

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 14, 2009

The Rock County Board of Supervisors met pursuant to adjournment on May 14, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisor Diestler was absent. Supervisory District #12 is vacant. PRESENT – 27. ABSENT – 1. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Chair Podzilni asked to move items 12.E, 12.L and 12.M up right after 8.D. Supervisors Fizzell and Combs moved the adoption of the Agenda as amended. ADOPTED as amended.

Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – April 23, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND NOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the 911 Communications Commission
 - B. Appointment to the Criminal Justice Coordinating Council (CJCC)
 - C. Appointments to the Disabled Parking Enforcement Assistance Council
 - D. Appointment to Parks, Conservation and Natural Resources Advisory Board
 - E. Confirming the Induction of John Eyster and Judi Kneece to the Rock County Hall of Honor (12.E)
 - F. Proclaiming May 2009 Drug Court Month (12.L)
 - G. Proclaiming Emergency Medical Services Week (12.M)
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Update on HINI Virus – Karen Cain, Public Health Officer
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing Replacement of Storage Area Network at the 911 Communications Center and Amending the 2009 Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

1. Entering Into Agreement with VitalChek Network, Inc. to Accept Debit and Credit Card Payments
2. Authorizing Contract for Administration of Self-Insurance Program
3. Acceptance of Proposal for Rock County Financial Management Program for the Period of July 1, 2009-June 30, 2012 (with Options for Two Additional One Year Periods)
4. Authorizing Purchase of a Motor Pool Vehicle for the Rock County Department of Public Works
5. Authorizing Purchase and Installation of New Communications Towers

Item 12.E moved to 8.E

- F. Petitioning the Secretary of Transportation for Airport Improvement Aid
- G. Agency Agreement and Federal Block Grant Owner Assurances
- H. Opposing the Governor's Proposed Changes to Insurance Laws in the State Budget Bill
- I. Adopting "Red Flags" Identify Theft Prevention Policy
- J. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds
- K. Authorizing Submission of the 2009 Community Development Block Grant – Small Cities Application

Items 12.L and 12.M moved to 8.F and 8.G

13. ADJOURNMENT

5. Approval of Minutes – April 23, 2009.

Supervisors Peer and Jensen moved the approval of the minutes of April 23, 2009, as presented. ADOPTED as amended by acclamation.

7. Citizen Participation, Communications and Announcements.

Supervisor Arnold congratulated Supervisor Fizzell for being honored in the Shopping News as well as the Beloit Daily News. She also enjoyed the Sheriff's office awards ceremony where Supervisor Kraft was honored for her role in planning and responding to the 2008 floods.

Supervisor Grahn and Wopat shared information on an event that is taking place on Thursday, June 4th from 2pm-4pm in room K at the Rock County Job Center. The program promotes a successful transition for formerly incarcerated individuals and their families where they are introduced and made aware of services and information relating to integrating into the community and creating a successful transition.

Supervisor Peer shared concerns about fraudulent phone calls and emails circulating in our community. One is a long distance scam whereby being asked to verify by pressing 9-0-#, you are allowing incarcerated individuals to bill long distance calls to your home. The other is a phishing email where you are asked to click a link to verify account information that opens your computer's security. He's asking people to be cautious and responsible when receiving requests such as these.

Assistant Administrator Phil Boutwell shared two news articles with the board as they relate to the County's financial picture as well as the state budget impacts on Rock County. As soon as he learns about implications of the state deficit, he will analyze and prepare a memo to the board.

8.A. Appointment to the 911 Communications Commission.

NEW APPOINTMENT: Chief David Moore
Janesville Police Department
100 N Jackson Street
Janesville WI 53545

EFFECTIVE DATE: May 14, 2009

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

8.B. Appointment to the Criminal Justice Coordinating Council (CJCC).

NEW APPOINTMENT: Chief David Moore
Janesville Police Department
100 N Jackson Street
Janesville WI 53545
EFFECTIVE DATE: May 14, 2009

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

8.C. Appointments to the Disabled Parking Enforcement Assistance Council.

NEW APPOINTMENTS: 5/14/09 – 1/01/11
Lyle Bliss
927 Nantucket Drive
Janesville, WI 53546

5/14/09 – 1/01/12

Jack Gevaart
425 Elm Lane
Janesville, WI 535456

Susan Neumann
1310 E. Mound Drive
Edgerton, WI 53534

Madelyn Glaeden
48 Hillside Court
Janesville, WI 53545

Edward Schultz
4218 Bordeaux Drive
Janesville, WI 53546

Anthony Guernsey
4332 W. Rotamer Road
Janesville, WI 53546

Ronald Yttri
214 Sunset Drive
Janesville, WI 53548

Peggy Krueger
2808 N. Wright Road
Janesville, WI 53546

EFFECTIVE DATE: May 14, 2009

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

8.D. Appointment to Parks, Conservation and Natural Resources Advisory Board.

NEW APPOINTMENT: Tom Presny
5335 N River Road
Janesville WI 53545
EFFECTIVE DATE: July 1, 2009

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

8.E. Confirming the Induction of John Eyster and Judi Kneece to the Rock County Hall of Honor. Resolution No. 09-5A-277

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of May, 2009, that the nomination of John Eyster and Judi Kneece as the 2009 Hall of Honor Inductees be confirmed.

