



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, MARCH 22, 2012 – 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 March 8, 2012
6. PUBLIC HEARING
  - A. Repeal and Re-creation of Chapter VI of the Rock County Ordinance (Re-apportionment of Supervisory Districts) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the 911 Communications Commission
  - B. Appointment as an Alternate to the 911 Communications Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Jail Renovation Project Update
  - B. Rock Haven Project Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing Acceptance of Permanency Roundtable Funding and Amending the 2012 Human Services Department Budget
    2. Voter Assistance Initiative and Amending Register of Deeds Budget

**ROCK COUNTY BOARD OF SUPERVISORS**

**March 22, 2012**

**Page 2**

12. NEW BUSINESS

3. Authorizing the Amendment of the 2010 LiDar Contract with Ayres Associates, Inc. and Amending the 2012 Land Records Budget
4. Amending 2012 Land Conservation Department Budget Tree and Shrub Sales Program
5. Authorizing Approval of Services Contract between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville, Wisconsin

NOTE: Item 12.D. 5. will be considered by the Planning & Development Committee on March 22, 2012

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
  1. Agency Agreement and Federal Block Grant Owner Assurances
  2. Petitioning the Secretary of Transportation for Airport Improvement Aid
  3. Authorizing Purchase of Additional Disk Storage
- E. To Recognize Rock County Social Workers
- F. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds for Magnolia Bluff Trails Project
- G. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds for Turtle Creek Parkway Development
- H. Repeal and Re-creation of Chapter VI of the Rock County Ordinance (Re- Apportionment of Supervisory Districts) (Second Reading and Action)

13. ADJOURNMENT

**APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION**

**POSITION:** Members of the 911 Communications Commission

**AUTHORITY:** County Board Resolution #91-7A-053

**TERM:** Two-Years Ending March 27, 2014

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

**PRESENT MEMBER:** Chief John Rindfleisch  
Chief Loren Lippincott

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Assistant Chief Gene Wright  
Town of Beloit Fire Department  
2445 S. Afton Road  
Beloit, WI 53511

Chief Brian Demrow  
Edgerton Fire Department  
621 N. Main Street  
Edgerton, WI 53534

**EFFECTIVE DATE:** March 28, 2012

**ALTERNATE APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION**

**POSITION:** Alternate Member of the 911 Communications Commission

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

**TERM:** Two Years Ending March 27, 2014

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Deputy Chief Ryan Beckwith  
Edgerton Fire Department  
621 N. Main Street  
Edgerton, WI 53534

**Alternate for:**  
Chief Brian Demrow  
Edgerton Fire Department

**EFFECTIVE DATE:** March 28, 2012

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

HUMAN SERVICES BOARD  
INITIATED BY



SARA MOOREN  
DRAFTED BY

HUMAN SERVICES BOARD  
SUBMITTED BY

FEBRUARY 21, 2012  
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF PERMANENCY ROUNDTABLE FUNDING AND AMENDING  
THE 2012 HUMAN SERVICES DEPARTMENT BUDGET

1 **WHEREAS**, the Wisconsin Department of Children and Families awarded the Human Services  
2 Department a grant to conduct permanency roundtables; and,  
3

4 **WHEREAS**, a permanency roundtable is an intervention designed to facilitate the permanency planning  
5 process for youth in out-of-home care by identifying realistic solutions to permanency obstacles for youth  
6 and moving them to a permanent living arrangement; and,  
7

8 **WHEREAS**, the youth's case manager, supervisor, permanency consultant, trained facilitator, and other  
9 relevant professionals convene to create an individual permanency plan; and,  
10

11 **WHEREAS**, the Human Services Department was awarded \$6,148 to conduct permanency roundtables  
12 for twenty four Child Protective Services and Juvenile Justice cases (families).  
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
15 this \_\_\_\_\_ day of \_\_\_\_\_, 2012, does hereby authorize the acceptance of Permanency  
16 Roundtable funding; and,  
17

18 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2012 be amended  
19 as follows:  
20

Account/Description	Budget 2/22/12	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3634-0000-42200 State Aid	\$10,000	\$6,148	\$16,148
<u>Use of Funds</u>			
36-3634-0000-64604 Program Expense	\$156,086	\$4,076	\$160,162
36-3634-0000-67130 Terminals and PCs	\$0	\$2,072	\$2,072

12-3B-612

AUTHORIZING ACCEPTANCE OF PERMANENCY ROUNDTABLE FUNDING AND AMENDING THE 2012 HUMAN SERVICES DEPARTMENT BUDGET

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson  
Brian Knudson, Chair

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

Terry Fell  
Terry Fell

Robert Fizzell  
Robert Fizzell

Kathy Kelm  
Kathy Kelm

Phillip Owens  
Phillip Owens

Absent  
Terry Thomas

Shirley Williams  
Shirley Williams

Absent  
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney  
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$6,148 in state aid for Human Services to conduct permanency roundtables. No additional County matching funds are required.

Sherry Oja  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson  
Craig Knutson  
County Administrator

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 2012 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

## **Executive Summary**

### **Authorizing Acceptance of Permanency Roundtable Funding and Amending the 2012 Human Services Department Budget**

This resolution authorizes acceptance of \$6,148 from the Wisconsin Department of Children and Families to conduct permanency roundtables for twenty-four Child Protective Services and Juvenile Justices cases (families).

A permanency roundtable is an intervention designed to facilitate the permanency planning process for youth in out-of-home care by identifying realistic solutions to permanency obstacles for youth and moving them to a permanent living arrangement. The youth's case manager, supervisor, permanency consultant, trained facilitator, and other relevant professionals convene to create an individual permanency plan. Funds will be used for supplies and training necessary to conduct the roundtables.

---

Currently Rock County has 126 youth in out-of-home care placements (101 Foster Home, 7 Group Home, 18 Residential Care Center). The average daily census for 2011 was 135 youth in out-of-home placements.

**No additional county funds are required.**

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

RICHARD BOSTWICK  
INITIATED BY



RANDY TERRONEZ  
DRAFTED BY

RICHARD BOSTWICK  
SUBMITTED BY

MARCH 7, 2012  
DATE DRAFTED

VOTER ASSISTANCE INITIATIVE AND AMENDING REGISTER OF DEEDS BUDGET

1 **WHEREAS**, State legislation now requires voters to present government-issued identification, such as  
2 a driver's license, a Department of Transportation issued identification, or a passport, in order to vote;  
3 and,  
4

5 **WHEREAS**, Identification has not been required in the past, and many voters may not have the proper  
6 documentation needed to vote in upcoming elections; and,  
7

8 **WHEREAS**, the state has made Department of Transportation identification available free of charge  
9 for those seeking the identification in order to vote but one must be able to present a birth certificate to  
10 obtain identification, and there is a charge for this record from local Register of Deeds Offices. In  
11 Rock County, the cost to obtain a certified birth certificate is \$20; and,  
12

13 **WHEREAS**, Milwaukee County has set aside funds to pay for birth certificates for those who need the  
14 document to get an identification to vote and Dane County is considering a similar action; and,  
15

16 **WHEREAS**, based upon Milwaukee County utilization, it has been suggested 200 free certified birth  
17 certificates be available for this purpose which would represent a cost impact of \$4,000, consisting of  
18 \$3,000 to the State and State Children's Trust Fund and \$1,000 in lost revenue to the Register of Deeds  
19 Office.  
20

21 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
22 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012 approves the Rock County Voter Assistance Initiative  
23 Program modeled after the Milwaukee County program.  
24

25 **BE IT FURTHER RESOLVED**, that the Register of Deeds shall provide free birth certificates for the  
26 purpose of obtaining a state issued ID card for voting purposes only, with the following  
27 rules/limitations:  
28

- 29 • Individuals seeking a free birth certificate need to state in writing that the birth  
30 certificate is being obtained for the sole purpose of obtaining a state issued ID  
31 card for voting purposes.
- 32 • Individuals will need to fill out a Birth Certificate Application.
- 33 • Individuals must be of voting age as of the November 2012 election.
- 34 • Only one free birth record will be given per applicant.
- 35 • Free birth records will be stamped: FOR VOTER ID USE ONLY.
- 36 • Will need to present acceptable forms of identification per state statute.
- 37 • Eligible persons must be born in Rock County and a resident of Rock County  
38 (i.e., plan to vote in a Rock County election).  
39

40 **BE IT FURTHER RESOLVED**, that the Register of Deeds Budget be amended as follows to provide  
41 up to 200 free birth certificates for voter identification:  
42

12-3B-613



## VOTER ASSISTANCE INITIATIVE AND AMENDING REGISTER OF DEEDS BUDGET

Page 2

<u>Account/Description</u>	<u>Budget at 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010 General Fund Application	\$ -0-	\$3,000	\$3,000
<u>Use of Funds</u>			
17-1710-0000-62140 Voter ID Birth Certificates	\$ -0-	\$3,000	\$3,000

BE IT FURTHER RESOLVED, that once the 200 free certificates have been issued in 2012, the program will be terminated unless extended by action of the Rock County Board of Supervisors.

