

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
July 15, 2010

The Rock County Board of Supervisors met pursuant to adjournment on July 15, 2010 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, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Sweeney and Bostwick 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 – June 24, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Board of Adjustments
  - B. Appointments to Aging & Disabilities Resource Center (ADRC) Steering 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. Authorizing Purchase of an In-Squad Digital Video System for the Sheriff's Office and Amending the 2010 Budget
    2. Hosting Honor Guard Clinics and Amending the Budget
    3. Authorizing Amending the 2010 Revolving Loan Fund Program Budget
    4. Accepting HUD Lead Reduction Demonstration Grant and Amending the 2010 Rock County Health Department Budget
    5. Amending the 2010 Council on Aging Budget for Title III Programs and SHIP
    6. Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. Juvenile Detention Center Duct Work Cleaning
    2. Authorizing Issuance of Access Permit and Executing a Memorandum of Understanding with the City of Janesville for Access onto County Trunk Highway J for a Commercial Development Project by SARA Real Estate Investments, LLC

3. Authorizing Contract for Facility Transition Services for the Rock County Jail Renovation Project
  - E. Authorizing Submission of the 2010 Community Development Block Grant – Small Cities Final Application
  - F. Authorizing Purchase of Used Ford Step Van for the Sheriff's Office Dive Team
  - G. Authorizing the Aging and Disability Resource Center (ADRC) Steering Committee
  - H. Application for Transportation Investment Generating Economic Recovery (TIGERII) Discretionary Grant for Freight Rail Improvements in Rock County
  - I. Acceptance of Rock County 2010-2011 Snowmobile DNR Grant S-3915
  - J. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
  - K. Commending Administrative Assistant Jeannette Johnson
  - L. Recognizing Linda Milligan
  - M. Recognizing Joseph Kleinhenz
  - N. Authorizing Submittal of Grant Application for the 2011 Clean Sweep Program
  - O. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Conferring with Legal Counsel Regarding Pending Litigation
13. ADJOURNMENT

5. Approval of Minutes of June 24, 2010.

Supervisors Jensen and Thomas moved the approval of the minutes of June 24, 2010 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

County Treasurer Vicki Brown thanked the Board for their support of the placement of the mural honoring Women's History during the period of 1860-1890 on the North front face of the Courthouse. The dedication will be August 26<sup>th</sup> at 5:00 pm, which is the 90<sup>th</sup> anniversary of women's right to vote

Supervisor Kuznacic announced the Cullen Internship Program participants. The participants introduced themselves and the office they are working with. Rachel Hahn, Representative Mike Sheridan; Jonathon Hammon, Representative Chuck Benedict; Jaimi Jensen, Senator Dale Schultz; Nick Strub, Senator Judy Robson.

Supervisor Mawhinney thanked all who supported the patriotic concert held June 30<sup>th</sup> at the Rock Prairie Church. \$3,106 was raised for the Veteran's Emergency Fund.

County Administrator Knutson introduced Human Resources Director David O'Connell. Mr. O'Connell thanked the Board for the opportunity to work for Rock County and that the first three weeks has been challenging.

County Administrator Knutson introduced Assistant to the County Administrator Randy Terronez. Mr. Terronez stated he felt Rock County was progressive and looks forward to the challenges.

Chair Podzilni announced Supervisors Collins and Knudson having July birthdays.

Chair Podzilni announced the Discover Wisconsin show titled "Welcome to Wisconsin – Rock County, Beloit and Janesville" will be televised on Saturday, July 24<sup>th</sup> at 6:30 pm on both WKOW TV-27 Madison (ABC) and WIFR TV 23 Rockford (CBS).

Chair Podzilni noted the Report to the Community Newsletter by the Rock County Criminal Justice Coordinating Council that was placed on the Supervisors desks.

Chair Podzilni reminded the Board members of the sign up sheet for receiving the Agenda Packets on line and sign up sheet for working the Rock County 4-H Fair.

8.A. Appointments to Board of Adjustment.

NEW APPOINTMENTS:      Larry Cliff                      Henry Stockwell  
   3300 E Manogue Rd.      8950 NE Rock River Road  
   Milton WI 53563              Edgerton WI 53534

   Francette Hamilton  
   7909 W Highway 59  
   Evansville WI 53536

EFFECTIVE DATE:              July 15, 2010

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

8.B. Appointments to Aging & Disabilities Resource Center (ADRC) Steering Committee.

