

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, AUGUST 11, 2011 – 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 – July 14, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Land Information Council
 - B. Appointments to Local Emergency Planning Committee
 - C. Appointments to Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Sheriff's Office Annual Report
 - B. Review and Comments on the 2010 Certified Audit – Baker Tilly Virchow Krause, LLP
 - C. WMMIC Report and Presentation
 - D. Redistricting Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting the Cold Case Grant and Amending the Sheriff's Office Budget
 2. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

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12. NEW BUSINESS

3. Amending the Council on Aging Budget to Increase the Elderly and Handicapped Transportation Budget and to Receive State Health Insurance Program Funds
4. Accepting Books for Babies Grant from Target Stores and Amending the 2011 Rock County Health Department Budget
5. Accepting Anonymous Contributions and Amending the 2011 Rock County Health Department Budget
6. Accepting Contribution from Wal-Mart Foundation and Amending the 2011 Rock County Health Department Budget
7. Accepting Arrowhead Library Systems Grant to Train Staff and Public and Amend the 2011 Arrowhead Library System's Budget
8. Accepting Arrowhead Library System Connect with Job Seekers Grant and Amending the 2011 Arrowhead Library System's Budget

NOTE: Item 12.A.7. and 12.A.8. will be considered by the Arrowhead Library System Board on August 10, 2011

9. Authorizing the Acceptance of a Lake Management Protection Grant for Shoreland Zoning Ordinance Development

NOTE: Item 12.A.9. will be considered by the Planning and Development Committee and Finance Committee on August 11, 2011

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call

1. Authorizing Purchase of Network Infrastructure Equipment
2. Awarding Contract for UW-Rock County Parking Lot Expansion and Maintenance

NOTE: Item 12.D.1. will be considered by the General Services Committee and Finance Committee on August 11, 2011

- E. To Recognize Diane Rabe for Thirty-Five Years of Service to Rock County
- F. Commending Richard Jacobson, R.S. for Service to Rock County
- G. Recognizing Bill Martin for Service to Rock Haven
- H. Jury Appreciation Month

NOTE: Items 12.E., 12.F., 12.G. and 12.H. will be considered by the County Board Staff Committee on August 9, 2011

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12. NEW BUSINESS

- I. Acceptance of Rock County 2011-2012 Snowmobile DNR Grant S-4048
- J. Supporting the Rock River Trail Initiative
- K. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

NOTE: Items 12.I., 12.J. and 12.K. will be considered by the Public Works Committee on August 11, 2011

- L. Amending Section 2.13 of the Rock County Ordinances -- Public Peace and Order

13. ADJOURNMENT

APPOINTMENTS TO LAND INFORMATION COUNCIL

POSITION: Member of the Land Information Council

AUTHORITY: County Board Resolution #10-8A-113

TERM: One Year (9/1/11 – 8/31/12)

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Randy Leyes
Don Barnes
Kris Pehl

NEW APPOINTMENT: Randy Leyes
Register of Deeds

Don Barnes
County Surveyor

Kris Pehl
911 Communications Center

EFFECTIVE DATE: August 11, 2011

APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Member of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Terms Ending 7/31/2014

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

PRESENT MEMBERS: Tim Curtis Beth Natter
Steve Benton Kyle Geissler
Randy Thompson Gary Schenck
Robert Wildermuth

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Tim Curtis Beth Natter
City of Beloit Fire Dept. Mercy Hospital
1111 Church 1000 Mineral Point
Beloit, WI 53511 Janesville, WI 53545

Steven Benton Kyle Geissler
WCLO/WJVL Janesville Gazette
1 S. Parker Dr. 1 S. Parker Dr.
Janesville, WI 53545 Janesville, WI 53545

Randy Thompson Gary Schenck
UW Extension Blackhawk Technical College
51 S. Main St. 6004 Prairie Ave.
Janesville, WI 53545 Janesville, WI 53545

Robert Wildermuth
10001 S. Clinton Corners Road
Clinton, WI 53525

EFFECTIVE DATE: August 11, 2011

APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Term Ending 7/31/2014 (Major Fay)
Term Ending 7/31/2013 (Lt. Conger)

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

PRESENT MEMBERS: David Diestler
Chief Jerry Schuetz

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Major Bob Fay
Salvation Army
514 Sutherland Ave.
Janesville, WI 53545

Lt. John Conger
City of Milton Police Dept.
430 E. High Street
Milton, WI 53563

EFFECTIVE DATE: August 11, 2011

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



T Christiansen/ D Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

July 1, 2011
DATE DRAFTED

Accepting the Cold Case Grant and Amending the Sheriff's Office 2011 Budget

1 **WHEREAS**, the Rock County Sheriff's Office is eligible to receive \$42,500 under a sub-grant from the
2 Wisconsin Department of Justice, to resolve homicide cold cases; and,
3
4 **WHEREAS**, the grant will be used for overtime wages in the amount of \$40,500 and for training in the
5 amount of \$2,000; and,
6
7 **WHEREAS**, the Rock County Sheriff's Office is considered a consultant in this project; and,
8
9 **WHEREAS**, the County will be responsible for cost of benefits and supplies.
10
11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2011 does approve and authorize the acceptance of the Cold
13 Case grant; and,
14

15 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2011 be amended as follows:

| 17 <u>Account/</u> | <u>Budget</u> | <u>Increase</u> | <u>Amended</u> |
|---------------------------|-----------------|-------------------|----------------|
| 18 <u>Description</u> | <u>01/01/11</u> | <u>(Decrease)</u> | <u>Budget</u> |
| 19 <u>Source of Funds</u> | | | |
| 20 21-2145-2011-42100 | \$0 | \$42,500 | \$42,500 |
| 21 Federal Aid | | | |
| 22 <u>Use of Funds</u> | | | |
| 23 21-2145-2011-61210 | \$0 | \$40,500 | \$40,500 |
| 24 Overtime | | | |
| 25 21-2145-2100-64200 | \$0 | \$2,000 | \$2,000 |
| 26 Training Expense | | | |

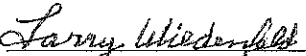
Respectfully submitted,

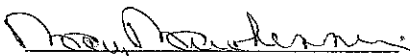
Public Safety and Justice Committee


Finance Committee Endorsement


Ivan Collins, Chair

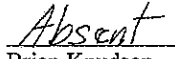
Reviewed and approved on a vote of
5-0


Larry Wiedenfeld, Vice Chair


Mary Mawhinney, Chair


Mary Beaver


Henry Brill


Brian Knudson

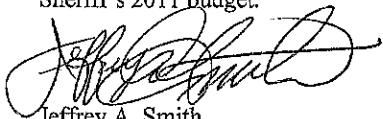
11-8A-425

Accepting the Cold Case Grant and Amending the Sheriff's Office 2011 Budget

Page 2

FISCAL NOTE:

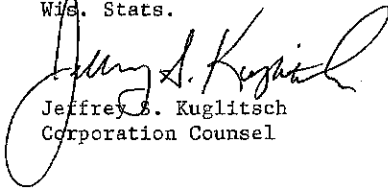
This resolution authorizes the acceptance and expenditure of \$42,500 in Federal Aid for the Sheriff's Cold Case Investigation Program. The cost of benefits and supplies are already included in the Sheriff's 2011 budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

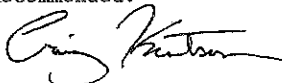
The County is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Wisconsin Department of Justice was awarded \$506,323 (\$42,500 Sheriff's Office portion) from the US Department of Justice to resolve homicide cold cases in Wisconsin. The award will fund efforts in the Division of Criminal Investigation, the Division of Law Enforcement Services, the Rock County Sheriff's Office, the Dane County Sheriff's Office, the Madison Police Department, and the Dane County Coroner's Office.

The funding will be used to provide overtime funds for full time detectives to devote time to cold case investigations. Investigators will partner with experts in DNA forensics, prosecution, victim/witness services, coroners, crime analysts and academic researchers to bring a well-rounded approach and fresh perspective to these challenging cases.

The Rock County Sheriff's Office is considered a consultant in this project. The Sheriff's Office is eligible to receive \$40,500 for overtime wages and \$2,000 for training under this grant. The County will be responsible for the cost of benefits and supplies.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

July 1, 2011
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded a \$29,000 grant from the High Intensity
2 Drug Trafficking Area (HIDTA) Program; and,
3

4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
5 Control Policy (ONDCP); and,
6

7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
8 United States; and,
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
11 assembled this _____ day of _____, 2011 to approve and authorize the
12 acceptance of \$29,000 of HIDTA grant funds and to authorize the Sheriff to sign the award
13 documents; and,
14

15 **BE IT FURTHER RESOLVED**, that the 2011 Sheriff's budget be amended as follows:

| <u>Account/ Description</u> | <u>Budget 06/30/11</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|----------------------------|--------------------------------|---------------------------|
| <u>Source of Funds</u> | | | |
| 21-2140-2011-42100 Federal Aid | \$21,000 | \$29,000 | \$50,000 |
| <u>Use of Funds</u> | | | |
| 21-2140-2011-61210 Overtime Wages-Productive | \$14,700 | \$20,300 | \$35,000 |
| 21-2140-2011-67172 Capital Assets \$500-\$999 | \$6,300 | \$8,700 | \$15,000 |

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Ivan Collins
Ivan Collins, Chair

Reviewed and approved on a vote of
5-0

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Absent
Brian Knudson

11-8A-426

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 2

FISCAL NOTE:

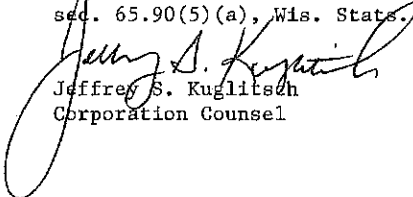
This resolution authorizes the acceptance and expenditure of an additional \$29,000 in Federal Aid for the Sheriff's drug enforcement program. No County matching funds are required to accept this grant.



