

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 13, 2010

The Rock County Board of Supervisors met pursuant to adjournment on May 13, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Bishop and Thompson were absent. PRESENT – 27. ABSENT – 2. (Supervisors Fizzell and Johnson left the meeting at the 8pm recess)

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Combs moved to the Agenda as presented. Chair Podzilni announced that items 12.I through 12.O would be moved up and taken after 8.H. 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 – April 22, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation of Chair's Appointments to Committees, Commissions and Boards
 - B. Appointment to the Developmental Disabilities Board
 - C. Appointment to the Human Services Board
 - D. Appointments to the Disabled Parking Enforcement Assistance Council
 - E. Appointment to the Economic Development Revolving Loan Review Board
 - F. Alternate Appointment to the 911 Communications Commission
 - G. Appointment to the Marsh Country Health Alliance Commission
 - H. Appointment to the Wisconsin Counties Utility Tax Association
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock Haven Facility Report – Sherry Gunderson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing Acceptance of 2010 Highway Safety I-90 Corridor Grant
 2. Authorizing Acceptance of State Flood Grant to Assist Well Owners Impacted by the 2008 Flood and Amending the 2010 Rock County Health Department Budget

3. Amending the Land Conservation Department Budget to Commence Implementation of the Restoration Project Located at the Hwy 51 County Campus
4. Authorizing Revision of Contract with Attic Correctional Services, Inc. for Additional Drug Court Case Management and Treatment Services and Amending the Budget
5. Amending the Rock Haven 2010 Budget to Reflect Use of Donations
- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 1. Approving Lease Agreement with Consolidated Koshkonong Sanitary District for Radio Tower Space
 2. Authorizing Participation in Intergovernmental Cooperation Agreement that Creates the Marsh Country Health Alliance Commission and Authorizing the County Board Chair to Appoint a Commission Member
 3. Authorizing Purchase of Document Imaging Software for Child Support
- E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$240,000 – Roll Call
- F. Establishing the Salary for Rock County Clerk of Courts for the 2011-2014 Term
- G. Establishing the Salary for Rock County Coroner for the 2011-2014 Term
- H. Establishing the Salary for Rock County Sheriff for the 2011-2014 Term
- I. To Recognize Ms. Dickie McMillan
- J. To Recognize Kathy Brose
- K. To Recognize Rock County Foster Families
- L. Proclaiming May 17-21, 2010 as Bike to Work Week
- M. Proclaiming Correctional Employees Week
- N. Proclaiming Law Enforcement Officers Week
- O. Proclaiming Emergency Medical Services Week
- P. Authorizing Submission of Paul Coverdell Forensic Science Improvement Grants Program
- Q. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining

13. ADJOURNMENT

7. Citizen Participation, Communications and Announcements.

Patti Wilbanks appeared before the board in support of the union.

Dave VandenNoven appeared before the board as the VP of Local 2489 to express the need for compromise and fairness with the county negotiations. He commented that the local believes that taking away wages is taking money out of the economy.

Ty Bollerud appeared before the board to address the Charter for the District Attorney in the category of Administrative Objectives, and water roadways.

Edward A. Sadlowski appeared before the board as the Representative for Wisconsin Council 40 representing Locals 1077, 1258, and 2489. He spoke to the Locals request to bargain in a coordinated fashion and worked with the county on items such as sick time, vacation, holiday pay, health insurance modifications and other items. After three hours, the county halted further negotiations. Mr. Sadlowski asked the board and the negotiating committee for the county to understand that the locals are looking for a fair and equitable contract, not one that rolls back wages to 2008. He said that they will “no longer be whipsawed into forced settlements.” These people are just looking for dignity and respect on the job.

Shari Burnett appeared before the board as the President of Local 1258 and as a Nurse at Rock Haven. In addition to seeking a fair contract, she said they supported the replacement of the county’s nursing home.

Dan Clark appeared before the board as a Correctional Officer and a member of the negotiating team for Local 2489. He asked the County to bargain fairly and eliminate disparity.

