

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
August 8, 2013

The Rock County Board of Supervisors met pursuant to adjournment on August 8, 2013, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni were present. Supervisors Knudson, Nash and Sweeney were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Arnold 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 – July 11, 2013
6. PUBLIC HEARING
 - A. Amending Chapter III, Part I (Traffic Code) of the Rock County Code of Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to City of Janesville Joint Review Board TIF #32 Amendment
 - B. Appointment to Council on Aging Board/Council on Aging Nutrition Advisory Council
 - C. Appointments to Land Information Council
 - D. Appointments to Traffic Safety Commission
 - E. Appointments to the Behavioral Health Redesign Steering Committee
 - F. Appointment as Alternate to the Behavioral Health Redesign Steering Committee
 - G. Appointments to Local Emergency Planning Committee
 - H. Appointment to Board of Adjustment
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Sheriff's Office Annual Report-Sheriff Spoden
 - B. Review and Comments on the 2012 Certified Audit–Baker Tilly Virchow Krause LLP
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting Fetal Infant Mortality Review Team Grant and Amending the 2013 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. Requesting Authorization to Enter into a Contract with King Consulting
 - 2. Authorizing Purchase of Supervisor Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
 - 3. Approving Purchase of Health Care Center Boiler Replacement
 - 4. Authorizing the Aging and Disability Resource Center (ADRC) of Rock County Advisory Committee
 - E. To Recognize Nichole Kumlien
 - F. Acceptance of Rock County 2013-2014 Snowmobile DNR Grant S-4292
 - G. Jury Appreciation Month
 - H. Claim
 - I. Executive Session
13. ADJOURNMENT

5. Approval of Minutes of July 11, 2013.

Supervisors Jensen and Owens moved the approval of the minutes of July 11, 2013, as presented. ADOPTED as presented by acclamation.

6A. Amending Chapter III, Part I (Traffic Code) of the Rock County Code of Ordinances (First Reading). Resolution No. 13-8A-381

Chair Podzilni declared the Public Hearing open. Ben Coopman, Director of Public Works gave explanation to the Board regarding the proposed changes. No citizens spoke. Chair Podzilni declared the Public Hearing closed.

7. Citizen Participation, Communications and Announcements.

Ty Bollerud, Janesville, addressed the County Board of Supervisors for two reasons. He raised concerns about the food items available at the jail and their nutritional value, stating that milk is not always available to the inmates. He hung a "Got Milk" shirt from the podium to remind the Supervisors that we are a dairy and corn state and should afford inmates access to milk. Secondly he brought forms SSA3368 (disability) and SSA8000 (Supplemental Security Income) from the Social Security Administration and told the Board that Federal monies are easy to get through the use of these forms.

Margaret Pulera, Darien, addressed the County Board of Supervisors concerning the connecting roads from Rock-Walworth County Line Road to the curve on Rock County Road M. She used a large map to show the Supervisors where her safety concerns were at and questioned the Board on who would be liable for the accidents that she was certain would stem from this dangerous design. She also explained that the Richmond Township voted to leave the connecting town road on the Rock-Walworth County line at the curve on County M as it is and since the Town of Johnstown shares that road, it should be returned to its original design. Ms. Pulera gave each Board member seven pages of personal testimony with photos, letters and attachments citing her concerns.

Wanda Sonnentag, Janesville, addressed the Board representing the Sierra Club. She asked the Board to take action on clean energy and climate change by adopting a resolution in support of renewable energy in Wisconsin. Ms. Sonnentag cited that current ambiguities in Wisconsin public utility law interfere with customers' ability to access clean energy produced on their premises. One of Wisconsin's largest utilities, (Alliant), took legal action in Iowa to stop Dubuque from buying solar power directly from a company that would own and manage panels on city buildings. And the risk of protracted, expensive legal challenges from utilities so far has deterred third-party solar companies from trying to do business in Wisconsin. It is the hope of the Sierra Club, that County resolutions in support of Clean Energy Choice will prompt the state legislature to adopt a similar policy this session. She left a sample resolution from LaCrosse County, who has already passed a resolution endorsing Clean Energy Choice and asked the Board to join the Counties who support such initiatives.

