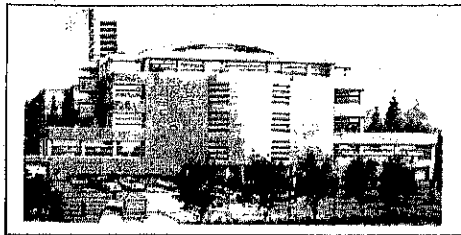


ROCK COUNTY, WISCONSIN

Office of the Rock County Clerk
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Lori Stottler, Rock County Clerk
Maureen K. Johnson, Deputy

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 23, 2012

The Rock County Board of Supervisors met pursuant to adjournment on February 23, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Knudson 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 9, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Rock Valley Community Corrections Board
 - B. Appointments to the 911 Communications Commission
 - C. Alternate Appointment to the 911 Communications Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. African American Infant Mortality in Beloit
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Carryover of 2011 Budget Appropriations to 2012
 2. Accepting Pipeline Safety Education Grant from Enbridge Inc. and Amending the 2012 Rock County Communications Center Budget
 3. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Awarding Contract for Installation of an Electrical Service and Reallocating Funds with the Public Works Department Budget
 2. Authorizing Purchase of Motorcycles from Kutter Harley-Davidson, Janesville, WI for the Rock County Sheriff's Office
 3. Authorizing the Purchase of Pictometry Online

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- E. To Recognize Lori Pope for Forty Years of Service to Rock County
- F. To Recognize Judy Horvath
- G. Endorsing the Rock County, Beloit-Janesville Bicycle Route Corridor Master Plan and Feasibility Study
- H. Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats, 767 Relating to Equalizing Physical Placement to the Highest Degree
- I. Claim

13. ADJOURNMENT

5. Approval of Minutes of February 9, 2012.

Supervisors Fizzell and Jensen moved the approval of the minutes of February 9, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Supervisor Owens expressed thanks for the thoughts and prayers during his recent illness and was happy to be feeling well and attending tonight's meeting.

Supervisor Thomas informed the Board that the *Council on Aging Senior Statesmanship Program* will be held this year on May 3 and 4, 2012.

Dean Paynter, Janesville, addressed the Board concerning the proposed agenda item 12.G, urging support of the Plan and Study. He presented to the Board maps and background to the plan as well.

Rick Brunton, Beloit, addressed the Board concerning the proposed Beloit Casino, urging the Board to vote against the proposal. He referenced studies from the previous proposals and provided 10 letters from business owners concerned about a Casino locating in Beloit from 2000 urging the Beloit City Council to consider the impact of gambling facilities in the community and not proceed any further.

8.A. Appointment to Rock Valley Community Corrections Board.

NEW APPOINTMENT: Supervisor Henry Brill

EFFECTIVE DATE: February 23, 2012

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

8.B. Appointments to the 911 Communications Commission.

NEW APPOINTMENTS:	Assistant Chief Gene Wright	Chief Brian Demrow
	Town of Beloit Fire Dept.	Edgerton Fire Dept.
	2445 S Afton Road	621 N Main Street
	Beloit WI 53511	Edgerton WI 53534

EFFECTIVE DATE: March 28, 2012

Supervisors Beaver and Arnold moved the above appointments. ADOPTED by acclamation.

8.C. Alternate Appointment to the 911 Communications Commission.

NEW APPOINTMENT:	Deputy Chief Ryan Beckwith	Alternate for:
	Edgerton Fire Dept.	Chief Brian Demrow
	621 N Main Street	Edgerton Fire Dept.
	Edgerton WI 53524	

EFFECTIVE DATE: March 28, 2012

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

10.A. African American Infant Mortality in Beloit.

