

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 28, 2013

The Rock County Board of Supervisors met pursuant to adjournment on February 28, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin. Chair Podzilni called the meeting to order. Supervisor Beaver gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Brown, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni were present. Supervisors Mawhinney, Fox, Yankee, Sanders, Nash, Wopat and Owens were absent. PRESENT – 22. ABSENT – 7.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Grahn 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 14, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Rail Transit Commission, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission
 - B. Appointments to the Transportation Coordinating 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. Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Long Term Care Sustainability Initiative on Falls Prevention Grant Funds
 2. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 3. Carryover of 2012 Budget Appropriations to 2013
 4. Authorizing Purchase of Cisco Servers and Amending the 2013 Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Award of Contract for Magnolia Bluff Park Trail Improvements
 2. Authorizing DPW to Install Rock Haven Access Driveway
 - E. Repealing Section 3.206(19) and Creating Section 3.220 of the Rock County Code of Ordinances (Second Reading and Adoption)

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Justin Svingen
Rock County Mobility Mgr.
Temp. Committee Chair

Ryan Schomber
Rock County Job Center
Workforce Development
1900 Center Ave.
Janesville, WI 53546

John Hanewall
Developmental Disabilities

EFFECTIVE DATE: February 28, 2013

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

12.A.1. Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Long Term Care Sustainability Initiative on Falls Prevention Grant Funds. Resolution No. 13-2B-246

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of February, 2013 does hereby amend the Adopted 2013 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget</u> 01/01/2013	<u>Increase</u> (Decrease)	<u>Amended</u> Budget
<u>Nutrition Program</u>			
<u>Source of Funds:</u>			
30-3903-0000-42102 Federal Aid	37,175	4,621	41,796
<u>Use of Funds:</u>			
30-3903-0000-62105 Contracted Food Services	106,340	4,611	110,961
<u>Title III-D</u>			
<u>Source of Funds:</u>			
30-3908-0000-42200 Federal Aid	8,362	2,900	11,262
<u>Use of Funds:</u>			
30-3908-0000-62614 Purchased Services	0	2,900	2,900

Supervisors Thomas and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Brown, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Yankee, Sanders, Nash, Wopat and Owens were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.A.2. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget. Resolution No. 13-2B-262

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of February, 2013 to approve and authorize the acceptance of \$28,320 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and, BE IT FURTHER RESOLVED, that the 2013 Sheriff's budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u> 01/01/2013	<u>Increase</u> (Decrease)	<u>Amended</u> Budget
<u>Source of Funds:</u>			
21-2140-2013-42100 Federal Aid	\$0	\$28,320	\$28,320
<u>Use of Funds:</u>			
21-2140-2013-61210 Overtime	\$0	19,200	\$19,200
21-2140-2013-63908 Investigative Expenses	\$0	\$2,400	\$2,400
21-2140-2013-64200 Training Expense	\$0	\$1,920	\$1,920
21-2140-2013-67172	\$0	\$4,800	\$4,800

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Capital Assets \$500-\$999

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Brown, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Yankee, Sanders, Nash, Wopat and Owens were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.A.3. Carryover of 2012 Budget Appropriations to 2013. Resolution No. 13-2B-263
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of February, 2013 that the 2013 Budget be amended as follows:

<u>DEPARTMENT</u>	<u>BUDGET AT 1/1/13</u>	<u>AMOUNT OF INCREASE</u>	<u>AMENDED BUDGET</u>
<u>Finance Department</u>			
05-1500-0000-64200 Training Expense	8,871	1,252	10,123
05-1500-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	1,252	1,252
<u>Corporation Counsel</u>			
06-1620-0000-62119 Other Contracted Services	4,000	8,000	12,000
06-1620-0000-64200 Training Expense	3,950	1,417	5,367
06-1620-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	9,417	9,417
<u>Information Technology</u>			
07-1430-0000-62491 Software Maintenance	586,987	8,775	595,762
07-1430-0000-64701 Software Purchase	64,324	15,298	79,622
07-1430-0000-67130 Terminals and PCs	111,821	3,700	115,521
07-1430-0000-67131 Other Computer Hardware	78,579	33,000	111,579
07-1430-0000-67171 Capital Assets-\$1,000/More	8,220	22,367	30,587
07-1430-0000-68105 Allocated Acquisition Cost	(630,595)	(54,367)	(684,962)
07-1430-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	28,773	28,773
<u>Land Records</u>			
10-1721-0000-62119 Other Contracted Services	180,662	3,000	183,662
10-1721-0000-67131 Other Computer Hardware	30,000	6,500	36,500
10-1071-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	9,500	9,500
<u>General Services</u>			
18-1810-0000-63100 Office Supplies	2,500	900	3,400
18-1810-0000-67171 Capital Assets-\$1,000/More	5,000	24,325	29,325
18-1810-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	25,225	25,225
18-1811-0000-67200 Capital Improvements	7,000	10,000	17,000
18-1811-0000-47013	-0-	10,000	10,000