Supervisor Kraft announced that there were two handouts on each Supervisors desk. The first is the announcement that there will be another ROCK COUNTY RABIES CLINIC on Saturday, September 14, 2013 at Telfer Park in Beloit from 1:00-4:00 pm. Citizens who provide a previous rabies certificate can vaccinate their dogs with a 3 year vaccine for \$10. Without a certificate, the 1 year vaccine will be given for \$10. This is a wonderful program provided by the Friends of Noah who have obtained generous sponsorship from Merck Animal Health and UW-Madison School of Veterinary Medicine. She asked that

all Supervisors spread the word. The second handout is a "Report to the Community" from the Rock County Criminal Justice Coordinating Council (CJCC). This report highlights successful programs and initiatives that support the CJCC mission to maximize resources, provide a forum for important justice issues and designing interventions and process improvements.

Supervisor Collins provided all Supervisors with a program for the upcoming LABOR FEST August 31 – September 2, 2013. He reminded the Board that festivities are free admission all weekend and that Labor Fest hosts the largest labor day parade in the Midwest.

Supervisor Wopat invited all to attend the Friends of Riverside Concert in the Park on August 18th, 2013 beginning at 11am. There will be tournaments, music and food.

8A. Appointment to City of Janesville Joint Review Board TIF #32 Amendment

NEW APPOINTMENT: Jason Heidenreich
4437 Rockingham Dr.
Janesville WI 53546

EFFECTIVE DATE: August 8, 2013

Supervisors Beaver and Mawhinney moved the above appointment. ADOPTED by acclamation.

8B. Appointment to Council on Aging board/Council on Aging Nutrition Advisory Council

NEW APPOINTMENT: Dawn Fossum
ADRC of Rock County
1900 Center Ave.
Janesville, WI 53546

EFFECTIVE DATE: August 8, 2013

Supervisors Thomas and Bussie moved the above appointment. ADOPTED by acclamation.

8C. Appointments to Land Information Council

NEW APPOINTMENT: **Term Expiring 8/31/16**

Michelle Schultz

Real Property Lister

Term Expiring 8/31/14

Jason Houle

Surveyor

Mickey Crittenden

IT Director

EFFECTIVE DATE: August 8, 2013

Supervisors Rundle and Grahn moved the above appointments. ADOPTED by acclamation.

8D. Appointments to Traffic Safety Commission

NEW APPOINTMENTS: Thomas Boguszewski
5850 N West Rotamer Rd.
Milton WI 53563

Captain Jude Maurer
Rock County Sheriff's Office

Supervisor Henry Brill
5542 Maple Lane
Janesville WI 53546

Jenifer Keach
Rock County Coroner

Sgt. Shena Kohler
Rock Co. Emergency Mgmt.

Dep. Chief Dan Davis
Janesville Police Dept.
100 N. Jackson St.
Janesville WI 53545

Benjamin Coopman, Dir.
Rock Co. Public Works

Deputy Chief Tom Dunkin
Beloit Police Dept.
100 State St.
Beloit WI 53511

Matt Aslesen
matt.aslesen@DOT.wi.gov
WISDOT

Dennis Ryan
City of Janesville
18 N. Jackson Street

Mike Flesch, Engineering

City of Beloit
100 State Street
Beloit WI 53511

Janesville WI 535445
Sheriff Robert Spoden
Rock County Sheriff's Office

Madelyn Glaeden
148 Hillside Court
Janesville WI 53545

Ryan Mayer
ryan.mayer.@DOT.wi.gov
WISDOT

Captain Gary Groelle
Rock County Sheriff's Office

EFFECTIVE DATE: August 8, 2013

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

8E. Appointments to the Behavioral Health Redesign Steering Committee

NEW APPOINTMENTS: Term Ending April 30, 2014

Pastor Mike Jackson
New Life Assembly of God
2416 N. Wright Rd.
Janesville WI 53546