BE IT FURTHER RESOLVED, that this resolution will become effective when a court of competent jurisdiction determines Voter ID is required.

Respectfully submitted,

## FINANCE COMMITTEE

/s/ Mary Mawhinney

Mary Mawhinney, Chair

/s/ Sandra Kraft

Sandra Kraft, Vice Chair

/s/ Mary Beaver

Mary Beaver

/s/ David Diestler

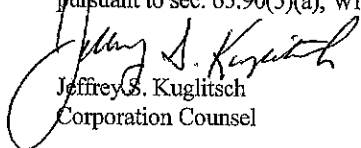
David Diestler

/s/ J. Russell Podzilni

J. Russell Podzilni

## LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2012 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

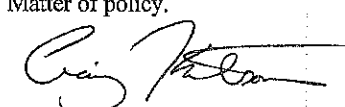
## FISCAL NOTE:

This resolution amends the Register of Deeds' budget to provide free birth certificates to residents for voting purposes. The up to \$3,000 needed to pay the State portion of the birth certificate fee will come from the available General Fund fund balance.

  
Sherry Oja  
Finance Director

## ADMINISTRATIVE NOTE:

Matter of policy.

  
Craig Knutson  
County Administrator

EXECUTIVE SUMMARY  
VOTER ASSISTANCE INITIATIVE AND  
AMENDING THE REGISTER OF DEEDS BUDGET

State legislation now requires voters to present government-issued identification, such as a driver's license; a Department of Transportation issued identification, or a passport, in order to vote. Identification has not been required in the past, and some voters may not have the proper documentation needed to vote in upcoming elections.

The Madison City Clerk's Office found that 10% of voters in the July 2011 special election did not have appropriate identification. The Brennan Center for Justice at New York University Law School estimates that 11% of Wisconsin voters lack acceptable photo identification. Additionally, the Brennan Center notes that 23% of people over the age of 65 do not have photo identification acceptable for voting, and that the burdens of addressing voter identification requirements fall disproportionately on minority and low-income voters.

The state has made Department of Transportation identification available free of charge for those seeking the identification in order to vote. However, one must be able to present a birth certificate to obtain identification, and there is a charge for this record from local Register of Deeds Offices. In Rock County, the cost to obtain a certified birth certificate is \$20. Of this amount, \$8 goes to the State, \$7 to the state Children's Trust Fund and the County retains \$5.

Milwaukee County has set aside funds to pay for birth certificates for those who need the document to get an identification to vote. **Milwaukee County's program is aimed at persons who were born in Milwaukee County and will vote in a Milwaukee County election.** The County budgeted \$100,000 representing 5,000 requests. Individuals seeking a free birth certificate need to state in writing that the birth certificate is being obtained for the purpose of obtaining an operator's license (driver's license) or an identification card for purposes of voting. In addition, the individual needs to attest that they have not previously received a state issued identification. The actual experience thus far in Milwaukee County is that less than 200 requests have been processed.

Dane County is reviewing a similar program.

The Rock County Register of Deeds Randy Leyes and Rock County Clerk Lori Stottler are in agreement with the need for such a program.

Based upon the Milwaukee utilization, the number of free certified birth certificates being proposed is 200 and represents a total cost impact of \$4,000. From a budget appropriation standpoint, the County would need to budget \$3,000 in the Register of Deeds Office budget to reflect the funds needed to be paid to the State (\$8 of the \$20 fee) and the State Children's Trust Fund (\$7 of the \$20 fee).

In addition to the \$3,000 necessary to pay the State and Children's Trust Fund, the County also will not realize \$1,000 (the \$5 of the \$20 fee), which would affect the Register of Deeds revenue. (The "lost" revenue does not necessitate a budget adjustment.)

It is being suggested that once the 200 certificates are issued under this program in 2012, the program would end unless extended by action of the County Board of Supervisors.

Finally, if the county decides to provide free birth records for the purpose of obtaining a state issued ID card for voting purposes, there has to be some rules/limitations for those that would request a free birth record.

- Individuals seeking a free birth certificate need to state in writing that the birth certificate is being obtained for the sole purpose of obtaining a state issued ID card for voting purposes.
- Individuals will need to fill out a Birth Certificate Application.
- Individuals must be of voting age as of the November 2012 election.
- Only one free birth record will be given per applicant.
- Free birth records will be stamped: FOR VOTER ID USE ONLY.
- Will need to present acceptable forms of identification per state statute.
- Eligible persons must be born in Rock County and a resident of Rock County (i.e., plan to vote in a Rock County election).

To qualify to receive a certified copy of a birth record, applicants at the counter will be asked to present two items of secondary identification. The information below is the current policy used for counter customers.

**SECONDARY IDENTIFICATION REQUIRES TWO OF THE FOLLOWING:**

- Government issued employee ID Badge with photo
- U.S. Passport
- Check/Bank Book
- Major Credit Card
- Health Insurance Card
- Recent dated, signed Lease
- Utility Bill or traffic ticket

To qualify to receive a certified copy of a birth record through the mail, applicants will be asked to submit two forms.

- Request for Free Birth Record stating that the birth certificate is being obtained for the purpose of obtaining a state issued ID card for voting purposes.
- Birth Certificate Application.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee  
INITIATED BY



Michelle Schultz, Land Information Officer  
DRAFTED BY

Finance Committee  
SUBMITTED BY

February 27, 2012  
DATE DRAFTED

**Authorizing the Amendment of the 2010 LiDAR Contract with Ayres Associates, Inc. and Amending the 2012 Land Records Budget**

1 **WHEREAS**, the Rock County Board in resolution 10-1A-446 authorized the Land Information  
2 Officer to enter into a contract with Ayres Associates, Inc. to acquire and process LiDAR data for  
3 the Rock River / I-90 Corridor in the spring of 2010,  
4

5 **WHEREAS**, the Rock County Board in resolution 11-5B-375 authorized the Land Information  
6 Officer to enter into a contract with Ayres Associates, Inc. in 2011 to process LiDAR data  
7 originally acquired by FEMA in November of 2010 and to create a seamless countywide dataset  
8 from both flight areas,  
9

10 **WHEREAS**, it has been determined that the FEMA flight area does not align with the Rock  
11 River/I-90 Corridor flight area resulting in two gaps totaling 10 square miles between the two flight  
12 areas therefore a countywide seamless dataset is not achievable,  
13

14 **WHEREAS**, The cost to acquire and process the 10 square miles thus creating a seamless  
15 countywide data set is \$12,500 and would be completed during the spring/summer of 2012.  
16

17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
18 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby amend the 2012 Land Records  
19 Budget as follows:  
20

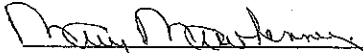
<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>1/1/12</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds:</u>			
24 Land Records-Ortho Mapping	\$0	\$12,500	\$12,500
25 10-1723-0000-46400			
26 Funds Forwarded from			
27 Prior year			
<u>Use of Funds:</u>			
30 Land Records-Ortho Mapping			
31 10-1723-0000-62119			
32 Other Contracted Services	\$0	\$12,500	\$12,500

33  
34 **BE IT FURTHER RESOLVED**, that the existing contract with Ayres Associates, Inc. be  
35 amended to include these additional funds of \$12,500 to complete the updated Countywide  
36 Topographic Dataset.

