

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
March 25, 2010

The Rock County Board of Supervisors met pursuant to adjournment on March 25, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Wopat was absent. PRESENT – 28. ABSENT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer 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 – March 11, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
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 Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC
    2. Amending Land Conservation/Planning Budgets for Implementation of Conservation Compliance for the Farmland Preservation Program
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. Hiring Firm to Refurbish the Courthouse Sidewalk Elevator
    2. Purchase of Alarm System for Public Safety Communications Receiver Sites
    3. Awarding Contract for Construction of Phase One – Jail Renovation Project
  - E. Retaining Engineering Firm to Prepare Specifications for Camera and Security Control Upgrades at the Juvenile Detention Center
  - F. Authorizing Submission of Justice and Mental Health Collaboration Program Grant

- G. Supporting Aggressive Action to Prevent Asian Carp from Entering Lake Michigan and Great Lakes Watersheds
  - H. Recognizing Shawn Kirchner for Years of Service
  - I. Recognizing Connie Vike for Service to Rock County
  - J. Proclaiming National County Government Month, April 2010 – “Healthy Counties”
  - K. To Recognize Rock County Social Workers
  - L. Recognizing Economic Support and Wisconsin Works Staff
  - M. Recognizing Administrative Support Staff
  - N. Proclaiming Telecommunicator Week
13. ADJOURNMENT

5. Approval of Minutes – March 11, 2010.

Supervisors Ott and Jensen moved the approval of the minutes of March 11, 2010, as presented. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements.

Rock County Coroner, Jenifer Keach, introduced to the Board Mr. Lou Smit as the Chief Deputy Coroner for Rock County. Mr. Smit thanked her for the introduction and told the board that he is pleased to be here in Rock County and looks forward to working with them all.

Phil Boutwell, Assistant to the Administrator, announced to the Board that they have a handout at their desk regarding “Making Parity Real”, which is a moderated dialogue among state policymakers and local stakeholders to assess the major state policy challenges facing addiction and mental health services in Wisconsin. Registration is due Friday, March 26<sup>th</sup>.

Chair Podzilni announced that the Op-ed “guest commentary” that will be going out to the Rock County Papers regarding County Government Month in April, 2010 is at their desks. He is emphasizing the hard work and dedication employees are showing in these difficult times.

Supervisor Bostwick reminded us that the next “Clean Sweep 2010” is scheduled for Friday, April 30, 2010 from 1-4pm at the Edgerton City Garage and Saturday, May 1, 2010 from 8am-12 noon at the Rock Co. Hwy Garage. This is an opportunity to get rid of that paint lying around your home or old containers of insecticides, solvents, batteries, etc. Supervisor Bostwick also informed us that the next Rx Drug Round-Up is April 17<sup>th</sup>. More information can be found on the County Website at [www.co.rock.wi.us](http://www.co.rock.wi.us).

12.A.1. Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC. Resolution No. 10-3B-514

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, does hereby authorize the County Board Chair to enter into an agreement with Grants Office, LLC for grant writing services not to exceed \$12,000; and, BE IT FURTHER RESOLVED, that the Cellular E-911 Implementation Grant Account be amended as follows:

A/C-Description	Budget At 01/01/2010	Increase (Decrease)	Amended Budget
<b>Source of Funds</b>			
23-2402-0000-45200/ Intergovernmental Charges	0	\$ 8,000	\$ 8,000
<b>Use of Funds</b>			
23-2402-0000-62119/ Other Contracted Services	\$10,000	\$ 8,000	\$18,000

Supervisors Collins and Knudson moved the above resolution. Department Head, Dave Sleeter explained the grant process and discussion followed. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld,

Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.2. Amending Land Conservation/Planning Budgets for Implementation of Conservation Compliance for the Farmland Preservation Program. Resolution No. 10-3B-515  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, does hereby approve the reallocation of an additional .3 FTE Planner II position from the Planning and Development Agency to the Land Conservation Department, effective April 1, 2010.  
 BE IT FINALLY RESOLVED, that the Land Conservation and Planning and Development 2010 budgets be amended as follows:

<u>A/C-Description</u>	<u>Budget At 04/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Planning &amp; Development:</u>			
64-6400-0000-61100/ Salaries	516,508	(4,944)	511,564
64-6400-0000-61400/ FICA	41,096	(379)	40,717
64-6400-0000-61510/ Retirement	56,981	(544)	56,437
64-6400-0000-61610/ Health Insurance	159,527	(2,281)	157,246
64-6400-0000-61620/ Dental Insurance	4,496	(62)	4,434
<u>Land Conservation:</u>			
62-6200-0000-61100/ Salaries	240,607	4,944	245,551
62-6200-0000-61400/ FICA	18,406	379	18,785
62-6200-0000-61510/ Retirement	26,467	544	27,011
62-6200-0000-61610/ Health Insurance	81,880	2,281	84,161
62-6200-0000-61620/ Dental Insurance	1,737	62	1,799

Supervisors Bostwick and Wiedenfeld moved the above resolution. Supervisor Bostwick explained. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-3B-516  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on March 25, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

City of Bayside	911 Communications Center	Contracted Services	\$14,853.00
WI DOT-Airport	Public Works	Contracted Services	\$80,314.81

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrances Over \$10,000.00.  
Resolution No. 10-3B-517

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on March 25, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Alocare Inc.	Sheriff's Office	Contracted Services	\$27,500.00
City of Beloit	Human Services	Contracted Services	\$11,966.00
Paragon Corporation	Child Support	Contracted Services	\$26,836.37
Paul, Dr. Howard S.	Sheriff's Office	Contracted Services	\$35,000.00
Sanofi Pasteur	Health Department	Contracted Services	\$27,999.68

Pre-Approved Encumbrance Amendment

REM WI Inc.	DD Board	Contracted Services	\$182,355.00
CESA #2, 0-3 Program	DD Board	Contracted Services	\$26,781.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.1. Hiring Firm to Refurbish the Courthouse Sidewalk Elevator. Resolution No. 10-3B-518  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, that a Purchase Order be issued to Advanced Elevator of Big Bend, WI in the base bid amount of \$11,300.00, plus \$750.00 for replacement of the call station bell for a total cost of \$12,050.00.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the General Services Committee.

Supervisors Owens and Combs moved the above resolution. Supervisor Owens explained the location, condition and need for this project and urged adoption. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.2. Purchase of Alarm System for Public Safety Communications Receiver Sites.  
Resolution No. 10-3B-519

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$46,000, with the County Board Chair herein authorized to execute the purchase agreement.

Supervisors Collins and Brill moved the above resolution. Department Head, David Sleeter explained the alarm system and took questions from the Board. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Wopat was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.3. Awarding Contract for Construction of Phase One – Jail Renovation Project.  
Resolution No. 10-3B-520

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, does hereby award a contract for construction of Phase

One of the Jail Renovation Project to the lowest qualified bidder, Tri-North Builders of Fitchburg, Wisconsin, in the amount of \$5,796,500; and,  
BE IT FURTHER RESOLVED that two separate contingency funds be established, one to address unforeseen conditions in the amount of \$289,825, and the other to address owner-directed changes in the amount of \$289,825; and,  
BE IT FINALLY RESOLVED, that the General Service Committee be delegated authority to approve all change orders for Phase One of the Jail Renovation Project and report any change orders over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meetings.

Supervisors Collins and Knudson moved the above resolution. Sheriff Spoden and representatives from the Samuels Group were present to explain the bid process and take questions from the Board. Discussion followed. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Combs abstained. Supervisor Wopat was absent. AYES – 27. NOES – 0. ABSTAIN – 1. ABSENT – 1.

12.E. Retaining Engineering Firm to Prepare Specifications for Camera and Security Control Upgrades at the Juvenile Detention Center. Resolution No. 10-3B-521

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, does hereby retain the firm of Arnold & O'Sheridan, Inc. in the amount of \$25,000 to prepare plans and specifications for the replacement and upgrade of the camera and security control systems at the Juvenile Detention Center.  
BE IT FURTHER RESOLVED that payment be made to the firm upon approval of the General Services Committee.