NEW APPOINTMENTS:      Lisa Ames                      Gregg Schneider  
   2100 E. Milwaukee St.      Beloit School District  
   Suite L14                      1225 4<sup>th</sup> Street  
   Beloit, WI 53511              Beloit, WI 53511

   Gary Bersell                      Julie Seeman  
   76 S. Pontiac Drive              51 S. Main Street  
   Janesville, WI 53545              Janesville, WI 53545

   Carolyn Brandeen              John Solis  
   2020 S. Crosby Avenue              51 S. Main Street  
   Janesville, WI 53546              Janesville, WI 53545

   Jenny Dopkins                      Terry Thomas, Chair  
   1410 Hawthorne Avenue              1425 Clover Lane  
   Janesville, WI 53545              Janesville, WI 53545

   Cheryl Drozdowicz              Dale Thompson  
   1525 Shannon Drive              4322 Southwyck Drive  
   Janesville, WI 53545              Janesville, WI 53546

   Margaret McMillan              Rob Wilkenson  
   704 Columbine Drive              633 Milton Avenue  
   Beloit, WI 53511              Janesville, WI 53545

   Sherry Quirk                      Janet Zoellner  
   2610 O'Hara Drive              5711 W. Plymouth Church Rd.  
   Milton, WI 53563              Beloit, WI 53511

EFFECTIVE DATE:              July 15, 2010

Supervisors Wopat and Knudson moved the above appointments. ADOPTED by acclamation.

12.A.1. Authorizing Purchase Of An In-Squad Digital Video System for the Sheriff's Office and Amending the 2010 Budget. Resolution No. 10-7A-083

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010 that a Purchase Order in the amount of \$48,105.90 be issued to Dell Marketing, LP for the purchase of an in-squad digital video system and that the Information Technology Department's 2010 budget be amended as follows:

Budget At	Increase	Amended
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<u>A/C-Description</u>	<u>06/22/10</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
07-1430-0000-68105 Allocated Acquisitions	(789,255)	(48,106)	(837,361)
<u>Use of Funds</u>			
07-1430-0000-67131 Computer Equipment	170,143	48,106	218,249

Supervisors Mawhinney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. Ayes – 24. Noes - 0. Absent – 5.

12.A.2. Hosting Honor Guard Clinics and Amending the Budget. Resolution No, 10-7A-084 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010 that the Sheriff's Office 2010 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 06/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2100-0000-44100 Fees	0	700	700
<u>Use of Funds</u>			
21-2100-0000-64604 Program Expense	0	700	700

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. Ayes – 24. Noes - 0. Absent – 5.

12.A.3. Authorizing Amending 2010 Revolving Loan Fund Program Budget.  
 Resolution No. 10-7A-085

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010 does hereby authorize that RLF loans be made upon approval of the Planning & Development Committee, and the release of funds by the Finance Director and County Administrator.

BE IT FURTHER RESOLVED that the 2010 County Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 06/30/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
64-6531-0000-44902/ Loan Repayments	44,200	4,604	48,804
64-6531-0000-46000/ Interest on Investments	701	(299)	402
64-6531-0000-46400/ Funds Fwd. From Prior Year	10,099	8,195	18,294
<u>Use of Funds</u>			
64-6531-0000-64912 Community Dev. Activity	50,000	12,500	62,500

Supervisors Sweeney and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. Ayes – 24. Noes - 0. Absent – 5.

**12.A.4. Accepting HUD Lead Reduction Demonstration Grant and Amending the 2010 Rock County Health Department Budget. Resolution No. 10-7A-086**

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July 2010 does hereby authorize the Rock County Health Department to accept the HUD Lead Hazard Reduction Demonstration Grant in the amount of \$24,000 and amend the 2010 Rock County Health Department budget as follows:

<u>A/C-Description</u>	<u>Budget At 06/14/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
31-3014-0000-42100			
Federal Aid	- 0 -	24,000	24,000
<u>Use of Funds</u>			
31-3014-0000-63110			
Administrative Expense	- 0 -	24,000	24,000

Supervisors Kraft and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. Ayes – 24. Noes - 0. Absent – 5.

**12.A.5. Amending the 2010 Council on Aging Budget for Title III Programs and SHIP. Resolution No. 10-7A-087**

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010 does hereby amend the Adopted 2010 Rock County Council on Aging budget as follows:

<u>A/C-Description</u>	<u>Budget At 06/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<b><u>Source of Funds</u></b>			
30-3901-0000-42100	123,250	2,621	125,871
Federal Aid			
<b><u>Use of Funds</u></b>			
30-3901-0000- 62614	8,000	2,621	10,621
Purchased Services			
<b><u>Title III-C-1 Congregate Meals</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42100	274,477	2,745	277,222
Federal Aid			
<b><u>Use of Funds</u></b>			
30-3903-0000-64124	8,000	2,745	10,745
Consumable Supplies			
<b><u>Title III-C-2 Delivered Meals</u></b>			
<b><u>Source of Funds</u></b>			
30-3904-0000-42100	95,117	792	95,909
Federal Funds			
<b><u>Use of Funds</u></b>			
30-3904-0000- 64124	5,000	792	5,792

