

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 9, 2009

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

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

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Thomas moved the adoption of 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 26, 2009
6. PUBLIC HEARING
 - A. Creating Chapter XXIX of the Rock County Code of Ordinances – Rock County Zoning Ordinance: Airport Overlay Zoning District (AOZD); Repealing Section 16.38 (First Reading and Public Hearing)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND NOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Arrowhead Library System Board
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. Accepting Child Death Review Team Grant and Amending the 2009 Rock County Health Department Budget
 2. To Modify the 2009 Human Services Budget to Accept Title IV-B Safe and Stable Families & Public Service Commission Funding
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works
 2. Installation and Configuration of Wireless Access Points
 - E. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
 - F. Proclaiming Telecommunicator Week

- G. Authorizing Submission of COPS Hiring Recovery Program Grant Application
 - H. Recognizing April as National Volunteer Month
 - I. Supporting Vision 2020 Campaign Goal to Eliminate Child Poverty
 - J. Redesignation of Public Depositories
13. ADJOURNMENT

5. Approval of Minutes – March 26, 2009.

Supervisors Jensen and Owens moved the approval of the minutes of March 26, 2009, as presented. ADOPTED as presented by acclamation.

6.A. Creating Chapter XXIX of the Rock County Code of Ordinances – Rock County Zoning Ordinance: Airport Overlay Zoning District (AOZD); Repealing Section 16.38 (First Reading and Public Hearing). Resolution No. 09-4A-241

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

Chair Podzilni declared the Public Hearing closed. This is the first reading of the Ordinance and requires no County Board action at this time.

7. Citizen Participation, Communications and Announcements.

Connie Robers of Beloit addressed the board about the Vision 2020 campaign, a statewide initiative to end childhood poverty and was presenting with Karen Lisser. The goals of this campaign are to broaden awareness and pursue solutions through community engagement. Ms. Robers shared some statistics and encouraged the board to pass the resolution (12.1) supporting the Vision 2020 campaign goal to eliminate child poverty.

Supervisor Brill shared highlights from the 2007 Wisconsin Traffic Crash Facts as provided by the Wisconsin Department of Transportation, Safety and Consumer Protection Division. The Wisconsin's Highway Safety Clock reported that there is one person killed every 11.9 hours; one person injured every 10.4 minutes; one driver age 19 or under in a fatal or injury crash every 1.0 hours; one person injured or killed in speed-related crashes every 46.8 minutes; one person injured or killed in alcohol-related crashes every 1.5 hours; one motorcyclist injured or killed every 3.2 hours; one pedestrian injured or killed every 6.3 hours; one bicyclist injured or killed every 7.7 hours and one school bus occupant injured or killed every 63.5 hours. There was one traffic crash every 4.2 minutes on Wisconsin Highways in 2007.

Supervisor Fizzell commended the staff for their presentations to the Legislators at the recent budget listening sessions. He felt that Phil Boutwell did an outstanding job.

Supervisor Diestler invited all to the 2nd Annual Chili Extravaganza on Saturday May 2, 2009 at the UAW Local 95 Union Hall located at 1795 Lafayette Street in Janesville – gates open to the public at 11:00 a.m. Proceeds benefit the Janesville Area Special Olympics and South Central Wisconsin Red Cross.

Supervisor Ott invited all to the Annual Earth Day Celebration on Wednesday, April 22nd at UW-Rock County where the G.R.E.E.N. Scene is hosting from 10am to 1pm. Enjoy campus prairie restoration with Dr. Bob McCallister, live raptors from Hoo's Woods, entertainment from guitarist Jake Stottler, food and beverage, drop off old running shoes or small electronic devices and visit earth-friendly vendors/displays.

Supervisor Mawhinney wished to recognize Supervisor Mary Beaver as one of the Janesville Gazette's "People Who Matter" recognizing her services to the Evansville Community in EMS management and volunteer roles.

Supervisor Kraft reminded citizens of the upcoming Rock County RX Round-Up on Saturday, April 25th, 2009 from 9am-1pm. There will be collection locations at the Janesville Water Utility, the Beloit Department of Public Works and the Edgerton City Garage. Drop off of old pills, vet/pet drugs and medical patches/creams is free of charge, features drive-thru drop off and is strictly confidential. Call the Rock County Health Department at 757-5441 for more information.

Chair Podzilni announced April Birthdays: Supervisors Arnold, Bussie, Fizzell, Jensen, Joiner, Kraft and Wopat – Happy Birthday!

8.A. Appointment to Arrowhead Library System Board.

NEW APPOINTMENT: Eloise Eager
 401 Badger Drive
 Evansville WI 53536

EFFECTIVE DATE: April 9, 2009

Supervisors Thompson and Kraft moved the above appointment. ADOPTED by acclamation.