Joel Mallari appeared before the board as a Public Health Nurse and to support SEIU Contract Negotiations. He is not in favor of ‘rolling back wages to 2008.’ This also reduces

contributions to retirement. Mr. Mallari shared statistics for the services Public Health Nurses provide and reminded the Board that a .6 FTE position was eliminated in this budget.

Marv Vike appeared before the board as the president of Local 1077 which covers General Services, Public Works, Parks and Airport staff. He is concerned about the lack of respect in recent negotiations. Mr. Vike explained that they feel they have bargained fairly and given back on items such as changing from UMR to CH/PBA and working a 4-day work week with no overtime from June to September. He reminded the Board that they are declared essential and must report when others don't have to. He also said he is in favor of raises to the elected officials on the agenda tonight, but said that they "would like a piece of the pie too."

Sandy Larson appeared before the board to invite the public and the board to the upcoming "Alice in Dairyland" events occurring May 20-22, 2010. Agriculture plays a vital role in Wisconsin and especially so in Rock County. Two events are open to the public and include a "meet the finalists" at Beloit Ironworks on Friday, May 21 at 6:30pm, and the Alice in Dairyland Finals Banquet and Selection Finale at the Pontiac Convention Center in Janesville on Saturday, May 22, at 5:30pm. For tickets or for questions, call 608-751-9459.

Supervisor Johnson invited the Board to the Beloit Transit System ribbon cutting ceremony on May 20th at 11am. There will be Citywide bus tours available as well.

8.A. Confirmation of Chair's Appointments to Committees, Commissions and Boards.

STANDING COMMITTEES

AGRICULTURE/LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair
Eva Arnold
Ronald Combs
Alan Sweeney
Larry Wiedenfeld
David Innis (Land Conservation Committee Only)
Katie Kuznacic (Land Conservation Committee Only)

BOARD OF HEALTH

Richard Bostwick
Sandra Kraft, Chair
Louis Peer
Jane Thompson

COUNTY BOARD STAFF COMMITTEE

Eva Arnold
Hank Brill
Betty Jo Bussie
Ivan Collins
Marilynn Jensen
Sandra Kraft, Vice Chair
Louis Peer
J. Russell Podzilni, Chair
Kurtis Yankee

DEVELOPMENTAL DISABILITIES BOARD

Jennifer Bishop 4/11
Marilynn Jensen, Chair 4/13
Louis Peer 4/11

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Wayne Gustina
David Innis
Katie Kuznacic
Terry Thomas, Chair
Marvin Wopat

FINANCE COMMITTEE

Mary Beaver
David Diestler

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Sandra Kraft
Mary Mawhinney, Chair
J. Russell Podzilni

GENERAL SERVICES COMMITTEE

Henry Brill
Ronald Combs
Jason Heidenreich
Mary Mawhinney
Phillip Owens, Chair

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair
Robert Fizzell
Brent Fox
Anna Marie Johnson
Katie Kuznacic

HUMAN SERVICES BOARD

Jennifer Bishop 4/12
Robert Fizzell (unexpired term of William Grahn) 4/11
Brian Knudson, Chair 4/12
Phillip Owens 4/13
Terry Thomas 4/11
Marvin Wopat 4/13

PLANNING & DEVELOPMENT COMMITTEE

Marilynn Jensen
Mary Mawhinney
Phillip Owens
Alan Sweeney, Chair
Wayne Gustina

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Ivan Collins, Chair
Henry Brill
Brian Knudson
Larry Wiedenfeld