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 2011 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 Sheriff's Office has been awarded a \$29,000 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States. This is a supplemental grant. The initial grant was received in April 2011.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime and equipment. The equipment purchased will be used for observation, surveillance, and undercover operations. Specific equipment to be purchased has not been determined at this time

| | |
|-----------|----------------|
| Overtime | \$20,300 |
| Equipment | <u>\$8,700</u> |
| Total | \$29,000 |

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services
SUBMITTED BY

July 8, 2011
DATE DRAFTED

**Amending the Council on Aging Budget to Increase the Elderly and Handicapped
Transportation Program Budget and to
Receive State Health Insurance Program Funds**

1 WHEREAS, repair and maintenance costs for the Elderly and Handicapped Transportation Program are
2 exceeding the approved budget; and,

3
4 WHEREAS, there are sufficient funds in the Elderly and Handicapped Transportation trust fund to cover
5 these expenses; and,

6
7 WHEREAS, the Council on Aging receives funding through the State Health Insurance Program (SHIP);
8 and,

9
10 WHEREAS, funds are used to support services provided through the elderly benefit specialist program;
11 and,

12
13 WHEREAS, allocations have been received for the 2011-2012 funding period.

14
15 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2011 that it does hereby amend the Adopted 2011 Rock County
17 Council on Aging budget as follows:

| <u>Account/Description</u> | <u>Budget at 07/01/2011</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>E & H Transportation Program</u> | | | |
| <u>Source of Funds:</u> | | | |
| 30-3905-0000-47000/ Transfer In | 73,497 | 20,000 | 93,497 |
| <u>Use of Funds</u> | | | |
| 30-3905-0000-62410/ Repair and Maintenance | 50,457 | 20,000 | 70,457 |
| <u>2011-2012 State Health Insurance Program</u> | | | |
| <u>Source of Funds</u> | | | |
| 30-3972-0000-42100/ Federal Funds | 0 | 5,000 | 5,000 |
| <u>Use of Funds</u> | | | |
| 30-3972-0000-62119/ Other Contracted Services | 0 | 5,000 | 5,000 |

11-8A-427

Amending the Council on Aging Budget to Increase the Elderly and Handicapped Transportation Program Budget and to Receive State Health Insurance Program Funds

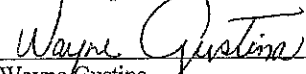
Page 2


Respectfully submitted,

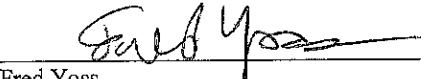
Education, Veterans and Aging Services Committee


Terry Thomas, Chair



Marvin Wopat, Vice Chair


Wayne Gustina


David Innis

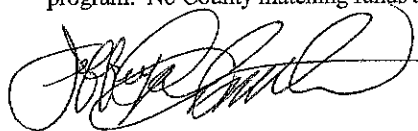

Fred Yoss

Finance Committee Endorsement


Mary Mawhinney, Chair

FISCAL NOTE:

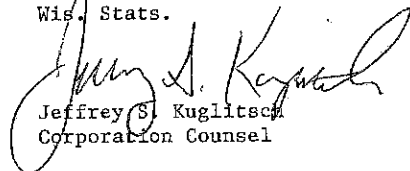
This resolution authorizes a \$20,000 Transfer In from the E&H Vehicle Trust Fund, which has an estimated unencumbered balance of \$70,735 for anticipated van maintenance costs. It also authorizes the acceptance and expenditure of \$5,000 in Federal Aid for the Council on Aging's State Health Insurance program. No County matching funds are required to accept this grant.



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 2011 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

With a larger fleet of vehicles, more repairs are required on the busses and their lifts, causing expenses to run over budget. This resolution transfers funds from the E&H trust fund into the repair and maintenance budget.

State Health Insurance Program funds are awarded to assist with additional benefit specialist activities, particularly Medicare Part D enrollment and Medicare Advantage Plan options counseling. These programs work together to provide assistance with public and private health insurance issues and options to Medicare beneficiaries or those soon to be Medicare beneficiaries, their families and caregivers.

Benefit specialists are well-trained local advocates who assist not only with Medicare issues but with other private and governmental benefits as well.

No county funds are required.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

July 26, 2011
DATE DRAFTED

Accepting Books for Babies Grant from Target Stores and Amending the 2011 Rock County Health Department Budget

1 **WHEREAS**, the Rock County Health Department applied for and was awarded a \$2,000 Books for
2 Babies Grant from Target Stores; and

3
4 **WHEREAS**, the purpose of this grant from Target Stores is to purchase books that will be presented
5 to mothers of newborns in Rock County at the initial home visit by a public health nurse, to encourage
6 and support literacy for babies.

7
8 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly
9 assembled on this _____ day of _____, 2011 does hereby authorize the Rock
10 County Health Department to accept the \$2,000 Books for Babies grant from Target Stores, and amend
11 the 2011 Rock County Health Department Budget as follows:

| <u>Account/Description</u> | <u>Budget</u> | <u>Increase</u> | <u>Amended</u> |
|--------------------------------|----------------|-------------------|----------------|
| <u>Source of Funds</u> | <u>7/26/11</u> | <u>(Decrease)</u> | <u>Budget</u> |
| 16 31-3000-0000-46000 | | | |
| 17 Health Dept. Contributions | \$3,500 | \$2,000 | \$5,500 |
| 18 | | | |
| 19 <u>Use of Funds</u> | | | |
| 20 31-3000-0000-64904 | | | |
| 21 Health Dept. Sundry Expense | \$3,500 | \$2,000 | \$5,500 |

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis S. Peer
Louis Peer, Vice Chair

Richard Bostwick
Richard Bostwick

Jane Thompson
Jane Thompson

Dr. Aaron Best
Dr. Aaron Best, M.D.

Dr. Dean Peterson
Dr. Dean Peterson, DVM

Dr. Connie Winter
Dr. Connie Winter, DDS

Judith Wade
Judith Wade, WHNP

James Rooney
James Rooney, RPh

11-8A-428

Accepting Books for Babies Grant from Target Stores and Amending the 2011 Rock County Health Department Budget

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair *Mary Mawhinney*

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$2,000 contribution from Target for the Health Department's Books for Babies Program. No County matching funds are required.

Jeffrey A. Smith
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 2011 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

**ACCEPTING BOOKS FOR BABIES GRANT FROM TARGET STORES AND
AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department applied for and has been awarded a \$2,000 Books for Babies Grant from Target Stores.

For three years, the Rock County Health Department has conducted the Books for Babies program. The main goal of this program is to encourage and promote literacy in families. Studies show that children are much more successful in school if they develop a love for reading early in life.

In this program, the health department's public health nurses give a quality book to the parents of at-risk newborns in Rock County. The book is given during the initial visit after the baby comes home from the hospital. The purpose of the program is two-fold. The provision of the book not only promotes and encourages literacy, but it also provides an opening for the nurses to discuss the baby's health needs.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

July 14, 2011
DATE DRAFTED

Accepting Anonymous Contribution and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the Rock County Health Department received an anonymous contribution of \$1,000; and

2
3 WHEREAS, there is a number of clients of the Rock County Health Department in Beloit who
4 cannot afford to purchase a safe place for their infants to sleep; and

5
6 WHEREAS, the stipulation associated with this contribution is that the money is to be used toward
7 the purchase of pack-n-plays for families in Beloit, hoping this may help reduce the number of
8 incidences of infant deaths due to parents co-sleeping with their babies.

9
10 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
11 on this _____ day of _____, 2011, does hereby authorize the Rock County Health
12 Department to accept this \$1,000 anonymous contribution, and amend the 2011 Rock County Health
13 Department Budget as follows:

| 14 | 15 | Budget | Increase | Amended |
|----|---------------------|---------|------------|---------|
| 16 | Account/Description | 7/14/11 | (Decrease) | Budget |
| 17 | Source of Funds | | | |
| 18 | 31-3000-0000-46000 | | | |
| 19 | Contributions | \$1,500 | \$1,000 | \$2,500 |
| 20 | | | | |
| 21 | Use of Funds | | | |
| 22 | 31-3000-0000-64904 | | | |
| 23 | Sundry Expense | \$1,500 | \$1,000 | \$2,500 |

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Dr. Aaron Best
Dr. Aaron Best, M.D.

