



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 13, 2010 – 6:00 P. M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – April 22, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation of Chair's Appointments to Committees, Commissions and Boards
 - B. Appointment to the Developmental Disabilities Board
 - C. Appointment to the Human Services Board
 - D. Appointments to the Disabled Parking Enforcement Assistance Council
 - E. Appointment to the Economic Development Revolving Loan Review Board
 - F. Alternate Appointment to the 911 Communications Commission
 - G. Appointment to the Marsh Country Health Alliance Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock Haven Facility Report – Sherry Gunderson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Acceptance of 2010 Highway Safety I-90 Corridor Grant
 2. Authorizing Acceptance of State Flood Grant to Assist Well Owners Impacted by the 2008 Flood and Amending the 2010 Rock County Health Department Budget
 3. Amending the Land Conservation Department Budget to Commence Implementation of the Restoration Project Located at the Hwy 51 County Campus
 4. Authorizing Revision of Contract with Attic Correctional Services, Inc. for Additional Drug Court Case Management and Treatment Services and Amending the Budget

ROCK COUNTY BOARD OF SUPERVISORS

May 13, 2010

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12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call (Cont.)
5. Amending the Rock Haven 2010 Budget to Reflect Use of Donations

B. Bills Over \$10,000 - No Roll Call

C. Encumbrances Over \$10,000 - Roll Call

D. Contracts – Roll Call

1. Approving Lease Agreement with Consolidated Koshkonong Sanitary District for Radio Tower Space
2. Authorizing Participation in Intergovernmental Cooperation Agreement that Creates the Marsh Country Health Alliance Commission and Authorizing the County Board Chair to Appoint a Commission Member
3. Authorizing Purchase of Document Imaging Software for Child Support

E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$240,000 – Roll Call

F. Establishing the Salary for Rock County Clerk of Courts for the 2011-2014 Term

G. Establishing the Salary for Rock County Coroner for the 2011-2014 Term

H. Establishing the Salary for Rock County Sheriff for the 2011-2014 Term

I. To Recognize Ms. Dickie McMillan

J. To Recognize Kathy Brose

NOTE: Item 12.J. will be considered by the Human Services Board on 5/12/10.

K. To Recognize Rock County Foster Families

NOTE: Item 12.K. will be considered by the County Board Staff Committee on 5/11/10 and the Human Services Board on 5/12/10.

L. Proclaiming May 17-21, 2010 as Bike to Work Week

M. Proclaiming Correctional Employees Week

N. Proclaiming Law Enforcement Officers Week

O. Proclaiming Emergency Medical Services Week

NOTE: Items 12.I., 12.J., 12.K., 12.L., 12.M., 12.N. and 12.O. will be considered by the County Board Staff Committee on 5/11/10.

P. Authorizing Submission of Paul Coverdell Forensic Science Improvement Grants Program

NOTE: Item 12.P. will be considered by the Public Safety & Justice Committee on 5/13/10.

Q. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining

13. ADJOURNMENT

MEMORANDUM

DATE: May 7, 2010

TO: Vice Chair Sandra Kraft and
Rock County Board of Supervisors

FROM: J. Russell Podzilni, Chair
Rock County Board of Supervisors

SUBJECT: Appointments to Committees, Commissions and Boards - April 2010-2012

Revised
5/7/10

STANDING COMMITTEESAGRICULTURE/LAND CONSERVATION COMMITTEETERMS

Richard Bostwick, Chair
Eva Arnold
Ronald Combs
Alan Sweeney
Larry Wiedenfeld
David Innis (Land Conservation Committee Only)
Katie Kuznacic (Land Conservation Committee Only)

BOARD OF HEALTH

Richard Bostwick
Sandra Kraft, Chair
Louis Peer
Jane Thompson

COUNTY BOARD STAFF COMMITTEE

Eva Arnold
Hank Brill
Betty Jo Bussie
Ivan Collins
Marilynn Jensen
Sandra Kraft, Vice Chair
Louis Peer
J. Russell Podzilni, Chair
Kurtis Yankee

DEVELOPMENTAL DISABILITIES BOARD

Jennifer Bishop	4/11
Marilynn Jensen, Chair	4/13
Louis Peer	4/11

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Wayne Gustina
 David Innis
 Katie Kuznacic
 Terry Thomas, Chair
 Marvin Wopat

FINANCE COMMITTEE

Mary Beaver
 David Diestler
 Sandra Kraft
 Mary Mawhinney, Chair
 J. Russell Podzilni

GENERAL SERVICES COMMITTEE

Henry Brill
 Ronald Combs
 Jason Heidenreich
 Mary Mawhinney
 Phillip Owens, Chair

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair
 Robert Fizzell
 Brent Fox
 Anna Marie Johnson
 Katie Kuznacic

HUMAN SERVICES BOARD

Jennifer Bishop	4/12
Robert Fizzell (unexpired term of William Grahn)	4/11
Brian Knudson, Chair	4/12
Phillip Owens	4/13
Terry Thomas	4/11
Marvin Wopat	4/13

PLANNING & DEVELOPMENT COMMITTEE

Marilynn Jensen
 Mary Mawhinney
 Phillip Owens
 Alan Sweeney, Chair
 Wayne Gustina

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
 Ivan Collins, Chair
 Henry Brill
 Brian Knudson
 Larry Wiedenfeld

PUBLIC WORKS COMMITTEE

Eva Arnold
 Betty Jo Bussie
 David Diestler
 Brent Fox
 Kurtis Yankee, Chair

RAIL TRANSIT COMMISSION

Katie Kuznacic
 Alan Sweeney, Chair
 Terry Thomas

OTHER COMMITTEES, COMMISSIONS AND BOARDS**ARROWHEAD LIBRARY SYSTEM BOARD**

Jane Thompson	12/31/11
Richard Bostwick	12/31/10

COMMUNITY ACTION PROGRAM

Robert Fizzell	4/12
Anna Marie Johnson	4/12

COUNCIL ON AGING

Terry Thomas	4/11
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ECONOMIC DEVELOPMENT LOAN REVIEW BOARD

Alan Sweeney	Indefinite
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EMERGENCY MEDICAL SERVICES (EMS)

Ivan Collins	9/30/10
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HERITAGE ROCK COUNTY

Larry Wiedenfeld	4/12
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LAKE LEOTA

Mary Beaver	4/12
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LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

David Innis (unexpired term of William Grahn)	7/31/12
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LONG TERM SUPPORT COMMITTEE

Anna Marie Johnson, Chair	6/30/10
Marilynn Jensen	6/30/10

JANESVILLE AREA METROPOLITAN PLANNING ORGANIZATION (JAMPO) AND STATELINE AREA TRANSPORTATION STUDY (SLATS)

Alan Sweeney	4/12
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ROCK COUNTY HOUSING AUTHORITY

Anna Marie Johnson

10/14/12

ROCK-KOSHKONONG LAKE DISTRICT

Mary Mawhinney

4/12

ROCK VALLEY COMMUNITY CORRECTIONS

Anna Marie Johnson

4/12

TOURISM COUNCIL

Brian Knudson

4/12

TRAFFIC SAFETY COMMISSION

Henry Brill

8/31/10

MISSISSIPPI VALLEY HEALTH SERVICES, INC.

Jennifer Bishop

Indefinite

JRP/mb

APPOINTMENT TO DEVELOPMENTAL DISABILITIES BOARD

POSITION: Member of the Developmental Disabilities Board

AUTHORITY: Wis. Stats. 51.437

TERM: Three Years April 2010 – April 2013

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Becky Heimerl
13331 W. Forest Hollow Lane
Evansville, WI 53536

EFFECTIVE DATE: May 13, 2010

APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years – April 2010 – April 2013

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Sally Jean Weaver-Landers

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sally Jean Weaver-Landers
1010 Wuthering Hills Drive
Janesville, WI 53546

EFFECTIVE DATE: May 13, 2010

**APPOINTMENTS TO DISABLED PARKING
ENFORCEMENT ASSISTANCE COUNCIL**

POSITION: Members of the Disabled Parking Enforcement Assistance Council

AUTHORITY: Wis. Stats. 349.145 and County Board Resolution #95-9B-068

TERM: 01/01/09 – 12/31/11
01/01/10 – 12/31/12

PER DIEM: No

PRESENT MEMBERS: Jack Gevaart
Ronald Yttri

James Baush
Merlin C. Kanter
Richard V. Ramsdell

Roger W. Spenle
James W. Westrick

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

01/01/09 – 12/31/11

Richard E. Kruger
(unexp. term of Jack Gevaart)
419 Milton Avenue
Janesville, WI 53545

James W. Westrick
(unexp. Term of Ronald Yttri)
3104 Ruger Avenue
Janesville, WI 53546

01/01/10 – 12/31/12

James E. Bausch
2404 Galahad Way
Janesville, WI 53545

Patricia M. Beggs
2045 Racine Street
Janesville, WI 535485

Merlin C. Kanter
311 Exeter Drive
Janesville, WI 53546

Richard Ramsdell
1012 Park Ridge Road
Janesville, WI 53546

Diane D. Sargent
35 S. Ringold Street
Janesville, WI 53545

Roger W. Spenle
217 Vine Street
Beloit, WI 53511

Bill H. Stout
2101 Purple Aster Lane
Janesville, WI 53546

EFFECTIVE DATE: May 13, 2010

**APPOINTMENT TO ECONOMIC DEVELOPMENT
REVOLVING LOAN REVIEW BOARD**

POSITION: Member of the Economic Development Revolving Loan
Review Board

AUTHORITY: County Board Resolution #98-7A-063

TERM: Indefinite

PER DIEM: For County Board Supervisors Only
Per Board Rule IV.J.