12.A.1. Accepting Child Death Review Team Grant and Amending the 2009 Rock County Health Department Budget. Resolution No. 09-4A-242

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of April, 2009 does hereby authorize the Rock County Health Department to accept the \$5,000 Child Death Review Team Grant, and amend the 2009 Rock County Health Department budget as follows:

<u>A/D-Description</u>	<u>Budget 3/16/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds:			
31-3011-0000-46000 Contributions	- 0 -	\$5,000	\$5,000
Use of Funds:			
31-3011-0000-63110 Administrative Expense	- 0 -	\$5,000	\$5,000

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

12.A.2. To Modify the 2009 Human Services Budget to Accept Title IV-B Safe and Stable Families & Public Service Commission Funding. Resolution No. 09-4A-243

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors this 9th day of April, 2009 to accept a net increase of \$13,038 in state revenues and amend the 2009 Budget as follows:

<u>A/D-Description</u>	<u>Annual Budget as of 3/1/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Revenues:			
Overhead 36-3602-0000-42200 State Aid	\$-0-	\$1,100	\$1,100
Child Protective Services 36-3634-0000-42200 State Aid	\$-0-	\$2,740	\$2,740
Outpatient Services 36-3690-0000-42200 State Aid	\$-0-	\$9,198	\$9,198
Expenditures:			
Overhead 36-3602-0000-62400 Repair and Maintenance	\$71,395	\$1,100	\$72,495
Child Protective Services 36-3634-0000-67130 Information Technology	\$19,000	\$1,940	\$20,940
36-3634-0000-64701	\$-0-	\$800	\$800

Software Purchase			
Outpatient Services			
36-3690-0000-67130	\$1,400	\$9,198	\$10,598
Information Technology			

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

12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-4A-244

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 9, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Merck & Co. Inc.	Health Dept.	Contracted Services	\$15,085.14
Wieland Healthcare	Health Care Center	Contracted Services	\$31,212.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 09-4A-245

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 9, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Baycom Inc.	Information Technology	Contracted Services	\$21,985.00
Compsych		Contracted Services	\$18,357.00
Compsych		Contracted Services	\$14,812.00
Elections Systems & Software Inc.	Information Technology	Contracted Services	\$24,454.50
Vanguard Computers	Information Technology	Contracted Services	\$22,062.92

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

12.D.1. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works. Resolution No. 09-4A-246

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2009 that Purchase Orders be issued as follows for the purchase of four motor pool vehicles.

Neuville Motors	\$61,911.00 for the purchase of three 2009 Dodge Caravans
Ewald Hartford Ford	\$22,297.00 for the purchase of one 2009 Ford F250 Pick-Up Truck

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

12.D.2 Installation and Configuration of Wireless Access Points. Resolution No. 09-4A-247

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2009 that a contract be awarded to TELECO SYSTEMS, of Madison, Wisconsin, for the installation and configuration of high-speed wireless access points in the amount of \$107,890.

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

12.E. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville.
Resolution No. 09-4A-248

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2009 does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, 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.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.

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

12.F. Proclaiming Telecommunicator Week. Resolution No. 09-4A-249

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2009 does hereby proclaim April 12-18, 2009, as Telecommunicator Week in Rock County and commends these dedicated professionals for their contributions to public safety.

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

12.G. Authorizing Submission of COPS Hiring Recovery Program Grant Application.
Resolution No. 09-4A-250

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2009 does hereby approve and authorize the submission of a COPS Hiring Recovery Program Grant Application.

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

12.H. Recognizing April As National Volunteer Month. Resolution No. 90-4A-251

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of April, 2009, does hereby designate the month of April as National Volunteer Month, and the week of April 19-26, 2009 as National Volunteer Week in Rock County. BE IT FURTHER RESOLVED that the Rock County Board of Supervisors would like to express its thanks to all those volunteers who support Rock County by altruistically giving their time and skills to others; and,

BE IT FINALLY RESOLVED that the County Clerk make available copies of this resolution to any department wishing to recognize volunteers.

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

12.I. Supporting Vision 2020 Campaign Goal to Eliminate Child Poverty.
Resolution No. 09-4A-252

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors meeting in regular session the 9th day of April, 2009 agrees to participate in efforts to end child poverty in Rock County and hereby announces its support of the Vision 2020 Campaign; and, BE IT FURTHER RESOLVED that the county Board encourages county residents to visit the Vision 2020 website at www.2020wi.org and pledge their support for this endeavor.

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

12.J. Redesignation of Public Depositories. Resolution No. 09-4A-253

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 9th evening of April, 2009, that all public depositories (including the Local Government Investment Pool) organized and doing business under the United States laws and located in Wisconsin and which have been approved by the State of Wisconsin Department of Financial Institutions are hereby designated as public depositories for purposes of deposit of Rock County monies. BE IT FURTHER RESOLVED that the County Clerk is directed to file a certified copy of this resolution with the State of Wisconsin, Department of Financial Institutions.

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

13. Adjournment.

Supervisors Bostwick and Arnold moved to adjourn 6:54at pm to Thursday, April 23, 2009 at 6:00 P.M. ADOPTED by acclamation.

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