PUBLIC WORKS COMMITTEE

Eva Arnold
Betty Jo Bussie
David Diestler
Brent Fox
Kurtis Yankee, Chair

RAIL TRANSIT COMMISSION

Katie Kuznacic
Alan Sweeney, Chair
Terry Thomas

OTHER COMMITTEES, COMMISSIONS AND BOARDS

ARROWHEAD LIBRARY SYSTEM BOARD

Jane Thompson 12/31/11
Richard Bostwick 12/31/10

COMMUNITY ACTION PROGRAM

Robert Fizzell 4/12
Anna Marie Johnson 4/12

COUNCIL ON AGING

Terry Thomas 4/11

CRIMINAL JUSTICE COORDINATING COUNCIL

Sandra Kraft 4/12
Marv Wopat 4/12

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Robert Fizzell – Alternate	4/12
Jason Heidenreich – Alternate	4/12
<u>ECONOMIC DEVELOPMENT LOAN REVIEW BOARD</u>	
Alan Sweeney	Indefinite
<u>EMERGENCY MEDICAL SERVICES (EMS)</u>	
Ivan Collins	9/30/10
<u>HERITAGE ROCK COUNTY</u>	
Larry Wiedenfeld	4/12
<u>LAKE LEOTA</u>	
Mary Beaver	4/12
<u>LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)</u>	
David Innis (unexpired term of William Grahn)	7/31/12
<u>LONG TERM SUPPORT COMMITTEE</u>	
Anna Marie Johnson, Chair	6/30/10
Marilynn Jensen	6/30/10
<u>JANESVILLE AREA METROPOLITAN PLANNING ORGANIZATION (JAMPO) AND STATELINE AREA TRANSPORTATION STUDY (SLATS)</u>	
Alan Sweeney	4/12
<u>ROCK COUNTY HOUSING AUTHORITY</u>	
Anna Marie Johnson	10/14/12
<u>ROCK-KOSHKONONG LAKE DISTRICT</u>	
Mary Mawhinney	4/12
<u>ROCK VALLEY COMMUNITY CORRECTIONS</u>	
Anna Marie Johnson	4/12
<u>TOURISM COUNCIL</u>	
Brian Knudson	4/12
<u>TRAFFIC SAFETY COMMISSION</u>	
Henry Brill	8/31/10
<u>MISSISSIPPI VALLEY HEALTH SERVICES, INC.</u>	
Jennifer Bishop	Indefinite

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

8.B. Appointment to the Developmental Disabilities Board.

NEW APPOINTMENT: Becky Heimerl
 13331 W Forest Hollow Lane
 Evansville WI 53536

EFFECTIVE DATE: May 13, 2010

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

8.C. Appointment to the Human Services Board.

NEW APPOINTMENT: Sally Jean Weaver-Landers
 1010 Wuthering Hills Drive
 Janesville WI 53546

EFFECTIVE DATE: May 13, 2010

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

8.D. Appointments to the Disabled Parking Enforcement Assistance Council.

NEW APPOINTMENTS:

01/01/09 – 12/31/11

Richard E. Kruger (unexp. term of Jack Gevaart) 419 Milton Avenue Janesville, WI 53545	James W. Westrick (unexp. Term of Ronald Yttri) 3104 Ruger Avenue Janesville, WI 53546
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01/01/10 – 12/31/12

James E. Bausch
2404 Galahad Way
Janesville, WI 53545
Richard Ramsdell
1012 Park Ridge Road
Janesville, WI 53546
Bill H. Stout
2101 Purple Aster Lane
Janesville, WI 53546

Patricia M. Beggs
2045 Racine Street
Janesville, WI 535485
Diane D. Sargent
35 S. Ringold Street
Janesville, WI 53545

Merlin C. Kanter
311 Exeter Drive
Janesville, WI 53546
Roger W. Spenle
1217 Vine Street
Beloit, WI 53511

EFFECTIVE DATE: May 13, 2010

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

8.E. Appointment to the Economic Development Revolving Loan Review Board.

NEW APPOINTMENT: Diane Gustafson
M & I Bank South
2850 Prairie Avenue
Beloit WI 53511

EFFECTIVE DATE: May 13, 2010

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

8.F. Alternate Appointment to the 911 Communications Commission.

NEW APPOINTMENT: Deputy Chief tom Dunkin
Beloit Police Department
100 State Street
Beloit WI 53511

Alternate for:

Chief Norm Jacobs
Beloit Police Dept.

EFFECTIVE DATE: May 13, 2010

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

8.G. Appointment to the Marsh Country Health Alliance Commission.

NEW APPOINTMENT: Supervisor Jennifer Bishop

EFFECTIVE DATE: Immediately (May 13, 2010)

Supervisors Thomas and Wopat moved the above appointment. ADOPTED by acclamation.

8.H. Appointment to the Wisconsin Counties Utility Tax Association.