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

12.F. Authorizing Submission of Justice and Mental Health Collaboration Program Grant. Resolution No. 10-3B-522

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, does hereby endorse the concept of applying for a federal grant to address mental illness or co-occurring mental health and substance abuse disorders in the criminal justice system and authorize the submission of the Justice and Mental Health Collaboration Program planning grant application.

Supervisors Collins and Grahn moved the above resolution. Supervisor Thomas encouraged staff to write and apply the grant to intervene at the earliest point possible which definitely includes Juvenile Justice Division. ADOPTED by acclamation.

12.G. Supporting Aggressive Action to Prevent Asian Carp from Entering Lake Michigan and Great Lakes Watersheds. Resolution No. 10-3B-523

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, support pursuing every reasonable legal means available to protect Wisconsin Great Lakes water systems from invasive carp, including support of the lawsuit in the US Supreme Court to temporarily close the shipping locks near Chicago and create new storm flood barriers; and,  
BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors that the Rock County Clerk is directed to transmit a copy of this Resolution to the President of the United States, Rock County's federal legislative delegation, the Governor of the State of Wisconsin, the Wisconsin Attorney General, Rock County's state legislative delegation, all Wisconsin Counties, and the Wisconsin Counties Association.

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

12.H. Recognizing Shawn Kirchner for Years of Service. Resolution No. 10-3B-524  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, does hereby recognize Shawn Kirchner for her 16 years, 5 months of service and extends their best wishes to her in her future endeavors; and. BET IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Shawn Kirchner.

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

12.I. Recognizing Connie Vike for Service to Rock County. Resolution No. 10-3B-525  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, does hereby recognize Connie Vike for her 15 years, 8 months of service and extends their best wishes to her in her future endeavors; and. BET IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Connie Vike.

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

12.J. Proclaiming National County Government Month, April 2010 – “Healthy Counties”.  
Resolution No. 10-3B-526  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010 does hereby proclaim April 2010 as National County Government Month and encourage all Rock County officials, employees, schools and residents to participate in county government celebration activities; and,  
BE IT FURTHER RESOLVED that the Rock County Board of Supervisors recognizes and commends the employees of Rock County for their hard work and dedication in delivering these important programs and services.

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

12.K. To Recognize Rock County Social Workers. Resolution No. 10-3A-513  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, do hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2010.  
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

Supervisors Owens and Knudson moved the above resolution. ADOPTED by acclamation. Department Head, Charmian Klyve was present to accept on behalf of Social Workers.

12.L. Recognizing Economic Support and Wisconsin Works Staff.  
Resolution No. 10-3B-527  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, does hereby recognize the Economic Support and Wisconsin Works Staff for their dedication and excellence in the work they do; and,  
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support and Wisconsin Works Staff.

Supervisors Thomas and Knudson moved the above resolution. ADOPTED by acclamation. Economic Support Division Manager, Cindy Sutton, was present to accept on behalf of Economic Support and Wisconsin Works Staff.

12.M. Recognizing Administrative Support Staff. Resolution No. 10-3B-528  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, commends all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.  
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

Supervisors Bishop and Owens moved the above resolution. ADOPTED by acclamation. Dir. Records and Quality Management Supervisor, Jody Farmer, was present to accept on behalf of Administrative Support Staff in the Human Services Division.

12.N Proclaiming Telecommunicator Week. Resolution No. 10-3B-529  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2010, does hereby proclaim April 11-17, 2010, as Telecommunicator Week in Rock County and commends these dedicated professionals for their contribution to public safety.

Supervisors Collins and Knudson moved the above resolution. ADOPTED by acclamation. Telecommunicators Kassie Kluge and Jena DuCharme were present to accept on behalf of Rock County Telecommunicators.

13. Adjournment.

Supervisors Bostwick and Thomas moved to adjourn at 7:10pm to Thursday, April 8, 2010 at 6:00 P.M. ADOPTED by acclamation.

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