12-3B-614

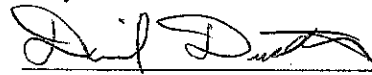
Respectfully submitted,

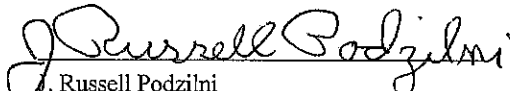
FINANCE COMMITTEE

  
Mary Mawhinney, Chair

  
Sandra Kraft, Vice-Chair


  
Mary Beaver

  
David Diestler

  
J. Russell Podzilni

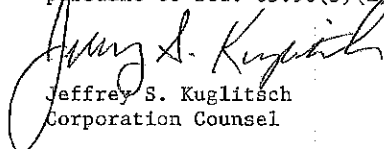
FISCAL NOTE:

This resolution authorizes the use of \$12,500 in Land Records Ortho Mapping Fund Balance to complete the countywide topographic dataset. The Land Records Ortho Mapping Fund Balance is currently \$55,807.

  
Sherry Oja  
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2012 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

This resolution authorizes the amendment of the 2010 LiDAR contract with Ayres and Associates to obtain countywide elevation data. LiDAR, or Light Detection and Ranging, is a process of acquiring accurate elevation data by measuring light pulses directed at the surface of the earth from an airplane. In 2010, The Land Information Officer entered into a contract with Ayres and Associates to acquire and process elevation data for the I90/I39 and Rock River Corridor. In 2011, the Land Information Officer amended the 2010 contract to include processing of elevation data acquired by FEMA that should have covered all of the areas outside of the I90/I39 Rock River corridor that was flown in 2010. While the data was being processed it was determined that the FEMA data set did not align with the corridor that had been previously flown by Rock County and there were two gaps in the data totaling approximately 10 square miles. This contract will cover the acquisition and processing of the remaining 10 square miles and complete the countywide elevation data set.

The acquisition and processing of the data in the 2010 budget (\$108,180) and the processing of the data in the 2011 budget (\$98,600) were funded through the Community Development Block Grant Emergency Assistance Program. That funding is no longer available for this project.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Comm.  
SUBMITTED BY

February 27, 2012  
DATE DRAFTED

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**AMENDING 2012 LAND CONSERVATION DEPARTMENT BUDGET  
TREE AND SHRUB SALES PROGRAM**

**WHEREAS**, The Land Conservation Department annually sponsors a tree and shrub sales program; and,

**WHEREAS**, The 2012 program's projected sales are greater than anticipated; and,

**WHEREAS**, The Land Conservation Budget must be amended to increase both the program's revenues and expenditures to compensate for the projected increases; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012 hereby amends the Land Conservation Department's 2012 Budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 02/27/12</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6200-0000-44100 Fees	\$ 9,500	\$ 1,500	\$ 11,000
<u>Use of Funds:</u>			
62-6200-0000-64319 Tree Purchase	\$ 6,000	\$ 1,500	\$ 7,500

12-3B-615

Respectfully submitted:

**LAND CONSERVATION COMMITTEE**

Richard Bostwick  
Richard Bostwick, Chair

Larry Wiedenfeld  
Larry Wiedenfeld, Vice Chair

Eva Arnold  
Eva Arnold

Ronald Combs  
Ronald Combs

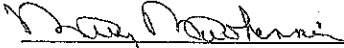
David Lillis  
David Lillis

Alan Sweeney  
Alan Sweeney


James Quade  
James Quade, USDA-FSA

Fred Yoss  
Fred Yoss

FINANCE COMMITTEE:

  
Mary Mawhinney, Chair

  
Sandra Kraft, Vice Chair


  
Mary Beaver

  
David Diestler

  
J. Russell Podznilni

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

  
Mary Mawhinney, Chair

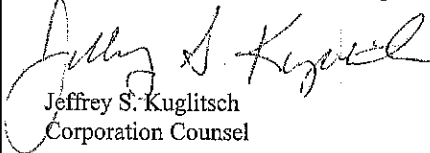
FISCAL NOTE:

This resolution amends the Land Conservation budget to reflect the increased reserves and expenditures anticipated from increased tree and shrub sales.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 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 Land Conservation Department annually sponsors a tree and shrub plant sales program. The 2012 program is expected to exceed the forecasted sales. A budget amendment for revenues and expenditures is being requested. This resolution requests an additional \$1,500.00 in expenditure authority that will be offset by the additional \$1,500.00 in revenues generated by the additional sales.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee  
INITIATED BY

David Sompoi  
DRAFTED BY

Planning & Development Committee  
SUBMITTED BY

March 12, 2012  
DATE DRAFTED



### Authorizing Approval of "Services Contract Between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville, Wisconsin"

1. **WHEREAS**, the Village of Orfordville has received Community Development Block Grant – Small Cities
2. funds administered by State of Wisconsin – Department of Administration, to conduct approved housing
3. rehabilitation and home purchase assistance projects within the Village of Orfordville; and,
- 4.
5. **WHEREAS**, the Rock County Planning, Economic & Community Development Agency (Planning Agency),
6. an agency of the County of Rock, Wisconsin, has the experience and expertise required to administer
7. the Community Development Block Grant – Small Cities program in accordance with program guidelines
8. from the U.S. Department of Housing and Urban Development (HUD) and the State of Wisconsin; and,
- 9.
10. **WHEREAS**, the Village has sought to contract with the Planning Agency to administer this program.
- 11.
12. **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this
13. \_\_\_\_\_ day of \_\_\_\_\_, 2012, hereby approves the "Services Contract Between the Rock County
14. Planning, Economic & Community Development Agency and the Village of Orfordville"; and
- 15.
16. **BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to sign the Contract
17. between the Rock County Planning, Economic & Community Development Agency and the Village of
18. Orfordville, Wisconsin; and,
- 19.
20. **BE IT FURTHER RESOLVED**, that authority is hereby granted to the Rock County Planning,
21. Economic & Community Development Agency to take the necessary steps to implement the provisions of
22. this Contract in accordance with this resolution.

12-3B-617

Respectfully Submitted,

LEGAL NOTE:

\_\_\_\_\_  
Al Sweeney - Chair

The County Board is authorized to take this action pursuant to Sections 59.01, 59.51 and 66.0301, Wis. Stats.

\_\_\_\_\_  
Mary Mawhinney - Vice Chair

Jeffrey S. Kuglitsch  
Corporation Counsel

\_\_\_\_\_  
Wayne Gustina

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Phil Owens

FISCAL NOTE:

ADMINISTRATIVE NOTE:

Sufficient funding is included in Planning's Housing Grant, A/C 64-6460-0000-68000, for administering this grant program for the Village of Orfordville.

Recommended.

  
Sherry Oja  
Finance Director  
Craig Knutson  
County Administrator

**Authorizing Approval of "Services Contract Between the Rock County  
Planning, Economic & Community Development Agency  
and the Village of Orfordville, Wisconsin"**

**EXECUTIVE SUMMARY**

The Village of Orfordville has received a \$ 298,701 grant from the State of Wisconsin for administration of Community Development Block Grant – Small Cities funds. The grant period is from April 1, 2012 – March 31, 2014.

The Community Development Block Grant – Small Cities program is used to fund programs that provide 0% interest deferred payment loans to assist lower income households with purchasing and rehabilitating affordable housing, develop other programs that improve or expand housing opportunities, and provide for program administration expenses.

The Village of Orfordville has requested that the Rock County Planning, Economic & Community Development Agency provide services to assist the Village of Orfordville with administering this program, including administering individual loan applications.

The Village of Orfordville will provide the Rock County Planning, Economic & Community Development Agency with administrative funds equal to 11% of the value of payments to contractors for conducting housing rehabilitation and/or down payment assistance projects. This will total \$28,571.40. The Village of Orfordville will be responsible for financial and program administrative management for this program.