NEW APPOINTMENT: Richard Ott
4101 Bordeaux
Janesville WI 53546

EFFECTIVE DATE: May 13, 2010

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

10.A. Rock Haven Facility Report – Sherry Gunderson.

Sherry Gunderson presented a presentation to the County Board discussing multiple factors pertaining to the past, present and future of the Rock County Nursing Home known as Rock Haven. Rock Haven currently serves 42 medically complex residents, 44 residents with chronic mental illness and 44 residents with memory loss.

Handouts were provided that included the history of the County Nursing Home, planning for the Future, Assisted Living and Family Care, Population Projections and an overview of Nursing Homes across Wisconsin.

The 2010 budget includes the opportunity to borrow up to \$690,000 to begin the design phase of a renovated or new facility. Many may be asking what the rush is in these difficult economic times. The answer is that all nursing homes must have sprinkler systems by August 13, 2013, which we do not have and is a very costly requirement that has remodeling ramifications.

The County Board must decide whether to build or renovate, as well as determining the size, desired population to serve and what it might mean if the County did not have a nursing home.

Several items factor into the funding and services provided at Rock Haven. There are also several unknowns surrounding Family Care, the future of Health Care and future population projections. Full access to the handouts can be obtained at the office of the County Clerk or online at www.co.rock.wi.us.

Chair Podzilni called for a 5 minute recess at 8:00pm. Supervisors Fizzell and Johnson left the meeting adjusting the roll call to 25 present and 4 absent.

12.A.1. Authorizing Acceptance of 2010 Highway Safety I-90 Corridor Grant.

Resolution No. 10-5A-026

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 13th day of May, 2010 that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project I-90 Corridor Grant; and,

BE IT FURTHER RESOLVED, that the 2010 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget</u> 04/01/10	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-0000-42100/	\$55,000	\$25,000	\$80,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-0000-61210/	\$39,551	\$25,000	\$64,551

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

12.A.2. Authorizing Acceptance of State Flood Grant To Assist Well Owners Impacted by the 2008 Flood and Amending the 2010 Rock County Health Department Budget.

Resolution No. 10-5A-027

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010 does hereby authorize the Rock County Health Department to accept the Flood Grant from the State of Wisconsin in the amount of \$40,800 to sample and test wells impacted by the 2008 flood, and amend the 2010 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget</u> 04/23/10	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3160-0000-42200/			
State Flood Grant	- 0 -	\$40,800	\$40,800
<u>Use of Funds</u>			
31-3160-0000-63110/			
State Flood Grant	- 0 -	\$40,800	\$40,800
Admin. Expense			

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

12.A.3. Amending the Land Conservation Department Budget to Commence Implementation of the Restoration Project Located at the Hwy 51 County Campus.

Resolution No. 10-5A-028

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010 hereby amends the Land Conservation Department's budget as follows:

<u>A/C-Description</u>	<u>Budget</u> 05/01/10	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
62-6351-0000-47000/ Transfer In	- 0 -	10,000	10,000
<u>Use of Funds</u>			
62-6351-0000-62119/ Contracted Services	- 0 -	4,400	4,400
62-6351-0000-64900/ Other Supplies & Expenses	- 0 -	5,600	5,600

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

12.A.4. Authorizing Revision of Contract with ATTIC Correctional Services, Inc. for Additional Drug Court Case Management and Treatment Services and Amending the Budget.

Resolution No. 10-5A-029

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010 does hereby amend the 2010 Community RECAP/TAD Grant budget as follows:

<u>A/C-Description</u>	<u>Budget</u> 05/01/10	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010 General Fund Applied	- 0 -	26,347	26,347
21-2171-0000-47000 Transfer In, Fund 12	- 0 -	26,347	26,347
<u>Use of Funds</u>			
21-2171-0000-62100 Contracted Personnel	249,877	26,347	276,244
00-0000-0001-64903 Transfer Out, General Fund	- 0 -	26,347	26,347

BET IT FURTHER RESOLVED, that a revised contract is authorized with ATTIC Correctional Services, Inc. for additional Case Management and Treatment Services for the Drug Court beginning on or about June 15, 2010, in an amount not to exceed \$26,347.