Dr. Connie Winter
Dr. Connie Winter, DDS

James Rooney
James Rooney

Louis S. Peer
Louis Peer, Vice Chair

Jane Thompson
Jane Thompson

Dr. Dean Peterson
Dr. Dean Peterson, DVM

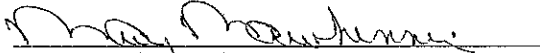
Judith Wade
Judith Wade

11-8A-429

Accepting Anonymous Donation and Amending the 2011 Rock County Health Department Budget
Page 2

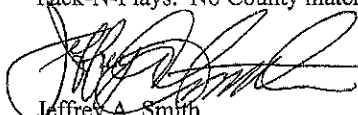
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

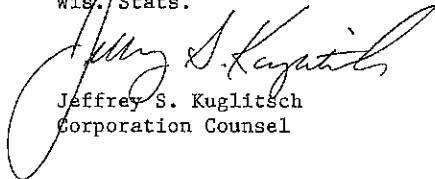
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$1,000 contribution for the purchase of Pack-N-Plays. No County matching funds are required.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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

**Accepting Anonymous Contribution and
Amending the 2011 Rock County Health Department Budget**

EXECUTIVE SUMMARY

The Rock County Health Department is a strong advocate for the safe sleeping habits of infants, and the department's public health nurses continually strive to educate the families of Rock County to ensure safe sleeping habits for their infants. Safe sleeping for infants is not possible without a safe sleeping environment for them.

The Rock County Health Department recently received a \$1,000 contribution from a concerned, anonymous citizen who made the stipulation that these funds are to be used solely for the purpose of purchasing pack-n-plays for needy families in Beloit. This generous citizen made this contribution to the health department in the hopes of reducing the number of incidences of infant deaths due to parents co-sleeping with their babies.

In accordance with the wishes of the citizen, this \$1,000 contribution will be used to purchase pack-n-plays for needy families in the city of Beloit.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

July 18, 2011
DATE DRAFTED

Accepting Contribution from Wal-Mart Foundation and Amending the 2011 Rock County Health Department Budget

1 **WHEREAS**, the Rock County Health Department works with families with young children to ensure
2 child safety; and

4 **WHEREAS**, the Rock County Health Department applied for and was awarded a \$500 one-time
5 contribution from the Wal-Mart Foundation; and

7 **WHEREAS**, these funds will be utilized for the purchase of supplies for Healthy Homes home visits
8 conducted by the Rock County Health Department.

10 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly
11 assembled on this _____ day of _____, 2011 does hereby authorize the Rock County
12 Health Department to accept this contribution from the Wal-Mart Foundation in the amount of \$500,
13 and amend the 2011 Rock County Health Department Budget as follows:

| <u>Account/Description</u> | <u>Budget</u> | <u>Increase</u> | <u>Amended</u> |
|----------------------------|----------------|-------------------|----------------|
| <u>Source of Funds</u> | <u>7/18/11</u> | <u>(Decrease)</u> | <u>Budget</u> |
| 18 31-3000-0000-46000 | | | |
| 19 Contributions | \$2,500 | \$500 | \$3,000 |
| 20 <u>Use of Funds</u> | | | |
| 21 31-3000-0000-64904 | | | |
| 22 Sundry Expense | \$2,500 | \$500 | \$3,000 |

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Dr. Aaron Best
Dr. Aaron Best, MD

ABSENT
Dr. Connie Winter, DDS

James Rooney
James Rooney

Louis S. Peer
Louis Peer, Vice Chair

Jane Thompson
Jane Thompson

Dr. Dean Peterson
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

11-8A-430

Accepting Contribution from Wal-Mart Foundation and
Amending the 2011 Rock County Health Department Budget

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

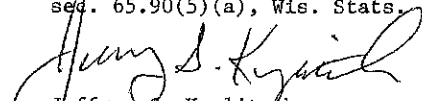
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$500 contribution for the Health Department's Healthy Homes program. No County matching funds are required.


Jeffrey A. Smith
Finance Director

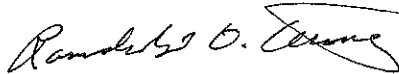
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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.


Randolph Terronez
Acting County Administrator

**Accepting Contribution from Wal-Mart Foundation and
Amending the 2011 Rock County Health Department Budget**

EXECUTIVE SUMMARY

As part of the Rock County Health Department's work with families with young children, the department sends public health nurses and environmental health specialists out to visit homes in the community and assess the risk for child safety/injury as part of our Healthy Homes program.

The Rock County Health Department applied for a contribution from the Wal-Mart Foundation's Local Community Contribution Program, and the health department was awarded a \$500 one-time contribution.

These funds will be used to purchase safety supplies such as door/cabinet locks, safety gates, smoke alarms, etc. to assist families in complying with the recommendations made by health department staff during Healthy Homes visits.

In 2010, the Rock County Health Department was able to complete over 70 home visits in our Healthy Homes program.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 21, 2011
DATE DRAFTED

ACCEPTING ARROWHEAD LIBRARY SYSTEMS GRANT TO TRAIN STAFF AND PUBLIC AND AMEND THE 2011 ARROWHEAD LIBRARY SYSTEM'S BUDGET

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library Systems Train Staff and Public grant #11-53-9926-11-120-LSTA; and,
3
4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,600.
5
6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
7 assembled on this _____ day of _____, 2011 amends the Arrowhead Library System's 2011 budget
8 as follows:
9

| <u>Account Number/</u> <u>Description</u> | <u>Budget at</u> <u>01/01/11</u> | <u>Increase</u> <u>(Decrease)</u> | <u>Amended</u> <u>Budget</u> |
|--|-------------------------------------|--------------------------------------|---------------------------------|
| <u>Source of Funds:</u> | | | |
| 13 51-5272-0000-42100/ 14 Federal Aid | -0- | \$9,600 | \$9,600 |
| <u>Use of Funds:</u> | | | |
| 17 51-5272-0000-61100/ 18 Regular Wages | -0- | \$6,822 | \$6,822 |
| 19 51-5272-0000-61400/ 20 FICA | -0- | 522 | 522 |
| 21 51-5272-0000-61510/ 22 Retirement | -0- | 797 | 797 |
| 23 51-5272-0000-61610/ 24 Health Ins. | -0- | 954 | 954 |
| 25 51-5272-0000-63300/ 26 Travel | -0- | 505 | 505 |

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Doug Derby

Eloise Eager

Doreen Dalman

Jose Carrillo

Jane Thompson

Bill Wilson

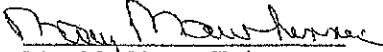
11-8A-431

ACCEPTING ARROWHEAD LIBRARY SYSTEMS GRANT TO TRAIN STAFF AND PUBLIC
AND AMEND THE 2011 ARROWHEAD LIBRARY SYSTEM'S BUDGET

Page 2


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

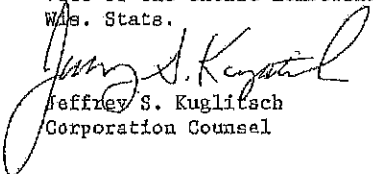
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for the Arrowhead Library System. No local matching funds are required.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), W.S. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

For more than ten years, the Arrowhead library System has had a part-time computer trainer teaching computer classes in the seven members libraries in Janesville, Beloit, Clinton, Milton, Edgerton, Evansville and Orfordville. The computer classes include basic and advanced classes, internet searching, creating e-mails, with more than 1,000 people trained from January to July 2010. The need for computer skills is growing and there is a constant demand for these classes. Every library in the system has public access computers, and wireless access in their libraries for the small computer lab that Arrowhead computer trainer has to use.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 7, 2011
DATE DRAFTED



ACCEPTING ARROWHEAD LIBRARY SYSTEM'S CONNECT WITH JOB SEEKERS GRANT AND AMENDING THE 2011 ARROWHEAD LIBRARY SYSTEM BUDGET

1 WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin
2 Department of Public Instruction of the approval of the Arrowhead Library System Connect With Job
3 Seekers grant #11-53-9926-11-240-LSTA; and,
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$19,900.
6

7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8 assembled on this _____ day of _____, 2011 amends the Arrowhead Library System's 2011 budget
9 as follows:
10

| 11 | <u>Account Number/</u> | <u>Budget at</u> | <u>Increase</u> | <u>Amended</u> |
|----|---------------------------|------------------|-------------------|----------------|
| 12 | <u>Description</u> | <u>01/01/11</u> | <u>(Decrease)</u> | <u>Budget</u> |
| 13 | <u>Source of Funds:</u> | | | |
| 14 | 51-5274-0000-42100/ | -0- | \$19,900 | \$19,900 |
| 15 | Federal Aid | | | |
| 16 | | | | |
| 17 | <u>Use of Funds:</u> | | | |
| 18 | 51-5274-0000-61100/ | -0- | \$8,685 | \$8,685 |
| 19 | Regular Wages | | | |
| 20 | 51-5274-0000-61400/ | -0- | 664 | 664 |
| 21 | FICA | | | |
| 22 | 51-5274-0000-61510/ | -0- | 1,007 | 1,007 |
| 23 | Retirement | | | |
| 24 | 51-5274-0000-61610/ | -0- | 955 | 955 |
| 25 | Health Ins. | | | |
| 26 | 51-5274-0000-63300/ | -0- | 507 | 507 |
| 27 | Travel | | | |
| 28 | 51-5274-0000-62119/ | -0- | 4,000 | 4,000 |
| 29 | Other Contracted Services | | | |
| 30 | 51-5274-0000-64303 | -0- | 2,000 | 2,000 |
| 31 | Extension Materials | | | |
| 32 | 52-5274-0000-67199/ | -0- | 2,081 | 2,081 |
| 33 | Misc. Equipment | | | |