Rock County is advised and does believe that it is in the interest of Rock County to have the Rock County Planning, Economic & Community Development Agency to provide administrative assistance and individual project administration services for the Village of Orfordville Community Development Block Grant – Small Cities program.

RESOLUTION NO. 12-3B-617

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE:

**MAR 15 2012**

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 MAR 22 2012, 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 23221	15,790.06	15,790.06
CLAIMS IN THE AMOUNT OF		15,790.06	RESPECTFULLY SUBMITTED,		

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

ADMINISTRATIVE NOTE

RECOMMENDED

*[Signature]*

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

*[Signature]*

JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*[Signature]*

SHERRY OJA  
FINANCE DIRECTOR

12-3B-617

RESOLUTION NO. 12-3B-618

AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE:

**MAR 15 2012**

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 MAR 22 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
HEALTH NET OF JANESVILLE INC	SRF-HUMAN SERVIC	HUMAN SERVICES	ECONOMIC SUPPORT	R1201242	57,867.00
INDEPENDENT JOURNEYS INC	SRF-DD BOARD	DD BOARD	D.D. BOARD	R1201477	93,797.96
KING CONSULTING	SRF-HUMAN SERVIC	HUMAN SERVICES	HOME VISITATION	R1201218	19,200.00
ROCK VALLEY COMMUNITY PROGRAMS INC	SRF-HUMAN SERVIC	HUMAN SERVICES	TAP	R1201241	302,514.00
UNIVERSITY OF WISCONSIN MEDICAL FOUNDATI	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1201243	40,000.00

CLAIMS IN THE AMOUNT OF 513,378.96

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*Mary Beaman*  
*S. Kraft*  
*D. D. D...*  
*Mar Beaman*  
*Russ Goodrich*

12-3B-618

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

*Jeffrey S. Kuglitsch*  
 JEFFREY S. KUGLITSCH  
 CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

*Craig Knutson*

CRAIG KNUXTSON  
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*Sherry Oja*  
 SHERRY OJA  
 FINANCE DIRECTOR

Rock County - Production

03/16/12

COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464300000-64921	RAIL REHAB	26,040.00	0.00	0.00	26,040.00		
		03/16/12 -VN#040614		WISCONSIN RIVER RAIL TRANSIT C		26,040.00	
				CLOSING BALANCE	0.00		26,040.00
		RAIL TRANSIT	PROG-TOTAL-PO			26,040.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$26,040.00 INCURRED BY RAIL TRANSIT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

TRANSPORTATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_

DEPT-HEAD

~~MAR 23 2012~~

DATE \_\_\_\_\_

CHAIR

**COPY**

PURCHASE ORDER NUMBER P1103532 PEID 043786

**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 Professional Service Industries

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE \$ 30,000.00

INCREASE FROM \$ 31,936.00 TO \$ 61,936.00

ACCOUNT BALANCE AVAILABLE \$ 2,565,914 3-1-12

REASON FOR AMENDMENT Additional Material Testing Services

**APPROVALS**

GOVERNING COMMITTEE [Signature] Chair Date

FINANCE COMMITTEE [Signature] Chair Date 3-15-12

(if over \$10,000)

COUNTY BOARD \_\_\_\_\_ Resolution # \_\_\_\_\_ Adoption Date \_\_\_\_\_

(if over \$10,000)

WHITE - COMMITTEE  
 YELLOW - PURCHASING  
 PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1200410 PEID 031983

**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 DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Abilities Inc

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP LB

AMOUNT OF INCREASE \$ 54,397

INCREASE FROM \$ 163,867 TO \$ 218,264

ACCOUNT BALANCE AVAILABLE \$ 5,130,663 <sup>2-21-12</sup>

REASON FOR AMENDMENT One current client moved into services from an Adult Family Home.

**APPROVALS**

GOVERNING COMMITTEE Marilyn Jensen 3-14-2012  
Chair Date

FINANCE COMMITTEE /s/ Mary Mawhinney 3/15/12  
(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

Public Works Committee  
INITIATED BY



Ronald D. Burdick  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

January 26, 2012  
DATE DRAFTED

### AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

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WHEREAS, Rock County, Wisconsin, hereinafter referred to as the Sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Southern Wisconsin Regional Airport project to:

Crackseal, level and seal Runway 18/36 and Taxiway "C"; Purchase snow removal equipment; clear runway approaches; replace airfield lighting and signage with LED lights; repair cracks and seal coat Taxiway "D1"; land acquisition/reimbursement as property shown on Airport Layout Plan becomes available; reconstruct obliterated t-hangar apron areas; replace Precision Approach Path Indicators (PAPI's) on Runway 04, and any necessary related work.

WHEREAS, the Sponsor adopted a resolution on \_\_\_\_\_, 2012, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the Resolution, and agreeing to maintain and operate the airport in accordance with certain conditions; and

### AGENCY AGREEMENT

WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the Sponsor until financial closing of this project;

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

Secretary of Transportation

\_\_\_\_\_  
David M. Greene, Director  
Bureau of Aeronautics

Date: \_\_\_\_\_

12-3B-619

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FEDERAL BLOCK GRANT OWNER ASSURANCES

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

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

ACCEPTANCE:

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

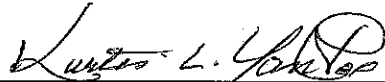
SPONSOR  
Rock County, Wisconsin


\_\_\_\_\_  
Name  
\_\_\_\_\_  
Title  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Name  
\_\_\_\_\_  
Title  
\_\_\_\_\_  
Date


Respectfully submitted,


PUBLIC WORKS COMMITTEE

  
\_\_\_\_\_  
Kurtis L. Yankee, Chair

  
\_\_\_\_\_  
Betty Jo Bussie, Vice-Chair

  
\_\_\_\_\_  
Eva Arnold

  
\_\_\_\_\_  
David Diestler

  
\_\_\_\_\_  
Brent Fox

**Agency Agreement and Federal block Grant Owner Assurances**  
Page 3

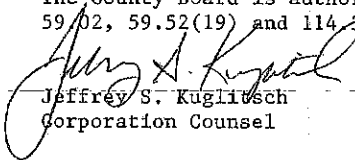
FISCAL NOTE:

If any of the petitioned projects are granted, Rock County would be responsible for the local share, which could be 2½% to 20% of the project's cost, depending upon the type of Federal and/or State grant funding available for the project.

  
Sherry Oja  
Finance Director

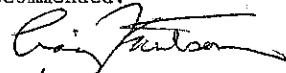
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.02, 59.52(19) and 114.33(2), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Ronald D. Burdick, Airport Director  
DRAFTED BY

January 26, 2012  
DATE DRAFTED

### PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

1 WHEREAS, the County Board of Supervisors, Rock County, Wisconsin hereinafter referred  
2 to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by  
3 law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve,  
4 maintain, and operate an airport, and  
5

6 WHEREAS, the Sponsor desires to develop or improve the Southern Wisconsin Regional  
7 Airport, Rock County, Wisconsin,  
8

9 "PETITION FOR AIRPORT PROJECT"  
10

11 WHEREAS, airport users have been consulted in formulation of the improvements included  
12 in this Resolution, and  
13

14 WHEREAS, a public hearing was held prior to the adoption of this petition in accordance  
15 with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this  
16 petition, and  
17

18 THEREFORE, BE IT RESOLVED, By the Sponsor that a petition for Federal and (or) State  
19 Aid in the following form is hereby approved:  
20

21 The petitioner, desiring to sponsor an airport development project with Federal and State Aid  
22 or State Aid only, in accordance with the applicable State and Federal laws, respectfully  
23 represents and states:  
24

- 25 1. That the airport, which it is desired to develop, should generally conform to the  
26 requirements for a General Aviation type airport as defined by the Federal Aviation  
27 Administration.
- 28 2. The character, extent, and kind of improvements desired under the project are as follows:  
29  
30 Crackseal, level and seal Runway 18/36 and Taxiway "C"; Purchase snow removal  
31 equipment; clear runway approaches; replace airfield lighting and signage with LED  
32 lights; repair cracks and seal coat Taxiway "D1"; land acquisition/reimbursement as  
33 property shown on Airport Layout Plan becomes available; reconstruct obliterated t-  
34 hangar apron areas; replace Precision Approach Path Indicators (PAPI's) on Runway  
35 04, and any necessary related work.
- 36 3. That the airport project, which your petitioner desires to sponsor, is necessary for the  
37 following reasons: to meet the existing and future needs of the airport.  
38  
39

40  
41 WHEREAS, it is recognized that the improvements petitioned for as listed will be funded  
42 individually or collectively as funds are available, with specific project costs to be approved as work is  
43 authorized, the proportionate cost of the airport development projects described above which are to be  
44 paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter

12-3B-620

PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

45 referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and  
46 unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the  
47 Sponsor will make available any additional monies that may be found necessary, upon request of the  
48 Secretary, to complete the project as described above; the Secretary shall have the right to suspend or  
49 discontinue the project at any time additional monies are found to be necessary by the Secretary, and  
50 the Sponsor does not provide the same; and

51  
52 WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary  
53 as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the  
54 Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its  
55 agent for other purposes.

