

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
July 9, 2009

The Rock County Board of Supervisors met pursuant to adjournment on July 9, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni were present. Supervisors Arnold, Combs and Thompson were absent. 26 Present. 3 Absent.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Thomas and Yankee moved to amend the Agenda with the addition of item 8.D. and the deletion of item 12.E. ADOPTED as amended. 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 25, 2009
6. PUBLIC HEARING
 - A. Rock County Land and Water Resource Management Plan
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Finance Committee
 - B. Appointment to the Planning & Development Committee
 - C. Purchase of Development Rights (PDR) Purchase of Agricultural Conservation Easements (PACE) Ad Hoc Committee
 - D. Appointment to the Joint Review Board for Amendment No. 2 to the City of Janesville TIF District No. 22
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Coroner 2008 Activity Report
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call

1. Amending the 2009 Rock County Health Department Budget Due to Demand for Specialized Vaccines
 2. Accepting Contribution from a Rock county Citizen and Amending the 2009 Rock County Health Department Budget
 3. To Modify the 2009 Human Services Budget to Accept SSI/SSDI Outreach, Access and Recovery (SOAR) Grant Funding, To Create A 1.0 FTE Psych Tech Position, and to Reconcile the Project for the Assistance in the Transition from Homelessness (PATH) Program Budget to Actual Allocation
 4. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Recovery Act) and Amending 2009 Budget
- B. Bills Over \$10,000 – No Roll Call
C. Encumbrances Over \$10,000 – Roll Call
D. Contracts – Roll Call
1. Authorizing 2009 Neighborhood Stabilization Program Grant Mutual Cooperation Agreement Between Rock County and the Cities of Beloit and Janesville
 2. Authorizing Contracts for Design Development of Phase I of Jail Project and Construction Documents and Oversight for Pinehurst Water Infiltration Repair
- F. Commending Jan Michele Cruickshank
G. Supporting the 2010 Census and Establishing a Complete Count Committee
H. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. Setting Bargaining Parameters

13. ADJOURNMENT

5. Approval of Minutes – June 25, 2009.
Supervisors Grahn and Fizzell moved the approval of the minutes of June 25, 2009, as presented. ADOPTED by acclamation.

6.A. Rock County Land and Water Resource Management Plan.

Chair Podzilni declared the Public Hearing open. No one spoke.
Chair Podzilni declared the Pubic Hearing closed.

7. Citizen Participation, Communications and Announcements.

Supervisor Sweeney reminded everyone of the Rock County Board Picnic and the Rock County 4-H Fair. The US Marine Corps Silent Drill Platoon and the US Marine Corps Color Guard will perform August 2nd at 11am and 1pm. Supervisor Sweeney suggested the Supervisors forgo one or two per diems to show support in our tough economic times.

Supervisor Fizzell shared a handout on the Community Book Club. Arrowhead Library System in partnership with the Rock County Vision 2020 will sponsor a community book club in August and September at six libraries throughout the County. The coalition works to broaden awareness of the impact of child poverty and work with community members to pursue solutions to the effects of poverty.

Supervisor Collins encouraged the Board members to attend “Drug Court” on July 23rd, 11AM-2PM. The LaborFest will be held September 5, 6 & 7 with a parade.

Supervisor Diestler invited everyone to the 2nd annual Poker Run on Sunday, July 19th to benefit the South Central Wisconsin American Red Cross with all donations staying locally.

Supervisor Ott informed the Board members that Supervisor Arnold has taken a fall and requested that she be kept in our thoughts and prayers.

Chair Podzilni extended best wishes to Supervisors Collins and Knudson celebrating July Birthdays.

Chair Podzilni stated that the Adult and Youth "My Rock County" books will be handed out at the 4-H Fair. Thanks to the Olive Garden for donating 1,000 boxes of crayons to be given with the Youth Book.

Supervisor Kuznacic introduced the Cullen Interns. The Janesville School District selected the four interns from Craig and Parker High Schools. The students and the representative that they are interning with are as follows:

- Lindsey Erdmann – Speaker Michael Sheridan
- Megan Muhs – Senator Alberta Darling
- Emily Viles – Senator Judith Robson
- Tanner Mecca – Senator Dale Schultz

8.A. Appointment to the Finance Committee.

NEW APPOINTMENT: Supervisor David Diestler
EFFECTIVE DATE: July 9, 2009

Supervisors Mawhinney and Bussie moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the Planning & Development Committee.