PRESENT MEMBER: Richard Barder

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Diane Gustafson
M & I Bank South
2850 Prairie Avenue
Beloit, WI 53511

EFFECTIVE DATE: May 13, 2010

ALTERNATE APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Alternate Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #02-10B-113

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.
For County Board Supervisors Only

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Deputy Chief Tom Dunkin
Beloit Police Department
100 State Street
Beloit, WI 53511

Alternate for:
Chief Norm Jacobs
Beloit Police Dept.

EFFECTIVE DATE: May 13, 2010

APPOINTMENT TO MARSH COUNTRY HEALTH ALLIANCE COMMISSION

POSITION: Member of the Marsh Country Health Alliance Commission

AUTHORITY: Resolution #10-5A- and Wis. Stats. 66.0301(3)

TERM: Indefinite

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Jennifer Bishop

EFFECTIVE DATE: Immediately (May 13, 2010)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

April 14, 2010
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2010 HIGHWAY SAFETY I-90 CORRIDOR GRANT**

1 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety makes
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety
3 programs; and,
4

5 WHEREAS, the intent of the I-90 Corridor Program is to provide additional traffic enforcement patrols
6 directed at improving traffic safety through speed enforcement; and,
7

8 WHEREAS, four-lane highways have proven to be problematic in recent years due to drivers
9 continuing to push cruising speeds higher and higher; and,
10

11 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$25,000 to participate in
12 this program; and,
13

14 WHEREAS, grant funds in the amount of \$25,000 will be used for overtime wages and related benefits;
15 and,
16

17 WHEREAS, this grant requires a local match of 25%; and,
18

19 WHEREAS, the match may be an in-kind match or a hard match.
20

21 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
22 ____ day of ____ 2010, that the Rock County Sheriff is authorized to accept funds under the
23 Highway Safety Project I-90 Corridor Grant; and,
24

25 BE IT FURTHER RESOLVED, that the 2010 budget be amended as follows:
26

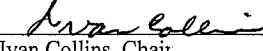
<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>04/01/10</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-0000-42100/	\$55,000	\$25,000	\$80,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-0000-61210/	\$39,551	\$25,000	\$64,551

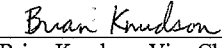
10-5A-026

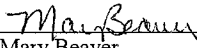
AUTHORIZING ACCEPTANCE OF 2010 HIGHWAY SAFETY I-90 CORRIDOR GRANT
Page 2

Respectfully submitted,

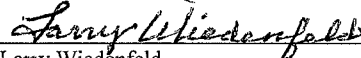
Public Safety and Justice Committee


Ivan Collins, Chair


Brian Knudson, Vice Chair

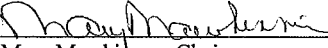

Mary Beaver


Henry Brill


Larry Wiedenfeld


Finance Committee Endorsement

Reviewed and approved on a vote
of 5-0


Mary Mawhinney, Chair

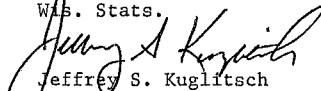
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$25,000 in Federal Aid for the Sheriff's Highway Safety Grant Program. The County's 25% local match is already included in the Sheriff's 2010 adopted budget.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary
Authorizing Acceptance of
2010 Highway Safety I-90 Corridor Grant

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes funds available each year to various local law enforcement agencies for highway safety programs. The intent of the I90 Corridor Program is to provide additional traffic enforcement patrols directed at improving traffic safety through speed enforcement. The goal is to reduce hazardous motorist behavior and reduce the incidence of injury and fatal accidents.

Four-lane highways have proven to be problematic in recent years due to drivers continuing to push cruising speeds higher and higher. This problem is further exacerbated when this driving behavior carries over onto secondary highways, which cannot safely support increasingly higher speeds. Using ground units and local media exposure, corridor specific enforcement will work to change this behavior through the use of highly visible enforcement (HVE) efforts.

The 2010 corridor grant is for \$25,000. Grant funds will be used for overtime wages and related benefits. Equipment purchases are not allowed under the federal portion of the grant.

A local match of 25% (\$6,250) is required. The match may be an in-kind (soft) match including equipment or a hard match.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health _____
INITIATED BY



Tim Banwell, Env. Health Director _____
DRAFTED BY

Board of Health _____
SUBMITTED BY

April 23, 2010 _____
DATE DRAFTED

TITLE

AUTHORIZING ACCEPTANCE OF STATE FLOOD GRANT TO ASSIST WELL OWNERS IMPACTED BY THE 2008 FLOOD AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

1 **WHEREAS**, the State of Wisconsin is awarding grants to local units of government, including Rock
2 County, for assisting well owners impacted by the 2008 flood by sampling and testing drinking water
3 wells impacted by the 2008 flood; and,
4

5 **WHEREAS**, the initial 2008 flood testing of drinking water wells impacted by the flood identified 29%
6 unsafe for coliform bacteria compared to the normal county average of 15% unsafe; and,
7

8 **WHEREAS**, the Rock County Health Department applied for and was awarded a grant from the State
9 of Wisconsin in the amount of \$40,800; and,
10

11 **WHEREAS**, the Rock County Health Department will sample and test drinking water wells to determine
12 the continued safe drinking water quality of wells impacted by the 2008 flood; and,
13

14 **WHEREAS**, the Rock County Health Department will assist unsafe well owners with obtaining a safe
15 drinking water supply through education and, if needed, a stipend for chlorination and minor repairs.
16

17 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
18 on this _____ day of _____, 2010 does hereby authorize the Rock County Health Department
19 to accept the Flood Grant from the State of Wisconsin in the amount of \$40,800 to sample and test wells
20 impacted by the 2008 flood, and amend the 2010 Rock County Health Department Budget as follows:
21

<u>Account/Description</u>	<u>Budget</u> <u>4/23/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3160-0000-42200/ State Flood Grant	-0-	\$40,800	\$40,800
<u>Use of Funds</u>			
31-3160-0000-63110/ State Flood Grant Admin. Expense	-0-	\$40,800	\$40,800

10-5A-027

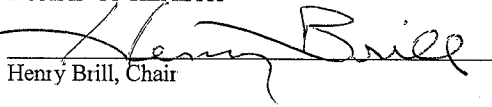
AUTHORIZING ACCEPTANCE OF STATE FLOOD GRANT TO ASSIST WELL OWNERS IMPACTED BY THE 2008 FLOOD AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

12.A.2.(2)

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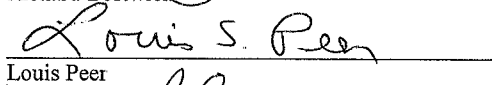
Respectfully submitted,

BOARD OF HEALTH

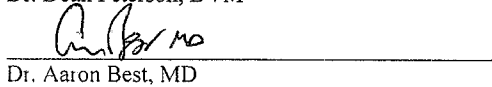

Henry Brill, Chair

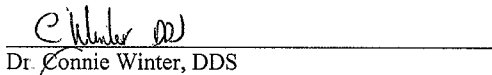
Vacant

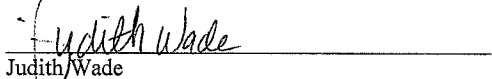

Richard Bostwick


Louis Peer


Dr. Dean Peterson, DVM


Dr. Aaron Best, MD


Dr. Connie Winter, DDS


Judith Wade


James Rooney

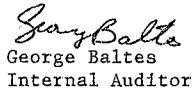
FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

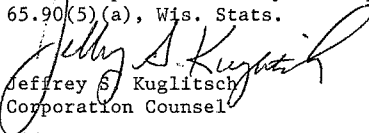
FISCAL NOTE:

This Resolution authorizes the acceptance and expenditure of \$40,800 in state aid for well testing. No County matching funds are required to accept this grant.


George Baltes
Internal Auditor

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**AUTHORIZING ACCEPTANCE OF STATE FLOOD GRANT TO ASSIST
WELL OWNERS IMPACTED BY THE 2008 FLOOD AND AMENDING THE
2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

In 2008, a major flood occurred in Rock County. Gauging stations at Lake Koshkonong, Indianford, and Afton measured the highest flood waters ever recorded for the Rock River at those locations. Approximately 700 private wells were sampled and tested for coliform bacteria, of which 29% were unsafe. At that time, the Rock County Health Department assisted unsafe well owners with obtaining a safe water supply. One concern is that wells impacted by floodwaters have remained safe.