56  
57 **“DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR’S AGENT”**

58  
59 THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its  
60 agent and is requested to agree to act as such in matters relating to the airport development project  
61 described above, and is hereby authorized as its agent to make all arrangements for the development  
62 and final acceptance of the completed project whether by contract, agreement, force account or  
63 otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies,  
64 either public or private, for the acquisition, construction, improvement, maintenance and operation of  
65 the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain  
66 under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser,  
67 negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or  
68 other documents required or requested by any agency of the federal government and to comply with all  
69 federal and state laws, rules, and regulations relating to airport development projects.

70  
71 FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis.  
72 Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find  
73 necessary to complete the aforesaid project.

74  
75 **“AIRPORT OWNER ASSURANCES”**

76  
77 AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in  
78 accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or  
79 in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

80  
81 AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be  
82 authorized to sign and execute the Agency Agreement and Federal Block Grant “Owner Assurances”  
83 authorized by this Resolution.

84  
85 **CERTIFICATION**

86  
87 I, \_\_\_\_\_, Clerk of Rock County, Wisconsin, do hereby certify that the foregoing  
88 is a correct copy of a Resolution introduced at a \_\_\_\_\_ meeting of the \_\_\_\_\_  
89 on \_\_\_\_\_, 2012, adopted by a majority vote, and recorded in the minutes of said  
90 meeting.

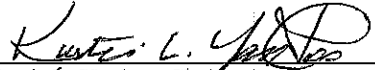
91  
92  
93  
94 \_\_\_\_\_  
Clerk

**Petitioning the Secretary of Transportation for Airport Improvement Aid**


Page 3

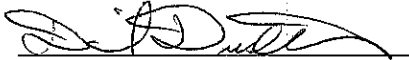
Respectfully submitted,

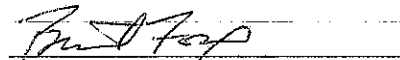
Public Works Committee

  
Kurtis L. Yankee, Chair

  
Betty Jo Bussie, Vice Chair

  
Eva Arnold

  
David Diestler

  
Brent Fox

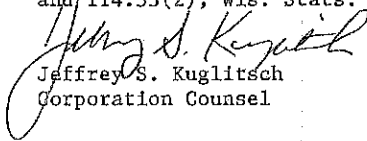
FISCAL NOTE:

If any of the petitioned projects are granted, Rock County would be responsible for the local share, which could be 2½% to 20% of the project's cost, depending upon the type of Federal and/or State grant funding available for the project.

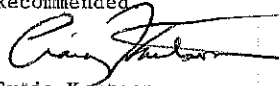
  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.02 and 114.33(2), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended  
  
Craig Knutson  
County Administrator

**Executive Summary  
For  
Resolution  
Petitioning The Secretary Of Transportation  
For Airport Improvement Aid**

This Resolution petitions the State of Wisconsin and/or the Federal Government for the necessary improvements to meet the existing and future needs of the Southern Wisconsin Regional Airport.

This Resolution also outlines the state and federal requirements for applying to obtain funding assistance. This Resolution is important for the future planning and timely execution of development as it becomes necessary.

The Resolution does not require county funds to be available, however should a part or all of the projects become eligible, and state and or federal aid become available, a request would be brought to the county board through future airport capital improvement budgets to provide the sponsor share for each project.

If approved, this Resolution and the Airport Owner Assurances signed by the County Board Chair and County Clerk will be forwarded to the State of Wisconsin, Bureau of Aeronautics for their approval.

Respectfully Submitted,

Ronald D. Burdick  
Airport Director

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Mickey Crittenden  
DRAFTED BY

Finance Committee  
SUBMITTED BY

March 6, 2012  
DATE DRAFTED

**Authorizing Purchase of Additional Disk Storage**

1 **WHEREAS**, the addition of disk storage is a specified 2012 IT budget item; and,  
 2  
 3 **WHEREAS**, the increased data storage requirements for all Land Records-associated departments and  
 4 the Register of Deeds Office are prompting this disk storage purchase; and,  
 5  
 6 **WHEREAS**, a major portion of the additional storage is specifically for use by the planned and budgeted  
 7 replacement Land Records File Server; and,  
 8  
 9 **WHEREAS**, the increased disk storage will be installed within the County's existing storage area  
 10 network; and,  
 11  
 12 **WHEREAS**, the budgeted and specified disk storage will be purchased using the pricing and terms of the  
 13 State of Wisconsin contract #10-2052.  
 14  
 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 16 this \_\_\_\_\_ day of \_\_\_\_\_, 2012 that a Purchase Order to add disk storage to the County's  
 17 storage area network be issued to AE Business Solutions in the amount of \$16,988.00.

12-3B-621

18  
19 Respectfully submitted,

20 **FINANCE COMMITTEE**

21  
22   
23 Mary Mawhinney, Chair

24  
25   
26 Sandra Kraft, Vice Chair

27  
28   
29 J. Russell Podzilni

30  
31   
32 David Diestler

33  
34   
35 Mary Beaver

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

Sufficient funding is included in the IT and Land Records' budgets for the purchase of additional disk storage.

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson  
County Administrator



## Executive Summary for Purchasing Additional Disk Storage

The addition of disk storage is a specified item in the 2012 IT budget and was planned in order to address the growing storage requirements for the departments associated with the County's Land Records and the Register of Deeds Office. A major portion of the additional storage represents the planned storage component of the budgeted Land Records replacement File Server. The additional disk storage will provide for the projected needs for the targeted departments for at least 2 years.

The additional disk storage consists of the following main components:

- Approximately 6 terrabytes of high-speed disk drives;
- Rack-mounted Storage Expansion Tray, and
- Installation by the vendor.

All of the additional disk storage will be installed within the storage area network located in the County's data center at the Health Care Center.

The additional disk storage will cost \$16,988.00 and will be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Charmian J. Klyve, Director  
INITIATED BY