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Consumable Supplies

**Title III-D Preventive Health**

**Source of Funds**

30-3908-0000-42100	8,241	88	8,329
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Federal Aid

**Use of Funds**

30-3908-0000-62625	6,741	88	6,829
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Outreach Service

**Title III-E National Family Caregiver Support**

**Source of Funds**

30-3915-0000-42100	60,801	10,521	71,322
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Federal Aid

**Use of Funds**

30-3915-0000-64200	500	3,500	4,000
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Training

30-3915-0000-64202	0	5,000	5,000
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Conference Expense

30-3915-0000-64615	17,441	2,021	19,462
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Client Related Costs

**2010-2011 SHIP**

**Source of Funds**

30-3971-0000-42100	0	5,000	5,000
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Federal Aid

**Use of Funds**

30-3971-0000-62110	0	5,000	5,000
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Other Contracted Services

Supervisors Thomas and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. Ayes – 24. Noes - 0. Absent – 5.

**12.A.6. Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds.**

Resolution No. 10-7A-088

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010, that the 2010 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 07/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Source of Funds</u></b>			
21-2100-0000-47000/ Transfer In	\$6,156.00	\$4,115.00	\$10,271.00
<b><u>Use of Funds</u></b>			
21-2100-0000-67171/ Capital Assets \$1,000/More	\$48,823.00	\$4,115.00	\$52,938.00

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. Ayes – 24. Noes - 0. Absent – 5.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-7A-089  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on July 15, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff's Office	Contracted Services	\$16,236.96
General Communications, Inc.	911 Comm. Center	Contracted Services	\$16,109.00
Oil Equipment Co. Inc.	Dept. Public Works	Contracted Services	\$105,571.55
WI Dep. Of Transportation	Public Works	Contracted Services	\$240,000.00
Corporate Contractors Inc.	General Services	Contracted Services	\$122,758.63
Enterprise Systems Group	Information Technology	Contracted Services	\$46,321.25
Sungard Bi Tech Inc.	Information Technology	Contracted Services	\$20,349.77
Tri North Builders Inc.	General Services	Contracted Services	\$55,506.93

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 10-7A-090  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on July 15, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Indoor Air Technologies, Inc.	Human Services	Contracted Services	\$14,995.00
Orbis Partners Inc.	Human Services	Contracted Services	\$12,150.00
IBC Engineering Services Inc.	General Services	Contracted Services	\$48,600.00

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. Ayes – 24. Noes - 0. Absent – 5.

12.K. Commending Administrative Assistant Jeannette Johnson.  
Resolution No. 10-7A-100  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010, does hereby recognize Administrative Assistant Jeannette Johnson for her 17 years of faithful service and recommends that a sincere expression of appreciation be given to Jeannette Johnson along with best wishes for the future; and, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Jeannette Johnson.

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

Supervisor Collins presented the resolution to Ms. Johnson. Jail Commander Tom Gehl congratulated and thanked Ms. Johnson on behalf of the Sheriff's Office.

12.L. Recognizing Linda Milligan. Resolution No. 10-7A-101  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010, does hereby recognize Confidential Administrative Assistant Linda Milligan for her 20 years 7 months of faithful service and extends its sincere expression of appreciation to Linda Milligan along with best wishes for the future; and,

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

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

Supervisor Kraft presented the resolution to Ms. Milligan. County Administrator Craig Knutson congratulated and thanked Linda for her dedication on behalf of all the County staff.

12.M. Recognizing Joseph Kleinhenz. Resolution No. 10-7A-102  
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 15<sup>th</sup> day of July, 2010, that a sincere expression of recognition be given to Joseph Kleinhenz for his THIRTY-FOUR PLUS YEARS of service and best wishes for the future; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Kleinhenz.

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

Chair Podzilni called for a recess. Refreshments were served in honor of the retirees.

Chair Podzilni reconvened the meeting.

12.D.1. Juvenile Detention Center Duct Work Cleaning. Resolution No. 10-7A-091  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010, issue a Purchase Order to Indoor Air Technologies, Inc. of Victor, New York, in the amount of \$14,995.00 for the duct work cleaning at Rock County Juvenile Detention Center.

Supervisors Knudson and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. Ayes – 24. Noes - 0. Absent – 5.