11-8A-432

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD LIBRARY SYSTEM
CONNECT WITH JOB SEEKERS AND AMENDING THE 2011 ARROWHEAD LIBRARY
SYSTEM BUDGET

Page 2

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Doug Derby

Eloise Eager

Doreen Dalman

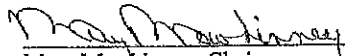
Jose Carrillo

Jane Thompson

Bill Wilson


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

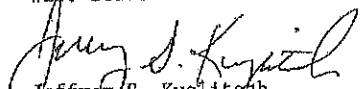
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$19,900 in Federal Aid for the Arrowhead Library System. No local matching funds are required.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2011 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 Arrowhead Library System will assist job seekers by providing computer classes related to job searching, resume writing, on-line applications, and basic and advanced computer skills. Arrowhead will provide a Spanish-speaking computer trainer for a portion of the classes offered. Collaborating with the Janesville-based literacy tutoring program, The Literacy Connection, Arrowhead will assist in developing a math-literacy program for unemployed workers who lack skills to complete math tests needed for employment. Continuing education programs for the literacy tutors and library staff will provide information and develop skills for tutors and library staff. The library staff will improve their ability to assist The Literacy Connection tutors and other customers in finding materials and resources available at the libraries.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Paul Benjamin
DRAFTED BY

Planning & Development Agency
SUBMITTED BY

July 27, 2011
DATE DRAFTED

**AUTHORIZING THE ACCEPTANCE OF A LAKE MANAGEMENT PROTECTION GRANT
FOR SHORELAND ZONING ORDINANCE DEVELOPMENT**

1 **WHEREAS**, Rock County is required to adopt shoreland zoning regulations in accordance with
2 Wisconsin State Statute 59.692; and,
3
4 **WHEREAS**, Rock County adopted shoreland zoning regulations in 1983 and subsequent amendments;
5 and,
6
7 **WHEREAS**, on February 1, 2010, the State of Wisconsin Department of Natural Resources amended NR
8 115 Shoreland Zoning to protect our lakes and rivers; and,
9
10 **WHEREAS**, Rock County has until February 1, 2012 to amend its shoreland zoning ordinance to comply
11 with Wisconsin State Statute 59.692 and NR 115; and,
12
13 **WHEREAS**, Rock County intends to continue to enforce shoreland zoning regulations and amend
14 ordinance language to comply with NR 115 in order to protect water quality, public recreation
15 opportunities, natural ecosystems and natural beauty; and,
16
17 **WHEREAS**, Rock County will utilize existing staff from the Planning and Development Agency, who
18 are qualified to carry out the responsibilities of this ordinance amendment and public education, and
19 existing budget support resources to insure no additional net appropriation funding is required; and,
20
21 **WHEREAS**, the Rock County Board of Supervisors, on April 14th, 2011, authorized the Rock County
22 Planning and Development Agency to apply for a Lake Management Protection Grant for Ordinance
23 Development; and,
24
25 **WHEREAS**, Rock County has been notified of approval of a Lake Management Protection Grant, which
26 shall provide reimbursement for up to 75 percent of the County's cost of preparing a shoreland zoning
27 ordinance amendment in compliance with NR 115 not to exceed \$5,000 based upon a total ordinance
28 amendment cost of \$6,667.00; and,
29
30 **WHEREAS**, it is necessary for the Rock County Board of Supervisors to approve the acceptance of the
31 Grant for Rock County to receive funds from this program.
32
33 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors on this ____ day
34 of _____, 2011 hereby authorizes and approves that the Rock County Planning and Development
35 Agency may accept funds and assistance available from the Wisconsin Department of Natural Resources
36 under the Lake Management Protection Grant program for the Development of Local Regulations and
37 Ordinances, authorized by Chaps 281.69 and 281.71, Wis. Stats and NR 191, Wis. Admin. Code.
38
39 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors hereby authorizes that Paul
40 Benjamin, Planning Director, may act on behalf of the Rock County Planning and Development Agency
41 to sign the grant agreement, accepting the grant award from the State of Wisconsin for financial aid for
42 shoreland ordinance development, and sign documents related to the administration of the grant.

11-8A-433

AUTHORIZING A LAKE MANAGEMENT PROTECTION GRANT ACCEPTANCE FOR SHORELAND ZONING ORDINANCE DEVELOPMENT

Page 2

43 **BE IT FURTHER RESOLVED** by the Rock County Board of Supervisors that the Rock County
 44 Planning and Development Agency will meet the obligations of NR 115 and meet the financial
 45 obligations under this grant including the matching commitment of \$1,667.

46 **BE IT FURTHER RESOLVED** that the 2011 County Budget be amended as follows:
 47

| | <u>Budget at</u> | <u>Amount of</u> | <u>Amended</u> |
|---------------------------|---------------------|--------------------------|----------------|
| <u>Source of Funds:</u> | <u>July 1, 2011</u> | <u>Increase/Decrease</u> | <u>Budget</u> |
| 52 State Aid | | | |
| 53 64-6406-0000-42200 | -0- | \$ 5,000 | \$ 5,000 |
| 54 | | | |
| 55 <u>Use of Funds:</u> | | | |
| 56 Administration Expense | | | |
| 57 64-6406-0000-63110 | -0- | \$ 5,000 | \$ 5,000 |

Respectfully submitted,

Planning & Development Committee

 Alan Sweeney, Chair

 Mary Mawhinney, Vice Chair

 Wayne Gustina

 Marilyn Jensen

 Phillip Owens


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

 Mary Mawhinney, Chair

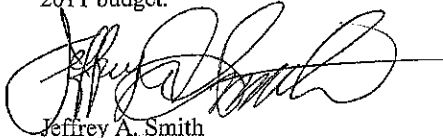
ADMINISTRATIVE NOTE:

Recommended


 Craig Knutson
 County Administrator

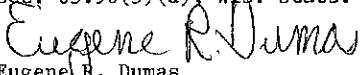
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$5,000 State Grant for Shoreland Zoning Ordinance development. The County's 25% matching share is already included in Planning's 2011 budget.


 Jeffrey A. Smith
 Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.52(19). As an amendment to the adopted 2011 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.


 Eugene R. Dumas
 Deputy Corporation Counsel

EXECUTIVE SUMMARY

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LAKE MANAGEMENT PROTECTION GRANT FOR SHORELAND ZONING ORDINANCE DEVELOPMENT

In February 1, 2010, revised Shoreland Zoning rules went into effect in Wisconsin through the amendment of Chapter NR 115 Wisconsin Administrative Code. These revisions are a result of a multi-year process of public comments, hearings and modifications conducted in an effort to balance the public purpose of shoreland zoning with property rights of landowners.

Wisconsin counties are required to adopt and enforce shoreland zoning regulations to “further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structures and land uses and reserve shore cover and natural beauty.” Rock County has enforced a shoreland zoning ordinance, with amendments, since 1983. The revision to the state code requires counties to adopt the amendments by February 1, 2012.

The Department Natural Resources (DNR) provides grant funding through the Lake Protection Grant Program for ordinance development. Grant awards in the amount of \$5000 maximum are available for counties who choose to amend their ordinance to meet minimum standards. This is a reimbursement grant program consisting of a 75% state cost-share, which will require the county to provide at least \$1667.00 in local match for a total minimum project cost of \$6667.00 in order to receive the full grant amount. Rock County Planning and Development Agency staff intends to complete this project with existing staff and resources (which may be considered the local match), including conducting public education, without exceeding this cost.

The Rock County Board of Supervisors authorized the Rock County Planning and Development Agency to submit a grant application on April 14, 2011, which was subsequently approved for funding as part of the state biennial budget process. The project period is July 1, 2011 to December 31, 2012. In order to accept the award, a final agreement must be signed and returned to the DNR.

By the proposed action, the Rock County Board of Supervisors authorizes the Rock County Planning and Development Agency, through Paul Benjamin, Director, to sign the grant agreement to accept the partial funding for the required shoreland ordinance amendments. Approval of the resolution also amends the 2011 County Budget to accept these funds.