The State of Wisconsin Department of Health Services is offering grants to county health departments impacted by the 2008 flood for private well sampling and testing. The Rock County Health Department applied for and was awarded one of these grants in the amount of \$40,800. The grant will allow the Rock County Health Department to:

- Provide well water test kits to owners of wells impacted by the 2008 flood
- Test water samples in the Rock County Health Department laboratory (400 wells)
- Provide follow-up for unsafe wells (75 wells)
- Provide onsite consultation for owners of unsafe wells (50 consultations)
- Provide a stipend to owners for chlorination and minor repairs for resolving problems of unsafe wells (50 wells)
- Submit report of completed project to the State of Wisconsin

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION COMM.
INITIATED BY



THOMAS SWEENEY
DRAFTED BY

LAND CONSERVATION COMM.
SUBMITTED BY

APRIL 21, 2010
DATE DRAFTED

**Amending the Land Conservation Department Budget to Commence Implementation of the
Restoration Project Located at the Hwy 51 County Campus**

1 **WHEREAS**, the Land Conservation Department was allocated \$905,988.00 of American Transmission
2 Company (ATC) Environmental Impact Fees; and,
3

4 **WHEREAS**, as part of the allocation, the Land Conservation Committee requested that a portion of this
5 fund be allocated for a restoration project of county owned property at the County Campus; and,
6

7 **WHEREAS**, the Land Conservation Department contacted the Wisconsin Youth Conservation Corps to
8 submit a project proposal in February 2010 for the restoration of the north 5.1 acres of the property in
9 question; and,
10

11 **WHEREAS**, the Wisconsin Conservation Corps has submitted a project proposal that meets the
12 restoration plan description of an oak savanna; and,
13

14 **WHEREAS**, the Land Conservation Department and the Extension Service has agreed on a plan to
15 restore the 3.8 acre abandoned crop field, located on the south east corner of the property, to an open
16 prairie; and,
17

18 **WHEREAS**, the remaining portion of the restoration project, 4.8 acres, will commence in 2011; and,
19

20 **WHEREAS**, the Land Conservation Committee recommends that \$10,000.00 of the LCD ATC
21 allocation be transferred to the Land Conservation Department account to offset the costs associated with
22 this project.
23

24 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
25 this _____ day of _____, 2010, hereby amends the Land Conservation Department's budget as
26 follows:
27

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 5/1/2010</u>	<u>AMOUNT OF INCREASE</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6351-0000-47000/ Transfer In	- 0 -	10,000	10,000
<u>Use of Funds:</u>			
62-6351-0000-62119/ Contracted Services	- 0 -	4,400	4,400
62-6351-0000-64900/ Other Supplies and Expenses	- 0 -	5,600	5,600

10-5A-028


Respectfully Submitted:

LAND CONSERVATION COMMITTEE



Richard Bostwick, Chair

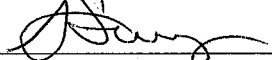

Larry Wiedenfeld, Vice Chair


Eva Arnold


Ronald Combs


Robert Fizzell

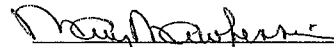

Katie Kuznac


Alan Sweeney


James Quade

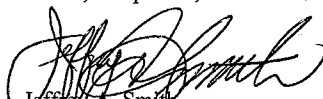
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0.


Mary Mawhinney, Chair

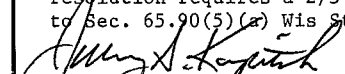
FISCAL NOTE:

This resolution authorizes a Transfer In of \$10,000 from Land Conservation's share of the ATC Fees received on December 19, 2008. The balance in Land Conservation's share of the ATC Fees, A/C 00-0000-0019-29638, at April 12, 2010 was \$876,575.29.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec(s) 59.01, 59.51 and 59.52(6) Wis. Stats. As an amendment to the adopted 2010 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a) Wis Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The restoration project is centered on a parcel of land owned by the county, located at the Hwy 51 County Campus. The property in question has been idled for a very long period of time. The property has become an area for terrestrial invasive species to take a strong hold. In 2008, County Administration requested the Land Conservation Department to formulate a plan to restore the property to an oak savanna and open prairie. The restoration plan calls for the removal of all invasive species and planting of native plant materials. The Wisconsin Youth Conservation Corps was contacted in January 2010 to request a proposal for a portion of the project. The Corps will focus their efforts on the northern 5.1 acres. Efforts will be concentrated on the removal and suppression of invasive species, primarily Common Buckthorn and Honeysuckle. All trees, which are not oak, will also be removed. All stumps will be ground and all plant material removed will be chipped and utilized in the construction of a trail network. After the removal of the invasive species, the LCD will treat the site with a broad-spectrum herbicide to control the remaining plant material. The site will be spot treated as needed for the remainder of the summer. The LCD will fall seed the site with a native seed mixture that is developed for an oak savanna site and predominant soil conditions.

The open prairie area will be located in the southeastern area of the property. Extension service will plant this area to soybeans in the spring of 2010 and after the harvest, the LCD will fall seed a native seed mix for an open prairie.

The final 4.8 acres of the project area will be addressed in 2011.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Criminal Justice Coordinating Council
INITIATED BY



Elizabeth Pohlman McQuillen,
Criminal Justice Planner/Analyst
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

April 14, 2010
DATE DRAFTED

**AUTHORIZING REVISION OF CONTRACT WITH ATTIC
CORRECTIONAL SERVICES, INC. FOR ADDITIONAL DRUG COURT
CASE MANAGEMENT AND TREATMENT SERVICES AND AMENDING THE BUDGET**

1 **WHEREAS**, the Rock County Drug Court has been in operation since April, 2007, and has graduated 87
2 successful participants from the program; and,
3

4 **WHEREAS**, the program was established with four Counselors to provide Case Management and
5 Treatment Services for participants of the Drug Court Program at a 1:15 ratio for a maximum of 60
6 participants at any given time; and,
7

8 **WHEREAS**, in 2009 the average daily population of Drug Court participants was between 45-48; and,
9

10 **WHEREAS**, due to the decline in the Drug Court population, it was determined that for the 2010 Budget,
11 one Counselor position would be eliminated; and,
12

13 **WHEREAS**, in 2010, the population of the Drug Court has expanded to 60+ and the need for an
14 additional Counselor is necessary to continue to provide high quality services to Drug Court participants
15 for successful participant outcomes; and,
16

17 **WHEREAS**, the success of the Drug Court contributes to lowering the jail population, reducing
18 recidivism, and bettering families as well as the community as a whole.
19

20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2010, does hereby amend the 2010 Community RECAP/TAD
22 Grant budget as follows:

<u>Account/Description</u>	<u>Budget 05/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010			
27 General Fund Applied	- 0 -	26,347	26,347
28 21-2171-0000-47000			
29 Transfer In, Fund 12	- 0 -	26,347	26,347
<u>Use of Funds</u>			
32 21-2171-0000-62100			
33 Contracted Personnel	249,877	26,347	276,244
34 00-0000-0001-64903			
35 Transfer Out, General Fund	- 0 -	26,347	26,347

36
37 **BE IT FURTHER RESOLVED**, that a revised contract is authorized with ATTIC Correctional
38 Services, Inc. for additional Case Management and Treatment Services for the Drug Court beginning
39 on or about June 15, 2010, in an amount not to exceed \$26,347.

10-5A-029

**AUTHORIZING REVISION OF CONTRACT WITH ATTIC
CORRECTIONAL SERVICES, INC. FOR ADDITIONAL DRUG
COURT CASE MANAGEMENT AND TREATMENT SERVICES
AND AMENDING THE BUDGET**

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Henry Brill
Henry Brill

Absent
Mary Beaver

Brian Knudson
Brian Knudson, Vice Chair

Larry Wiedenfeld
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a
vote of 5-0.

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a transfer in from the General Fund for additional Contracted Services for the Community RECAP/TAD Program. The audited, undesignated General Fund balance as of January 1, 2009 was \$12,810,680.

James A. Smith
James A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary

Amending the Budget and Authorizing Revision of Contract with ATTIC Correctional Services, Inc. for Additional Drug Court Case Management and Treatment Services

For those challenged with substance abuse, consequences fall upon every aspect of their life. Moreover, when these individuals find themselves in the criminal justice system, their lives often spiral down a path wherein they are unable to address the core issues directly related to their criminal behavior. Continued substance abuse often contributes to more crime, leading to more serious criminal behavior, eventually resulting in incarceration. This dilemma, repeated daily in Rock County, has a deleterious effect not only on the offender, but also on their family, the community, and the County as a whole. The County court system is forced to process the same individuals over and over again without the ability to address their core needs. This is a drain on the budget and resources of the courts, the District Attorney's Office, the Office of the State Public Defender, and others who have a role in adjudicating these offenses. Furthermore, the Rock County Jail eventually is forced to house these offenders whose unaddressed treatment needs have led them to more serious crimes.