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

12.A.5. Amending the Rock Haven 2010 Budget To Reflect Use of Donations.

Resolution No. 10-5A-030

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010 does hereby amend Rock Haven's 2010 Budget as follows:

<u>A/C-Description</u>	<u>Budget</u> 04/01/10	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
32-3250-0000-46000/ HCC Contributions	9,774	4,000	13,774
<u>Use of Funds</u>			
32-3250-0000-64904/ HCC Sundry Expense	9,774	4,000	13,774

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

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-5A-031

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on May 13, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff's Office	Contracted Services	\$31,457.59
General Communications Inc.	911 Comm. Cntr.	Contracted Services	\$40,791.20
Siemens Industry Inc.	General Services	Contracted Services	\$12,108.00
Thermo Niton Analyzers LLC	Planning & Development	Contracted Services	\$20,065.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 10-5A-032

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on May 13, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Health Net of Janesville Inc.	Human Services	Contracted Services	\$57,867.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop, Fizzell, Johnson and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.1. Approving Lease Agreement with Consolidated Koshkonong Sanitary District for Radio Tower Space. Resolution No. 10-5A-033

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 13th day of May, 2010 hereby approves a Lease Agreement with the Consolidated Koshkonong Sanitary District for the placement of a radio tower on lands known as the "59 Shed" for the annual rental sum of One Dollar (\$1.00) per year, for twenty-five years, with two possible renewals of up to five years each.

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

12.D.2. Authorizing Participation In Intergovernmental Cooperation Agreement That Creates The Marsh Country Health Alliance Commission and Authorizing the County Board Chair To Appoint A Commission Member. Resolution No. 10-5A-034

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13th day of May, 2010 hereby approve the Intergovernmental Cooperation Agreement and authorizes and directs the Rock County Clerk, the Rock County Board Supervisor appointed to the Commission and the Rock County Corporation Counsel to sign such document. BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is hereby directed to appoint a County Board Supervisor to act as Rock County's representative on the Commission and to otherwise take all action necessary to effectuate the intent of this resolution. BE IT FURTHER RESOLVED, that once the Intergovernmental Cooperation Agreement has been executed, Rock County is authorized to expend funds related to the placement of persons in Clearview and otherwise comply with the terms and conditions of the Intergovernmental Cooperation Agreement. BE IT FINALLY RESOLVED that the initial membership fee of \$5,000 shall be paid to the Commission from Rock County, and the Rock County Human Services Department is hereby authorized and directed to make such payment.

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

12.D.3. Authorizing Purchase of Document Imaging Software for Child Support. Resolution No. 10-5A-035

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010 that a Purchase Order in the amount of \$15,330 be issued to Cities Digital, Hudson, WI, for the purchase of Laserfiche document imaging software for the County's Child Support Agency, as specified by the Rock County Information Technology Department.

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

12.E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$240,000 – Roll Call. Resolution No. 10-5A-036

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010 that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$240,000 for purchasing, 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 Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop, Fizzell, Johnson and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.F. Establishing the Salary for Rock County Clerk of Courts for the 2011-2014 Term.
Resolution No. 10-5A-037

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010, set the increase in salary for the Rock County Clerk of Courts as per the below schedule: ~~2.75%~~ 0%, effective January 1, 2011, ~~2.75%~~ 0% effective January 1, 2012, ~~2%~~ 1%, effective January 1, 2013, and ~~2%~~ 1%, effective January 1, 2014, said salary to be paid over a period of 26 regular pay periods throughout each year.

CLERK OF COURTS:

<u>01/01/2011</u>	<u>01/01/2012</u>	<u>01/01/2013</u>	<u>01/01/2014</u>
\$69,752.89	\$71,671.09	\$73,104.51	\$74,566.60
\$67,886.02	\$67,886.02	\$68,564.88	\$69,250.53

BE IT FURTHER RESOLVED that the Rock County Clerk of Courts shall be eligible to participate in all the benefits available to appointed department heads, under the same terms and conditions, including the health and dental plans, as may be modified from time to time.

Supervisors Kuznacic and Bussie moved the above resolution.

