A-219

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on January 10, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head,

Mercy Health System	Human Services	Contracted Services	\$175,409.00
Package Pro Express Delivery Inc.	Human Services	Contracted Services	\$28,980.00
Rock Valley Community Programs Inc.	Human Services	Contracted Services	\$302,514.00
Rock Valley Community Programs Inc.	Human Services	Contracted Services	\$686,018.00
ZIA Partners Inc.	Human Services	Contracted Services	\$39,381.00
Wright Express FSC	Sheriff	Contracted Services	\$297,000.00
Johnson Controls Inc.	General Services	Contracted Services	\$27,195.00
Otis Elevator Co.	General Services	Contracted Services	\$34,618.08
Trane Company	General Services	Contracted Services	\$15,758.04

Pre-Approved Amendments

CG Schmidt	General Services	Contracted Services	\$152,832.66
CG Schmidt	General Services	Contracted Services	\$16,705.17

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Sanders, Wopat and Yoss were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.1. Contracting for Design Services Relating to Replacement of the Membrane Roof on the Jail Building. Resolution No. 134-1A-220

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, contract, with Beilman Architects of Madison, WI for drawings and specifications required for bidding out replacement of the roof on the Jail in the amount of \$19,500.00

Supervisors Owens and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Sanders, Wopat and Yoss were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.2. Authorizing Health Contract for Health Plan Consulting Services with Willis of Wisconsin for 2013. Resolution No. 13-1A-221

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, hereby award the contract Willis of Wisconsin for Health Plan Consulting Services for 2013 in the amount of \$42,525 annually with an additional \$0.41 prescription adjustment with the contract continuing until such time by agreement as terminated by one or both of the parties.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Sanders, Wopat and Yoss were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.3. Approval of Conveyance Agreement and Escrow Instructions for the Purchase of Agricultural Conservation Easements Program. Resolution No. 13-1A-222

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 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 Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Sanders, Wopat and Yoss were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.4. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 2489. Resolution No.13-1A-223

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, does hereby ratify the terms and conditions of the 2013 labor agreement with AFSCME, LOCAL 2489.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Fox and

Gustina voted in opposition. Supervisors Peer, Sanders, Wopat and Yoss were absent. AYES – 23. NOES – 2. ABSENT – 4.

12.D.5. To Ratify the 2012 Labor Agreement between Rock County and Deputy Sheriff's Association. Resolution No. 13-1A-224

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, does hereby ratify the terms and conditions of the 2012 labor agreement between Rock County and the Deputy Sheriff's Association.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Fox and Gustina voted in opposition. Supervisors Peer, Sanders, Wopat and Yoss were absent. AYES – 23. NOES – 2. ABSENT – 4.

12.D.6. To Ratify the 2013 Labor Agreement between Rock County and Rock County Attorney's Association. Resolution No. 13-1A-225

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, does hereby ratify the terms and conditions of the 2013 labor agreement with Attorney's Association.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Fox and Gustina voted in opposition. Supervisors Peer, Sanders, Wopat and Yoss were absent. AYES – 23. NOES – 2. ABSENT – 4.

12.E. Recognizing Lynn C. Rasmussen for Her Service to Rock County.
Resolution No. 13-1A-226

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, does hereby recognize Lynn C. Rasmussen for her 33 1/3 years of faithful service and recommends that a sincere expression of appreciation be given to Lynn C. Rasmussen 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 Lynn C. Rasmussen.

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

12.F. Recognizing Ramachandra Rao for Service to Rock Haven.
Resolution No. 13-1A-227

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, does hereby recognize Ramachandra Rao, MD, for his 20 years, 4 months of service and extends 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 Ramachandra Rao.

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

12.G. Recognizing Merry Evans. Resolution No. 13-1A-228

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, does hereby recognize Merry Evans for her 21 years of service and extend 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 Merry Evans.

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

12.H. Recognizing Lorraine Halverson. Resolution No. 13-1A-229
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, does hereby recognize Lorraine Halverson for her 28 years of service and extend 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 Lorraine Halverson.
Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.I. Recognizing George Baltes for Service to Rock County. Resolution No., 13-1A-230
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, does hereby recognize George Baltes for his 19 years and 9 months of service to the citizens of Rock County and extends its best wishes to him in his future endeavors.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to George Baltes.
Supervisors Mawhinney and Arnold moved the above resolution. ADOPTED by acclamation.

12.J. Recognizing Debra Whitcomb. Resolution No. 13-1A-231
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, does hereby recognize Debra Whitcomb for her seventeen (17) years of service and extend 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 Debra Whitcomb.
Supervisors Knudson and Bussie moved the above resolution. ADOPTED by acclamation.

12.K. Recognizing Deputy Robert A. Bricco. Resolution No. 13-1A-232
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, does hereby recognize Deputy Robert A. Bricco for his over 30 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Robert A. Bricco 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 Deputy Robert A. Bricco.
Supervisors Collins and Brill moved the above resolution. ADOPTED by acclamation.

12.L. Urging State of Wisconsin to Restore Victim/Witness Funding. Resolution No, 13-1A-233
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, urges the State of Wisconsin to restore Victim/Witness funding to a minimum of 60% of eligible costs.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Clerk provide a copy of this resolution to Governor Walker, Attorney General Van Hollen, the Wisconsin Counties Association, and the Rock County Legislative Delegation,.
Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED by acclamation.

12.M. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$3,630,000. Resolution No. 13-1A-234
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of January, 2013, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,630,000 for constructing, renovating, remodeling, improving and equipping the County's facilities.
Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown,

Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Sanders, Wopat and Yoss were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.N. Repealing and Recreating the Rock County Code of Ordinances (Second Reading and Adoption). Resolution No. 12-12A-190

The Rock County Board of Supervisors at its regular meeting this 10th day of January, 2013, does ordain as follows:

I. The Rock County Code of Ordinances is hereby repealed and recreated to read as attached hereto as Exhibit I.

II. This Code of Ordinances shall be effective upon publication.

Supervisors Mawhinney and Beaver moved the above resolution. Supervisors Kraft and Heidenreich moved to amend the Resolution to incorporate the changes to the Personnel Ordinance by Resolution #12-11D-189 into this codification. ADOPTED by acclamation. ADOPTED as amended on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Sanders, Wopat and Yoss were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.O. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining

Supervisors Arnold and Fell moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Peer, Sanders, Wopat and Yoss were absent. AYES – 25. NOES – 0. ABSENT – 4.

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

13. Adjournment.

Supervisors Arnold and Rundle moved to adjourn at 6:57pm to Thursday, January 24, 2013 at 6:00 P.M.
ADOPTED by acclamation.