Jennifer Thompson  
DRAFTED BY

Human Services Board  
SUBMITTED BY

February 21, 2012  
DATE DRAFTED

RESOLUTION TO RECOGNIZE ROCK COUNTY  
SOCIAL WORKERS

1 WHEREAS, March has been declared National Social Worker Recognition Month; and  
2  
3 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock  
4 County, wish to recognize the Rock County Human Services Social Workers for their  
5 excellence in delivering services to the citizens of Rock County; and  
6  
7 WHEREAS, the Social Workers of the Rock County Department of Human Services provide  
8 services to a wide variety of Rock County citizens, and  
9  
10 WHEREAS, Social Workers in the Mental Health area provide crisis counseling and  
11 treatment services to reduce the need for hospital based care; and services to maintain clients  
12 in the community; and provide family crisis services, in-home family services as well as  
13 services to children with severe and persistent mental illness to provide support to the families  
14 and reduce the need for out of home placement of children and adolescents by providing  
15 services to Rock County residents who otherwise might be a danger to self or others, and  
16 further by addressing emotional/behavioral patterns that otherwise adversely impact on the  
17 family and community; and  
18  
19 WHEREAS, the Social Workers in the Juvenile Justice Services Division provide an  
20 invaluable service to the Rock County community by guiding and providing services to at-risk  
21 youth and their families. On a weekly basis they make difficult decisions that balance the  
22 need to keep the Rock County community safe and direct youth to a crime free life; and  
23  
24 WHEREAS, the Child Protective Services Social Workers provide essential safety services  
25 and respond to reports of abuse and neglect and work to control for the safety of children who  
26 are at risk of abuse, maltreatment and/or neglect, and intervene to alter the conditions within  
27 the families which create the risk of maltreatment and/or neglect, relying upon home-based  
28 services and collaboration with other professionals providing essential services to these  
29 children/families; and  
30  
31 WHEREAS, the Social Workers in the Adult Community Services area provide services to  
32 individuals with persistent and chronic mental illness assisting them to live in the community;  
33 and prevent costly hospitalizations whenever possible; and  
34  
35 WHEREAS, the Social Workers in the Long Term Support Division perform critical work to  
36 ensure the health and safety of the frail elderly and physically disabled living in the  
37 community. Long Term Support social workers conduct thorough investigations on  
38 elder/adult abuse and neglect reports, coordinate services to those individuals unable to meet  
39 their basic needs, and provide a social outlet to those unable to leave their homes; all of which  
40 assists these individuals to remain independently with dignity in the community; and  
41  
42 NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly  
43 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012, do hereby recognize the Rock  
44 County Social Workers for their excellent work and diligent efforts in the delivery of services  
45 to needy Rock County citizens and their families in 2012.

12-3B-622

46 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a  
47 copy of this resolution to the Rock County Human Services Department.

Respectfully Submitted,

**Rock County Human Services Board**

Brian Knudson  
Brian Knudson, Chair

Phillip Owens  
Phillip Owens

Sally Jean Landers  
Sally Jean Landers-Weavers, Vice Chair

Absent  
Terry Thomas

Terry Fell  
Terry Fell

Shirley Williams  
Shirley Williams

Robert Fizzell  
Robert Fizzell

Absent  
Marvin Wopat

Kathy Kelm  
Kathy Kelm

# 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

March 1, 2012  
Date Drafted

**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS  
FOR MAGNOLIA BLUFF TRAILS PROJECT**

- 1 WHEREAS, Rock County desires to participate in stewardship grant funded projects pursuant to provisions of
- 2 s.23.09(11) of the Wisconsin Statutes; and,
- 3
- 4 WHEREAS, matching grant funds are available from the Wisconsin DNR and a resolution of application for
- 5 Stewardship Grant Funds is required; and,
- 6
- 7 WHEREAS, Rock County is interested in developing lands for public outdoor recreation purposes as described in
- 8 the application; and,
- 9
- 10 WHEREAS, financial aid is required to carry out the project; and,
- 11
- 12 WHEREAS, Rock County is in the final stages of developing a master plan for Magnolia Bluff Park with a focus on
- 13 sustainable trail maintenance and re-routes.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this \_\_\_\_\_ day of
- 16 \_\_\_\_\_, 2012, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act
- 17 on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources
- 18 Recreational Trails Grant Program for financial aid for Magnolia Bluff Trails Project.

12-3B-623

Respectfully submitted,  
PUBLIC WORKS COMMITTEE

Kurtis Yankes, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Absent  
Brent Fox

PARKS ADVISORY COMMITTEE  
  
Tom Presny

Floyd Finney

Mike Guisleman

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL  
RESOURCES FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP  
GRANT FUNDS FOR MAGNOLIA BLUFF TRAILS PROJECT

12.F.(2)

Page 2

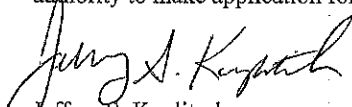
FISCAL NOTE:

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.

  
Shefry Oja  
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.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

- EXECUTIVE SUMMARY -  
**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS FOR MAGNOLIA  
BLUFF TRAILS PROJECT**

We are in the final stages of developing a master plan for Magnolia Bluff Park. One of the focuses of this master plan is making the trail system sustainable, including maintenance on existing trails and re-routing portions of the trail.

In order to move forward on this project, the Parks Division desires to apply for Department of Natural Resources Recreational Trails Stewardship Funds. This grant program prioritizes projects that rehabilitate existing trails.

~~The grant being applied for requires a 50/50 match of local funds. The anticipated project is a maximum of \$90,000, of which approximately \$45,000 would be Stewardship Funds. The exact dollar amount will be determined upon completion of the Magnolia Bluff Park Master Plan. The local match would be budgeted in the 2013 Park's Capital Budget.~~

Should the grant be successful, further action from the Board would be required to authorize Magnolia Bluff Trail improvement project and appropriate funding.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
Initiated by \_\_\_\_\_

Lori Williams, Parks Director  
Drafted by \_\_\_\_\_

Public Works Committee  
& Parks Advisory Committee  
Submitted by \_\_\_\_\_



March 1, 2012  
Date Drafted \_\_\_\_\_

**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS  
FOR TURTLE CREEK PARKWAY DEVELOPMENT**

- 1 **WHEREAS**, Rock County desires to participate in stewardship grant funded projects pursuant to provisions of
- 2 s.23.09(11) of the Wisconsin Statutes; and,
- 3
- 4 **WHEREAS**, matching grant funds are available from the Wisconsin DNR and a resolution of application for
- 5 Stewardship Grant Funds is required; and,
- 6
- 7 **WHEREAS**, Rock County is interested in developing lands for public outdoor recreation purposes as described in
- 8 the application; and,
- 9
- 10 **WHEREAS**, financial aid is required to carry out the project; and,
- 11
- 12 **WHEREAS**, Rock County has appropriated capital funds to complete the land development project at Turtle Creek
- 13 Parkway.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this \_\_\_\_\_ day of
- 16 \_\_\_\_\_, 2012, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act
- 17 on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for
- 18 any financial aid that may be available for Turtle Creek Parkway Development.

12-3B-624

Respectfully submitted,  
PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Absent  
Brent Fox

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Mike Guiselman

FISCAL NOTE:

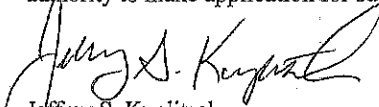
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja  
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.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator



- EXECUTIVE SUMMARY -  
**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS**

The Rock County Parks, Outdoor Recreation, and Open Space (POROS) Plan implementation schedule identifies land development of the recently acquired Turtle Creek Parkway near the Tiffany five arch stone bridge as a priority project. In order to move forward on this project, the Parks Division desires to apply for Department of Natural Resources Stewardship Funds. If the application is successful, the grant funds will be used to develop and enhance the property and the viewing of the Tiffany Bridge.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is \$140,000, of which approximately \$70,000 would be Stewardship Funds. The \$70,000 local match would be taken from the 2012 Park's Capital Budget.

Should the grant be successful, further action from the Board would be required to authorize Turtle Creek Parkway land and building improvement projects and appropriate funding.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Ad Hoc Redistricting Committee  
INITIATED BY



Lori Stottler  
DRAFTED BY

Finance Committee  
SUBMITTED BY

March 14, 2012  
DRAFTED

**Repeal and Re-Creation Chapter VI of the Rock County Ordinance  
(Re-Apportionment of Supervisory Districts)**

1 **WHEREAS**, on July 25, 2011 the Governor signed into law WI Act 39 relating to: division of  
2 municipalities into wards and redistricting of supervisory and aldermanic districts and appointing a  
3 panel to hear challenges to the apportionment of a congressional or legislative district, and hearing  
4 certain appeals, dramatically changing the way reapportionment occurs; and,  
5

6 **WHEREAS**, on August 9, 2011 the Governor signed into law WI Act 43 as the final Legislative  
7 Redistricting maps and WI Act 44 as the final Congressional Districts map; and,  
8

9 **WHEREAS**, the above Acts used Census Block Data from the 2010 Census in lieu of Ward plan data  
10 from the Municipalities, as was done in the past, thus requiring Municipalities and Rock County to  
11 amend their plans to accommodate the enacted maps as drafted by the WI-LRB; and,  
12