Supervisors Brill and Peer moved the above resolution. ADOPTED by acclamation.

Supervisor Wiedenfeld presented a resolution to John Eyster and Vicki Brown, who accepted on behalf of Judi Kneece. They both shared remarks.

8.F (12.L) Proclaiming May 2009 Drug Court Month. Resolution No. 09-5A-284

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2009 does hereby declare that "Drug Court Month" be established during the month of May, 2009, recognizing the practitioners and participants who make Drug Court work and the significant contributions that Drug Courts have made, and continue to make, in reducing drug usage and crime.

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

Judge Werner and staff members were present to accept the resolution. Judge Werner explained that while the drug court began as a cost-saving measure, its overall success has been rewarding. To date, 48 clients have graduated from the program, 5 babies have been born drug-free, jobs and driver's licenses have been restored to many, relationships and families have reconciled and other good news items have resulted from the implementation of this program. Judge Werner invited Supervisors to visit with him to discuss the program or to simply attend drug court on Thursday mornings at 8 am. He also encouraged the board and community to remember that heroin is still a real threat to our community and we must be vigilant. Past Board Supervisor and committee member Neil Deupree thanked the board for the financial support and the recognition of the program.

8.G (12.M) Proclaiming Emergency Medical Services Week. Resolution No. 09-5A-285

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2009 does hereby proclaim May 17-23, 2009, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.

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

Supervisor Beaver presented the resolution to Beth Natter with Mercy Health Systems. She reminded the community that many of the outlying, smaller communities still rely on a volunteer EMS department, which often means people are working full time jobs, balancing their families and other priorities in addition to being on call 24-7 to respond to emergencies within our community. The EMS system includes EMT, paramedics, firefighters, physicians, nurses, educators, administrators and others, so when you're out in the community and bump into these people, be sure to say thank you for the time on the front line.

10.A. Update on H1N1 Virus – Karen Cain, Public Health Officer.

The Board was given an update on the series of events surrounding the H1N1 virus.

12.A.1. Authorizing Replacement of Storage Area Network at the 911 Communications Center and Amending the 2009 Budget. Resolution No. 09-5A-270

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of May, 2009 that a Purchase Order be issued to CDW-G in the amount of \$9,656.00 for the purchase of a replacement storage area network.

BE IT FURTHER RESOLVED, that the Communications Center's Cellular E-911 Implementation Grant budget be amended as follows:

<u>A/C – Description</u>	<u>Budget At 4/24/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
23-2402-0000-44100/ Fees	478,879	9,656	488,535
<u>Use of Funds:</u>			
23-2402-0000-67130/ Computer Equipment	8,600	9,656	18,256

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen,

Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Johnson left the board floor temporarily. Supervisor Diestler was absent. Supervisory District #12 is vacant. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-5A-271

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on May 14, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff's Office	Contracted Services	\$15,027.66
General Communications, Inc.	911 Communications	Contracted Services	\$87,793.65
Health Professionals LTD		Contracted Services	\$11,980.88
Merck & Co. Inc.	Health Dept.	Contracted Services	\$10,559.60
WI River Rail Transit Comm.	Planning & Develop.	Contracted Services	\$25,520.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 09-5A-272

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on May 14, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Bio Key International Inc.	911 Communications	Contracted Services	\$29,240.00
Ewald Automotive Group	Public Works Dept.	Contracted Services	\$22,297.00
Newville Motors	Public Works Dept.	Contracted Services	\$61,911.00
Teleco Systems Inc.	911 Communications	Contracted Services	\$107,890.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Johnson left the board floor temporarily. Supervisor Diestler was absent. Supervisory District #12 is vacant. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12.D.1. Entering Into Agreement with Vitalchek Network, Inc. to Accept Debit and Credit Card Payments. Resolution No. 09-5A-273

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2009, does hereby authorize the County Clerk to enter into an agreement with VitalChek Network, Inc. for the purpose of providing the Service.

Supervisors Mawhinney and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Diestler was absent. Supervisory District #12 is vacant. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.D.2. Authorizing Contract for Administration of Self-Insurance Program.
Resolution No. 09-4B-259

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of May, 2009, that the County Board Chair and County Clerk are authorized and hereby directed to execute necessary documents with Cambridge integrated Services Group, Inc., for the provision of self-insurance administration services to Rock County at a fee of \$4,572.92 per month for workers compensation claims and an individual claim fee of \$500 per liability claim incurred prior to May 1, 2007.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Diestler was absent. Supervisory District #12 is vacant. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.D.3. Acceptance of Proposal for Rock County Financial Management Program for the Period of July 1, 2009-June 30, 2012 (with Options for Two Additional One Year Periods).
Resolution No. 09-5A-274

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of May, 2009, that the proposal of First National Bank and Trust Company of Beloit of a fixed rate of 1.86% and with the service fees as detailed in Exhibit A attached to this resolution, is hereby accepted as the most advantageous to the County of Rock, and that the County Clerk and County Board Chair are hereby authorized and directed to execute a contract with First National Bank & Trust Company of Beloit for the period of July 1, 2009 – June 30, 2012.