To help address this problem, Rock County instituted a Drug Court program in April 2007. Through the collaborative efforts of the Circuit Court, District Attorney's Office, Public Defender's Office, and Sheriff's Office, the program has served 214 participants with substance abuse issues that have become involved in the criminal justice system. Of these participants, 87 have successfully graduated from the program and of those 87 individuals, only eight (9%) have recidivated. The program has also saved 16,692 jail bed days and has contributed positively to the lower jail population, thereby decreasing the need to build a bigger jail.

The program was set up to serve 60 participants at any given time with four case managers for a 15:1 ratio. This ratio assures intensive case management services and enables participant needs to be comprehensively and holistically addressed—as well as provide the actual treatment in-house. In 2009, the average daily census of Drug Court participants dropped to an average of about 45-48 clients per day. As a result, it was determined that for the 2010 budget, one case manager position would be eliminated without any decline in services. However, beginning in January 2010, the daily census of the Drug Court has increased to 60 participants (and has remained consistent) and the need to increase case management and treatment services for the program has arisen.

The Criminal Justice Coordinating Council (CJCC) is recommending that the 2010 budget be amended to reinstate the fourth counselor position to provide case management and treatment services to participants in the Drug Court program. The Drug Court is funded in part by the Treatment Alternatives and Diversion grant (TAD) through the state of Wisconsin and tax levy dollars. Monies to provide additional case management and treatment services would come from the general fund. Additionally, CJCC is asking that the contract with ATTIC Correctional Services, Inc. be revised to include these additional services beginning on or around June 15, 2010 in an amount not to exceed \$26,347 for calendar year 2010.

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 26, 2010
DATE DRAFTED

AMENDING THE ROCK HAVEN 2010 BUDGET TO REFLECT USE OF DONATIONS

- 1. WHEREAS, Rock Haven has received additional donations; and,
- 2.
- 3. WHEREAS, Rock Haven wishes to use existing donations along with new memorial
- 4. donations to paint the halls and purchase pictures for each unit.
- 5.
- 6. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 7. assembled this _____ of _____, 2010 does hereby amend Rock Haven's
- 8. 2010 Budget as follows:
- 9.

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>04/01/10</u>	<u>(Decrease)</u>	<u>Budget</u>
32-3250-0000-46000/ HCC Contributions	9,774	4,000	13,774
<u>Use of Funds</u>			
32-3250-0000-64904/ HCC Sundry Expense	9,774	4,000	13,774

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of
5-0.

Mary Mawhinney, Chair

(Vacant)

Robert Fizzell

Katie Kuznacic

Anna Marie Johnson

LEGAL NOTE:
As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kugliesch
Corporation Counsel

FISCAL NOTE:
This Resolution amends Rock Haven's budget for painting and the purchase of pictures. The Donation Trust Acct. current balance is \$17,205.

George Baltes
Internal Auditor

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator

10-5A-030

RESOLUTION NO. 10-5A-031

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **MAY 06 2010**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **MAY 13 2010**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 107026	16,016.79	
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 107029	15,440.80	
					31,457.59
GENERAL COMMUNICATIONS INC	CPF-ALL OTHER	911 COMM.	08 911 CAP.PR 179537A	40,791.20	
					40,791.20
SIEMENS INDUSTRY INC	ISF-HCC BLDG C	GENERAL SERVI	HCC BLDG COMP 5441600524	12,108.00	
					12,108.00
THERMO NITON ANALYZERS LLC	SRF-GRANTS	PLANNING	2009-12 HH/LH 00083639	20,065.00	20,065.00

10-5A-031

CLAIMS IN THE AMOUNT OF 104,421.79

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Mawhara

B. Kraft

Paul Duntz

MarBeau

Russ Bogler

LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

Craig Knutson
CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 10-5A-032

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE

DATE: MAY 06 2010

INITIATED: FINANCE DIRECTOR

WHEREAS THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

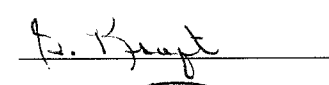
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAY 13 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

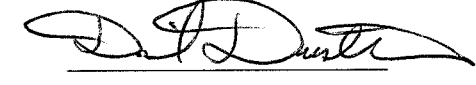
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
HEALTH NET OF JANESVILLE INC CLAIMS IN THE AMOUNT OF	SRF-HUMAN SERVIC	HUMAN SERVICES	INTERIM ASSIST	R1002175	57,867.00
					0.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

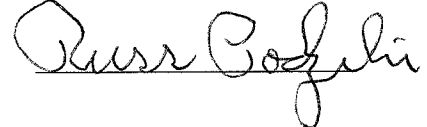
FINANCE COMMITTEE





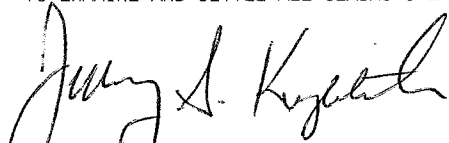






LEGAL NOTE:

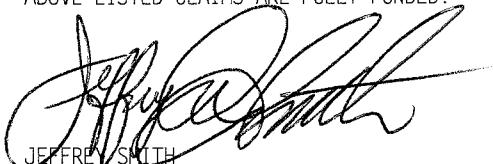
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00


JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED


CRAIG KNUTSON
COUNTY ADMINISTRATOR

10-5A-032

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Benjamin J. Coopman, Jr., P.E.,
Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

September 4, 2009
DATE DRAFTED

APPROVING LEASE AGREEMENT WITH CONSOLIDATED KOSHKONONG SANITARY DISTRICT FOR RADIO TOWER SPACE

1 WHEREAS Rock County owns a 1.2 acre site at 11228 N. Sherman Road, Edgerton (the corner of
 2 STH 59 and N. Sherman Road) in the Town of Fulton that serves as a Public Works Department
 3 garage and material storage site and commonly known as the "59 Shed"; and
 4
 5 WHEREAS, the Consolidated Koshkonong Sanitary District (CKSD) is a political subdivision of
 6 several Town governments in Rock and Jefferson Counties that adjoin Lake Koshkonong and
 7 provides sanitary sewage collection and treatment to the citizens served; and,
 8
 9 WHEREAS, the CKSD has numerous sanitary sewage pumping stations located around the Lake
 10 that must be continuously monitored; and,
 11
 12 WHEREAS, the Rock County Public Works "59 Shed" site offers an ideal location for the CKSD
 13 to install radio equipment that can monitor these sewage pumping stations and other facilities; and,
 14
 15 WHEREAS, State Statute 66.0301, (2) specifically authorizes municipalities to enter into
 16 intergovernmental cooperation agreements for any purpose consistent with other statutory
 17 provisions for the respective municipalities.
 18
 19 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this
 20 _____ day of _____, 2010, hereby approves a Lease Agreement with the Consolidated
 21 Koshkonong Sanitary District for the placement of a radio tower on lands known as the "59 Shed"
 22 for the annual rental sum of One Dollar (\$1.00) per year, for twenty-five years, with two possible
 23 renewals of up to five years each.

10-5A-033

RESPECTFULLY SUBMITTED:
PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva Arnold
Eva Arnold

dissented
David Diestler

Richard Ott
Richard Ott

**APPROVING LEASE AGREEMENT WITH CONSOLIDATED KOSHKONONG
SANITARY DISTRICT FOR RADIO TOWER SPACE**

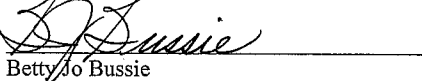
Page 2

COUNTY BOARD STAFF COMMITTEE

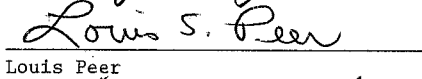

J. Russell Podzilni, Chair

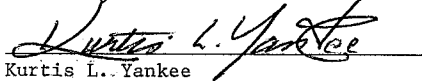

Sandra Kraft, Vice Chair


Eva Arnold


Betty Jo Bussie

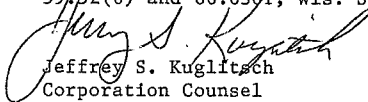

Marilynn Jensen


Louis Peer


Kurtis L. Yankee

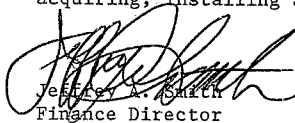
LEGAL NOTE:

County Board is authorized to take this action pursuant to sec(s). 59.01, 59.51, 59.52(6) and 66.0301, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Potential future use by the County for installing an antenna and related equipment without a tower lease cost. The County would be responsible for acquiring, installing and maintaining such equipment.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Matter of Policy.


Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

APPROVING LEASE AGREEMENT WITH CONSOLIDATED KOSHKONONG SANITARY DISTRICT FOR RADIO TOWER SPACE

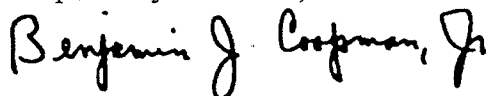
The Consolidated Koshkonong Sanitary District (CKSD) is a political subdivision of some of the Town governments in Rock (Towns of Fulton and Milton) and Jefferson Counties that surround parts of Lake Koshkonong. The District operates sewage collection systems, numerous sewage pumping stations and a sewage treatment facility. Because of the need to provide continuous service to the citizens on their system, the District monitors its key facilities around the clock. Rather than having to do this monitoring with staff, the District desires to install radio telemetry equipment that monitors the facilities and sends a signal from each site to a common tower. The District has done a radio coverage study and determined that the County's Public Works Garage ("59 Shed") at STH 59 and N. Sherman Road in the Town of Fulton is ideal for the receiving tower location.

The proposed lease is for use of a twenty foot by twenty foot (20'x 20') square piece of land at the "59 Shed" to construct a freestanding radio tower for twenty-five years, with two possible renewals of five years each, for the annual fee of one dollar (\$1) per year. The tower will be a tapered metal structure with three legs that extends up to one hundred ten feet (110') up into the air above the existing grade. The District cannot add other facilities or sell space on the tower without the agreement of the County. The County has secured the right to add one radio antenna and related equipment to the District tower for County use, without a charge from the District. The County must bear the cost of purchasing, installing and maintaining its equipment.

The District will need to obtain a Conditional Use Permit (CUP) from the Town of Fulton, as the tower height exceeds the permitted structure height in the applicable zoning district. Since the CUP runs with the land, the County will be applying for the CUP, not the District. The District will bear the cost of obtaining the CUP and pay for any improvements required as a condition of approval of the CUP. This could include things like aviation warning lights. The proposed new Edgerton Hospital is just across the highway from the site and they have concerns about safe access to a proposed medical helicopter landing pad at the facility. Data gathered by the District on the tower height relative to the helipad is that the tower should not be prohibited, but must be lighted with red aviation warning lights.

This proposed lease is very similar to others entered into by the county for similar purposes elsewhere in the county.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Public Works Director
9/4/09

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Phil Boutwell, Assistant to County Administrator
DRAFTED BY

April 8, 2010
DATE DRAFTED

**AUTHORIZING PARTICIPATION IN INTERGOVERNMENTAL
COOPERATION AGREEMENT THAT CREATES THE MARSH
COUNTRY HEALTH ALLIANCE COMMISSION AND AUTHORIZING
THE COUNTY BOARD CHAIR TO APPOINT A COMMISSION MEMBER**

- 1 **WHEREAS**, Dodge County currently owns and operates a facility known as Clearview Long-Term Care
- 2 and Rehabilitation ("Clearview") which, among other things, is a skilled nursing facility and facility for
- 3 the developmentally disabled; and,
- 4
- 5 **WHEREAS**, Rock County anticipates a need to place Rock County residents in Clearview for the
- 6 foreseeable future; and,
- 7
- 8 **WHEREAS**, Dodge County currently provides funding necessary to operate Clearview at a rate that
- 9 exceeds the Medicaid reimbursement rate, thus creating a situation where Dodge County is contributing
- 10 county tax levy funds for the care of Rock County (and other county) residents; and,
- 11
- 12 **WHEREAS**, it is in Rock County's best interest to ensure the continued financial viability of Clearview
- 13 as an appropriate placement alternative, given the high costs associated with potential placement at other
- 14 facilities, including the state centers; and,
- 15
- 16 **WHEREAS**, Dodge County and other counties, including Adams, Columbia, Grant, Green, Iowa,
- 17 Jefferson, Ozaukee, Rock, Sauk and Waukesha have studied the possibility of creating an
- 18 intergovernmental commission, pursuant to Wis. Stat. 66.0301(3), to be known as Marsh Country Health
- 19 Alliance Commission (hereinafter referred to as the "Commission"); and,
- 20
- 21 **WHEREAS**, the creation of the Commission would allow Clearview to continue its operations with
- 22 funding provided from all of the counties that are members of the Commission; and,
- 23
- 24 **WHEREAS**, the legal authority and goals of the Commission are set forth in the Intergovernmental
- 25 Cooperation Agreement; and,
- 26
- 27 **WHEREAS**, in accordance with the provisions of the Intergovernmental Cooperation Agreement, Dodge
- 28 County shall contract with the Commission for the purposes of: (1) leasing a portion of Clearview to the
- 29 Commission and, (2) providing for the administration, maintenance and operation of the leased portion of
- 30 Clearview; and,
- 31
- 32 **WHEREAS**, the goals of the Commission, as set forth in the Intergovernmental Cooperation Agreement,
- 33 are in accordance with the philosophy and public policy objectives of Rock County; and,
- 34
- 35 **WHEREAS**, Wis. Stat. 66.0301 and the Intergovernmental Cooperation Agreement require each
- 36 participating county to execute the Intergovernmental Cooperation Agreement before the Agreement is
- 37 effective and binding; and,
- 38
- 39 **WHEREAS**, it is the intent of this resolution to authorize Rock County to create and become a member
- 40 of the Commission and authorize a Rock County Board Supervisor, appointed in accordance with Rock
- 41 County rules and procedures, to finalize and execute an Intergovernmental Cooperation Agreement.

10-5A-034

AUTHORIZING PARTICIPATION IN INTERGOVERNMENTAL COOPERATION AGREEMENT THAT CREATES THE MARSH COUNTRY HEALTH ALLIANCE COMMISSION AND AUTHORIZING THE COUNTY BOARD CHAIR TO APPOINT A COMMISSION MEMBER

Page 2

42 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
43 this ____ day of _____, 2010 does hereby approve the Intergovernmental Cooperation
44 Agreement and authorizes and directs the Rock County Clerk, the Rock County Board Supervisor
45 appointed to the Commission and the Rock County Corporation Counsel to sign such document.
46

47 **BE IT FURTHER RESOLVED** that the Chair of the Rock County Board of Supervisors is hereby
48 directed to appoint a County Board Supervisor to act as Rock County's representative on the Commission
49 and to otherwise take all action necessary to effectuate the intent of this resolution.
50

51 **BE IT FURTHER RESOLVED** that once the Intergovernmental Cooperation Agreement has been
52 executed, Rock County is authorized to expend funds related to the placement of persons in Clearview
53 and otherwise comply with the terms and conditions of the Intergovernmental Cooperation Agreement.
54

55 **BE IT FINALLY RESOLVED** that the initial membership fee of \$5,000 shall be paid to the
56 Commission from Rock County, and the Rock County Human Services Department is hereby
57 authorized and directed to make such payment.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Jennifer Bishop
Jennifer Bishop

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Marv Wopat
Marv Wopat

Susan Masterson
Susan Masterson

Absent
Minnie Murry

LEGAL NOTE:

The County Board is authorized to take this action pursuant to ss. 46.18(15), 59.01, 59.03, 59.51 and 66.0301, Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in Human Service Department's 2010 budget for the \$5,000 initial membership fee.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Intergovernmental Cooperation Agreement creates the Marsh Country Health Alliance Commission. In essence, the Marsh Country Health Alliance is a multi-jurisdictional entity that will: 1) lease the Dodge County Nursing Home known as Clearview; (2) contract with Dodge County to manage the facility, and (3) provide a financial mechanism to assess member counties for housing residential placements in Clearview. At present there are 11 counties, including Rock, that are considering joining the Alliance.

It would be advantageous for Rock County to join the Alliance so that it has another placement alternative to expensive state institutes such as Mendota and Winnebago. Rock County is a member of the Mississippi Valley Health Service Corporation. Membership allows the County to send difficult placements to Lakeview Health Center in La Crosse for roughly \$40/day over the Medical Assistance rate. Lakeview is at capacity, thus finding an open bed can be a challenge. Joining the Marsh Country Health Alliance gives us another option to make cost effective placements (approximately \$47/day over the Medical Assistance rate) that is only 60 miles from Janesville.

Passage of this resolution authorizes Rock County to join the Alliance. The \$5,000 initial membership fee will be paid out of the 2010 Human Services Budget. The resolution also authorizes the County Board Chair to appoint a commission member (subject to Board approval). Upon notification that the formation of the Intergovernmental Cooperation Agreement has been approved by other participating counties, the County Clerk, appointed commission member and the Corporation Council are authorized to enter the Agreement.

The Marsh Country Health Alliance wishes to hold its formulation meeting on May 24th. The Rock County commission member would attend that meeting as this County's voting member. Action items at that meeting include appointing a Board of Directors, electing officers, and entering a lease agreement with Dodge County for Clearview. The goal is to have a state approved operating license by July 1, 2010.