13 **WHEREAS**, Rock County Board of Supervisors adopted the Repeal and Recreation of Chapter IV of the  
14 Rock County Ordinance (Re-Apportionment of Supervisory Districts) on September 8, 2011 by  
15 resolution 11-9A-464; and  
16

17 **WHEREAS**, in accordance with WI State Statute 59.10(3)(cm)1, and Rock County Resolution 81-5A-  
18 016, the County Board of Supervisors shall consist of 29 Supervisors to be elected from 29 Supervisory  
19 Districts. The location and boundaries of the Supervisory Districts are established as shown, on the  
20 maps entitled "**Official Map of Rock County Supervisory Districts**" (**Maps 1-3**), dated March 22,  
21 2012 as attached to this Resolution and are made part of this Chapter; and  
22

23 **WHEREAS**, the total population in Rock County in the 2010 Census is 160,331 (an increase of 5.3%),  
24 making the target population for each Supervisory District 5,528, with a +/-5% deviation allowable.  
25

26 **WHEREAS**, The Supervisory Districts are hereby created, numbered and described as follows, and as  
27 shown on the maps attached hereto which are incorporated herein by this reference.  
28

**SUPERVISORY DISTRICTS 1-29**

29  
30  
31 **Supervisory District #1**, (~ population 5,337) All the territory within the City limits of Evansville, Wards  
32 1 through 8; and the territory within the Town of Union, Ward 4.  
33

34 **Supervisory District #2**, (~ population 5,516) All the territory within the Town of Union, Wards 1  
35 through 3; and all of the territory within the Town of Porter, one Ward; and all of the territory within the  
36 Town of Center, Wards 1-2; and all of the territory within the Village of Footville, one Ward; and the  
37 territory within the Town of Fulton, Ward 2.  
38

39 **Supervisory District #3**, (~ population 5,678) All of the territory within the City of Edgerton, Wards 1  
40 through 6; and all of the territory within the Town of Fulton, Ward 3.  
41

42 **Supervisory District #4**, (~ population 5,636) All of the territory within the Town of Milton, Wards 1  
43 through 4; and all of the territory within the Town of Fulton, Ward 4; and all of the territory within the  
44 town of Harmony, Ward 5; and all of the territory within the town of Lima, Wards 1-2; and all of the  
45 territory within the town of Johnstown, one Ward.  
46

47 **Supervisory District #5**, (~ population 5,546) All of the territory within the City of Milton, Wards 1  
48 through 8.  
49

50 **Supervisory District #6**, (~ population 5,368) All of the territory within the Town of Turtle, Wards 1 and  
51 2; and, all of the territory in the Town of Beloit, Ward 10; and, all of the territory in the City of Beloit,  
52 Wards 23 and 24.

12-3B-625

**Repeal and Recreation of Chapter VI of the Rock County Ordinance (Re-Appportionment of Supervisory Districts) Page 2**

53 **Supervisory District #7,** (~ population 5,447) All of the territory within the Town of LaPrairie, Wards 1-  
54 2; and all of the territory within the Town of Bradford, Wards 1-2; and, all of the territory within the Town  
55 of Clinton, one Ward; and, all of the territory within the Village of Clinton, Wards 1 through 3; and all of  
56 the territory within the Town of Turtle, Ward 3, and, all of the territory within the City of Janesville, Ward  
57 29.

58  
59 **Supervisory District #8,** (~ population 5,343) All of the territory within the Town of Magnolia, one Ward;  
60 and, all of the territory within the Town of Spring Valley, one Ward; and, all of the territory within the  
61 Town of Plymouth, Wards 1-2; and, all of the territory within the Town of Avon, one Ward; and, all of the  
62 territory within the Village of Orfordville, Wards 1-2; and, all of the territory within the City of Brodhead,  
63 Wards 7-8; and, all of the territory within the Town of Newark, Ward 3.

64  
65 **Supervisory District #9,** (~ population 5,527) All of the territory within the Town of Fulton, Wards 1, 5-  
66 6; and, all of the territory within the Town of Janesville, Wards 3 and 4; and, all of the territory within the  
67 Town of Harmony, Wards 1, 2 and 6; and, all of the territory within the City of Janesville, Ward 19, and  
68 20.

69  
70 **Supervisory District #10,** (~ population 5,359) All of the territory within the Town of Rock, Wards 1-2;  
71 and, all of the territory within the Town of Newark, Wards 1-2; and, all of the territory within the Town of  
72 Beloit, Wards 1, 2, 8, 9 and 11.

73  
74 **Supervisory District #11,** (~ population 5,560) All of the territory within the City of Beloit, Ward 1 and  
75 12; and, all of the territory within the Town of Beloit, Ward 3-7.

76  
77 **Supervisory District #12,** (~ population 5,513) All of the territory within the City of Beloit, Wards 9-11.

78  
79 **Supervisory District #13,** (~ population 5,471) All of the territory within the City of Beloit, Wards 8, 13,  
80 14 and 15.

81  
82 **Supervisory District #14,** (~ population 5,371) All of the territory within the City of Beloit, Wards 19-22;  
83 and, all of the territory in the Town of Turtle, Ward 4.

84  
85 **Supervisory District #15,** (~ population 5,399) All of the territory within the City of Beloit, Wards 16-18.

86  
87 **Supervisory District #16,** (~ population 5,383) All of the territory within the City of Beloit, Wards 5-7.

88  
89 **Supervisory District #17,** (population 5,336) All of the territory within the, City of Beloit, Wards 2-4.

90  
91 **Supervisory District #18,** (~ population 5,702) All of the territory within the Town of Janesville, Wards 6  
92 and 8; and, all of the territory within the City of Janesville, Wards 1-2.

93  
94 **Supervisory District #19,** (~ population 5,595) All of the territory within the City of Janesville, Wards  
95 15-16; and, all of the territory within the Town of Janesville, Wards 5 and 9.

96  
97 **Supervisory District #20,** (~ population 5,466) all of the territory within the City of Janesville, Wards 21-  
98 22 & 26; and, all of the territory within the Town of Harmony, Wards 3 and 4.

99  
100 **Supervisory District #21,** (~ population 5,566) All of the territory within the City of Janesville, Wards  
101 17-18.

102  
103 **Supervisory District #22,** (~ population 5,695) All of the territory within the City of Janesville, Ward 23,  
104 24 and 25.

105  
106 **Supervisory District #23,** (~ population 5,699) All of the territory within the City of Janesville, Wards  
107 27 and 28.

108  
109 **Supervisory District #24,** (~ population 5,676) All of the territory within the City of Janesville, Wards 13  
110 and 14.

111  
112 **Supervisory District #25,** (~ population 5,677) All of the territory within the City of Janesville, Wards 3  
113 and 4.

114  
115 **Supervisory District #26,** (~ population 5,465) All of the territory within the Town of Janesville, Wards  
116 1, 2, and 7; And, all of the territory within the City of Janesville, Wards 5 and 6; And, all the territory in  
117 the Town of Rock, Ward 6-7.

118  
119 **Supervisory District #27,** (~ population 5,600) All of the territory within the City of Janesville, Wards 7  
120 and 8.

**Repeal and Recreation of Chapter VI of the Rock County Ordinance (Re-Appportionment of Supervisory Districts) Page 3**

121  
122  
123  
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130

**Supervisory District #28**, (~ population 5,693) All of the territory within the City of Janesville, Wards 9 and 10; and all of the territory within the Town of Rock, Wards 3-5.

**Supervisory District #29**, (~ population 5,707) All of the territory within the City of Janesville, Wards 11-12.


**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this 22<sup>nd</sup> day of March, 2012 hereby authorizes and approves the Repeal and Recreation of Chapter VI of the Rock County Ordinances – Rock County Supervisory Districts.


Respectfully submitted,

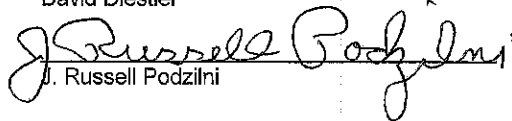
**Finance Committee**

  
Mary Mawhinney, Chair

  
Sandra Kraft, Vice Chair

  
Mary Beaver

  
David Diestler

  
J. Russell Podzilni


FISCAL NOTE:

No fiscal impact.