Cheryl Jackson, Marilyn Kilgore and Angela Moore addressed the Board, providing information on the Beloit African American Infant Mortality Coalition. The Mission of the Coalition is to reduce infant deaths in the African American population of Beloit through education and awareness. In June 2010, funds were awarded by the Wisconsin Partnership Program (WPP). The

collaborative consists of 21 agency representatives; service providers; and citizens. Initial successes of the coalition include:

- Lifecourse Training with over 55 participants
- African American Stakeholder Engagement Sessions
- Panels conducted on "When a Baby Dies in Beloit".
- Two Lifecourse Training sessions were provided to physicians at Beloit Memorial Hospital
- Heightened Community Awareness about Infant Mortality
- Increasing the number of Collaborative members to over 86 members
- Resources and information gathering, including speakers and learning at each meeting
- Informal agency collaborations to better serve the target population
- Orientation Conducted for 55 Community Residents all who lived mainly in the Merrill Neighborhood

The presenters shared statistics showing that between 2004 and 2008 in Rock County, there were 17.7 infant mortalities of African American infants, compared to 5.1 white infants and 4.5 Hispanic infants. The Lifecourse Initiative for Healthy Families (LIHF), in partnership with the University of Wisconsin School of Medicine and Public Health is assisting with this Initiative and will continue to provide and implement awareness, education, life skills and training to reduce this disparity in infant deaths. Discussion followed and the panel answered various questions from the Board of Supervisors. They were thanked for the report and awareness to this important issue facing Rock County.

12.A.1. Carryover of 2011 Budget Appropriations to 2012. Resolution No. 12-2B-590
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of February, 2012 that the 2012 Budget is amended as follows:

<u>DEPARTMENT</u>	<u>BUDGET AT</u> <u>1/1/12</u>	<u>AMOUNT OF</u> <u>INCREASE</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Finance Department</u>			
05-1500-0000-64200 Training Expense	10,337	3,600	13,937
05-1500-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	3,600	3,600
<u>Corporation Counsel</u>			
06-1620-0000-62119 Other Contracted Services	4,000	4,000	8,000
06-1620-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	4,000	4,000
<u>Information Technology</u>			
07-1430-0000-67130 Terminals and PCs	95,989	31,060	127,049
07-1430-0000-68105 Allocated Acquisition Cost	(787,140)	(31,060)	(818,200)
07-1430-0000-67131 Other Computer Hardware	93,400	1,496	94,896
07-1430-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	1,496	1,496
07-1438-0000-67131 Other Computer Hardware	30,000	30,000	60,000
07-1438-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	30,000	30,000
<u>County Clerk - Elections</u>			
14-1411-0000-63100 Office Supplies & Expenses	3,500	1,377	4,877
14-1411-0000-63101	150	134	284

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Postage			
14-1411-0000-63103	68,000	2,515	70,515
Legal Forms			
14-1411-0000-63107	8,500	472	8,972
Public & Legal Notices			
14-1411-0000-47013	-0-	4,498	4,498
Supp. Appr. From Pr. Yr. C/O			
<u>Employee Recognition Program</u>			
19-1932-0000-64904	6,780	2,000	8,780
Sundry Expense			
19-1932-0000-47013	-0-	2,000	2,000
Supp. Appr. From Pr. Yr. C/O			
<u>General Services</u>			
18-1810-0000-67171	13,000	9,275	22,275
Capital Assets-\$1,000/More			
18-1810-0000-47013	-0-	9,275	9,275
Supp. Appr. From Pr. Yr. C/O			
18-1837-0000-67200	120,000	80,491	200,491
Capital Improvements			
18-1837-0000-47013	-0-	80,491	80,491
Supp. Appr. From Pr. Yr. C/O			
<u>OWI Programming</u>			
19-1992-0000-64904	-0-	100,000	100,000
Sundry Expense			
19-1992-0000-47013	-0-	100,000	100,000
Supp. Appr. From Pr. Yr. C/O			
<u>Clerk of Circuit Court</u>			
22-1209-0000-64200	3,200	1,350	4,550
Training			
22-1209-0000-47013	-0-	1,350	1,350
Supp. Appr. From Pr. Yr. C/O			
<u>Communications Center</u>			
23-2400-0000-67131	47,300	5,000	52,300
Other Computer Hardware			
23-2400-0000-67171	112,992	22,300	135,292
Capital Assets-\$1,000/More			
23-2400-0000-47013	-0-	27,300	27,300
Supp. Appr. From Pr. Yr. C/O			
<u>Public Health Dept.</u>			
31-3000-0000-64904	2,500	646	3,146
Sundry Expense			
31-3000-0000-47013	-0-	646	646
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>			
36-3602-0000-62491	49,303	6,256	55,559
Software Maintenance			
36-3602-0000-63100	78,583	4,655	83,238
Office Supplies & Expenses			
36-3602-0000-67130	-0-	1,850	1,850
Terminals and PCs			
36-3602-0000-67160	-0-	3,000	3,000
Human Services Equip Under \$5,000			