BE IT FURTHER RESOLVED, that the working bank is authorized to take such steps as necessary to implement the Rock County Financial Management Program for Banking Services for Operating Accounts on terms proposed by Rock County.

BE IT FURTHER RESOLVED, that withdrawal or disbursement shall be only by order check or other procedure as allowed by Wisconsin Statutes 66.0607 and that such checks shall bear facsimile signatures of the County Clerk, County Treasurer and County Board Chair.

BE IT FINALLY RESOLVED, that the Finance Committee is delegated the authority to exercise the option to renew for two additional one-year periods.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Diestler was absent. Supervisory District #12 is vacant. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.D.4. Authorizing Purchase of a Motor Pool Vehicle for the Rock County Department of Public Works.
Resolution No. 09-5A-275

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of May, 2009, that a Purchase Order be issued to Burtness Chevrolet for the purchase of one 2009 Chevrolet Impala motor pool vehicle in the amount of \$18,944.00.

Supervisors Yankee and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Diestler was absent. Supervisory District #12 is vacant. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.D.5. Authorizing Purchase and Installation of New Communications Towers.
Resolution No. 09-5A-276

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of May, 2009, that a Purchase Order be issued to Wave Communications in an amount not to exceed a total of \$22,099.00 for the purchase and installation of two communication towers for the public safety agencies within Rock County.

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor

Diestler was absent. Supervisory District #12 is vacant. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.F. Petitioning the Secretary of Transportation for Airport Improvement Aid.
Resolution No. 09-5A-278

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the Sponsor requests that he Secretary provide, per Section 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

“AIRPORT OWNER ASSURANCES”

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be authorized to sign and execute the Agency Agreement and Federal Block Grant “Owner Assurances” authorized by this Resolution.

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

12.G. Agency Agreement and Federal Block Grant Owner Assurances.
Resolution No. 09-5A-279

NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor’s agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

Secretary of Transportation
David M. Greene, Director
Bureau of Aeronautics
Date: _____

FEDERAL BLOCK GRANT OWNER ASSURANCES

WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, and for projects receiving federal aid, to the attached Federal Sponsor Assurances, which are a condition of a Federal Grant of Funds.

The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the Finding;

ACCEPTANCE: The Sponsor does hereby accept the Agency agreement and the Federal Block Grant Owner Assurances.

SPONSOR
Rock County, Wisconsin

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

12.H. Opposing the Governor's Proposed Changes to Insurance Laws in the State Budget Bill.
Resolution No. 09-5A-280

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2009, hereby opposes the Governor's proposed changes to insurance laws included in his 2009 Executive Budget and strongly encourage its Senators and Representatives in the Wisconsin State Legislature to reject the Governor's anti-tort proposals. BE IT FURTHER RESOLVED that the County Clerk be directed to furnish a copy of this Resolution to the Governor, Rock County's Delegation and the Wisconsin Counties Association.

Supervisors Kraft and Grahn moved the above resolution. Supervisor Kuznacic requested a roll call vote. Supervisors Collins and Kuznacic motioned to table the resolution. TABLED on the following Roll call vote. Supervisors Peer, Beaver, Kuznacic, Joiner, Yankee, Bussie, Combs, Thomas, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat and Collins voted in favor of tabling the resolution. Supervisors Arnold, Grahn, Ott, Knudson, Kraft, Bostwick, Sweeney, Owens, Mawhinney and Podzilni voted in opposition. Supervisor Diestler was absent. Supervisory District #12 is vacant. AYES – 17. NOES – 10. ABSENT – 1. VACANT – 1.

12.I. Adopting "Red Flags" Identify Theft Prevention Policy. Resolution No. 09-5A-281

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2009 does hereby adopt a "Red Flags" Identify Theft Prevention Policy in compliance with the federal law.

BE IT FURTHER RESOLVED, that the County Board Staff Committee be authorized to approve any future changes to this policy.

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

12.J. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds. Resolution No. 09-5A-282

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2009, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin, Department of Natural Resources, for any financial aid that may be available; submit reimbursement claims along with necessary supporting documentation within six months of project completion date; submit signed documents; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Rock County agrees to comply with state or federal standards to keep reasonable hours consistent with the type of facility, and will obtain from the State of Wisconsin, Department of Natural Resources, or the National Park Service approval in writing before any change is made in the use of the project site.

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

12.K. Authorizing Submission of the 2009 Community Development Block Grant – Small Cities Application. Resolution No. 09-5A-283

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2009, hereby approves and authorizes the preparation and filing of an application for the 2009 Community Development Block Grant – Small Cities program through the Wisconsin Department of Commerce, Division of Housing and Community Development; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning and Development Agency to take the necessary steps to prepare and file an appropriate application for funds under this program in accordance with this application.

Proceedings of the Rock County Board of Supervisors
May14, 2009

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

13. Adjournment.

Supervisors Bostwick and Arnold moved to adjourn at 7:47pm to Thursday, May 28, 2009 at 6:00 P.M. ADOPTED by acclamation.

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