

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
March 10, 2011

The Rock County Board of Supervisors met pursuant to adjournment on March 10, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Jensen, Sweeney, Collins, Owens, Yoss, and Podzilni were present. Supervisors Mawhinney, Bishop, Thompson, Wiedenfeld, Wopat and Bostwick, were absent. PRESENT – 23. ABSENT – 6.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Owens 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 – February 24, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments of Ad Hoc Committee for Redistricting of Supervisory District
  - B. Appointments of Technical Support Group to Ad Hoc Redistricting Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Rock County Change Center – Human Services Department
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Accepting Prescription Drug Collection Grant and Amending the 2011 Rock County Health Department Budget
    2. Accepting Alliant Energy Foundation Community Grant and Amending the 2011 Rock County Health Department Budget
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. Approving 2011 Employment Contract and Salary Increase for Ram Rao, M.D.
    2. Authorizing Purchase of Floor Coverings for the Courthouse
    3. Retaining Engineering Firm to Complete an Emergency Mass Notification and Security Feasibility Assessment at the UW-Rock County Campus

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- E. Authorizing Appeal for Exemption from Certain State Mandates (Purchase of Service Contract Financial Reports and Audits)
  - F. Preserving the State of Wisconsin Working Lands Initiative and Purchase of Agricultural Conservation Easements (PACE) Program
  - G. Authorizing Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) Application
  - H. To Recognize Beverly Ruby
  - I. Recognizing Earl Banks for Service To Rock Haven
  - J. Recognizing Julie Haese for Service To Rock Haven
13. ADJOURNMENT

5. Approval of Minutes of February 24, 2011.  
Supervisors Arnold and Brill moved the approval of the minutes of February 24, 2011 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.  
No Citizens addressed the Board.

8.A. Appointments of Ad Hoc Committee for Redistricting of Supervisory District.  
NEW APPOINTMENTS:

Russ Podzilni, Chair 1510 Morningside Dr., #7 Janesville WI 53546 (608) 754-5506	Kurtis Yankee 710 Club Lane Beloit WI 53511 (608) 362-1659
Marilynn Jensen 2022 Riverview Drive Janesville WI 53546 (608) 754-2357	Sandy Kraft 383 E Samuelson Drive Edgerton WI 53534 (608) 884-4761
Ethel Himmel 417 E High Street Milton WI 53563 (608) 868-9180	Dave Brown 6503 N River Road Janesville WI 53545 (608) 756-4479
James Joiner 1507 Refset Drive Janesville WI 53545 (608) 436-6486	Larry Nehls 2230 Savanna Drive Janesville WI 53545 (608) 755-1047
Sue Conley 202 Hillside Court Janesville WI 53545 (608) 756-3528	

EFFECTIVE DATE: Immediately  
Supervisors Kraft and Brill moved the above appointments. ADOPTED by acclamation.

8.B. Appointments of Technical Support Group to Ad Hoc Redistricting Committee.  
NEW APPOINTMENTS:

Lori Stottler, Chair Rock County Clerk 51 South Main Street Janesville WI 53545 757-5667	Jean Wulf City of Janesville Clerk/Treasurer 17 South Jackson Street Janesville WI 53545 755-3070
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Rebecca Houseman  
City of Beloit Clerk  
100 State Street  
Beloit WI 53511  
364-6680

Cindy Hegglund  
City of Edgerton Clerk/Treasurer  
12 Albion Street  
Edgerton WI 53534  
88-3341

John Lader  
Town of LaPrairie Supervisor  
3909 E Wyoming Court  
Janesville WI 53546  
754-3474

EFFECTIVE DATE: Immediately  
Supervisors Yankee and Bussie moved the above appointments. ADOPTED by acclamation.

10.A. Rock County Change Center – Human Services Department.

This report was presented by Cindy Sutton who was assisted by Mary Donahue. The Human Services Department Head, Charmian Klyve, was also present to help address any questions with the report.

The Change Center was established to improve customer service, improve case management and also a possible revenue source. Customer service will be improved through the elimination of voicemail and calls are answered by actual people allowing the caller to report changes more timely coupled by the immediate action of change information into the system. Verification requests are sent to the customer the same day the change is reported.

Case Management will improve because case managers will have more time to spend with customer at application and review to gather accurate information. The Case managers are more accessible to customers to discuss questions about benefits and other programs they may be able to access. The Change Center requires no new staff and the department is proud to say the current 5 case managers are currently handling as many as 600 cases each while providing excellent customer service. One case manager is bilingual and the language line is also utilized when necessary.

The responsibilities in the Change Center include processing changes reported by phone as well as through ACCESS.WI.GOV and those faxed or dropped off at the agency. Each case manager is responsible for application processing, reviews, six-month report forms, and all other day-to-day case management responsibilities. Case Managers undergo monitoring and evaluation that can provide measurable data such as the number of calls received, the average length of the call, the call wait time and the outcome.

Rock County is one of four county change centers in Wisconsin (Dane, LaCrosse and Eau Claire). During the pilot project period of February 2011 through June 30, 2011, the Rock County Change Center is also processing changes for Iowa County and beginning July 1, 2011, a fee will be established to cover processing. Depending on the success of the change center, there is potential to add additional Counties to our Change Center for a fee for service.