RESOLUTION NO. 11-8A-434

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE:

JUL 21 2011

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 AUG 11 2011, 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 17044 | 17,446.51 | 17,446.51 |
| EDGEWAVE | ISF-CS | INFORMATION T | INFORMATION T 56737 | 14,440.00 | 14,440.00 |
| ENTERPRISE SYSTEMS GROUP | ISF-CS | INFORMATION T | INFORMATION T S037589-IN | 34,385.50 | 34,385.50 |
| GENERAL COMMUNICATIONS INC | CPF-ALL OTHER | 911 COMM. | 911 CAP.PROJ. 184254 | 16,300.00 | 16,300.00 |
| HEWLETT PACKARD DIRECT CDWG | CPF-ALL OTHER | 911 COMM. | 911 CAP.PROJ. 2501113404 | 34,800.54 | 98,151.02 |
| HEWLETT PACKARD DIRECT CDWG | CPF-ALL OTHER | 911 COMM. | 911 CAP.PROJ. 49685875 | 63,350.48 | |
| MOTOROLA SOLUTIONS INC | CPF-ALL OTHER | 911 COMM. | 911 CAP.PROJ. 41156435 | 114,012.00 | 114,012.00 |
| NOVELL INC | ISF-CS | INFORMATION T | INFORMATION T 220143900 | 28,494.84 | 28,494.84 |

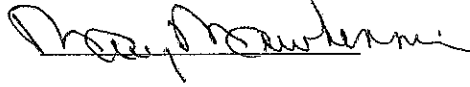
11-8A-434

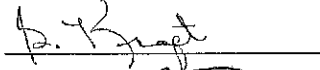
CLAIMS IN THE AMOUNT OF 323,229.87

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

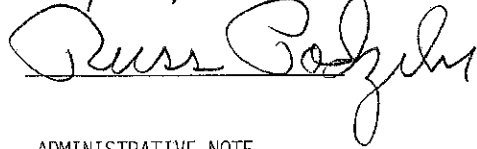
FINANCE COMMITTEE











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

RECOMMENDED

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

CRAIG KNUTSON
COUNTY ADMINISTRATOR

JEFFREY SMITH
FINANCE DIRECTOR

RESOLUTION NO. _____ AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: **AUG 04 2011**

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~~ **AUG 11 2011** BEFORE BEING RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON _____, 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 |
|-------------------------|---|-----------------|--------------|-----------|--------------|
| AYRES ASSOCIATES INC | SRF-LAND RECOR REAL PROPERTY ORTHOIMAGERY | | 140921 | 27,134.10 | 27,134.10 |
| CLAIMS IN THE AMOUNT OF | 27,134.10 | | | | |

RESPECTFULLY SUBMITTED,

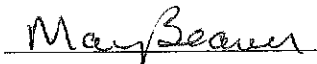
HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

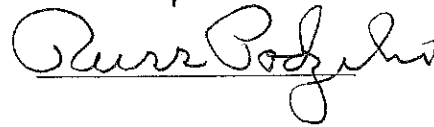
FINANCE COMMITTEE












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

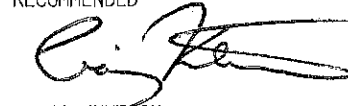
ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED



CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 11-8A-435

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE:

AUG 04 2011

INITIATED: FINANCE DIRECTOR

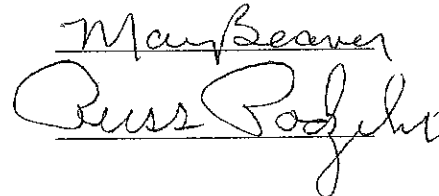
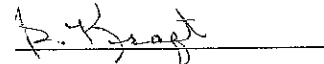
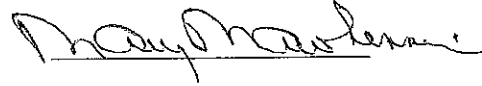
WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON AUG 11 2011, 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 |
|-------------------------|------------|------------------|------------------|-----------|--------------|
| ROCK ROAD COMPANIES INC | CPF-GS | GENERAL SERVICES | U-ROCK EXPANSION | R1103021 | 0.00 |
| SUTTERLIN RESTORATIONS | CPF-GS | GENERAL SERVICES | U-ROCK EXPANSION | R1102967 | 169,772.62 |
| CLAIMS IN THE AMOUNT OF | 218,272.62 | | | | 48,500.00 |

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE



ADMINISTRATIVE NOTE

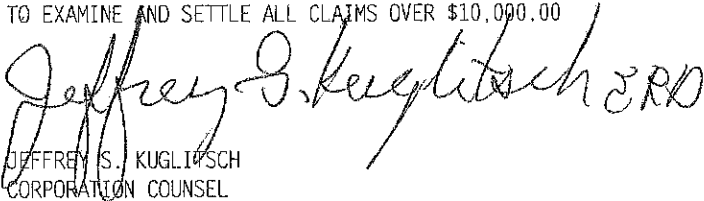
RECOMMENDED



CRAIG KNUTSON
COUNTY ADMINISTRATOR

LEGAL NOTE:

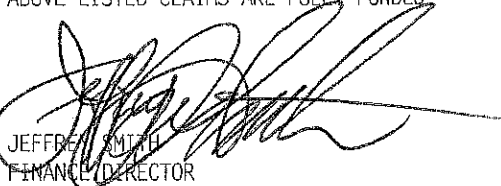
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00



JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED



JEFFREY SMITH
FINANCE DIRECTOR

11-8A-435

PURCHASE ORDER NUMBER P1100131 PEID 041496

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME Ikon Office Solutions

ACCOUNT NUMBER 18-1810-0000-62400

FUNDS DESCRIPTION Service Agreement Printcenter Pro 1050

AMOUNT OF INCREASE \$ 14,586.00

INCREASE FROM \$ 17,364.48 TO \$ 31,950.48

ACCOUNT BALANCE AVAILABLE \$ 34,321.58

REASON FOR AMENDMENT Account number change

APPROVALS

GOVERNING COMMITTEE [Signature] 7/26/11
Chair Date

FINANCE COMMITTEE [Signature] 8-4-11
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

- WHITE - COMMITTEE
- YELLOW - PURCHASING
- PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1001806 PEID _____

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL ACCOUNT

AMOUNT OF INCREASE \$ 25,618.31

INCREASE FROM \$ 4,514,802.41 TO \$ 4,540,420.72

ACCOUNT BALANCE AVAILABLE \$ 786,551 *720-11 8V*

REASON FOR AMENDMENT CHANGE ORDER #30-PROGRAM REQUEST #027 ATTACHED

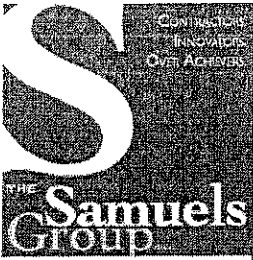
APPROVALS

GOVERNING COMMITTEE *[Signature]* 7/26/11
Chair Date

FINANCE COMMITTEE *[Signature]* 8-4-11
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

- WHITE - COMMITTEE
- YELLOW- PURCHASING
- PINK - DEPARTMENT

**WISCONSIN**

311 Financial Way

Suite 300

Wausau, WI 54401

Tel: 715.842.2222

Fax: 715.848.8088

IOWA313 E 5th Street

Waterloo, IA 50703

Tel: 319.232.6443

Fax: 319.233.3191

To: General Services Committee
 From: Kevin Higgs, Owners Representative
 Date: June 28, 2011
 RE: Program Request for Phase # 1 Jail Renovation Project

Program Request # 027**Change Order Request #104****Total Cost; \$ 25,618.31**

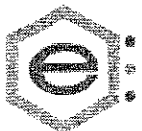
COR # 104 pertains to Proposal Request # 23, Glazing at existing pods.

Proposal Request # 23 directs the replacement of existing tinted security glass with clear security glass at the existing pod control areas.

The glass replacement was part of the original scope of work that was omitted when the project was scaled back to eliminate renovation of the existing pod controls walls.

With the addition of the mirrored glass in the dayrooms, the tinted glass in the pod controls reduces visibility for the Correctional officers more than anticipated. The combination of clear glass in pod controls, lighting adjustments in the corridors, and mirrored glass at the dayrooms, will allow Correctional officers the ability to monitor inmates while preventing inmates from monitoring and reacting to activities in the pod controls.

Total cost for Program Request # 027 = \$ 25,618.31



environments

PURCHASE ORDER NUMBER P1100279 PEID 015525

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Rock Haven

COMMITTEE Health Service Committee

VENDOR NAME Reinhart

ACCOUNT NUMBER 328000910064109

FUNDS DESCRIPTION F.S. Meat

AMOUNT OF INCREASE \$ 13000.00

INCREASE FROM \$ 22000.00 TO \$ 35000.00

ACCOUNT BALANCE AVAILABLE \$ _____

REASON FOR AMENDMENT Using more funds on this vendor and less with others.

APPROVALS

GOVERNING COMMITTEE D.J. Lussie 5/0 8/2/2011
Chair Date

FINANCE COMMITTEE Mary Mowbray 5/0 8-4-11
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
 YELLOW - PURCHASING
 PINK - DEPARTMENT

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Mickey Crittenden, IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

July 26, 2011
DATE DRAFTED

**AUTHORIZING PURCHASE OF NETWORK INFRASTRUCTURE
EQUIPMENT**

- 1 **WHEREAS**, the improvement and upgrade of the County's network infrastructure is an active
- 2 Information Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the replacement of older and less capable network components is a key factor for
- 5 meeting the current and future network performance requirements associated with the County systems;
- 6 and,
- 7
- 8 **WHEREAS**, the Information Technology Capital Projects Account provides funding for network
- 9 infrastructure improvements; and,
- 10
- 11 **WHEREAS**, the Information Technology Department staff did specify the network infrastructure
- 12 improvement components; and,
- 13
- 14 **WHEREAS**, the specified network infrastructure components will be purchased using the pricing and
- 15 terms of the State of Wisconsin contract #15-20664-501.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 18 assembled this ____ day of ____, 2011 that a Purchase Order for network infrastructure equipment
- 19 be issued to Core BTS in the amount of \$103,894.00.