Term Ending April 30, 2014
Cindy Zaharias
UW-Rock County Foundation
2909 Kellogg Ave.
Janesville WI 53546

EFFECTIVE DATE: August 8, 2013

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

8F. Appointment as Alternate to the Behavioral health Redesign Steering Committee

NEW APPOINTMENT: Greg Winkler, LCSW
Mercy Options Team Leader
Behavioral Health Clinics
903 Mineral Point Ave.
Janesville WI 53545

EFFECTIVE DATE: Immediately (August 8, 2013)

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

8G. Appointments to Local Emergency Planning Committee

NEW APPOINTMENTS: Loren Lippencott Captain Gary Groelle
Milton Fire Dept. Rock County Sheriff's Office
614 Madison Ave. 200 E. US Highway 14
Milton WI 53563 Janesville WI 53545

Jay Gasser Josh Hilden
Abitec Corporation Evonik Goldschmidt
1530 S. Jackson St. 900 S. Palm Street
Janesville WI 53546 Janesville WI 53548

Ron Sagan Lt. John Conger
Janesville Fire Dept. Milton Police Dept.
430 E. High St. Milton WI 53563
Janesville WI 53545

EFFECTIVE DATE: Immediately (August 8, 2013)

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

8H. Appointment to Board of Adjustment

NEW APPOINTMENT: Jean-Paul (JP) Lengjak
3148 S. Riverside Dr.
Beloit WI 53511

EFFECTIVE DATE: Immediately (August 8, 2013)

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

10A. Sheriff's Office Annual Report – Sheriff Spoden

Sheriff Spoden presented a comprehensive 2012 Annual Report to each County Board Supervisor and proceeded to highlight several items from the full report. The full annual report can be viewed online at <http://www.co.rock.wi.us/departments/departments-m-z/sheriffs-office> or by request at the Rock County Sheriff's Office.

Sheriff Spoden reflected on 2012 as a busy and productive year. New technology was introduced at the Sheriff's Office and the law enforcement division. The Office investigated and indicted individuals from a major drug cartel that went from our area to Mexico. They assisted the U.S. Secret Service, Janesville Police Department, and Beloit Police Department in providing dignitary protection for Vice Presidential Candidate Paul Ryan and Vice President Joe Biden.

Annually, the Sheriff is impressed with the quality of his employees and their level of education. He shared with the Board two graphs that showed the education levels of all sworn personnel and all civilian correctional personnel and stated that it gets stronger every year.

Each year the Department partners with another local law enforcement agency for National Night Out. 2012 was in Milton, this year was in the Town of Beloit and next year will be in Evansville. He also noted that partnerships have been formed with Red Cross and "sheriffs adopting sheriffs", an effort to assist law enforcement professionals affected by Hurricane Sandy in 2012.

Sheriff Spoden shared that Telmate has installed video inmate visitation and explained that this equipment has helped reduce shuffling of inmates and pressures on staff immensely. Inmates are allowed one free 30-minute visit per week, and additional time may be available for purchase. Community Corrections continues to thrive and Sheriff Spoden shared that due to the Electronic Monitoring Program, the County realized \$1.6 million dollars in bed rental cost. The Workender Program had 689 participants during 2012 and saved over \$110,272 in jail housing costs. Another great benefit of the Workender Program is the ability for those with fines to work off their debts.

The Patrol Bureau saw an increase in OWI and citations in 2012 where total calls went from 15,616 in 2011, to 17,495 in 2012. This is partially on purpose due to placing emphasis in this area to reduce overall traffic accidents relating to drinking and driving.

Sheriff Spoden gave 'heads up' to the Board that he is requesting an additional Detective for the Bureau in 2014 due to the need for additional help in investigations. The detectives on staff have done a tremendous job this past year dealing with bank robberies, child sexual assault investigations and other cases, but the overtime in this department due to the case load is too high and justifies another employee.