RESOLUTION NO. 10-5A-035

AGENDA NO. 12.D.3.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Mickey Crittenden, Director
Information Technology
DRAFTED BY

April 28, 2010
DATE DRAFTED

**AUTHORIZING PURCHASE OF
DOCUMENT IMAGING SOFTWARE FOR CHILD SUPPORT**

1 WHEREAS, the County's Child Support Agency was awarded an American Recovery and
 2 Reinvestment Act (ARRA) grant updating the use of technology within the Agency; and,
 3
 4 WHEREAS, the implementation of document imaging by Child Support is a key component of
 5 their Technology Refresh Project and will result in streamlining departmental business processes;
 6 and,
 7
 8 WHEREAS, the specified Laserfiche software system will address current Child Support
 9 document imaging needs as well as become part of the overall effort to improve document
 10 management processes throughout County operations; and,
 11
 12 WHEREAS, the 2010 Budget was amended by Resolution 10-3A-503, designating funds for this
 13 project; and,
 14
 15 WHEREAS, the Information Technology Department staff did specify the Laserfiche document
 16 imaging software requirements with terms existing as part of the current Cities Digital
 17 implementation of Laserfiche for the Sheriff's Office and Health Department.
 18
 19 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
 20 assembled this ____ day of _____, 2010 that a Purchase Order in the amount of \$15,330
 21 be issued to Cities Digital, Hudson, WI, for the purchase of Laserfiche document imaging
 22 software for the County's Child Support Agency, as specified by the Rock County Information
 23 Technology Department.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

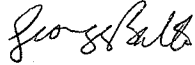
10-5A-035

**AUTHORIZING PURCHASE OF DOCUMENT IMAGING
SOFTWARE FOR CHILD SUPPORT**

Page 2

FISCAL NOTE:

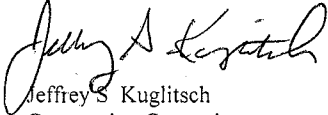
\$15,330 is included in the Child Support ARRA Incentive Funds 2010 budget, A/C 34-3855-0000-64701, for the purchase of software.



George Baltes
Internal Auditor

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59, 51, Wis. Stats., as well as the American Recovery and Reinvestment Act.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As part of the current Technology Refresh Project for the County's Child Support Agency, this purchase request is for the Laserfiche document imaging software needed in order to implement new document management processes within that agency. The project provides for 2 scanning station licenses and 30 retrieval licenses which will be used for scanning agency case files and other operational documents into electronic format that can be retrieved on-line. This will streamline the current paper-based business processes within Child Support.

The document management software needed for Child Support:

• 2 Laserfiche Full User Licenses (scanning stations) @ \$915 ea.	\$1,830
Annual Maintenance @ \$150 ea.	\$ 300
• 30 Laserfiche Retrieval User Licenses @ \$300 ea.	\$9,000
Annual Maintenance @ \$60 ea.	\$1,800
• Software Training	<u>\$2,400</u>
Total:	\$15,330

This is under pricing and terms of the current Cities Digital Document Imaging Project for the Sheriff's Office and Health Department. This Child Support project is fully funded by the ARRA grant intended for this purpose.

While this purchase request is specifically for the Child Support Agency, it is important to note that this implementation is utilizing the same document management technology that is targeted for roll-out to the entire County enterprise during the next couple of years.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Jeffrey A. Smith, Finance Director
DRAFTED BY

April 22, 2010
DATE DRAFTED

TITLE

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$240,000**

- 1 **WHEREAS**, the 2010 Adopted Budget, as amended by Resolution 10-4C-003, includes \$240,000 for
- 2 the Airport's 20% Local Share to acquire property; and,
- 3
- 4 **WHEREAS**, this project is included in the Budget with the anticipation that it would be funded with
- 5 the future issuance of debt; and,
- 6
- 7 **WHEREAS**, this project will have long-term benefits and is most appropriately funded by debt
- 8 issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2010, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$240,000 for
- 13 purchasing, constructing, renovating, remodeling, improving and equipping the County's facilities.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

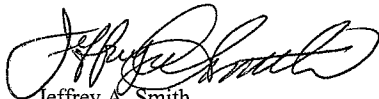
10-5A-036

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$240,000
PAGE 2**

FISCAL NOTE:

The purpose of this Resolution is to authorize expenditures from the 2010 Budget, as amended by Resolution 10-4C-003, for the Airport's 20% Local Share to acquire property. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

1993 Wisconsin Act 16 (the State Budget Bill) established property tax levy rate limits for Wisconsin Counties, beginning with the 1993 payable 1994 levy. The Wisconsin Department of Revenue's Administrative Rules authorize an increase in the debt levy rate under certain conditions, including resolutions authorizing debt issuance that are adopted by affirmative vote of at least three-fourths of the members of the County Board. The County Board may also approve the issuance of debt by adopting a resolution which provides a reasonable expectancy that the new debt will not cause the County to increase its debt levy rate. It is my opinion that the debt amortization that would be incurred upon issuance of debt for the project included in this Resolution would not exceed Rock County's debt levy rate as limited by Wisconsin Act 16.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this Resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Craig Kautson
County Administrator

RESOLUTION NO. 10-5A-037

AGENDA NO. 12.F.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Lori Pope, Assistant HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY DATE

April 28, 2010
DRAFTED

TITLE

**ESTABLISHING THE SALARY FOR ROCK COUNTY CLERK OF COURTS
FOR THE 2011-2014 TERM**

1 WHEREAS, the Rock County Board of Supervisors sets the compensation for the Rock County Clerk of Courts
2 for the 2011-2014 term of office; and,
3
4 WHEREAS, the County Board Staff Committee has considered the issue of compensation for the Rock County
5 Clerk of Courts.
6
7 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
8 _____ day of _____, 2010, set the increase in salary for the Rock County Clerk of Courts as per the
9 below schedule: 2.75%, effective January 1, 2011, 2.75%, effective January 1, 2012, 2%, effective January 1,
10 2013, and 2%, effective January 1, 2014, said salary to be paid over a period of 26 regular pay periods
11 throughout each year.
12

Clerk of Courts:

	<u>01/01/2011</u>	<u>01/01/2012</u>	<u>01/01/2013</u>	<u>01/01/2014</u>
	\$69,752.89	\$71,671.09	\$73,104.51	\$74,566.60

13
14
15
16
17 BE IT FURTHER RESOLVED, that the Rock County Clerk of Courts shall be eligible to participate in all the
18 benefits available to appointed department heads, under the same terms and conditions, including the health and
19 dental plans, as may be modified from time to time.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ J. Russell Podzilni, Chair
J. Russell Rodzilni, Chair

/s/ Sandra Kraft
Sandra Kraft, Vice Chair

Dissent
Eva Arnold

/s/ Marilyn Jensen
Marilynn Jensen

/s/ Neil Deupree
Neil Deupree

/s/ Louis Peer
Louis Peer

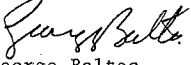
Dissent
Kurtis Yankee

10-5A-037

ESTABLISHING THE SALARIES FOR THE ROCK COUNTY CLERK OF COURTS
FOR 2011-2014 TERM
PAGE 2

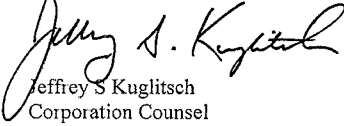
FISCAL NOTE:

Sufficient funds will be included in the 2011-2014 budgets for the cost of this position.


George Baltes
Internal Auditor


LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.22(1)(a), Wis. Stats.


Jeffrey S Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.


Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Lori Pope, Assistant HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 28, 2010
DATE DRAFTED

TITLE

**ESTABLISHING THE SALARY FOR ROCK COUNTY CORONER
FOR THE 2011-2014 TERM**

- 1 WHEREAS, the Rock County Board of Supervisors sets the compensation for the Rock County Coroner for
- 2 the 2011-2014 term of office; and,
- 3
- 4 WHEREAS, the County Board Staff Committee has considered the issue of compensation for the Rock County
- 5 Coroner
- 6
- 7 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
- 8 _____ day of _____, 2010 set the increase in salary for the Rock County Coroner as per the below
- 9 schedule: 2.75%, effective January 1, 2011, 2.75%, effective January 1, 2012, 2%, effective January 1, 2013,
- 10 and 2%, effective January 1, 2014, said salary to be paid over a period of 26 regular pay periods throughout
- 11 each year.
- 12
- 13
- 14

Coroner:			
<u>01/01/2011</u>	<u>01/01/2012</u>	<u>01/01/2013</u>	<u>01/01/2014</u>
\$59,084.45	\$60,709.27	\$61,923.46	\$63,161.93
- 15
- 16
- 17 BE IT FURTHER RESOLVED, that the Rock County Coroner shall be eligible to participate in all the benefits
- 18 available to appointed department heads, under the same terms and conditions, including the health and dental
- 19 plans, as may be modified from time to time.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ J. Russell Podzilni, Chair
J. Russell Podzilni, Chair

/s/ Sandra Kraft, Vice Chair
Sandra Kraft, Vice Chair

Dissent
Eva Arnold

/s/ Betty Jo Bussie
Betty Jo Bussie

/s/ Marilyn Jensen
Marilynn Jensen

/s/ Louis Peer
Louis Peer

Dissent
Kurtis Yankee

10-5A-038

ESTABLISHING THE SALARIES FOR THE ROCK COUNTY CORONER
FOR 2011-2014 TERM
PAGE 2

FISCAL NOTE:

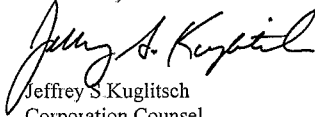
Sufficient funds will be included in the 2011-2014 budgets for the cost of this position.



