

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 27, 2013

The Rock County Board of Supervisors met pursuant to adjournment on June 27, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Yankee, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Heidenreich, Fox, Gustina, Rundle and Wopat were absent. PRESENT – 23. ABSENT – 5. District #13 was vacant until item 8.A.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Yoss 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 – JUNE 13, 2013
6. PUBLIC HEARING
 - A. Repealing and Recreating Rock County Ordinance 3.204 State Alcohol Beverage Law Adopted (First Reading)
 - B. Repeal and Recreate Chapter 3, Part 5 of the Rock County Code of Ordinances, Regarding Slow-No-Wake Restrictions on Rivers and Streams in Rock County (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Supervisory District #13
 - B. Appointment to Agriculture and Land Conservation Committee
 - C. Appointment as Alternate to the Criminal Justice Coordinating Council
 - D. Appointments to Behavioral Health Redesign Steering 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 Funding to Pay for Sandbags and Portable Latrines
 2. Accepting Additional Income Maintenance Allocation and Amending the 2013 Budget to Hire, Equip and Train New Staff in Anticipation of Increased Caseloads with the Advent of the Affordable Care Act
 3. Amending Arrowhead Libraries Offer Computer Training Grant and Amending the 2013 Arrowhead Library System Budget

4. Amending Digital Content Buying Pool Grant and Amending the 2013 Arrowhead Library System Budget
 5. Awarding Contract to Potter Lawson to Design an Outdoor Recreation Yard for the Youth Services Center and Amending the 2013 Human Service Department Budget
 6. Accept Food Share Bonus Dollars From the State and Amend the 2013 Budget
- B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Awarding Contract for Painting at the Youth Services Center
 2. Authorizing Submission of 2013 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
 - E. Repeal and Recreate Chapter 3, Part 5 of the Rock County Code of Ordinances, Regarding Slow-No-Wake Restrictions on Rivers and Streams in Rock County (Second Reading and Adoption)
 - F. To Recognize Edward Mealey
 - G. Recognizing Sherry Gunderson for Her Service to Rock County
 - H. Recognizing Jenny Curless for Service to Rock Haven
 - I. Recognizing Gloria Ferwerda for Service to Rock Haven
 - J. Recognizing Correctional Officer Elizabeth Mielke
 - K. Proclaiming July as Parks and Recreation Month
 - L. Discussion and Possible Action on Board Participation at Rock County Fair
13. ADJOURNMENT
5. Approval of Minutes of June 13, 2013.
Supervisors Jensen and Peer moved the approval of the minutes of June 13, 2013, as presented. ADOPTED as presented by acclamation.
- 6.A. Repealing and Recreating Rock County Ordinance 3.204 State Alcohol Beverage Law Adopted (First Reading). Resolution No. 13-6B-362
Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.
- 6.B. Repeal and Recreate Chapter 3, Part 5 of the Rock County Code of Ordinances, Regarding Slow-No-Wake Restrictions on Rivers and Streams in Rock County (First Reading).
Resolution No. 13-6B-363
Chair Podzilni declared the Public Hearing open.
Dave Barnes, Janesville, did not address the Board but registered in opposition.
John Zigler, Janesville, did not address the Board, but registered in opposition.
John Nelson, Beloit, addressed the Board in favor of the Ordinance, however, he is concerned that the Ordinance has no teeth in enforcement. The 6.5' needs to be posted and stricter enforcement needs to be in place to make it truly effective.
Scott Purlee, Edgerton, addressed the Board in favor of the Ordinance. He lives just down from the Indianford dam and would like to see a section added to the Ordinance to address Miles Road north to the Indianford dam.
Bryce L. Patch, Beloit, did not address the Board, but registered in opposition of 7.5' and in favor of 8'.
Henry W. Stockwell, Edgerton, stated he was in favor of the Ordinance at the 7.5' level as amended by the PS&J Committee but not in favor at 8'.
Donald E. Giese, Edgerton, stated he was in favor of the Ordinance at the 7.5' level as amended by the PS&J Committee but not in favor at 8'.
Curt Rankins, Janesville, addressed the Board in a plea for the Ordinance to do what's best for the entire picture. He stated concerns for citizens and policy makers who only address needs as they pertain to their own little section and doesn't always consider the big picture.