Supervisors Arnold and Fox motioned to take items 12.F, 12.G, and 12.H together as one motion. Approved by Acclamation.

Supervisors Arnold and Bussie moved to amend all three Resolutions to reflect a 0% increase in 2011 and 2012 and a 1% increase in 2013 and 2014. Discussion followed.

12.F-roll call vote #1. Supervisors Wiedenfeld and Thomas moved to table the resolutions until the May 28th meeting, sending them back to the Staff Committee for a full review. Supervisor Wiedenfeld added that this amendment is grossly unfair to the quality elected officials, they are very valuable people and to pass this would be terribly wrong. Motion to table failed on the following roll call vote. Supervisors Heidenreich, Kuznacic, Thomas, Knudson and Wiedenfeld voted in favor. Supervisors Peer, Arnold, Innis, Beaver, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Brill, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in Opposition. Supervisors Bishop, Fizzell, Johnson and Thompson were absent. AYES – 5. NOES – 20. ABSENT – 4.

Much discussion followed. Supervisor Wopat complimented the work of the current Sheriff and reminded the Board that Sheriff Spoden has found ways to save the County millions of dollars as well as following through on his promise to expand programming in the jail for substance abuse. Supervisor Collins agreed with Supervisor Wopat but also stated that because of the difficult times the County is facing, he will support the amendment. Supervisor Bussie stated that the County is fortunate to have the caliber of elected officials that we have and surely, if the money was there, they would be rewarded with increases, but the money just isn't there. Supervisor Arnold explained that she knows that these officials have performed exemplary jobs while in office but reminded the board of the difficult budget times ahead. She also reminded the board of the rich benefits that are afforded elected officials and that public sector employees enjoy. She stated that we can't possibly ask other employees to take a zero increase, yet still pass these resolutions as they are. Supervisor Peer noted that the 1% shows good faith and sends a message to the value we see in the performance and importance of the role the elected official plays in County Government.

12-F roll call vote #2. Supervisors Mawhinney and Innis moved to end debate and call the question. Motion approved on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Brill, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Wiedenfeld voted in opposition. Supervisors Bishop, Fizzell, Johnson and Thompson were absent. AYES – 24. NOES – 1. ABSENT – 4.

12-F roll call vote #3. Motion to vote on the amendment to the motion, was ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Brill, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Heidenreich, Wiedenfeld, Jensen, Wopat, voted in opposition. Supervisors Bishop, Fizzell, Johnson and Thompson were absent. AYES – 21. NOES – 4. ABSENT – 4.

12-F roll call vote #4. Supervisors Innis and Diestler moved to end debate and call the question. Motion approved on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Brill, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Heidenreich and Wiedenfeld voted in opposition. Supervisors Bishop, Fizzell, Johnson and Thompson were absent. AYES – 23. NOES – 2. ABSENT – 4.

12-F roll call vote #5 (final). Original motion, as amended, was ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Brill, Wiedenfeld, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Heidenreich and Jensen voted in opposition. Supervisors Bishop, Fizzell, Johnson and Thompson were absent. AYES – 23. NOES – 2. ABSENT – 4.

12.G. Establishing the Salary for Rock County Coroner for the 2011-2014 Term.
Resolution No. 10-5A-038

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010, set the increase in salary for the Rock County Coroner as per the below schedule: 2.75% 0%, effective January 1, 2011, 2.75%, 0% effective January 1, 2012, 2% 1%, effective January 1, 2013, and 2% 1%, effective January 1, 2014, said salary to be paid over a period of 26 regular pay periods throughout each year.

CORONER:

<u>01/01/2011</u>	<u>01/01/2012</u>	<u>01/01/2013</u>	<u>01/01/2014</u>
\$59,084.45	\$60,709.27	\$61,923.46	\$63,161.93
\$57,503.11	\$57,503.11	\$58,078.14	\$58,658.92

BE IT FURTHER RESOLVED, that the Rock County Coroner shall be eligible to participate in all the benefits available to appointed department heads, under the same terms and conditions, including the health and dental plans, as may be modified from time to time.