12.A.1. Accepting Prescription Drug Collection Grant and Amending the 2011 Rock County Health Department Budget. Resolution No. 11-3A-300

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of March, 2011 does hereby authorize the Rock County Health Department to accept the Prescription Drug Collection Grant in the amount of \$6,225 from the Wisconsin Department of Agriculture, Trade and Consumer Protection, and amend the 2011 Rock County Health Department Budget as follows:

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<u>A/C-Description</u>	<u>Budget At</u> 01/11/2011	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
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Source of Funds

31-3000-0000-42200

State Aid	\$21,260	\$6,225	\$27,485
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Use of Funds

31-3000-0000-64900

Other Supplies and Expense	\$8,500	\$6,225	\$14,725
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Supervisors Kraft and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Jensen, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Bishop, Thompson, Wiedenfeld, Wopat and Bostwick, were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.2. Accepting Alliant Energy Foundation Community Grant and Amending the 2011 Rock County Health Department Budget. Resolution No. 11-3A-301

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of March, 2011 does hereby authorize the Rock County Health Department to accept this \$1,000 Community Grant from Alliant Energy Foundation and amend the 2011 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 01/10/2011	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
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Source of Funds

31-3000-0000-46000

Health Department Contributions	- 0 -	1,000	1,000
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Use of Funds

31-3000-0000-64904

Health Department Sundry Expense	- 0 -	1,000	1,000
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Supervisors Kraft and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Jensen, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Bishop, Thompson, Wiedenfeld, Wopat and Bostwick, were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-3A-302

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on March 10, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Hewlett Packard	Information Technology	Contracted Services	\$23,999.76
Time Clock Plus	Information Technology	Contracted Services	\$37,168.00
Westphal & Co., Inc.	General Services	Contracted Services	\$10,125.00

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 11-3A-303

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on March 10, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Halverson Carpet Center, Inc.	General Services	Contracted Services	\$36,000.00
Sara Investment Real Estate	Human Services	Contracted Services	\$63,360.00
Zia Partners	Sheriff's Office	Contracted Services	\$42,500.00

Pre-Approved Amendment

TNB Supply Co., LLC	General Services	Contracted Services	\$475,941.00
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Supervisors Kraft and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Jensen, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Bishop, Thompson, Wiedenfeld, Wopat and Bostwick, were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.1. Approving 2011 Employment Contract and Salary Increase for Ram Rao, M.D.

Resolution No. 11-3A-304

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of March, 2011 does hereby authorize the salary of Dr. Rao to be increased to \$160,022 effective January 1, 2011 and \$161,622 effective December 31, 2011.

Supervisors Bussie and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Jensen, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Bishop, Thompson, Wiedenfeld, Wopat and Bostwick, were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.2. Authorizing Purchase of Floor Coverings for the Courthouse. Resolution No. 11-3A-305

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of March, 2011 that a Purchase Order for flooring replacement in selective areas of the Courthouse be issued to Halverson Carpet Center, LTD of Janesville in the amount of \$36,000.00.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Jensen, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Bishop, Thompson, Wiedenfeld, Wopat and Bostwick, were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.3. Retaining Engineering Firm to Complete an Emergency Mass Notification and Security Feasibility Assessment at the UW-Rock County Campus. Resolution No. 11-3A-306

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of March, 2011 that Arnold & O'Sheridan, Inc. of Madison, be retained to complete a feasibility assessment of security systems at the University of Wisconsin Rock County, in the amount of \$15,000.00.

Supervisors Owens and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Jensen, Sweeney, Collins, Owens, Yoss, and Podzilni voted in favor. Supervisors Mawhinney, Bishop, Thompson, Wiedenfeld, Wopat and Bostwick, were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.E. Authorizing Appeal for Exemption from Certain State Mandates.

(Purchase of Service Contract Financial Reports and Audits) Resolution No. 11-3A-307

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of March, 2011 authorizes the Human Services Director to file an appeal with the Department of Revenue under Wis. Stats. sec. 66.0143 requesting a waiver from any state mandate for annual financial reporting and auditing requirements imposed under Wis. Stats. sec. 46.036 with respect to purchase of services contracts through the Human Services Department that are \$75,000 or less, with the understanding that the Human Services Department will retain the right to request audits or obtain alternate forms of financial documentation from vendors.

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

12.F. Preserving the State of Wisconsin Working Lands Initiative and Purchase of Agricultural Conservation Easements (PACE) Program. Resolution No. 11-3A-308

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of March, 2011 requests the State of Wisconsin to preserve the Working Lands Initiative, FPP, the PACE Program, the Agricultural Enterprise Area Program and the Working Lands Fund in the current form, and not modify or amend said Initiative, Programs, or Fund.

BE IT FURTHER RESOLVED, the Rock County Board of Supervisors oppose Assembly Bill 34, Senate Bill 24 and the language identified in the Governor's Proposed Budget.

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

12.G. Authorizing Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) Application. Resolution No. 11-3A-309

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of March, 2011 authorizes and approves the preparation and filing of an application for the above-named project; and that the County Board Chair and County Clerk be authorized to sign all necessary documents on behalf of the County of Rock with the terms and conditions described within the Wisconsin Department of Commerce's correspondence with Stoughton Trailers, LLC; and that authority is hereby granted to the Rock County Planning & Development Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with the Resolution.

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

12.H. To Recognize Beverly Ruby. Resolution No. 11-3A-310

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> of March, 2011 does hereby recognize Beverly Ruby for 37 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Beverly Ruby.

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

12.I. Recognizing Earl Banks for Service to Rock Haven. Resolution No. 11-3A-311

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> of March, 2011 does hereby recognize Earl Banks for his 18 years of service and extend their best wishes to him in his future endeavors; and,

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

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

12.J. Recognizing Julie Haese for Service to Rock Haven. Resolution No. 11-3A-312

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of March, 2011 does hereby recognize Julie Haese for her 20 years, 2 months of service and extend their 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 Julie Haese.

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

13. Adjournment.

Supervisors Arnold and Owens moved to adjourn at 7:04 pm to Thursday, March 24, 2011 at 6:00 P.M. ADOPTED by acclamation.