Gerry Luiting, Edgerton, addressed the Board stating he'd like to see an amendment considered. He also stated that his experience with Slow-No-Wake from Koshkonong on down is that there is poor signage and poor enforcement.

Earl Collins, Edgerton, addressed the Board in regards to missing buoys that mark 100' from shore in the Newville area. They worked well when they were in place.

Evan Sayre, Fulton Town Chair, addressed the Board with encouragement to do what's best for the River. He stated there were an estimated 375 parcels between the Indianford dam and Newville. He also explained that the buoy project the previous speaker asked about was from an interagency agreement between the DNR, the County and the Town of Fulton. The buoys need regular maintenance from all parties.

Chair Podzilni declared the Public Hearing closed.

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

8.A. Appointment to Supervisory District #13.

NEW APPOINTMENT: Norvain A. Pleasant Jr.
1420 Yates Avenue
Beloit, WI 53511

EFFECTIVE DATE: June 27, 2013

Supervisors Kraft and Yoss moved the above appointment. ADOPTED by acclamation. County Clerk Stottler delivered the Oath of Office and Mr. Pleasant was seated on the Board.

8.B. Appointment to the Agriculture and Land Conservation Committee

NEW APPOINTMENT: Norvain A. Pleasant Jr.
1420 Yates Avenue
Beloit, WI 53511

EFFECTIVE DATE: June 27, 2013

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

8.C. Appointment as Alternate to the Criminal Justice Coordinating Council (CJCC)

| | | |
|------------------|--|---|
| NEW APPOINTMENT: | <u>CJCC Member</u> Charles E. Jones | <u>Alternate</u> Heath Beirman WI Job Service, Training Rep Job Center, 1900 Center Ave. Janesville, WI 53546 |
|------------------|--|---|

EFFECTIVE DATE: June 27, 2013

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

8.D. Appointments to the Behavioral Health Redesign Steering Committee

| | | |
|-------------------|--|--|
| NEW APPOINTMENTS: | Susan Sebastian Beloit Area Health Care Ctr. 74 Eclipse Center Beloit, WI 53511 | Linda Garrett NAMI Rock Co., Pres. 1241 Prairie Beloit, WI 53511 |
| | Yolanda Cargile Janesville School Dist. 527 S. Franklin Street Janesville, WI 53545 | Jean Randles, Ex. Dir. HealthNet of Rock Co. 23 W. Milwaukee St. Ste 201 Janesville, WI 53548 |

EFFECTIVE DATE: June 27, 2013

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

12.A.1. Authorizing Funding to Pay for Sandbags and Portable Latrines Resolution 13-6B-364
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of June, 2013, that the 2013 budget be amended as follows:

| <u>Account/Description</u> | <u>Budget at 05/16/13</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|----------------------------|-------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds:</u> | | | |
| 19-1921-0000-47010 | | | |
| Supplemental Appropriation | | | |
| From General Fund | \$0.00 | \$35,450.00 | \$35,450.00 |
| <u>Use of Funds:</u> | | | |
| 21-2500-0000-64904 | \$0.00 | \$35,450.00 | \$35,450.00 |
| Sundry | | | |

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

12.A.2. Accepting Additional Income Maintenance Allocation and Amending the 2013 Budget to Hire, Equip and Train New Staff in Anticipation of Increased Caseloads with the Advent of the Affordable Care Act Resolution 13-6B-365

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 27th day of June, 2013 does hereby authorize the 2013 County Budget be amended to accept the additional ACA related funding and the above Economic Support staffing changes to become effective upon passage of the State funding for ACA and passage of this resolution
BE IT FURTHER RESOLVED that the 2013 Human Services Budget be amended as follows:

| <u>Account/Description</u> | <u>Budget 6/1/13</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|---------------------------------|--------------------------|--------------------------------|---------------------------|
| <u>Source of Funds</u> | | | |
| 36-3605-0000-42100 | | | |
| Federal Aid | \$2,400,000 | \$498,224 | \$2,898,224 |
| <u>Use of Funds</u> | | | |
| 36-3605-0000-62119 | | | |
| Other Contracted Services | \$2,405,000 | \$498,224 | \$2,903,224 |
| <u>Source of Funds</u> | | | |
| 36-3604-0000-42100 | | | |
| Federal Aid – IM Allocation | \$2,376,465 | \$399,499 | \$2,775,964 |
| <u>Use of Funds</u> | | | |
| 36-3604-0000-61100 | | | |
| Regular Wages | \$1,797,759 | \$232,659 | \$2,030,418 |
| 36-3604-0000-61400 | | | |
| FICA | \$139,435 | \$17,798 | \$157,233 |
| 36-3604-0000-61510 | | | |
| Retirement | \$121,121 | \$13,679 | \$134,800 |
| 36-3604-0000-61610 | | | |
| Health Insurance | \$770,143 | \$100,365 | \$870,508 |
| 36-3604-0000-61620 | | | |
| Dental Insurance | \$21,933 | \$3,774 | \$25,707 |
| 36-3604-0000-61630 | | | |
| Life Insurance | \$752 | \$70 | \$822 |
| 36-3604-0000-68202 | | | |
| Allocated Agency Mgmt & Support | \$384,715 | \$17,507 | \$402,222 |
| 36-3604-0000-68203 | | | |
| Allocated Overhead | \$152,393 | \$13,647 | \$166,040 |

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

12.A.3. Amending Arrowhead Libraries Offer Computer Training Grant and Amending the 2013 Arrowhead Library System Budget Resolution 13-6B-366

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2013 amends the Arrowhead Library System’s budget as follows:

| <u>Account Number/ Description</u> | <u>Budget at 03/18/13</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|-------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds:</u> | | | |
| 51-5275-2013-42100 Federal Aid | \$6,188 | \$3,412 | \$9,600 |
| <u>Use of Funds:</u> | | | |
| 51-5275-2013-61100 Regular Wages | \$4,974 | \$2,984 | \$7,958 |
| 51-5275-2013-61400 FICA | \$381 | \$228 | \$609 |
| 51-5275-2013-61510 Retirement | \$333 | \$200 | \$533 |
| 51-5275-2013-63300 Travel | \$500 | - 0- | \$500 |

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

12.A.4. Amending Digital Content Buying Pool Grant and Amending the 2013 Arrowhead Library System Budget Resolution 13-6B-367

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2013 amends the Arrowhead Library System’s budget as follows:

| <u>Account Number/ Description</u> | <u>Budget at 03/18/13</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|---|-------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds:</u> | | | |
| 51-5281-2013-42100 Federal Aid | \$3,846 | \$2,415 | \$6,261 |
| <u>Use of Funds:</u> | | | |
| 51-5281-2013-62119 Other Contracted Services | \$3,846 | \$2,415 | \$6,261 |

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

12.A.5. Awarding Contract to Potter Lawson to Design an Outdoor Recreation Yard for the Youth Services Center and Amending the 2013 Human Services Department Budget
 Resolution 13-6B-368

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 27th day of June, 2013 does hereby authorize a contract with Potter Lawson of Madison, Wisconsin, in the amount of \$38,000 for design services for a two phase project; and, BE IT FURTHER RESOLVED that Phase One cost shall not exceed \$15,700 for a schematic design that must meet the approval the Human Services Board and General Services Committee prior to proceeding with Phase Two, which shall not exceed \$22,300 to develop the bid specifications for construction of an outdoor recreational yard; and, BE IT FURTHER RESOLVED that the payments be made to the vendor upon approval of the Human Services Board; and, BE IT FINALLY RESOLVED that the 2013 budget be amended as follows to pay for design services:

| Account/Description | Budget | Increase | Amended |
|----------------------|---------|------------|----------|
| Source of Funds | 6/12/13 | (Decrease) | Budget |
| 36-3664-7000-47000 | | | |
| Transfer In | -0- | \$38,000 | \$38,000 |
| <u>Use of Funds</u> | | | |
| 36-3664-7000-67200 | | | |
| Capital Improvements | -0- | \$38,000 | \$38,000 |

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

12.A.6. Accepting FoodShare Bonus Funds and Amending the 2013 Budget
Resolution 13-6B-369