11-8A-436

Respectfully submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

Mary Mawhinney 5.0 8-4-11
Chair Vote Date

Sandra Kraft
Sandra Kraft, Vice Chair

J. Russell Podzilni
J. Russell Podzilni

David Diestler
David Diestler

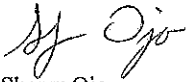
Mary Beaver
Mary Beaver

AUTHORIZING PURCHASE OF NETWORK INFRASTRUCTURE EQUIPMENT

Page 2

FISCAL NOTE:

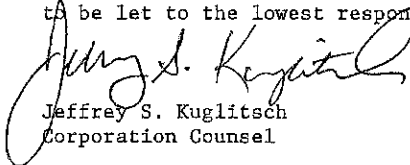
Sufficient funds are available in Information Technology's Capital Projects, A/C 07-1444-0000-67171, for this equipment. This capital project account is largely funded by the 2011 Debt Issue.



Sherry Oja
Senior Accountant / Assistant to the Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for the Purchase of Network Infrastructure Equipment

As a Capital Improvement Program project, this project is focused on improving the County's network infrastructure for the purpose of delivering faster network speeds and enhancing network security for all County systems and users. After installation of the network components, County users will notice markedly better system response times, and more refined network security features will be implemented.

The purchase is for 25 Cisco network switches and associated components.

These network infrastructure items will replace equipment that is now over 11 years old and no longer capable of providing the desired level of network throughput, functionality, and security. The replacement switches are projected to have a similar life-span of approximately 10 years.

The replacement switches will be located throughout all County facilities.

The network infrastructure equipment will cost \$103,894.00 and be purchased from Core BTS using the pricing and terms of the State of Wisconsin contract #15-20664-501.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

General Services Committee
SUBMITTED BY

July 26, 2011
DATE DRAFTED

Awarding Contract for UW-Rock County Parking Lot Expansion and Maintenance

1 **WHEREAS**, additional parking is needed at UW Rock County, along with select repair and patching of
2 existing parking areas, drives and concrete sidewalks; and,
3
4 **WHEREAS**, the new 100 car parking lot will be located south of the present parking lot; and,
5
6 **WHEREAS**, project completion by Labor Day is necessary to facilitate the demand for parking when
7 classes resume; and,
8
9 **WHEREAS**, specifications were prepared and bids solicited for the work.
10
11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2011, that a contract for the Parking Lot Expansion
13 and Maintenance at UW-Rock County be awarded to Rock Road, of Janesville in the bid amounts of:
14
15 Base Bid (New 100 Car Parking Lot) - \$96,385.12
16 Alternate #1 (Existing Parking Lot Repairs) - \$49,447.50
17 Alternate #2 (Sidewalk Spot Repairs) - \$23,940
18
19 Total Contract Amount: \$169,772.62, with a completion date of 9/6/11
20
21 **BE IT FURTHER RESOLVED**, that a contingency in the amount of \$10,000.00 be established to cover
22 authorized change orders.

11-8A-437

Respectfully submitted,

Purchasing Procedural Endorsement

General Services Committee:

Mary Mawhinney, Chair

Phillip Owens, Chair

Vote Date

Henry Brill, Vice Chair

Ronald Combs

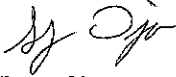
Jason Heidenreich

Mary Mawhinney

Awarding Contract for UW-Rock County Parking Lot Expansion and Maintenance
Page 2

FISCAL NOTE:

Sufficient funds are available in General Services' UW-Rock County Expansion Project, A/C 18-1843-0000-67200, for this contract. This capital project account is largely funded with County Sales Tax proceeds.



Sherry Oja
Senior Accountant/Assistant to the Finance Director

LEGAL NOTE:


The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51(2) and 59.52(29) and by the Rock County Purchasing Ordinance.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545

**General Services**

- Facilities Management
- Maintenance
- Duplicating
- Central Stores
(608)757-5518
FAX 757-5516

Executive Summary

Resolution Awarding Contract for Parking Lot Expansion and Maintenance at UW-Rock County

The demand for parking has increased to the point where a new 100 car parking lot has been designed for the south end of the campus. In addition to the new parking lot, repairs are needed to existing parking areas, drives and sidewalks.

The specifications split the work into three parts as follows:

Base Bid – Covers all the work to build a new 100 car parking lot south of the existing parking lots. The old tennis courts will be removed prior to preparing the base.

Alternate Bid #1 – Covers repairs to the existing parking lots and drives. Due to the fact funds would not cover all the repair work needed, only the worst areas will be repaired. Bidders were given specific quantities of square yards, linear feet, etc, in order to determine a cost. These same unit prices will be used to calculate the cost of additional work deemed necessary.

Alternate Bid #2 – Covers sidewalk removal and replacement in select areas. The cracked or deteriorated cement sections were outlined on a site plan in order that a total price could be calculated. The bidders were asked for a unit price in the event additional sidewalk replacement is necessary.

The contractor anticipates completing the work on September 6th, which corresponds with the start of classes on the Campus.

The \$10,000.00 contingency will be used to cover additional work as deemed necessary using unit pricing provided on the bid form.

**COUNTY OF ROCK
FINANCE DIRECTOR**

PROJECT: UW ROCK COUNTY PARKING LOT EXPANSION & MAINTENANCE
 #2011-66
 BID DUE DATE: JULY 25, 2011 - 1:45 PM (CDT)
 DEPARTMENT: GENERAL SERVICES - UW ROCK COUNTY CAMPUS

| DESCRIPTION | R&K & SONS EVANSVILLE WI | ROCK ROAD JANESVILLE WI | FRANK BROS JANESVILLE WI | BJOIN LIMESTONE JANESVILLE WI | SILHA & SONS JANESVILLE WI |
|--------------------------------|-----------------------------|----------------------------|-----------------------------|----------------------------------|-------------------------------|
| BID BOND RCV'D | YES | YES | YES | YES | YES |
| BASE BID | \$ 100,021.40 | \$ 96,385.12 | \$ 107,173.65 | \$ 110,955.87 | \$ 108,614.39 |
| ALTERNATE #1 | \$ 46,715.80 | \$ 49,447.50 | \$ 50,827.00 | \$ 47,637.20 | \$ 44,498.30 |
| ALTERNATE #2 | \$ 21,840.00 | \$ 23,940.00 | \$ 20,160.00 | \$ 23,184.00 | \$ 32,340.00 |
| TOTAL COST BASE + ALT 1 & 2 | \$ 168,577.20 | \$ 169,772.62 | \$ 178,160.65 | \$ 181,777.07 | \$ 185,452.69 |
| START DATE | 9/6/11 | 8/15/11 | 8/15/11 | 8/12/11 | 8/15/11 |
| COMPLETION DATE | 11/01/11 | 9/6/11 | 9/23/11 | 9/2/11 | 9/20/11 |

This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us. Twelve additional vendors were solicited that did not respond.

Prepared By: Alan [Signature]
Senior Buyer

Department Head Recommendation: Rock Road with a completion date of 9/6/11
 Signature: [Signature] /Date

Governing Committee Approval: _____
 Chair _____ Vote _____ Date _____
 Purchasing Procedural Endorsement: _____
 Chair _____ Vote _____ Date _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dave O'Connell
INITIATED BY



Dave O'Connell
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

August 1, 2011
DATE DRAFTED

**To Recognize Diane Rabe
For Thirty-five Years of Service to Rock County**

- 1. **WHEREAS**, Diane Rabe has given the citizens of Rock County 35 years of dedicated public service;
- 2. and,
- 3.
- 4. **WHEREAS**, in May of 1976 Diane began her employment with Rock County as a Secretary in the
- 5. County Administrator's Office, and subsequently in March of 1983 moved to a Secretary position in the
- 6. Human Resources Department, and has served in that position until her retirement on September 2, 2011;
- 7. and,
- 8.
- 9. **WHEREAS**, Diane's knowledge of the office, attention to detail, and pleasant personality will be greatly
- 10. missed by the Human Resources Department, and her many coworkers; and,
- 11.
- 12. **WHEREAS**, the Rock County Administrator, Human Resource Director, the Rock County Board Staff
- 13. Committee, along with the Rock County Board of Supervisors, representing the citizens of Rock County,
- 14. wish to recognize Diane Rabe for her significant contributions to the Administrator's Office, the Human
- 15. Resources Department, and to the citizens of Rock County, and to thank her for her many years of valued
- 16. service.
- 17.
- 18. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19. this _____ day of _____, 2011, does hereby recognize Diane Rabe for her 35 years of
- 20. dedicated service and extends its sincere expression of appreciation to Diane along with best wishes for
- 21. the future; and,
- 22.
- 23. **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
- 24. this resolution to Diane Rabe.