He also highlighted the Special Investigation Unit and explained that SIU deputies investigated 76 new cases where there were 78 arrests made in 2012. They seized over \$36,000 in cash, 3 vehicles and 5 firearms. Additionally, many drugs and drug items were taken off the street.

In the Grant funding area, \$672,928 in grant funding was awarded in 2012 to the Rock County Sheriff's Office. The Department is able to perform at this level due to this Grant money and they will continue to seek ways to enforce and improve utilizing these opportunities.

Sheriff Spoden thanked the Board for their time and allowed time for questions from the Board. There were none.

10B. Review and Comments on the 2012 Certified Audit – Baker Tilly Virchow Krause, LLP

Finance Director, Sherry Oja, introduced Tom Scheidegger of Baker Tilly Virchow Krause, LLP to give the Board a review of the Report that was given to the Finance Committee on August 1, 2013. The 2012 Financial report will be posted to the Finance webpage at <http://www.co.rock.wi.us/financial-reports> soon.

An audit is an independent review of the accounts and finances of the County. In 2012, Rock County received the highest level of assurance that a CPA firm can render on financial statements. Mr. Scheidegger explained that the County finances are once again in great shape.

The general fund balance ended at almost \$32 million, of which \$25,453,843 was unassigned and is up from \$19,865,358 in 2011. In the matter of debt, the County holds a total General Obligation debt total of \$43,351,461, of which \$31 million was for Rock Haven. The County has a total debt capacity for borrowing of \$481,933,580 and is currently at 9% of its borrowing capacity. This is a strong and positive financial indicator.

Debt service compared to total non-capital expenditures was 2.52%, another good financial indicator. Tom also reported the revenues that help fund operations to be at a healthy balance.

In the area of expenditures, the audit showed that Health and Social Services spent \$92,761,284, or 66% of the total expenditures. The second highest expense was Public Safety at \$32,591,754, or 23% of the total expenditures. In closing, 2012 was another positive financial year for Rock County.

12. A.1. Accepting Fetal Infant Mortality Review Team Grand and Amending the 2013 Rock County Health Department Budget. Resolution No. 13-8A-382

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on the 8th day of August, 2013 does hereby authorize the Rock County Health Department to accept this Fetal Infant Mortality Review Team Grant in the amount of \$150,000, and amend the 2013 Rock County Health Department Budget as follows:

<u>Account/Desc.</u>	<u>Budget</u> <u>1/1/2013</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3031-0000-46000 Contributions	-0-	\$150,000	\$150,000
<u>Use of Funds:</u>			
31-3031-0000-63100 Administrative Expense	-0-	\$150,000	\$150,000

Supervisors Kraft and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Nash and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B. Approval of Bills Over \$10,000 Resolution No. 13-8A-383

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on August 8, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Baycom, Inc	Information Technology	Contracted Services	\$15,168.00
CDW Government, Inc.	Information Technology	Contracted Services	\$12,250.00
Enterprise Systems Group	Information Technology	Contracted Services	\$33,991.00
Sunguard Public Sector, Inc.	Information Technology	Contracted Services	\$25,779.03
WI Dept of Transportation	DPW	Contracted Services	\$250,000.00

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

12.C. Approval of Encumbrances over \$10,000. Resolution No. 13-8A-384

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on August 8, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Productive Living Systems	Rock County DD Board	Contracted Services	\$134,178.00
CG Schmidt	General Services	Contracted Services	\$43,710.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Nash and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. Requesting Authorization to Enter into a Contract with King Consulting.