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Supp. Appr. From Pr. Yr. C/O			
18-1837-0000-67200	352,700	120,880	473,580
Capital Improvements			
18-1837-0000-47013	-0-	120,880	120,880
Supp. Appr. From Pr. Yr. C/O			
<u>Employee Recognition</u>			
19-1932-0000-64904	6,700	1,800	8,500
Sundry Expense			
19-1932-0000-47013	-0-	1,800	1,800
Supp. Appr. From Pr. Yr. C/O			
<u>Employee Wellness</u>			
19-1933-0000-64904	5,000	1,232	6,232
Sundry Expense			
19-1933-0000-47013	-0-	1,232	1,232
Supp. Appr. From Pr. Yr. C/O			
<u>OWI Programming</u>			
19-1992-0000-64904	-0-	117,042	117,042
Sundry Expense			
19-1992-0000-47013	-0-	117,042	117,042
Supp. Appr. From Pr. Yr. C/O			
<u>Sheriff's Office</u>			
21-2100-0000-63200	5,349	377	5,726
Publications, Subscription & Dues			
21-2100-0000-63405	19,250	1,843	21,093
Security Supplies			
21-2100-0000-47013	-0-	2,220	2,220
Supp. Appr. From Pr. Yr. C/O			
21-2195-0000-62491	-0-	5,783	5,783
Software Maintenance			
21-2195-0000-63100	250	2,375	2,625
Office Supplies			
21-2195-0000-63409	-0-	1,500	1,500
Crime Scene Supplies			
21-2195-0000-63908	-0-	1,500	1,500
Investigative Expenses			
21-2195-0000-67105	-0-	50,000	50,000
Motor Vehicles			
21-2195-0000-67171	1,750	73,870	75,620
Capital Assets-\$1,000/More			
21-2195-0000-47013	-0-	135,028	135,028
Supp. Appr. From Pr. Yr. C/O			
<u>Clerk of Circuit Court</u>			
22-1209-0000-64200	1,900	3,015	4,915
Training			
22-1209-0000-47013	-0-	3,015	3,015
Supp. Appr. From Pr. Yr. C/O			
<u>Communications Center</u>			
23-2400-0000-62420	15,940	5,860	21,800
Machinery and Equip – Repair and Maint			
23-2400-0000-67131	5,000	28,823	33,823
Other Computer Hardware			
23-2400-0000-67171	747,107	24,750	771,857
Capital Assets-\$1,000/More			
23-2400-0000-47013	-0-	59,433	59,433
Supp. Appr. From Pr. Yr. C/O			
<u>Public Health Dept.</u>			

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31-3000-0000-64904	2,800	156	2,956
Sundry Expense			
31-3000-0000-65321	152,845	8,400	161,245
Building/Office Lease			
31-3000-0000-47013	-0-	8,556	8,556
Supp. Appr. From Pr. Yr. C/O			
31-3002-0000-64900	7,000	5,988	12,988
Other Supplies & Expense			
31-3002-0000-47013	-0-	5,988	5,988
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services-Overhead</u>			
36-3602-0000-67200	-0-	11,000	11,000
Capital Improvements			
36-3602-0000-47013	-0-	11,000	11,000
Supp. Appr. From Pr. Yr. C/O			
<u>Special HSD Accounts</u>			
36-3603-0000-67200	-0-	245,350	245,350
Capital Improvements			
36-3603-0000-47013	-0-	245,350	245,350
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services-Juvenile Justice Services</u>			
36-3646-0000-62119	185,222	40,000	225,222
Other Contracted Services			
36-3646-0000-47013	-0-	40,000	40,000
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services-Youth Services Center</u>			
36-3664-0000-67200	-0-	70,000	70,000
Capital Improvements			
36-3664-0000-47013	-0-	70,000	70,000
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services-Outpatient Mental Health</u>			
36-3690-0000-67200	-0-	875	875
Capital Improvements			
36-3690-0000-47103	-0-	875	875
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services Intoxicated Driver Program</u>			
36-3704-0000-62119	161,585	30,000	191,585
Other Contracted Services			
36-3704-0000-47013	-0-	30,000	30,000
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services-Community Support Program</u>			
36-3706-0000-67200	-0-	1,625	1,625
Capital Improvements			
36-3706-0000-47013	-0-	1,625	1,625
Supp. Appr. From Pr. Yr. C/O			
<u>Public Works-Highway Division</u>			
<u>Administration</u>			
41-4300-4110-63805	49,500	13,600	63,100
County Aid for Road Construction			
41-4330-4110-47013	-0-	13,600	13,600
Supp. Appr. From Pr. Yr. C/O			
<u>County Highway Bridge Maintenance</u>			
41-4300-4324-61171	21,000	10,000	31,000
Field Wages			
41-4300-4324-62150	2,500	1,930	4,430
Engineering Fees			