12.D.2. Authorizing Issuance of Access Permit and Executing a Memorandum of Understanding with the City of Janesville for Access onto County Trunk Highway J for a Commercial Development Project by SARA Real Estate Investments, LLC.  
Resolution No. 10-7A-092

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010, that the Rock County Department of Public Works issue the requested access permit subject to the conditions of the permit and satisfactory execution of a Memorandum of Understanding outlining additional terms of agreement; and, BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized to execute the Memorandum of Understanding on behalf of Rock County.

Supervisors Yankee and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. Ayes – 24. Noes - 0. Absent – 5.

12.D.3. Authorizing Contract for Facility Transition Services for the Rock County Jail Renovation Project. Resolution No. 10-7A-093

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010, does hereby authorize a contract with Voorhis/Robertson



Justice Services, Inc., in amount not to exceed \$104,000, to provide operational transition services to the Rock County Jail Renovation project.

Supervisors Owens and Jensen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. Ayes – 24. Noes - 0. Absent – 5.

12.E. Authorizing Submission of the 2010 Community Development Block Grant – Small Cities Final Application. Resolution No. 10-7A-094

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 15<sup>th</sup> day of July, 2010, hereby approves and authorizes the preparation and filing of an application for the 2010 Community Development Block Grant – Small Cities program through the Wisconsin Department of Commerce, Division of Housing and Community 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 Committee 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.F. Authorizing Purchase of Used Ford Step Van for the Sheriff's Office Dive Team. Resolution No. 10-7A-095

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010, that a Purchase Order be issued to Lynch Truck Center for a Ford E450 Step Van, in the amount of \$15,800. BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

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

12.G. Authorizing the Aging and Disability Resource Center (ADRC) Steering Committee. Resolution No. 10-7A-096

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010, hereby authorizes an Aging and Disability Resource Center (ADRC) Steering Committee to provide input and advise the County regarding the ADRC implementation plan and application to the State of Wisconsin. BE IT FURTHER RESOLVED that the County Board Chair be authorized to appoint an ADRC Steering Committee comprised of 14 individuals representing the consumers of aging and disability (physical and developmental) services, local advocates for aging and disability services, departments currently delivering those services, public employees serving those populations and not more than three elected or appointed officials who are serving on committees or boards that deliver services to the aged and or disabled. BE IT FINALLY RESOLVED that the ADRC Steering Committee make its recommendations to the Rock County Board of Supervisors regarding the ADRC implementation plan and application no later than January 31, 2011, after which time the Committee would be dissolved.

Supervisors Knudson and Jensen moved the above resolution.

Supervisors Jensen and Wopat moved to amend line 33 to read: "*Steering Committee comprised of 44 15 individuals representing the consumers of aging and disability*". ADOPTED by acclamation.

The Board then acted on the resolution as amended. ADOPTED by acclamation.

12.H. Application for Transportation Investment Generating Economic Recovery (TIGERII) Discretionary Grant for Freight Rail Improvements in Rock County.

Resolution No. 10-7A-097

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010, hereby approve and authorize the submission of a TIGER II Discretionary Grant pre-application and, if successful, the submission of a TIGER II Discretionary Grant application.

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

Ken Lucht and Brian Christianson addressed the Board on the significance of applying for the TIGER II Funds and the short time frame available. The monies would be used to upgrade the 33 miles of rail track in Rock County. Some discussion ensued.

12.I. Acceptance of Rock County 2010-2011 Snowmobile DNR Grant S-3915.

Resolution No. 10-7A-098

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010, hereby accepts the 2010-2011 Rock County Snowmobile Grant.

BE IT FURTHER RESOLVED, that the County Board Chair and the County Clerk are hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Director be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501©(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.

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

12.J. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds. Resolution No. 10-7A-099

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010, that they authorize the Parks Director to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects.

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

12.N. Authorizing Submittal of Grant Application for the 2011 Clean Sweep Program.

Resolution No. 10-7A-103

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of July, 2010 does hereby authorize the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture, Trade, and Consumer Protection for sponsorship of the 2011 Clean Sweep Program, and,

HEREBY AUTHORIZES the Land Conservation Committee to act on behalf of Rock County for purposes of entering into an agreement for the project, sign documents and take necessary action to undertake, direct, and complete the project in 2011.

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

12.O. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Conferring with Legal Counsel Regarding Pending Litigation

Supervisors Brill and Peer moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Bishop, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Bussie, Fizzell and Johnson were absent. Ayes – 24. Noes - 0. Absent – 5.

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

13. Adjournment.

Supervisors Mawhinney and Gustina moved to adjourn at 7:50pm to Thursday, August 12, 2010 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Maureen K. Johnson, Deputy County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.