Resolution No.13-8A-385

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 8th day of August, 2013 does hereby authorize the Rock County Health Department to enter into a contract with King Consulting for 3 years up to a maximum of \$10,000 per year and a maximum total of \$30,000.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Nash and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2. Authorizing Purchase of Supervisor Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office. Resolution No. 13.8A.386

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 8th day of August, 2013, that a Purchase Order be issued as follows:

\$60,293 to Ewald Automotive for 2 Chevrolet Tahoes

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

BE IT FURTHER RESOLVED that the 2013 budget be amended as follows:

<u>Account/Desc.</u>	<u>Budget</u> <u>07/31/2013</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2190-0000-47000 Transfer In	\$311,000	\$60,293	\$371,293
<u>Use of Funds:</u>			
21-2190-0000-67105 Motor Vehicles	\$311,000	\$60,293	\$371,293

Supervisors Collins and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Nash and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.3 Approving Purchase of Health Care Center Boiler Replacement. Resolution No. 13-8A-387

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of August, 2013, that a purchase order be authorized for four (4) heat exchanger units in the amount of \$10,617 per unit plus freight charges as a sole source purchase from Patterson-Kelly Company of Stroudsburg, PA; and,

BE IT FURTHER RESOLVED, that the payment be made to the vendor upon approval and acceptance of the General Services Committee.

Supervisors Owens and Rundle moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Nash and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.E. Authorizing the Aging and Disability Resource Center (ADRC) of Rock County Advisory Committee. Resolution No. 13-8A-388

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of August, 2013 hereby authorizes creation of an Aging and Disability Resource Center (ADRC) Advisory Committee to provide input and oversight as required by the State of Wisconsin.

BE IT FURTHER RESOLVED that the County Board Chair be authorized to appoint the members of the ADRC Advisory Committee to be comprised of nine individuals representing the consumers of aging and disability (physical and developmental) services and local advocates for aging and disability services.

BE IT FURTHER RESOLVED, that the County Board Chair shall appoint members to serve on the ADRC Advisory Committee for terms commencing on September 1, 2013, with one third to serve a term expiring on April 30, 2014, one third to serve a term expiring on April 30, 2015, and one third to serve a term expiring on April 30, 2016, with all subsequent appointments to be for a term of three years, except that any person appointed to fill a vacant position on the ADRC Advisory Committee shall be appointed for the remainder of the term of the position to which appointed.

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

12.F. To Recognize Nichole Kumlien Resolution No. 13-8A-389

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 8th day of August, 2013, does hereby recognize Nichole Kumlien for her 21 years of service and extend 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 the resolution to Nichole Kumlien.

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

12.G. Acceptance of Rock County 2013-2014 Snowmobile DNR Grant S-4292

Resolution No. 13-8A-340

NOW, THEREFORE, BE IT RESOLVED, that the Rock County board of Supervisors on this 8th day of August, 2013 hereby accepts the 2013-2014 Rock County Snowmobile Grant.

BE IT FURTHER RESOLVED, that the County Board Chair and the County Clerk are hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Director be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.

Supervisors Yankee and Fox moved the above resolution. ADOPTED by acclamation.

12.H. Jury Appreciation Month Resolution No. 13-8A-341

NOW, THEREFORE, BE IT RESOLVED, that the Rock County board of Supervisors duly assembled this 8th day of August, 2013 does hereby support the goals of Juror Appreciation Month:

- Educate the public about Jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Rock County board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, that the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participation in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

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

12.I. Claim – Corporation Counsel Jeffrey Kuglitsch explained the claim before the Board.

The nature of the claim involved and auto accident between Sheriff's squad car and the claimant when the Sheriff's Deputy initiated pursuit of another vehicle. The claimant is seeking \$10,730.65 in damages. Corporation Counsel recommends denial of this claim for the reasons given in discussion.

Supervisors Wopat and Grahn moved to deny the claim. ADOPTED by acclamation.

Supervisor Arnold left the meeting.

12.J. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation and Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining.

Supervisors Mawhinney and Bussie moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podziilni voted in favor. Supervisors Arnold, Knudson, Nash and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

Supervisors Grahn and Peer moved to go out of Executive Session. ADOPTED by acclamation.

13. Adjournment.

Supervisors Bostwick and Rundle moved to adjourn at 7:35pm to Thursday, September 12, 2013 at 6:00 P.M. ADOPTED by acclamation.

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