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41-4300-4324-64900	10,000	34,647	44,647
Other Supplies & Expense			
41-4300-4324-65341	15,000	3,423	18,423
Machinery Lease			
41-4300-4324-47013	-0-	50,000	50,000
Supp. Appr. From Pr. Yr. C/O			
<u>County Highway Grader Patching</u>			
41-4300-4326-61171	14,097	8,000	22,097
Field Wages			
41-4300-4326-63705	72,570	48,000	120,570
Asphalt			
41-4300-4326-65341	18,080	8,000	26,080
Machinery Lease			
41-4300-4326-47013	-0-	64,000	64,000
Supp. Appr. From Pr. Yr. C/O			
<u>County Highway Shouldering</u>			
41-4300-4327-61171	15,378	15,000	30,378
Field Wages			
41-4300-4327-63701	13,132	15,000	28,132
Crushed Stone & Gravel			
41-4300-4327-65341	24,017	15,500	39,517
Machinery Lease			
41-4300-4327-47013	-0-	45,500	45,500
Supp. Appr. From Pr. Yr. C/O			
<u>Road Construction</u>			
41-4300-4328-62119	226,844	90,000	316,844
Other Contracted Services			
41-4300-4328-62150	108,021	50,000	158,021
Engineering Fees			
41-4300-4328-63705	1,747,625	547,000	2,294,625
Asphalt			
41-4300-4328-47013	-0-	687,000	687,000
Supp. Appr. From Pr. Yr. C/O			
<u>Buildings & Grounds Cost Pool</u>			
41-4350-4270-67171	107,500	93,171	200,671
Capital Assets-\$1,000/More			
41-4350-4270-68109	(107,500)	(93,171)	(200,671)
Allocated Capital Assets			
<u>Acquisition of Capital Assets</u>			
41-4350-4280-67110	1,735,000	571,481	2,306,481
Capital Equipment			
41-4350-4280-68109	(1,735,000)	(571,481)	(2,306,481)
Allocated Capital Equipment			
<u>Federal Aid Construction</u>			
41-4330-4340-62119	1,190,000	185,000	1,375,000
Other Contracted Services			
41-4330-4340-47013	-0-	185,000	185,000
Supp. Appr. From Pr. Yr. C/O			
<u>Motorpool</u>			
41-4290-4290-67105	110,000	8,000	118,000
Motor Vehicles			
41-4290-4290-68109	(110,000)	(8,000)	(118,000)
Allocated Motor Vehicles			
<u>Public Works-Airport</u>			
41-4453-4110-64918	-0-	9,815	9,815
Advertising			

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41-4453-4110-47013	-0-	9,815	9,815
Supp. Appr. From Pr. Yr. C/O			
41-4453-4453-63502	3,500	18,507	22,007
Oil, Grease and Anti-Freeze			
41-4453-4453-67171	-0-	1,464	1,464
Capital Assets-\$1,000/More			
41-4453-4453-67200	-0-	13,528	13,528
Capital Improvements			
41-4453-4453-47013	-0-	33,499	33,499
Supp. Appr. From Pr. Yr. C/O			
Planning			
64-6400-0000-62119	-0-	12,900	12,900
Other Contracted Services			
64-6400-0000-47013	-0-	12,900	12,900
Supp. Appr. From Pr. Yr. C/O			

Supervisors Beaver and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Brown, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Yankee, Sanders, Nash, Wopat and Owens were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.A.4 Authorizing Purchase of Cisco Servers and Amending the 2013 Budget.

