

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 24, 2013

The Rock County Board of Supervisors met pursuant to adjournment on January 24, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Fox, Bussie, Thomas, Sanders and Wopat were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold 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 – January 10, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Local Emergency Planning Committee
 - B. Appointment to Local Emergency Planning Committee
 - C. Appointment to Local Emergency Planning Committee
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. Authorizing Additional Funding and Amending the Budget for Jail Diversion ASC Building Project
 2. Authorizing Purchase of Additional Technology Equipment and Amending Budget for Rock Haven Project
 3. Amending the Sheriff's Budget to Use Equitably Shared Funds for Television and Headset
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - E. Creation of Rock County Transportation Coordinating Committee
 - F. Authorizing Submission of the 2013 Rock County Application for Lead Hazard Control Grant Funds
 - G. Recognizing Kathleen Crawford for Service to Rock Haven
13. ADJOURNMENT

5. Approval of Minutes of January 10, 2013.

Supervisors Jensen and Rundle moved the approval of the minutes of January 10, 2013, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Ty Bollerud, Janesville, addressed the Board on mining in the area and encouraging renewable energy (hydro-electricity) at the GM plant.

Supervisor Peer announced that the 3rd annual Empty Bowl fundraiser will be taking place February 23rd from 11am-3pm at Beloit Memorial High School. Come and enjoy delicious locally made soup and take home a commemorative handmade ceramic bowl. Empty Bowl is a project used around the world to fight hunger. The event includes delicious soup, bread and dessert made by local restaurants, entertainment, silent auction and drawings.

Supervisor Sweeney congratulated Supervisor Eva Arnold for her recent appointment to the Aging and Long Term Care Board.

8.A. Appointments to Local Emergency Planning Committee.

NEW APPOINTMENTS:

Karen Cain
Public Health Director

Shena Kohler
Sergeant, Emergency Mgmt.
Rock County Sheriff's Office

Danny Davis
Deputy Chief
Janesville Police Dept.

Steve Howland
Rock County Supervisor
1617 Emerson Street
Beloit WI 53511

Scott Cashion
TransCanada
6827 Consolidated School Rd.
Janesville WI 53545

Davis Auloos
Air Products Performance Mfg.
337 Vincent St.
Milton WI 53563

EFFECTIVE DATE: January 24, 2013

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

8.B. Appointment to Local Emergency Planning Committee.

NEW APPOINTMENT:

Josh Hilden
Evonik Goldschmidt
900 S. Palm Street
Janesville WI 53548-5080

EFFECTIVE DATE: January 24, 2013

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

8.C. Appointment to Local Emergency Planning Committee.

NEW APPOINTMENT:

Steve Benton
WCLO/WJVL
One South Parker Drive
Janesville WI 53545

EFFECTIVE DATE: January 24, 2013

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

12.A.1. Authorizing Additional Funding and Amending the Budget for Jail Diversion ASC Building Project. Resolution No. 13-1B-236

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of January, 2013, does hereby increase the Jail Diversion ASC Building project budget in the amount of \$24,000 with funds to come from excess Sales Tax monies and that the 2013 budget be amended as follows:

Proceedings of the Rock County Board of Supervisors
January 24, 2013

<u>Account/Description</u>	<u>Budget</u> <u>1/1/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
18-1817-0000-47000			
Transfer In	- 0 -	\$24,000	\$24,000
<u>Use of Funds</u>			
18-1817-0000-67200			
Capital Improvements	\$37,000	\$24,000	\$61,000

Supervisors Owens and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bussie, Thomas, Sanders and Wopat were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.2. Authorizing Purchase of Additional Technology Equipment and Amending Budget for Rock Haven Project. Resolution No. 13-1B-238

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 24th day of January, 2013 that a Purchase Order for 5 Cisco Switches and associated components in the amount of \$28,300.25 is issued to Core BTS and that \$3,436.59 be allocated for 4 UPS units, 4 cabinet fans, and assorted cables for a total amount of \$31,736.84, with funds to come from the Rock Haven project contingency account.

Supervisors Owens and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bussie, Thomas, Sanders and Wopat were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.3. Amending the Sheriff's Budget to Use Equitably Shared Funds for Television and Headset. Resolution No. 13-1B-237

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of January, 2013, that the 2013 budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2195-0000-46000			
Contributions	\$0.00	\$2,000.00	\$2,000.00
<u>Use of Funds</u>			
21-2195-0000-63100			
Office Supplies & Expenses	\$0.00	\$250.00	\$250.00
21-2195-0000-67171			
Capital Assets-\$1,000/More	\$0.00	\$1,750.00	\$1,750.00

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bussie, Thomas, Sanders and Wopat were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 13-1B-239

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on January 24, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2012

Blackhawk Technical College	Sheriff's Office	Contracted Services	\$11,780.33
Dungarvin WI LLC	DD Board	Contracted Services	\$10,254.00

2013

WI Counties Association		Contracted Services	\$18,958.00
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Supervisors Mawhinney and Peer moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 13-1B-240

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on January 24, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

AT&T Global Services Inc.		Contracted Services	\$36,286.50
COMPSYCH		Contracted Services	\$4,936.08
COMPSYCH		Contracted Services	\$5,425.92
Dept. of Administration	General Services	Contracted Services	\$380,073.00
Sillha LLC, Dan	Land Conservation	Contracted Services	\$11,424.96
Willis of WI, Inc.		Contracted Services	\$30,000.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Rundle, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Bussie, Thomas, Sanders and Wopat were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.E. Creation of Rock County Transportation Coordinating Committee.
Resolution No. 13-1B-241

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of January, 2013, does hereby establish a Rock County Transportation Coordinating Committee.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to 15 individuals to serve on the Transportation Coordinating Committee. BE IT FURTHER RESOLVED, that the Chair shall appoint one-third to one-year terms, one-third to serve two-year terms, and one-third to three-year terms. Subsequent appointments shall be for three years.

BE IT FURTHER RESOLVED, that the Chair shall appoint a member of the Steering Committee to serve as a temporary chair until such time that the Committee establishes a method for electing and elects a chair from its membership.

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

12.F. Authorizing Submission of the 2013 Rock County Application for Lead Hazard Control Grant Funds. Resolution No. 13-1B-242

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of January, 2013, hereby approves and authorizes the preparation and filing of an application for the 2013 Healthy Homes and Lead Hazard Control Program through the U.S. Department of Housing & Urban Development; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning and Development Agency to take the necessary steps to prepare and file an appropriate application for funds under this Program in accordance with this application.

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

12.G. Recognizing Kathleen Crawford for Service to Rock Haven. Resolution No. 13-1B-243

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of January, 2013 does hereby recognize Kathleen Crawford for her 18 years 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 Kathleen Crawford.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:28pm to Thursday, February 14, 2013 at 6:00 P.M.

ADOPTED by acclamation.

A handwritten signature in cursive script, reading "Lorena R. Stottler". The signature is enclosed in a thin black rectangular border.

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