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36-3602-0000-67200	-0-	14,000	14,000
Capital Improvements			
36-3602-0000-47013	-0-	29,761	29,761
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services-Economic Support</u>			
36-3604-0000-64604	7,000	1,680	8,680
Program Expense			
36-3604-0000-67130	-0-	8,172	8,172
Terminals and PCs			
36-3604-0000-47013	-0-	9,852	9,852
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services-Child Protective Services</u>			
36-3634-0000-62119	843	10,000	10,843
Other Contracted Services			
36-3634-0000-67130	-0-	9,810	9,810
Terminals and PCs			
36-3634-0000-47013	-0-	19,810	19,810
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services-Juvenile Justice Services</u>			
36-3646-0000-67130	-0-	9,600	9,600
Terminals and PCs			
36-3646-0000-47013	-0-	9,600	9,600
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services-Youth Services Center</u>			
36-3664-0000-67200	-0-	20,001	20,001
Capital Improvements			
36-3664-0000-47013	-0-	20,001	20,001
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services-Long Term Support</u>			
36-3666-0000-67130	-0-	3,200	3,200
Terminals and PCs			
36-3666-0000-47013	-0-	3,200	3,200
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services-Outpatient Mental Health</u>			
36-3690-0000-67130	-0-	4,800	4,800
Terminals and PC			
36-3690-0000-67200	-0-	875	875
Capital Improvements			
36-3690-0000-47103	-0-	5,675	5,675
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	70,000	26,305	96,305
County Aid for Road Construction			
41-4330-4110-47013	-0-	26,305	26,305
Supp. Appr. From Pr. Yr. C/O			
<u>Crack Sealing</u>			
41-4300-4323-61171	51,000	33,651	84,651
Field Wages			
41-4300-4323-63602	765	556	1,321
Consumable Tools			

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Crack Sealing (Cont.)

41-4300-4323-64900	28,400	22,110	50,510
Other Supplies & Expense			
41-4300-4323-65341	14,200	8,194	22,394
Machinery Lease			
41-4300-4323-47013	-0-	64,511	64,511
Supp. Appr. From Pr. Yr. C/O			

County Highway Shouldering

41-4300-4327-61171	48,000	19,778	67,778
Field Wages			
41-4300-4327-63602	576	335	911
Consumable Tools			
41-4300-4327-63701	45,750	5,851	51,601
Crushed Stone & Gravel			
41-4300-4327-65341	55,000	49,346	104,346
Machinery Lease			
41-4300-4327-47013	-0-	75,310	75,310
Supp. Appr. From Pr. Yr. C/O			

Road Construction

41-4300-4328-62150	77,356	23,158	100,514
Engineering Fees			
41-4300-4328-62119	252,366	100,000	352,366
Other Contracted Services			
41-4300-4328-63705	1,963,583	1,188,000	3,151,583
Asphalt			
41-4300-4328-47013	-0-	1,311,158	1,311,158
Supp. Appr. From Pr. Yr. C/O			

Buildings & Grounds Cost Pool

41-4350-4270-67171	100,000	163,762	263,762
Capital Assets-\$1,000/More			
41-4350-4270-68109	(100,000)	(163,762)	(263,762)
Allocated Capital Assets			