11-8A-438

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

Betty Jo Bussie

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain, Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

July 25, 2011
DATE DRAFTED

Commending Richard Jacobson, R.S. for Service to Rock County

- 1 **WHEREAS**, Richard Jacobson has worked for the Rock County Health Department since July 2, 1975; and,
- 2
- 3 **WHEREAS**, Richard Jacobson will be resigning on August 22, 2011, after 36 years and 1 month of dedicated
- 4 service to Rock County and its citizens; and,
- 5
- 6 **WHEREAS**, Richard Jacobson has made a significant contribution to the development, implementation, and
- 7 evaluation of the Private Sewage Disposal Program; and,
- 8
- 9 **WHEREAS**, Richard Jacobson's contributions have helped to improve the quality of life for many Rock County
- 10 citizens.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled on this
- 13 _____ day of _____, 2011, does hereby thank Richard Jacobson for his dedication and contributions
- 14 to the citizens of Rock County; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that a copy of this resolution be presented to Richard Jacobson with the Rock
- 17 County Board of Supervisors' best wishes for his future endeavors.

11-8A-439

Respectfully submitted,

BOARD OF HEALTH

COUNTY BOARD STAFF COMMITTEE

Sandra Kraft
Sandra Kraft, Chair

J. Russell Podzilni, Chair

Louis S. Peer
Louis Peer, Vice Chair

Sandra Kraft, Vice Chair

Richard Bostwick
Richard Bostwick

Eva Arnold

Jane Thompson
Jane Thompson

Henry Brill

Dr. Aaron Best, M.D.
Dr. Aaron Best, M.D.

Betty Jo Bussie

Dr. Dean Peterson, DVM
Dr. Dean Peterson, DVM

Ivan Collins

Dr. Connie Winter, DDS
Dr. Connie Winter, DDS

Marilynn Jensen

Judith Wade
Judith Wade, WHNP

Louis Peer
Louis Peer

James Rooney, RPh
James Rooney, RPh

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

July 8, 2011
DATE DRAFTED

TITLE

RECOGNIZING BILL MARTIN FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Bill Martin has served the citizens of Rock County over the past
2. 16 years, 3 months as a dedicated and valued employee of Rock County;
3. and,
- 4.
5. WHEREAS, Bill Martin began his career with Rock Haven as Certified
6. Nursing Assistant on April 18, 1995; and,
- 7.
8. WHEREAS, Bill Martin took a Medication Assistant position on November 3,
9. 1996; and,
- 10.
11. WHEREAS, Bill Martin returned to a Certified Nursing Assistant on
12. February 17, 2002; and,
- 13.
14. WHEREAS, Bill Martin has worked diligently in that position until his
15. retirement on July 22, 2011; and,
- 16.
17. WHEREAS, the Rock County Board of Supervisors, representing the citizens
18. of Rock County, wishes to commend Bill Martin for his long and faithful
19. service.
- 20.
21. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
22. duly assembled this _____ of _____, 2011 does hereby
23. recognize Bill Martin for his 16 years, 3 months of service and extend
24. their best wishes to him in his future endeavors; and,
- 25.
26. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
27. to furnish a copy of this resolution to Bill Martin.
- 28.

11-8A-440

Respectfully submitted,
HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/ BETTY JO BUSSIE
Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

/s/ ANNA MARIE JOHNSON
Anna Marie Johnson, Vice Chair

Sandra Kraft, Vice Chair

/s/ ROBERT FIZZELL
Robert Fizzell

Betty Jo Bussie

/s/ BRENT FOX
Brent Fox

Eva Arnold

/s/ MARY BEAVER
Mary Beaver

Ivan Collins

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice Committee
INITIATED BY



Eldred Mielke
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

July 21, 2011
DATE DRAFTED

JURY APPRECIATION MONTH

1 **WHEREAS**, The right to have a trial by fair and representative jury is an essential safeguard protected by both
2 the United States and Wisconsin Constitutions; and,
3

4 **WHEREAS**, Service as a juror in the Rock County Circuit Court is, along with voting, one of the most important
5 responsibilities of citizenship; and,
6

7 **WHEREAS**, The Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established
8 September as Jury Appreciation Month, a time to publicly recognize the contribution of those who are summoned
9 and serve.
10

11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
12 _____ day of _____, 2011 does hereby supports the goals of Juror Appreciation Month:
13

- 14 • Educate the public about Jury duty and the importance of jury service, and
- 15 • Applaud the efforts of jurors who fulfill their civic duty, and
- 16 • Ensure that all jurors are treated with respect and that their service is not unduly
17 burdensome.
18

19 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors extends its sincere thanks and
20 appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors,
21 preventing, financial hardship and fostering community strength.
22

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

Respectfully submitted,
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

Hank Brill
Hank Brill

Betty Jo Bussie

Mary Beaver
Mary Beaver

Ivan Collins

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Marilynn Jensen

Louis Peer

Hank Brill

Kurtis Yankee

Eva Arnold

11-8A-441-1

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

July 13, 2011
Date Drafted

ACCEPTANCE OF ROCK COUNTY 2011-2012 SNOWMOBILE DNR GRANT S-4048

1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the
2 11th day of June, 1981, adopted the Rock County Snowmobile Plan; and,

3
4 **WHEREAS**, the Rock County Preliminary Application for 100% funding was
5 approved by the Wisconsin Department of Natural Resources in the total
6 amount of \$56,600 to provide 226.4 miles of Rock County Trails; and,

7
8 **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements,
9 Rock County will qualify for 100% funding for acquisition of trail easements,
10 bridge development, insurance and maintenance of the trail, payable as
11 follows: 50% in advance and 50% upon inspection and approval for
12 development; and,

13
14 **WHEREAS**, the Rock County Snowmobile trail provides a needed winter
15 recreational facility in Rock County.

16
17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on
18 this _____ day of _____, 2011, hereby accepts the 2011-
19 2012 Rock County Snowmobile Grant.

20
21 **BE IT FURTHER RESOLVED**, that the County Board Chair and the County Clerk are
22 hereby authorized and directed to sign the grant agreements and that these
23 documents be submitted to the Wisconsin Department of Natural Resources.

24
25 **BE IT FURTHER RESOLVED**, that the Parks Director be named the Snowmobile
26 Trail Coordinator and act as authorized official to file all necessary documents
27 for administration and reimbursement of this program, with the Rock County
28 Alliance of Snowmobile Clubs named as subcontractor to carry out the work
29 of the program (signing, grooming, and general trail maintenance). The Rock
30 County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable
31 organization. They are in partnership with Rock County to carry out this
32 recreational program in Rock County.

11-8A-442

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva M. Arnold

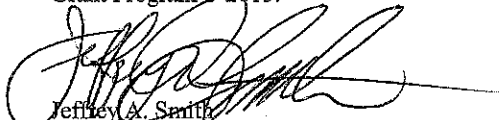
Mike Guisleman

David Diestler

Brent Fox

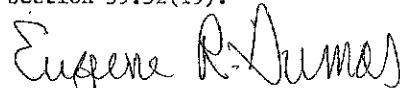
FISCAL NOTE:

\$56,600 is included in Parks' 2011 budget, A/C 41-4592-4591, for the 2011-12 Snowmobile Grant Program S-2613.


Jeffrey A. Smith
Finance Director

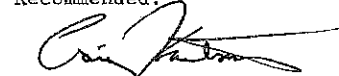
LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.52(19).


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY
FOR
ACCEPTANCE OF 2011-2012 ROCK COUNTY SNOWMOBILE FUNDING
DNR GRANT S-4048

This resolution provides final authorization to accept funding for the winter 2011-2012 Rock County Snowmobile Trail Program.

Our preapplication has been reviewed and the grant we are accepting is:

| | | |
|--------|--|------------|
| S-4048 | Trail Maintenance 226.4 miles @ \$250 | \$56,600 |
| | Lease Acquisition (now part of Maintenance @ \$250/mile) | \$0 |
| | Insurance (none) | <u>\$0</u> |
| | Grant Total | \$56,600 |

The Rock County Public Works Committee and the Parks Advisory Committee will subcontract this work to the Rock County Alliance of Snowmobile Clubs and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(3)(c) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Director to administer and inspect the work of this program is billed to the grant.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

Respectfully submitted,



Lori Williams
Snowmobile Coordinator/Parks Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

July 14, 2011
Date Drafted

SUPPORTING THE ROCK RIVER TRAIL INITIATIVE

- 1 **WHEREAS**, the Rock River is a Legacy Place named in the Wisconsin Land Legacy Report and
- 2 recognized as a major natural resource corridor with potential for recreation, scenic and historic
- 3 trails; and,
- 4
- 5 **WHEREAS**, President Obama's America's Great Outdoors Initiative of 2010 is designed to
- 6 reconnect Americans, especially children, to America's rivers and waterways and parks and
- 7 landscapes; and,
- 8
- 9 **WHEREAS**, the Wisconsin State Trails Network Plan for the South Central Region includes
- 10 trail number 34, Rock River-Watertown to Beloit, with potential within rail, roadway and natural
- 11 resource corridors, and with interstate trail potential with a connection at the state line in Beloit;
- 12 and,
- 13
- 14 **WHEREAS**, the Rock County Parks, Outdoor Recreation & Open Space Plan calls for a system
- 15 of river trails in the county for canoeing and kayaking, with parklands for camping areas along
- 16 river trails, interpretive signage for educational purposes, signage for public access and put-in
- 17 and take-out points and promotion and education of the trail sites; and,
- 18
- 19 **WHEREAS**, the Rock County Parks, Outdoor Recreation & Open Space Plan calls for
- 20 partnerships to develop a "Rock River Trail" from Janesville to the Illinois state line and
- 21 connectivity with other regional scenic and recreation trails, including the Ice Age National
- 22 Scenic Trail; and,
- 23
- 24 **WHEREAS**, the mission of the Rock River Trail Initiative is to establish and interpret a Rock
- 25 River Water Trail along the 300-mile river course from the headwaters in Fond du Lac County,
- 26 Wisconsin, to the Mississippi River at Rock Island, Illinois, and a separate Rock River Route on
- 27 roads within the river corridor to provide access for all to the natural resources, recreational
- 28 opportunities, scenic beauty and historic and cultural assets of the Rock River Valley.
- 29
- 30 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors on
- 31 this _____ day of _____, 2011, that Rock County supports the Rock River Trail
- 32 Initiative.
- 33
- 34 **BE IT FURTHER RESOLVED** that Rock County Parks Division designates the Parks
- 35 Community Coordinator as its representative to the Rock River Trail Initiative Council to
- 36 provide advice and assist with the planning process of the Rock River Water Trail and Route,
- 37 and to consult with other county departments and committees in these matters.