George Baltes
Internal Auditor

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.22(1)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Lori Pope Assistant HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 27, 2010
DATE DRAFTED

TITLE

**ESTABLISHING THE SALARY FOR ROCK COUNTY SHERIFF
FOR THE 2011-2014 TERM**

1 WHEREAS, the Rock County Board of Supervisors sets the compensation for the Rock County Sheriff for the
2 2011-2014 term of office; and,
3
4 WHEREAS, the County Board Staff Committee has considered the issue of compensation for the Rock County
5 Sheriff.
6
7 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
8 _____ day of _____, 2010, set the increase in salary for the Rock County Sheriff as per the below
9 schedule: \$5,000 annually effective January 1, 2011, 2.75%, effective January 1, 2012, 2%, effective January 1,
10 2013, and 2%, effective January 1, 2014 to be paid over a period of 26 regular pay periods throughout each
11 year.
12

SHERIFF:

14	<u>01/01/2011</u>	<u>1/01/2012</u>	<u>01/01/2013</u>	<u>01/01/2014</u>
15	\$98,826.48	\$101,544.21	\$103,575.09	\$105,646.59

17 BE IT FURTHER RESOLVED, that the Rock County Sheriff shall be eligible to participate in all the benefits
18 available to appointed department heads, under the same terms and conditions, including the health and dental
19 plans, as may be modified from time to time.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ J. Russell Podzilni Chair
J. Russell Podzilni, Chair

/s/ Sandra Kraft
Sandra Kraft, Vice Chair

Dissent
Eva Arnold

/s/ Betty Jo Bussie
Betty Jo Bussie

/s/ Marilyn Jensen
Marilynn Jensen

/s/ Louis Peer
Louis Peer

/s/ Kurtis Yankee
Kurtis Yankee

10-5A-039

ESTABLISHING THE SALARY FOR THE ROCK COUNTY SHERIFF
FOR 2011 - 2014 TERM
PAGE 2

FISCAL NOTE:

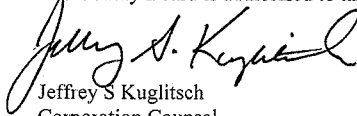
Sufficient funds will be included in the 2011-2014 budgets for the cost of this position.



George Baltes
Internal Auditor

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59 22(1)(a), Wis. Stats.



Jeffrey S Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Craig Knutson
County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Cheryl Salava, CPS Supervisor
DRAFTED BY

Human Service Board
SUBMITTED BY

April 15, 2010
DATE DRAFTED



TITLE

RESOLUTION TO RECOGNIZE MS. DICKIE MCMILLAN

1 WHEREAS, Ms. Dickie McMillan has served the citizens of Rock County for forty(40) years
2 as a dedicated and valued employee of Rock County; and
3

4 WHEREAS, Ms. Dickie McMillan began her career on November 2, 1967 as a Food Service
5 Worker; moving next into a Clerk-Receptionist position in September 1968 at the Health Care
6 Center and holding that position until May 1974 when she became a Clerk-Stenographer II,
7 later transferring to a Clerk-Receptionist position in 1976 and resigning from employment in
8 September 1977. Ms. McMillan resumed employment with Rock County on March 6, 1979
9 as a Clerk-Stenographer III at the Health Care Center, holding that position until August 1983
10 when she became an Administrative Assistant for the Deferred Prosecution Program; until
11 taking a position as a CPS Family Skills Specialist on August 1, 1994. For the past
12 sixteen(16) years, Ms. McMillan has provided services to children and their families to reduce
13 the risk of child abuse and neglect in an effort to keep children safe and prevent out of home
14 placements. In addition to her day-to-day work with families, Ms. McMillan was instrumental
15 in developing and coordinating the work of the CPS Holiday and Family Needs committee,
16 serving on average 350 individuals per year since 1994; and
17

18 WHEREAS, Ms. Dickie McMillan has proven herself to be a kindhearted, conscientious and
19 dedicated employee, always; and
20

21 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
22 County, wishes to recognize Ms. Dickie McMillan for her achievements and significant
23 contributions to the citizens of Rock County and her lifelong and faithful service
24

25 NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly
26 assembled this _____ day of _____, 2010, does hereby recognize Ms. Dickie
27 McMillan for her 40 years of service and extend best wishes to her in her future endeavors;
28 and
29

30 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a
31 copy of this resolution to Ms. Dickie McMillan.

Rock County Human Services Board

Jennifer Bishop
Jennifer Bishop

Terry Thomas
Terry Thomas

William Grah

Brian Knudson
Brian Knudson, Chair

Susan Masterson
Susan Masterson

Absent
Minnie Murray
Minnie Murray

Phillip Owens
Phillip Owens

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Marvin Wopat
Marvin Wopat

10-5A-040

TO RECOGNIZE MS. DICKIE MCMILLAN
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

April 26, 2010
DATE DRAFTED

RESOLUTION TO RECOGNIZE KATHY BROSE

1 **WHEREAS**, Kathy Brose has served the citizens of Rock County for over thirty (30) years as
2 a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Kathy Brose began her career on December 17, 1979 as a social worker in the
5 work incentive program WIN, under the Human Services Department. Ms. Brose assessed
6 individual's social strengths at Job Centers and assisted them when they needed additional
7 support in finding employment. Later, Ms Brose moved to the Family Services division
8 working with families on a variety of issues and linking parents to services to improve their
9 parenting skills. Ms. Brose also had a caseload of single parents and provided intake for
10 children who had been neglected. In 1989 Ms. Brose began working in the Adult Services
11 division assisting the frail elderly and people with physical disabilities maintain their
12 independence in the community. Initially, Ms Brose was limited to BCA dollars to support
13 individuals. However later, when COP became more available, Ms. Brose was allowed more
14 flexibility and options when coordinating services for those individuals on her caseload. Over
15 twenty years have passed and many, many lives have been touched by Ms. Brose as she has
16 chosen to conclude her career in Long Term Support; and,
17

18 **WHEREAS**, Kathy Brose has proven herself to be a knowledgeable, caring, and committed
19 social worker, connecting individuals to county resources and advocating for the frail elderly
20 and people with physical disabilities who need help navigating through the system for over
21 thirty years; and,
22

23 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
24 County, wishes to recognize Kathy Brose for her achievements and significant contributions
25 to the citizens of Rock County and her lifelong and faithful service.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
28 duly assembled this _____ day of _____, 2010, does hereby recognize Kathy
29 Brose for her 30 years of service and extend best wishes to her in her future endeavors; and,
30

31 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
32 a copy of this resolution to Kathy Brose.

Rock County Human Services Board

Jennifer Bishop

Minnie Murry

Susan Masterson

Phillip Owens

Terry Thomas

Sally Jean Weaver-Landers, Vice Chair

Brian Knudson, Chair

Marvin Wopat

Robert Fizzell

10-5A-041

TO RECOGNIZE KATHY BROSE

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Charmian Klyve
DRAFTED BY

Human Service Board
SUBMITTED BY

May 06, 2010
DATE DRAFTED



RESOLUTION TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES

1 **WHEREAS**, the family, serving as the primary source of love, learning, self-esteem and nurturing, is the very
2 foundation of our communities; and,
3
4 **WHEREAS**, being a Foster Parent requires specialized training, the ability to work cooperatively with service
5 providers, and personal qualities which include: flexibility, tolerance, patience, humor and an understanding of
6 the unique challenges of working within the child welfare system; and,
7
8 **WHEREAS**, in Rock County there are more than 75 children and youth in foster care being provided with a safe,
9 secure and stable home due to the compassion and nurturing of a Foster Family; and,
10
11 **WHEREAS**, more than 62 Rock County Foster Families, who open their homes and hearts to children and
12 families who are in crisis, play a vital role in helping them heal and reunify or launching children into successful
13 adulthood; and,
14
15 **WHEREAS**, Foster Families also frequently adopt and offer permanency to foster children, resulting in a
16 continuous need for more Foster Families; and,
17
18 **WHEREAS**, there are numerous individuals, and public and private organizations who work to increase public
19 awareness of the needs of children in and leaving foster care, in addition to, the enduring and valuable
20 contribution of foster parents, and the foster care "system" is only as good as those who choose to be a part of it;
21 and,
22
23 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
24 recognize the significance of Foster Families in our county for their dedication to the families and children of
25 Rock County.
26
27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this
28 _____ day of _____, 2010, does hereby recognize Rock County Foster Families for the dedicated
29 and compassionate service they provide; and,
30
31 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of this
32 resolution to both, the Foster Care Advisory Committee Chairperson for sharing with Licensed Rock County
33 Foster Families and a copy to the Rock County Foster Care Unit Supervisor for sharing with staff.