Resolution No. 13-2B-264

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of February, 2013 that a Purchase Order for 5 Cisco servers be issued to Core BTS of Madison, WI in the amount of \$51,994.95.

BE IT FURTHER RESOLVED, the 2013 Information Technology budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>01/01/2013</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds:</u>			
07-1430-0000-67131	\$78,579	(\$2,000)	\$76,579
Other Computer Hdwe.			
<u>Use of Funds:</u>			
07-1444-0000-67171	\$50,000	\$2,000	\$52,000
Capital Assets \$1,000/More			

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Brown, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Yankee, Sanders, Nash, Wopat and Owens were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 13-2B-265

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on February 28, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2012

Advanced Correctional Healthcare	Sheriff's Office	Contracted Services	\$23,338.14
CESA 2	Sheriff's Office	Contracted Services	\$18,155.99
Dell	Information Technology	Contracted Services	\$48,320.71
Productive Living Systems Inc.	DD Board	Contracted Services	\$21,098.03

2013

Gielows Lawn & Garden Equip.	General Services	Contracted Services	\$13,824.65
Enterprise Systems Group	Information Technology	Contracted Services	\$33,991.00
Netsmart Technologies Inc.	Information Technology	Contracted Services	\$46,421.40
WI Department of Justice	911 Comm. Center	Contracted Services	\$10,998.00

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No, 13-2B-266

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on February 28, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Alcocare Inc.	Sheriff's Office	Contracted Services	\$20,000.00
UW Medical Foundation	Human Services	Contracted Services	\$30,000.00
Willis Milwaukee		Contracted Services	\$42,525.00

Supervisors Kraft and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Brown, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Yankee, Sanders, Nash, Wopat and Owens were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D.1. Authorizing Award of Contract for Magnolia Bluff Park Trail Improvements. Resolution No, 13-2B-267

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 28th day of February, 2013 does hereby authorize a contract be awarded to the lowest responsible bidder, Ultimate Excavating of Fort Atkinson, WI in the amount of \$48,300 for trail improvements, including labor and materials, at Magnolia Bluff County Park.

Supervisors Bussie and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Brown, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Yankee, Sanders, Nash, Wopat and Owens were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D.2. Authorizing DPW to Install Rock Haven Access Driveway. Resolution No. 13-2B-268

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of February, 2013 that the County DPW be authorized to install the access driveway between the Health Care Center parking lot and the new Rock Haven facility driveway in an amount not to exceed \$11,820, inclusive of soils testing, with funds to come from the HCC/Jail Complex Capital Projects account.

Supervisors Brill and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Brown, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Yankee, Sanders, Nash, Wopat and Owens were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.E. Repealing Section 3.206(19) and Creating Section 3.220 of the Rock County Code of Ordinances (Second Reading and Adoption). Resolution No. 13-2A-244

The Rock County Board of Supervisors at its regular meeting this 28th day of February, 2013, adopted a new Section 3.220 of the Rock County Code of Ordinances pertaining to the mistreatment of animals. This Ordinance sets standards for the care of animals and imposes penalty that could include forfeiture and fines to those who don't comply. The ordinance can be viewed in full in the Rock County Clerk's office at 51 S. Main Street, Janesville, WI, as well as on the Rock County Website at: <http://www.co.rock.wi.us/ordinances-a-resolutions> under 13-2A-244.

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

12.F. Endorsing the Rock County Beloit-Janesville Bicycle Route for Designation as a State Trail. Resolution No. 13-2B-269

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of February, 2013, endorses the "State Trail Designation" with the Department of Natural Resources and directs the Parks Director apply for this status.

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

12.G. Authorizing Temporary Overlap of Position for the Human Services Department, Youth Services Center. Resolution No. 13-2B-270

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of February, 2013 does hereby authorize the temporary overlap of one Youth Specialist position, not to exceed six months.

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

12.H. Approve Relocation Order for CTH M (EAST) Reconstruction Project.
Resolution No, 13-2B-271

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of February, 2013, in accordance with Wisconsin State Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for the above referenced project; and,

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations; and,

BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

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

13. Adjournment.

Supervisors Arnold and Beaver moved to adjourn at 6:33 pm to Thursday, March 14, 2013 at 6:00 P.M. ADOPTED by acclamation.

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