11-8A-443

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva M. Arnold

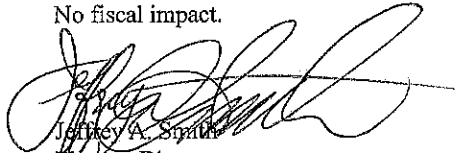
Mike Guisleman

David Diestler

Brent Fox


FISCAL NOTE:

No fiscal impact.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51(2) and 59.56(9).


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -
SUPPORTING THE ROCK RIVER TRAIL INITIATIVE

The mission of the Rock River Trail Initiative is to establish and interpret a Rock River Water Trail along the 300-mile river course from the headwaters in Fond du Lac County, Wisconsin, to the Mississippi River at Rock Island, Illinois, and a separate Rock River Route on roads within the river corridor to provide access for all to the natural resources, recreational opportunities, scenic beauty and historic and cultural assets of the Rock River Valley.

At his request, Joleen and I met with Greg Farnham on Wednesday, June 29. He is leading the Rock River Trail effort in Wisconsin and has met with every County and several municipalities along the Rock River. The meeting provided a general overview of the Rock River Trail Initiative, which is still loose. Over the next several months, the Rock River Trail Initiative Council will discuss the focus and priorities.

No financial assistance is requested from Rock County. The Initiative is hoping for guidance and support on the development of the trail. Although the initiative is in the early planning stages, Rock County Parks feels that it is important to support the development of this trail.

Respectfully submitted,



Lori Williams
Parks Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

July 26, 2011
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation
 2 to the respective counties in the state on an acreage basis for the county fish and game projects on
 3 the condition that the counties match the state allocation; and,
 4
 5 **WHEREAS**, Rock County desires to participate in county fish and game projects pursuant to
 6 provisions of s.23.09(12) of the Wisconsin Statutes.
 7
 8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, this _____
 9 _____ day of _____, 2011, that the Board is hereby authorized to expend the funds appropriated
 10 and the funds to be received from the State of Wisconsin for the improvement of the fish and
 11 wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project
 12 for its intended purpose.
 13
 14 **BE IT FURTHER RESOLVED** that the Rock County Board authorizes the Parks Director to act
 15 on behalf of Rock County to submit a state grant application to the Wisconsin Department of
 16 Natural Resources (DNR) for 2012 financial aid for county fish and game projects; sign documents;
 17 and take necessary action to undertake, direct and complete the approved projects.
 18
 19 **BE IT FURTHER RESOLVED**, that the Rock County Board does hereby appropriate a matching
 20 allocation for such project and such appropriations shall continue as long as state matching aids are
 21 available, or until this resolution is modified by this Board.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice Chair

Floyd Finney

Eva M. Arnold

Mike Guisleman

David Diestler

Brent Fox

11-8A-444

**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL
RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Page 2

FISCAL NOTE:

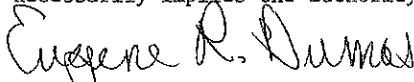
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.



Jeffrey A. Smith
Finance Director

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.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of \$1,927 in 2012. Parks plans to access this funding source to help pay for invasive species control at Carver-Roehl Park. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match. The Friends of Carver-Roehl and local volunteers have assisted with this project in the past and have expressed a strong interest in continuing the effort.

The species to be controlled using this grant is garlic mustard. For the past few years, we have used these funds for garlic mustard control in Carver-Roehl Park, and we're starting to achieve a noticeable reduction of the invasive species. However, we still have a long way to go in eradicating this invasive in Carver-Roehl, so it is imperative that we continue these control efforts at Carver-Roehl, especially now that it is a State Natural Area.

Respectfully submitted,



Lori Williams
Parks Director

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

Honorable R. Alan Bates
INITIATED BY



Jerry Long
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

June 17, 2011
DATE DRAFTED

**AMENDING SECTION 2.13 OF THE ROCK COUNTY
ORDINANCES-PUBLIC PEACE AND ORDER**

1 The County Board of Supervisors of the County of Rock does ordain as follows:

2

3 Section 2.13 of the Rock County Ordinances is hereby amended to read as follows (deleted language
4 crossed out, added language underscored):

5

6 2.13 PENALTIES.

7

8 (1) Any person, except a minor, convicted of violating any of the above sections of this chapter
9 who fails to pay or defaults in payment of the forfeiture and costs imposed may be
10 imprisoned in the county jail but not to exceed 30 days.

11

12 (2) Section 938.534(1)(b) of the Juvenile Justice Code of the Wisconsin Statutes (2009-2010)
13 relating to the use of short-term detention as a dispositional option for youth on intensive
14 supervision is hereby adopted and incorporated herein by reference including all changes
15 and amendments now or hereafter made thereto.

11-7A-410

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Absent
Brian Knudson

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Robert Fizzell
Robert Fizzell

Absent
Kathy Kelm

Resigned
Minnie Murray

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Sally Jean Weaver Landers
Sally Jean Weaver Landers

Marvin Wopat
Marvin Wopat

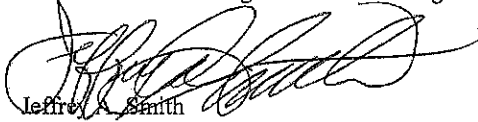
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AMENDING SECTION 2.13 OF THE ROCK COUNTY ORDINANCES – PUBLIC PEACE AND ORDER

Page 2

FISCAL NOTE:

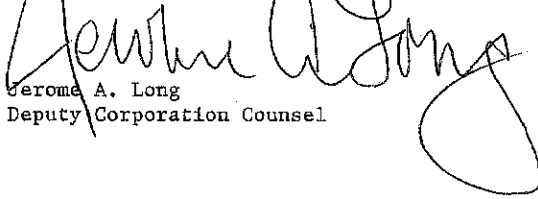
As stated in the Executive Summary, the use of intensive supervision in lieu of placing a juvenile in a state institution results in significant cost savings.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The Rock County Board of Supervisors is authorized to take this action by secs. 59.02 and 59.03 of the Wisconsin Statutes.



Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

AMENDING SECTION 2.13 OF THE ROCK COUNTY ORDINANCES-PUBLIC PEACE AND ORDER

Background

The Federal Office of Juvenile Justice & Delinquency Prevention documents intensive supervision programs as evidenced programs when managing high-risk offenders. The intensive supervision program in Rock County is both highly successful and a cost-effective means of supervising the county's high-risk youth. In order for a juvenile to qualify for court ordered intensive supervision services in Rock County, he/she must meet three criteria: (1) the juvenile presents a risk to the community (2) the juvenile and his/her family have suitable living arrangements in the community (3) there are adequate support and services in the community. Most commonly, in Rock County, juveniles are placed on intensive supervision due to chronic violations of court ordered conditions or have committed a serious offense. As part of the intensive supervision program, youth are monitored daily by intensive case managers as well as Juvenile Diversion Services. These youth and their families receive intensive community-based services, which can include mental health treatment, day treatment, Aggression Replacement Training, AODA programming, etc. The goals of the program are to hold the youth accountable for his/her delinquent act(s), protect the community from further delinquent acts, and increase youth competency.

Proposal

This proposal is to request that the Rock County Board adopt, per 938.534(1)(b) of the Juvenile Justice Code, the use of short-term detention as a dispositional option for youth on intensive supervision. Under 938.534(1)(b) of the Juvenile Justice Code, if a juvenile violates a condition of his/her participation in an intensive supervision program the intensive supervision worker may, without a hearing, take the juvenile into custody and place the juvenile in a juvenile detention facility for up to 72 hours. Policy and Procedure for the implementation of the short-term detention would be regulated by the Human Services Department's Juvenile Justice & Prevention Services Division.

Justification

The cost-benefit of supervising these youth in the community is significant. The average daily cost of placing a juvenile at a state juvenile correctional institution is \$287 a day at an annual cost of \$104,755. The cost of supervising a youth on intensive supervision in Rock County is approximately \$26.00 per day with an annual cost of \$9,500. The use of short-term detention will allow intensive supervision workers the opportunity to immediately intervene in a high-risk offender's delinquent activity while ensuring community safety and planning for ways to redirect each youth to a crime free lifestyle while remaining in the community.