See roll call votes 12-F #1 through #5 as agenda items 12.F, 12.G and 12.H were voted to be taken together.

12.H. Establishing the Salary for Rock County Sheriff for the 2011-2014 Term.
Resolution No. 10-5A-039

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010, set the increase in salary for the Rock County Sheriff as per the below schedule: 2.75% 0%, effective January 1, 2011, 2.75%, 0% effective January 1, 2012, 2% 1%, effective January 1, 2013, and 2% 1%, effective January 1, 2014, said salary to be paid over a period of 26 regular pay periods throughout each year.

SHERIFF:

<u>01/01/2011</u>	<u>01/01/2012</u>	<u>01/01/2013</u>	<u>01/01/2014</u>
\$98,826.48	\$101,544.21	\$103,575.09	\$105,646.59
\$91,163.76	\$91,163.76	\$92,075.40	\$92,996.15

BE IT FURTHER RESOLVED, that the Rock County Sheriff be eligible to participate in all the benefits available to appointed department heads, under the same terms and conditions, including the health and dental plans, as may be modified from time to time.

See roll call votes 12-F #1 through #5 as agenda items 12.F, 12.G and 12.H were voted to be taken together.

12.I. To Recognize Ms. Dickie McMillan. Resolution No. 10-5A-040
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010 does hereby recognize Ms. Dickie McMillan for her 40 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 Ms. Dickie McMillan.

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

12.J. To Recognize Kathy Brose. Resolution No. 10-5A-041
NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13th day of May, 2010, does hereby recognize Kathy Brose for her 30 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 Kathy Brose.

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

12.K. To Recognize Rock County Foster Families. Resolution No. 10-5A-042
NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13th day of May, 2010, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide; and
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to both, the Foster Care Advisory Committee Chairperson for sharing with Licensed Rock County Foster Families and a copy to the Rock County Foster Care Unit Supervisor for sharing with staff.

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

12.L. Proclaiming May 17-21, 2010 As Bike To Work Week. Resolution No. 10-5A-043
NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010, does hereby proclaim May 17-21, 2010 as Bike To Work Week.

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

12.M. Proclaiming Correctional Employees Week. Resolution No. 10-5A-044
NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors assembled this 13th day of May, 2010, proclaim May 2-8, 2010 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for Correctional employees serving Rock County.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED by acclamation. Supervisor Collins presented to Commander Tom Gehl.

12.N. Proclaiming Law Enforcement Officers Week. Resolution No. 10-5A-045
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 13th day of May, 2010 proclaim the week of May 9-15, 2010 to be Law Enforcement Officers Week, and call upon all our citizens to especially honor and show our appreciation for all enforcement officers of Rock County by deed, remark and attitude; and,
BE IT FURTHER RESOLVED, that we find it appropriate and would encourage flags to be flown at half-mast on May 15th (Police Memorial Day) in honor of those men and women who have lost their lives in the performance of their duties, while protecting their fellow citizens and communities.

Supervisors Collins and Knudson moved the above resolution. ADOPTED by acclamation. Supervisor Collins presented to Commander Tom Gehl.

12.O. Proclaiming Emergency Medical Services Week. Resolution No. 10-5A-046
NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010, does hereby proclaim May 16-22, 2010, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.
BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.
Supervisors Collins and Beaver moved the above resolution. ADOPTED by acclamation.

12.P. Authorizing Submission of Paul Coverdell Forensic Science Improvement Grants Program. Resolution No. 10-5A-047
NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2010, does hereby approve and authorize the submission of a grant application, via the Paul Coverdell Forensic Science Improvement Grants Program and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock.
Supervisors Collins and Sweeney moved the above resolution. ADOPTED by acclamation.

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

Supervisors Sweeney and Mawhinney moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop, Fizzell, Johnson and Thompson were absent. AYES – 25. NOES – 0. ABSENT – 4.
Supervisors Bostwick and Arnold moved to go out of Executive Session. ADOPTED by acclamation.

13. Adjournment.
Supervisors Diestler and Mawhinney moved to adjourn at 9:13pm to Thursday, May 27, 2010 at 6:00 P.M. ADOPTED by acclamation.

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