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 27th day of June, 2013 does hereby authorize the 2013 County Budget be amended to accept the FoodShare bonus funds to be used to offset the start up costs for ACA; and, BE IT FURTHER RESOLVED that the 2013 Human Services Budget be amended as follows:

| Account/Description | Budget | Increase | Amended |
|-----------------------------|-------------|------------|-------------|
| Source of Funds | 6/20/13 | (Decrease) | Budget |
| 36-3605-0000-42100 | | | |
| Federal Aid | \$2,400,000 | \$115,670 | \$2,515,670 |
| <u>Use of Funds</u> | | | |
| 36-3605-0000-62119 | | | |
| Other Contracted Services | \$2,405,000 | \$115,670 | \$2,520,670 |
| <u>Source of Funds</u> | | | |
| 36-3604-0000-42100 | | | |
| Federal Aid | \$2,376,465 | \$150,314 | \$2,526,779 |
| <u>Use of Funds</u> | | | |
| 36-3604-0000-61210 | | | |
| Overtime Wages | \$10,000 | \$71,500 | \$81,500 |
| 36-3604-0000-61400 | | | |
| FICA | \$139,435 | \$5,470 | \$144,905 |
| 36-3604-0000-61510 | | | |
| Retirement | \$121,121 | \$4,755 | \$125,876 |
| 36-3604-0000-64200 | | | |
| Training | \$2,070 | \$10,000 | \$12,070 |
| 36-3604-0000-67130 | | | |
| Terminals and PCs | \$0 | \$19,258 | \$19,258 |
| 36-3604-0000-67160 | | | |
| HSD Equipment under \$5,000 | \$0 | \$27,645 | \$27,645 |
| 36-3604-0000-67161 | | | |
| HSD Equipment over \$5,000 | \$0 | \$11,686 | \$11,686 |

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

12.B. Approval of Bills Over \$10,000. Resolution 13-6B-370

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on June 27, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

| | | |
|--------------------|--|-------------|
| 3M Company | Information Techonolgy Contracted Services | \$16,915.00 |
| Pro Tech | Sheriff's Office Contracted Services | \$20,519.55 |
| Samuels Group, The | General Services Contracted Services | \$31,587.00 |

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

12.D.1. Awarding Contract for Painting at the Youth Services Center. Resolution 13-6B-371
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2013, does hereby issue a purchase order to J Van Horn Painting of Milton, WI in the amount of \$58,600 for the painting at the Rock County Youth Services Center. BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval by the Human Services Board.

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

12.D.2. Authorizing Submission of 2013 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville.

Resolution 13-6B-372

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2013, 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; and,

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

(The 2013 Justice Assistance Grant (JAG) application was available to the public for review at the Public Safety and Justice Committee meeting on June 17th, 2013. Citizens at that meeting were given an opportunity to comment on the application.)

Supervisors Kraft and Peer moved to suspend the rules, specifically rule 3.H., to take action all together by a 2/3 vote of all present on item 12.E. Motion passed on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Yankee, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Pleasant, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Richard voting in opposition. Supervisors Heidenreich, Fox, Gustina, Rundle and Wopat were absent. AYES – 23. NOES – 1. ABSENT – 5.

Supervisors Collins and Yoss moved the Ordinance to the floor for discussion.

12.E. Repeal and Recreate Chapter 3, Part 5 of the Rock County Code of Ordinances, Regarding Slow-No-Wake Restrictions on Rivers and Streams in Rock County (Second Reading and Adoption). Resolution No. 13-6B-363

...NOW, THEREFORE, be it ordained by the Rock County Board of Supervisors in session this 27th day of June, 2013 that they repeal Chapter 3, Part 5, Boating Safety; Slow-No-Wake of the Rock County Code of Ordinances and recreate Chapter 3, Part 5, Boating Safety; Slow-No-Wake of the Rock County Code of Ordinances to regulate the speed of watercraft operating on the Rock River and other rivers and streams in Rock County as follows:...

(The Ordinance was amended in section 3.505 as follows)

3.505. Speed Restrictions.

(A) *No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any portion of the Rock River downstream from the northern Rock County line to the Indianford Dam, when the gauge water level at the US Geological Survey Gauge 05427235 (Lake Koshkonong near Newville, Wisconsin) is above 8.0 feet. This information can be obtained from the NOAA website.*

[[http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=nvlw3&view=1,1,1,1,1,1,1,1,\(Graph NVLW3\)](http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=nvlw3&view=1,1,1,1,1,1,1,1,(Graph NVLW3))]

(B) *No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any portion of the Rock River downstream from the Indianford Dam to the West B-R Town Line Road Bridge when the gauge water level at the US Geological Survey gauge 05430500 (Rock River at Afton, Wisconsin) is above 6.5 feet. This information can be obtained from the NOAA website.*