NEW APPOINTMENT: Supervisor Wayne Gustina
EFFECTIVE DATE: July 9, 2009

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

8.C Appointments to the Purchase of Development Rights (PDR) Purchase of Agricultural Conservation Easements (PACE) Ad Hoc Committee.

NEW APPOINTMENTS: Alan Sweeney, Chair County Board Supervisor	Richard Bostwick County Board Supervisor
Ronald Combs County Board Supervisor	Neil Deupree 419 S. Franklin St Janesville, WI 53548
John Lader, Chair Rock Co. Towns Assoc. 3909 S. Wyoming Ct. Janesville, WI 53546	Neil Walter Town of Beloit 3143 S. Afton Rd. Beloit, WI 53511
Scott Farrington Town of Fulton 8239 County Hwy F Edgerton, WI 53534	Bill Barlass Town of Harmony 6145 E. County Rd A Janesville, WI 53546
Dave Rebout Town of Janesville 5227 W. Mineral Point Rd Janesville, WI 53548	Raymond Henschler Town of La Prairie 7004 E. Avalon Rd Janesville, WI 53546
Charley Rusch Jr. Town of Milton 9310 N. Treschler Rd Milton, WI 53563	Mark Gunn, Chair Town of Rock 19155 S. Hayner Rd Janesville, WI 53548

Don Jones
Town of Turtle
7738 S Lathers Rd
Beloit, WI 53511

Brad Cantrell
City of Janesville
18 N Jackson St
Janesville, WI 53548

Julie Christenson
City of Beloit
100 State St
Beloit, WI 53511

Ramona Flanigan
City of Edgerton
12 Albion St
Edgerton, WI 53534

Todd Schmidt
City of Milton
430 E High St, STE 3
Milton, WI 53563

Julie Backenkeller
Rock Co Environmental Network
719 N Grant Ave
Janesville, WI 53545

Archie Morton Jr
Farm Bureau
6337 E Avalon Rd
Janesville, WI 53546

Fred Hookham
Rock Green Realtors Association
1341 N Wright Rd
Janesville, WI 53546

Douglas Marklein
SCWBA
3435 E Milwaukee St
Janesville, WI 53546

EFFECTIVE DATE: August 1, 2009

Supervisors Bostwick and Sweeney moved the above appointments. ADOPTED by acclamation with Supervisor Mawhinney voting no.

8.D. Appointment to the Joint Review Board for Amendment No. 2 to the City of Janesville TIF District No. 22.

NEW APPOINTMENT: Supervisor J. Russell Podzilni
EFFECTIVE DATE: July 9, 2009

Supervisors Ott and Bussie moved the above appointment. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee.

Supervisor Fizzell introduced a resolution titled "A Resolution Declaring That Rock County, Wisconsin Will No Longer Purchase Bottled Water". Chair Podzilni will refer the resolution to the appropriate committee.

10.A. Rock County Coroner 2008 Activity Report.

Coroner Jenifer Keach presented the 2008 Activity Report for the coroner's office. The office investigated 679 deaths, issued 564 cremation permits and ordered 78 autopsies in 2008. Jenifer noted that the number of traffic fatalities had decreased to 18 from 36 on 2007, and 13 of the fatalities were alcohol related. Eleven were not wearing seatbelts. The coroner's office investigated 14 overdose deaths and saw an increase in heroin related deaths. There were 15 suicides in 2008, and this was the same number as in 2007. There were four homicides in Rock County in 2008; three female and one male victim. The Child Death Review Team reviewed 22 cases from 2005 to 2007. The local team made a recommendation to the state level team to promote education about safe sleeping practices for infants.

Jenifer reported that the coroner's office spent over \$10,000 on transport services by funeral homes in 2008, but noted that with the use of the new coroner van the office had spent less than \$1,000 for transport services in the first six months of 2009. She feels that the van has proven to be a useful and cost-effective purchase. Coroner Keach also announced her recent election as President of the Wisconsin Coroners and Medical Examiners Association in June.