Acquisition of Capital Assets

41-4350-4280-67110	1,450,000	279,713	1,729,713
Capital Equipment			
41-4350-4280-68109	(1,450,000)	(279,713)	(1,729,713)
Allocated Capital Equipment			

Motorpool

41-4290-4290-67105	95,500	8,000	103,500
Motor Vehicles			
41-4290-4290-68109	(95,500)	(8,000)	(103,500)
Allocated Motor Vehicles			

Public Works-Parks Administration

41-4551-4110-62104	-0-	9,249	9,249
Consulting Services			
41-4551-4110-47013	-0-	9,249	9,249
Supp. Appr. From Pr. Yr. C/O			

Public Works-Airport

41-4453-4110-64918	-0-	10,676	10,676
Advertising			
41-4453-4110-47013	-0-	10,676	10,676
Supp. Appr. From Pr. Yr. C/O			

Supervisors Beaver and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney,

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Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney, Fox, Bussie, Fell, Thompson and Wopat were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.A.2. Accepting Pipeline Safety Education Grant From Enbridge Inc. and Amending the 2012 Rock County Communications Center Budget. Resolution No. 12-2B-591

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of February, 2012 does hereby authorize the Rock County Communications Center to accept the \$1,000 Pipeline Safety Education grant from Enbridge Inc., and amend the 2012 Rock County Communications Budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/19/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
23-2400-0000-46000 Communications Center Contributions	\$0	\$1,000	\$1,000
<u>Use of Funds:</u>			
23-2400-0000-63108 Communications Center Public Education	\$5,500	\$1,000	\$6,500

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

12.A.3. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds.

Resolution No. 12-2B-592

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of February, 2012 that the 2012 Budget is amended as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
21-2100-0000-47000 Transfer In	\$0	\$28,876.00	\$28,876.00
<u>Use of Funds:</u>			
21-2100-0000-62210 Telephone	\$48,500.00	\$7,480.00	\$55,980.00
21-2100-0000-63100 Office Supplies	\$7,000.00	\$1,300.00	\$8,300.00
21-2100-0000-63407 Computer Supplies	\$17,500.00	\$185.00	\$17,685.00
21-2100-0000-63904 Policing/1 st Aid Supplies	\$15,565.00	\$1,529.00	\$17,094.00
21-2100-0000-67130 Terminals and PCs	\$38,100.00	\$16,238.00	\$54,338.00
21-2100-0000-67171 Capital Assets-\$1,000/More	\$5,287.00	\$1,500.00	\$6,787.00
21-2100-0000-67172 Capital Assets \$500-\$999	\$1,380.00	\$644.00	\$2,024.00

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

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-2B-593

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 23, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

AVI Systems Inc.	Information Technology	Contracted Services	\$12,911.00
Core BTS Inc.	Information Technology	Contracted Services	\$15,000.00
DHS-637	Rock Haven	Contracted Services	\$10,250.50
Honeywell Inc.	General Services	Contracted Services	\$14,570.00
Valia Excavating LLC	General Services	Contracted Services	\$14,974.50
AT&T Global Services	911 Communication Center	Contracted Services	\$35,229.58
General Communications Inc.	911 Comm. Center	Contracted Services	\$191,592.00
Hewlett Packard	Information Technology	Contracted Services	\$18,089.94
Simplex Grinnell LP	General Services	Contracted Services	\$10,020.67

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 12-2B-594

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on February 23, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Board of Regents	Human Services	Contracted Services	\$48,397.00
Childrens Service Society	Human Services	Contracted Services	\$97,845.00
Rock Walworth Comprehensive	Human Services	Contracted Services	\$57,468.00
Family Services			
Southwest WI Workforce Dev.	Human Services	Contracted Services	\$47,000.00

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

12.D.1. Awarding a Contract for Installation of an Electrical Service and Reallocating Funds within the Public Works Department Budget. Resolution No. 12-2B-595

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this 23rd day of February, 2012 to award the bid for the installation of these items to the lowest responsible bidder, Agsun Corporation of Janesville, WI in the amount of \$23,950; and,
BE IT FURTHER RESOLVED, that the Department of Public Works is authorized to revise, defer or reallocate other DPW building projects in 2012 to undertake this project.