Respectfully Submitted,

Human Services Board

Brian Knudson, Chair

Minnie Murry

Jennifer Bishop

Phillip Owens

Terry Thomas

Sally Jean Weavers-Landers

Marvin Wopat

Susan Masterson

10-5A-042

TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Robert Fizzell
INITIATED BY



Phil Boutwell
DRAFTED BY

County Board Staff &
Public Works Committees
SUBMITTED BY

April 15, 2010
DATE DRAFTED

PROCLAIMING MAY 17-21, 2010 AS BIKE TO WORK WEEK

- 1 WHEREAS, for more than a century, the bicycle has been an important part of the lives of most
- 2 Americans; and,
- 3
- 4 WHEREAS, today, millions of Americans engage in bicycling because it is a viable and
- 5 environmentally-sound form of transportation, an excellent form of fitness and provides quality family
- 6 recreation; and,
- 7
- 8 WHEREAS, the education of cyclists and motorists as to the proper and safe operation of bicycles is
- 9 important to ensure the safety and comfort of all users; and,
- 10
- 11 WHEREAS, the month of May has been designated as National Bike Month by national, state, and local
- 12 governments, in order to promote greater public awareness of bicycle operation and safety education in an
- 13 effort to reduce accidents, injuries and fatalities; and,
- 14
- 15 WHEREAS, the State of Wisconsin is certified silver as a Bicycle-Friendly State by the League of
- 16 American Bicyclists; and,
- 17
- 18 WHEREAS, sustainable communities and efficient land use are enhanced by alternative transportation
- 19 such as cycling; and,
- 20
- 21 WHEREAS, cycling is good for Rock County's health, tourism, economy, and for the environment; and,
- 22
- 23 WHEREAS, Rock County and its communities have built and designated many miles of trails, bike
- 24 lanes, or signed bike routes on public roads; and,
- 25
- 26 WHEREAS, Rock County's farmland, parks, beauty and natural features can be greatly appreciated from
- 27 a bicycle; and,
- 28
- 29 WHEREAS, the daily use of bicycles in conjunction with supportive infrastructure and policies can assist
- 30 Rock County to become energy independent; and,
- 31
- 32 WHEREAS, the Janesville Velo Club and Rock Trail Coalition both advocate all of these things and are
- 33 sponsoring events and encouraging employers and citizens to participate.
- 34
- 35 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 36 this ____ day of _____ 2010, does hereby proclaim May 17-21, 2010, as Bike To Work Week.

10-5A-043

Proclaiming May 17-21, 2010 as Bike to Work Week
Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



JANE M. COLBY
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

APRIL 23, 2010
DATE DRAFTED

TITLE

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

1 **WHEREAS**, the State of Wisconsin has proclaimed May 2-8, 2010 as Correctional Employees
2 Week, to recognize the significant work and unique contributions of correctional employees;
3 and,
4
5 **WHEREAS**, Rock County Correctional employees demonstrate a selfless commitment to
6 ensuring public safety by the diligent supervision of sentenced and pretrial offenders and
7 adjudicated juveniles; and,
8
9 **WHEREAS**, the quality of life in Rock County is enhanced by the commitment of Correctional
10 employees to restoring a portion of the County's citizenry to a more positive position in society
11 by providing offenders fair and impartial custody, treatment, nutrition, education and
12 healthcare; and,
13
14 **WHEREAS**, as public servants, Correctional employees dutifully perform their work with
15 courage, pride and true professionalism;
16
17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
18 assembled this ____ day of May 2010, proclaim May 2-8, 2010 to be Correctional Employees
19 Week and call upon all our citizens to especially honor and show our appreciation for
20 Correctional employees serving Rock County.
21

10-5A-044

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson
Brian Knudson

Sandra Kraft, Vice-Chair

Henry Brill
Henry Brill

Betty Jo Bussie

Absent
Mary Beaver

Marilyn Jensen

Larry Wiedenfeld
Larry Wiedenfeld

Eva Arnold

Kurtis L. Yankee

Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



JANE M. COLBY
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

APRIL 23, 2010
DATE DRAFTED

TITLE

PROCLAIMING LAW ENFORCEMENT OFFICERS WEEK

1 **WHEREAS**, the Congress of the United States of America has designated the week of May 9th to be
2 dedicated as "National Police Week" and May 15th of each year to be "Police Memorial Day"; and,
3
4 **WHEREAS**, Law Enforcement Officers are our guardians of life and property, defenders of the
5 individual right to be free, and dedicated to the preservation of life, liberty and justice; and,
6
7 **WHEREAS**, the County of Rock desires to honor the valor, service and dedication of its own police
8 officers;
9
10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this
11 _____day of May, 2010, proclaim the week of May 9-15, 2010 to be Law Enforcement Officers Week,
12 and call upon all our citizens to especially honor and show our appreciation for all law enforcement
13 officers of Rock County by deed, remark and attitude; and,
14
15 **BE IT FURTHER RESOLVED**, that we find it appropriate and would encourage flags to be flown at
16 half-mast on May 15th (Police Memorial Day) in honor of those men and women who have lost their
17 lives in the performance of their duties, while protecting their fellow citizens and communities.
18

10-5A-045

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson
Brian Knudson

Sandra Kraft, Vice-Chair

Henry Brill
Henry Brill

Betty Jo Bussie

Absent
Mary Beaver

Marilyn Jensen

Larry Wfedenfeld
Larry Wfedenfeld

Eva Arnold

Kurtis L. Yankee

Louis Peer

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Phil Boutwell
DRAFTED BY

March 15, 2010
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

- 1 **WHEREAS**, emergency medical services is a vital public service; and,
- 2
- 3 **WHEREAS**, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,
- 4
- 5 **WHEREAS**, the EMS system includes emergency medical technicians, paramedics, firefighters,
- 6 physicians, nurses, educators, administrators, and others; and,
- 7
- 8 **WHEREAS**, career and volunteer EMS team members are dedicated and selfless professionals who
- 9 engage in thousands of hours of training to enhance their skills; and,
- 10
- 11 **WHEREAS**, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
- 12 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
- 13 way to the hospital, and in the emergency room; and,
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors wishes to honor the dedication of those who
- 16 provide the day-to-day lifesaving services of medicine's "front line."
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2010 does hereby proclaim May 16-22, 2010, as Emergency Medical
- 20 Services Week and expresses its appreciation for the life-saving work of these professionals in our
- 21 community.
- 22
- 23 **BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this resolution to
- 24 each EMS agency within Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson
Brian Knudson, Vice Chair

Sandra Kraft, Vice Chair

Absent
Mary Beaver

Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie

Larry Wiedenfeld
Larry Wiedenfeld

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

10-05-046

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jenifer L. Keach, Coroner
INITIATED BY



Louis C. Smit, Chief Deputy
Coroner
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

May 5, 2010
DATE DRAFTED

**AUTHORIZING SUBMISSION OF PAUL COVERDELL FORENSIC SCIENCE
IMPROVEMENT GRANTS PROGRAM**

- 1 **WHEREAS**, the U.S. Department of Justice (USDOJ), Office of Justice Programs (OJP) has announced
- 2 a grant opportunity titled the Paul Coverdell Forensic Science Improvement Grants Program (2010); and,
- 3
- 4 **WHEREAS**, the grant provides awards of up to \$175,000 to develop and operate innovative programs
- 5 that enhances and improve the quality and timeliness of forensic science and coroner services to the
- 6 community; and,
- 7
- 8 **WHEREAS**, this is a competitive grant with no local match or cost-sharing requirement.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2010, does hereby approve and authorize the
- 12 submission of a grant application, via the Paul Coverdell Forensic Science Improvement Grants
- 13 Program and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all
- 14 necessary documents on behalf of the County of Rock.

10-5A-047

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Brian Knudson, Vice Chair

Mary Beaver

Henry Brill

Larry Wiedenfeld

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Jerome A. Long
Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended. However, if funds are awarded, a more detailed explanation of the use of funds would be needed.

Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

This Resolution only authorizes the application for this grant. Thus, it has no fiscal impact in and by itself. If the application is successful, a separate resolution is required to accept the grant.

George Baltes
George Baltes
Internal Auditor

Executive Summary
Authorizing Submission of Paul Coverdell Forensic Science Improvement Grant Program

The U.S. Department of Justice, Office Justice Programs has announced a grant opportunity titled Paul Coverdell Forensic Science Improvement Grants Programs. The grant provides funding of up to \$175,000 to develop and operate innovative programs that enhance and improve the quality and timeliness of forensic science and coroner services. Funds may be used for any of the following: Personnel; Computerization; Certain laboratory; Medicolegal equipment; Accreditation; Education, Training, and Certification; Facilities improvements; Certain administrative expenses; and/or to provide needed services to the community. The programs to be funded must be geared toward overall forensic and coroner functions and enhancements.

This is a competitive grant with no local match or cost-sharing requirement. The intent of the Coroner's Office is to obtain federal funding which will be used to off-set budget shortfalls for necessary and federally mandated equipment and items as outlined by the U.S Department of Justice "National Guidelines for Death Investigations" which was designed to implement and support programs to enhance forensic investigations and criminal justice outcomes as well as to provide training opportunities for coroner staff and law enforcement personnel as available (depending upon the amount of the award).