12.A.1. Amending the 2009 Rock County Health Department Budget Due to Demand for Specialized Vaccines. Resolution No. 09-7A-312

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 9th day of July, 2009 that the 2009 Rock County Health Department Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget</u> 7/1/09	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
31-3000-0000-44144			
General Immunizations	\$90,000	\$25,000	\$115,000
<u>Use of Funds:</u>			
31-3000-0000-64000			
Medical Supplies	\$81,425	\$25,000	\$106,425

Supervisors Brill and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacac, Joiner, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni were present. Supervisors Arnold, Combs and Thompson were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Accepting Contribution from a Rock County Citizen and Amending the 2009 Rock County Health Department Budget. Resolution No. 09-7A-313

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of July, 2009, does hereby authorize the Rock County Health Department to accept the \$250.00 contribution from a Rock County citizen and amend the 2009 Rock County Health Department budget as follows:

<u>A/C-Description</u>	<u>Budget</u> 6/16/09	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
31-3000-0000-46000			
Contributions	1,600	250	1,850
<u>Use of Funds:</u>			
31-3000-0000-64904			
Sundry Expense	- 0 -	250	250

Supervisors Joiner and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacac, Joiner, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni were present. Supervisors Arnold, Combs and Thompson were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.3. To Modify the 2009 Human Services Budget to Accept SSI/SSDI Outreach, Access and Recovery (SOAR) Grant Funding, To Create A 1.0 FTE Psych Tech Position, and to Reconcile the Project for the Assistance in the Transition from Homelessness (PATH) Program Budget to Actual Allocation.
Resolution No. 09-7A-314

NOW THEREFORE BE IT RESOLVED, by the Rock County Board of Supervisors this 9th day of July, 2009, to accept a net increase of \$14,104 in state and federal revenues, a net increase of \$14,139 in Medical Assistance revenues, create a 1.0 FTE Psych Tech position, and amend the 2009 Human Services Budget as follows:

ACCOUNT/DESCRIPTION	ANNUAL BUDGET AS OF 6/1/09	INCREASE (DECREASE)	AMENDED BUDGET
Revenues:			
SOAR			
36-3695-0000-42100	\$ -	\$ 24,375	\$ 24,375
Federal Aid			
PATH			
36-3713-0000-42100	\$ 192,500	\$ (10,271)	\$ 182,229
Federal Aid			
36-3713-0000-45015	\$ 69,294	\$ 14,139	\$ 83,433
Intergovernmental Charges Medical Asst.			
Expenditures:			
Detox			
36-3686-0000-68370	\$ -	\$ (500)	\$ (500)
PATH Allocation			
Crisis			
36-3689-0000-61100	\$ 742,406	\$ 17,556	\$ 759,962
Regular Wages			
36-3689-0000-61400	\$ 63,348	\$ 1,343	\$ 64,691
FICA			
36-3689-0000-61510	\$ 83,453	\$ 1,826	\$ 85,279
Retirement - Employer's			
36-3689-0000-61610	\$ 248,832	\$ 8,808	\$ 257,640
Health Insurance			
36-3689-0000-61620	\$ 7,569	\$ 306	\$ 7,875
Dental Insurance			
36-3689-0000-61630	\$ 475	\$ 25	\$ 500
Life Insurance			
36-3689-0000-63300	\$ 57,475	\$ 290	\$ 57,765
Travel			
36-3689-0000-68370	\$ (27,302)	\$ (107,790)	\$ (135,092)
PATH Allocation			
36-3689-0000-68222	\$ -	\$ (30,240)	\$ (30,240)
SOAR Allocation			
Mental Health/AODA			
36-3690-0000-68370	\$ (71,131)	\$ (10,645)	\$ (81,776)
PATH Allocation			
SOAR			
36-3695-0000-63300	\$ -	\$ 1,050	\$ 1,050
Travel			
36-3695-0000-64200	\$ -	\$ 585	\$ 585
Training Expense			
36-3695-0000-68210	\$ -	\$ 30,240	\$ 30,240

Proceedings of the Rock County Board of Supervisors
July 9, 2009

Allocated Crisis			
Community Support Program			
36-3706-0000-68370	\$ (217,508)	\$ 199,387	\$ (18,121)
PATH Allocation			
PATH			
36-3713-0000-62119	\$ -	\$ 107	\$ 107
Other Contracted Services			
36-3713-0000-63300	\$ -	\$ 725	\$ 725
Travel			
36-3713-0000-64200	\$ -	\$ 875	\$ 875
Training Expense			
36-3713-0000-64604	\$ 8,390	\$ (5,253)	\$ 3,137
Program Expense			
36-3713-0000-68208	\$ 71,131	\$ 10,645	\$ 81,776
Allocated Mental Health/AODA			
36-3713-0000-68210	\$ 27,302	\$ 107,790	\$ 135,092
Allocated Crisis			
36-3713-0000-68336	\$ -	\$ 500	\$ 500
Allocated Detox			
36-3713-0000-68209	\$ 217,508	\$ (199,387)	\$ 18,121
Allocated CSP			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni were present. Supervisors Arnold, Combs and Thompson were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.4. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Recovery Act) and Amending 2009 Budget. Resolution No. 09-7A-315

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of July, 2009, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant (Recovery Act).