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

12.D.2. Authorizing Purchase of Motorcycles from Kutter Harley-Davidson, Janesville, WI for the Rock County Sheriff's Office. Resolution No. 12-2B-596

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of February, 2012 that a Purchase Order is issued as follows:

\$28,000.00 to Kutter Harley-Davidson for two FLHTP for two Electra Glide Police Motorcycles

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

Supervisors Wiedenfeld and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Diestler, Yankee, Gustina, Combs, Thomas, Knudson, Kraft, Fizzell, Sanders, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney,

Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney, Fox, Bussie, Fell, Thompson and Wopat were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D.3. Authorizing the Purchase of Pictometry Online. Resolution No. 12-2B-597
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors on this 23rd day of February, 2012 that a Purchase Order be issued to Pictometry, International Corporation in an amount not to exceed \$14,599 for the purchase of Pictometry Online.

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

12.E. To Recognize Lori Pope for Forty Years of Service to Rock County.
Resolution No. 12-2B-598

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of February, 2012, does hereby recognize Lori Pope for her 40 years of dedicated service and extends its sincere expression of appreciation to Lori along with best wishes for the future; and,
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Lori Pope.

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

12.F. To Recognize Judy Horvath. Resolution No. 12-2B-599

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of February, 2012, does hereby recognize Judy Horvath for her 26 years of service and extend best wishes to her in her future endeavors.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Judy Horvath.

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

12.G. Endorsing the Rock County, Beloit-Janesville Bicycle Route Corridor Master Plan and Feasibility Study. Resolution No. 12-2B-600

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 23rd day of February, 2012 endorses the Beloit-Janesville Bicycle Route Corridor Master Planning and Feasibility Study process; and,
BE IT FURTHER RESOLVED that the Rock County Parks Director be named the Trail Coordinator and act as authorized official to file all necessary documents for grant applications and administration of this program.

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

12.H. Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 Relating o Equalizing Physical Placement to the Highest Degree. Resolution No. 11-7A-422

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 23rd day of February, 2012 does hereby go on record in support of passage of Assembly Bill 54, "To Equalize Physical Placement to the Highest Degree."

Supervisors Innis and Wiedenfeld moved the above resolution. DEFEATED on the following roll call vote. Supervisors Innis, Yankee, Fizzell, Wiedenfeld, Jensen and Bostwick voted in favor. Supervisors Peer, Arnold, Beaver, Diestler, Gustina, Combs, Thomas, Knudson, Kraft, Sanders, Brill, Sweeney, Owens, Yoss and Podzilni voted no. Supervisor Collins dissented. Supervisors Heidenreich, Mawhinney, Fox, Bussie, Fell, Thompson and Wopat were absent. AYES – 6. NOES – 15. DISSENTED – 1. ABSENT – 7.

12.I. Claim.

CLAIMANT: Debra Meeker, Martha Hanson and Roger Hanson
DATE OF INCIDENT: July 12, 2011
DATE OF NOTICE OF CLAIM: November 4, 2011
AMOUNT CLAIMED: \$5,000,000.00 each
NATURE OF CLAIM: Joseph M. Hanson died July 12, 2011 from multiple stab wounds inflicted by William A. Davis. The claim alleges that Mr. Hanson's death was directly and proximately caused by the negligence of Rock County, the Human Service Department, Community Support Program and various named and unknown County employees.
RECOMMENDATION: Denial.
Supervisors moved to deny the above claim. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Fizzell moved to adjourn at 7:17pm to Thursday, March 8, 2012 at 6:00 P.M. ADOPTED by acclamation.



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