[[http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=afw3&type=0&view=1,1,1,1,1,1,1,1,\(Graph AFTW3\)](http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=afw3&type=0&view=1,1,1,1,1,1,1,1,(Graph AFTW3))]

(C) *No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any portion of the Rock River downstream from the West B-R Town Line Road Bridge to the southern Rock County line when the gauge water level at the US Geological Survey gauge 05430500 (Rock River at Afton, Wisconsin) is above 8.5 feet. This information can be obtained from the NOAA website.*

[[http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=aftw3&type+0&view=1,1,1,1,1,1,1,1,\(Graph AFTW3\)](http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=aftw3&type+0&view=1,1,1,1,1,1,1,1,(Graph AFTW3))]

(The entire ordinance can be viewed online at: <http://www.co.rock.wi.us/ordinances-a-resolutions> or in person at the Rock County Clerk's office located at 51 S. Main Street, Janesville, WI 53545.)

Supervisors Mawhinney and Collins moved to amend the ordinance so that line 66 is changed to read "is above 8.0 feet" (currently says 7.5 feet). Discussion followed. Several supervisors commented that they were on the river for a tour and believed that the 8.0 foot level is a good compromise to all who live, work and play on the river. Supervisor Collins added that he was educated during the tour to learn that the action level is at 9.0 feet. This means that 9.0 feet is where erosion starts and was the Lake District's recommendation. Therefore, he felt that 8.0 was a good compromise. He added that today's levels are as follows: Koshkonong 9.6'; Afton 10.36'; and Rockton 11.97'.

The amendment passed on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Yankee, Thomas, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Richard, Bussie, Knudson, Pleasant and Bostwick voted in opposition. Supervisors Heidenreich, Fox, Gustina, Rundle and Wopat were absent. AYES – 19. NOES – 5. ABSENT – 5.

The Ordinance was ADOPTED as amended on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Yankee, Bussie, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Pleasant and Bostwick voted in opposition. Supervisors Heidenreich, Fox, Gustina, Rundle and Wopat were absent. AYES – 22. NOES – 2. ABSENT – 5.

12.F. To Recognize Edward Mealey Resolution 13-6B-373

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of June, 2013 does hereby recognize Edward Mealey for 24 years of service.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Edward Mealey's surviving family.

Supervisors Collins and Brill moved the resolution. ADOPTED by acclamation. Judge Daley and Mr. Mealey's surviving family members were present to receive the resolution.

12.G. Recognizing Sherry Gunderson for Her Service to Rock County Resolution 13-6B-374

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of June, 2013 does hereby recognize Sherry Gunderson for her 17 years of service and extends 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 Sherry Gunderson.

Supervisors Bussie and Thomas moved the resolution. ADOPTED by acclamation.

12.H. Recognizing Jenny Curless for Services to Rock Haven Resolution 13-6A-361

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of June, 2013 does hereby recognize Jenny Curless for her 27 years and 5 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 Jenny Curless.

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

12.I. Recognizing Gloria Ferwerda for Service to Rock Haven Resolution 13-6A-360

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th of June, 2013 does hereby recognize Gloria Ferwerda for her 15 years and 10 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 Gloria Ferwerda.

Supervisors Bussie and Yoss moved the resolution. ADOPTED by acclamation.

12.J. Recognizing Correctional Officer Elizabeth Mielke Resolution 13-6B-374

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2013 does hereby recognize Correctional Officer Elizabeth Mielke for her over 17 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Elizabeth Mielke along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Correctional Officer Elizabeth Mielke.

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

12.K. Proclaiming July as Parks and Recreation Month. Resolution 13-6B-375

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2013 does hereby designate July as Parks and Recreation Month in the County of Rock.

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

12.L. Discussion and Possible Action on Board Participation at Rock County Fair.

Due to the law enforcement tent being so crowded, the County Board will not be allowed to host a table in that tent. There is not money in the budget to rent a space and the options are limited. Chair Podzilni asked for feedback on being present at the tourism booth. Nearly all supervisors agreed that County Board member presence is important and agreed to take a shift. Chair Podzilni said he'd move forward with plans to be in the tourism booth for the fair.

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13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:27pm to Thursday, July11, 2013 at 6:00 P.M. ADOPTED by acclamation.

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