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville.

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2009 be amended as follows:

<u>A/C-Description</u>	<u>Budget</u> <u>01/01/09</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
21-2158-0000-42100	\$0	\$296,049	\$296,049
Federal Aid			
<u>Use of Funds:</u>			
21-2158-0000-63902	\$0	\$4,000	\$4,000
Crime Prevention Program			
21-2158-0000-63904	\$0	\$750	\$750
Policing/1 st Aid Supplies			
21-2158-0000-63908	\$0	\$5,000	\$5,000
Investigative Expenses			
21-2158-0000-67171	\$0	\$59,355	\$59,355
Capital Assets-\$1000/More			
21-2158-0000-69501	\$0	\$226,944	\$226,944
Aid to Localities			

Supervisors Collins and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni were present. Supervisors Arnold, Combs and Thompson were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. Authorizing 2009 Neighborhood Stabilization Program Grant Mutual Cooperation Agreement Between Rock County and the Cities of Beloit and Janesville.
Resolution No. 09-7A-316

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors on this 9th day of July, 2009 hereby enters into a mutual cooperation agreement to administer the Neighborhood Stabilization Program grant with the Cities of Beloit and Janesville; and, BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized to sign the respective Cooperation Agreement on behalf of the County of Rock.

Supervisors Sweeney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni were present. Supervisors Arnold, Combs and Thompson were absent. AYES – 26. NOES – 0. ABSENT – 3.

Supervisor Diestler left the meeting.

12.D.2. Authorizing Contracts for Design Development of Phase I of Jail Project and Construction Documents and Oversight for Pinehurst Water Infiltration Repair.
Resolution No. 09-7A-317

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of July, 2009, does hereby authorize a contract with Potter Lawson for design development services for Phase I in an amount not to exceed \$239,897 plus reimbursable expenses, and construction document services for Pinehurst repair not to exceed \$20,870 plus reimbursable expenses.

BE IT FURTHER RESOLVED, that a contract is authorized with The Samuels Group for owner's representative services for the design development/construction documents stage in an amount not to exceed \$105,000 plus reimbursable expenses, and for on-site oversight of Pinehurst repair at a reimbursable rate not to exceed \$4,235 per week.

BE IT FURTHER RESOLVED, that a payment of \$7,500 be made to The Samuels Group upon execution of the contract.

Supervisors Wiedenfeld and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni were present. Supervisors Arnold, Combs, Diestler and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.F. Commending Jan Michele Cruickshank. **Resolution No. 09-7A-319**

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of July, 2009 does hereby recognize Jan Michele Cruickshank for her dedicated service to the citizens of Rock County for over 26 years and wishes her well in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Jan Michele Cruickshank.

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

**12.G. Supporting the 2010 Census and Establishing a Complete Count Committee.
Resolution No. 09-7A-320**

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of July, 2009 does hereby recognize the importance of the 2010 Census and agrees to form an Ad Hoc Complete Count Committee, in order to plan for and promote the 2010 Census in Rock County.

BE IT FURTHER RESOLVED that the Chair of the Rock County Board of Supervisors be authorized to appoint up to twenty-one (21) individuals to serve on this committee and designate the chair person.

BE IT FURTHER RESOLVED that this committee shall be authorized to meet until May 31, 2010, after which time the committee shall be dissolved.

Supervisors Jensen and Joiner moved the above resolution. ADOPTED by acclamation.

12.H. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. Setting Bargaining Parameters

Supervisors Ott and Bostwick moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney, Podzilni were present. Supervisors Arnold, Combs, Diestler and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

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

13. Adjournment.

Supervisors Fizzell and Thomas moved to adjourn at 8:38pm to Thursday, August 13, 2009 at 6:00 P.M. ADOPTED by acclamation.

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