  
Sherry Oja  
Finance Director

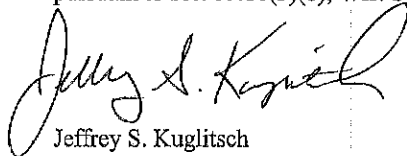
ADMINISTRATIVE NOTE:

Matter of Policy.

  
Craig Knutson  
County Administrator

LEGAL NOTE:

The County board is required to take this action pursuant to sec. 59.10(3)(b), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

Attachments:

- Map 1 – Rock County Supervisory Districts 1-29
- Map 2 – Greater Janesville Area
- Map 3 – Greater Beloit Area

## Executive Summary

The Rock County Board of Supervisors approved the 2011 Supervisory District Plan on Sept. 8, 2011. The maps were created using US Census Bureau TIGER data as directed by the Wisconsin Legislative Technology Services Bureau (LTSB). This data has known issues in regards to accuracy when you compare it to local mapping technology. This Redistricting process was done for the first time using this level of technology allowing for significantly greater detail than was available in previous redistricting projects.

It was anticipated that some of the boundaries may need to be adjusted to match the higher accuracy Rock County Land Information System (LIS) data to eliminate ambiguity when determining voting districts for individual homeowners in areas where the TIGER data does not line up with the LIS data. After the plan was adopted, County Staff proactively created a separate file that contained the re-aligned data in anticipation of receiving authorization to implement the new boundaries.

In telephone consultation with Mike Keene at the Legislative Reference Bureau on January 10, 2012, verbal authority was given to make assumptions that change boundary lines, where visible, to line up the boundaries used by the state to match the actual boundary lines computed by the County.

On January 13, 2012, the GAB sent a memo describing the Anomalies of Municipal and Ward boundaries, using Rock County as an example to all municipal and County Clerks that provided detailed analysis, and guidance to help reduce the consequential impact of the anomalies. This memo indicates that "the data from the county GIS system tends to be highly accurate, and in some cases at a survey level of accuracy," and further indicates that for Counties who provide their data, that data will be used in lieu of the TIGER data.

The original plan adopted by the County Board included Census Block listing by Supervisory District. This is no longer feasible because the resulting re-alignment cuts through the Census Blocks and caused pieces of the Census Blocks to fall into more than one district. In order to meet the new requirements as set forth by the GAB, and to allow for a more clear understanding of the boundary lines, those Census Block numbers have been removed.

The County Clerk further received notification on 3/12/12 from the GAB that the Municipal Ward boundaries must be amended and approved by April 10, 2012. Adopting the amended ordinance prior to administrating the April 3, 2012 Spring Election, however, would be preferable.

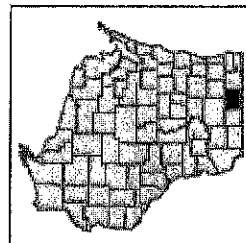
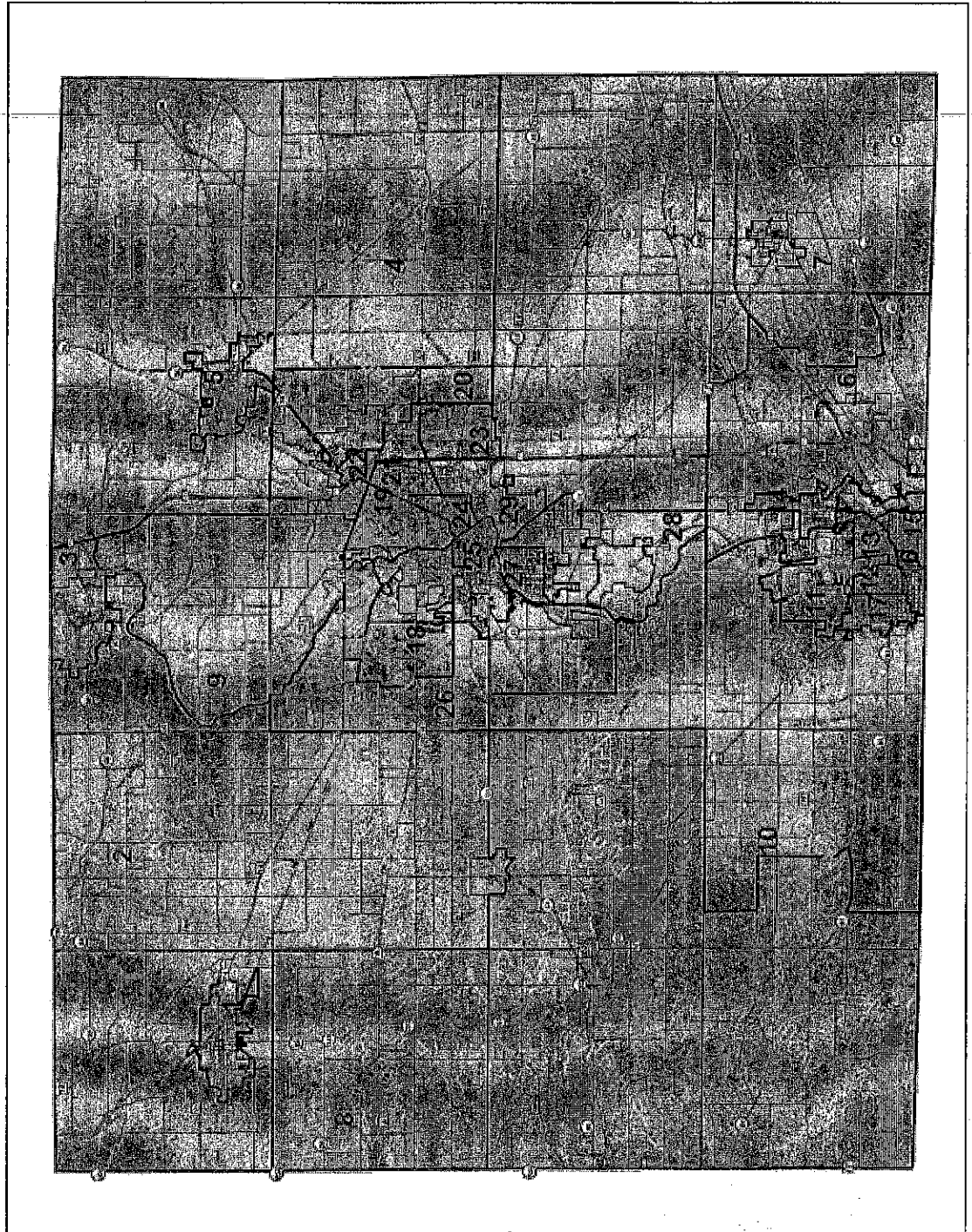
Intensive examination of the proposed amended Supervisory District Plan Maps as overlaid on aerial photos show some small population shifts among the districts that have little consequence on the County's stated goal of being within +/-3% of the target population.

# Map 1: Rock County Supervisory Districts 1 -29

Approved: 9/8/2011

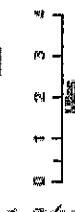
DRAFT AMENDMENT 3/14/2012

Rock County, Wisconsin



Legend: Supervisory Districts

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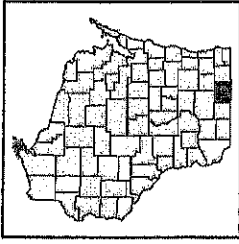
Rock County Geographic Information Systems (GIS) Division, Research and Community Development Agency  
 21 S. Howe St., Rock County, WI 53081  
 (608) 785-7100 ext. 3630 / 608-785-5022  
 www.rockcountygis.com



This map is a preliminary draft and should not be used for any legal or official purposes. It is provided for informational purposes only. The map is not intended to be used for any legal or official purposes. It is provided for informational purposes only. The map is not intended to be used for any legal or official purposes. It is provided for informational purposes only.

Data Source: Rock County Planning and Development, Rock County Clerk

Map 2: Greater Janesville Area

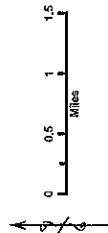
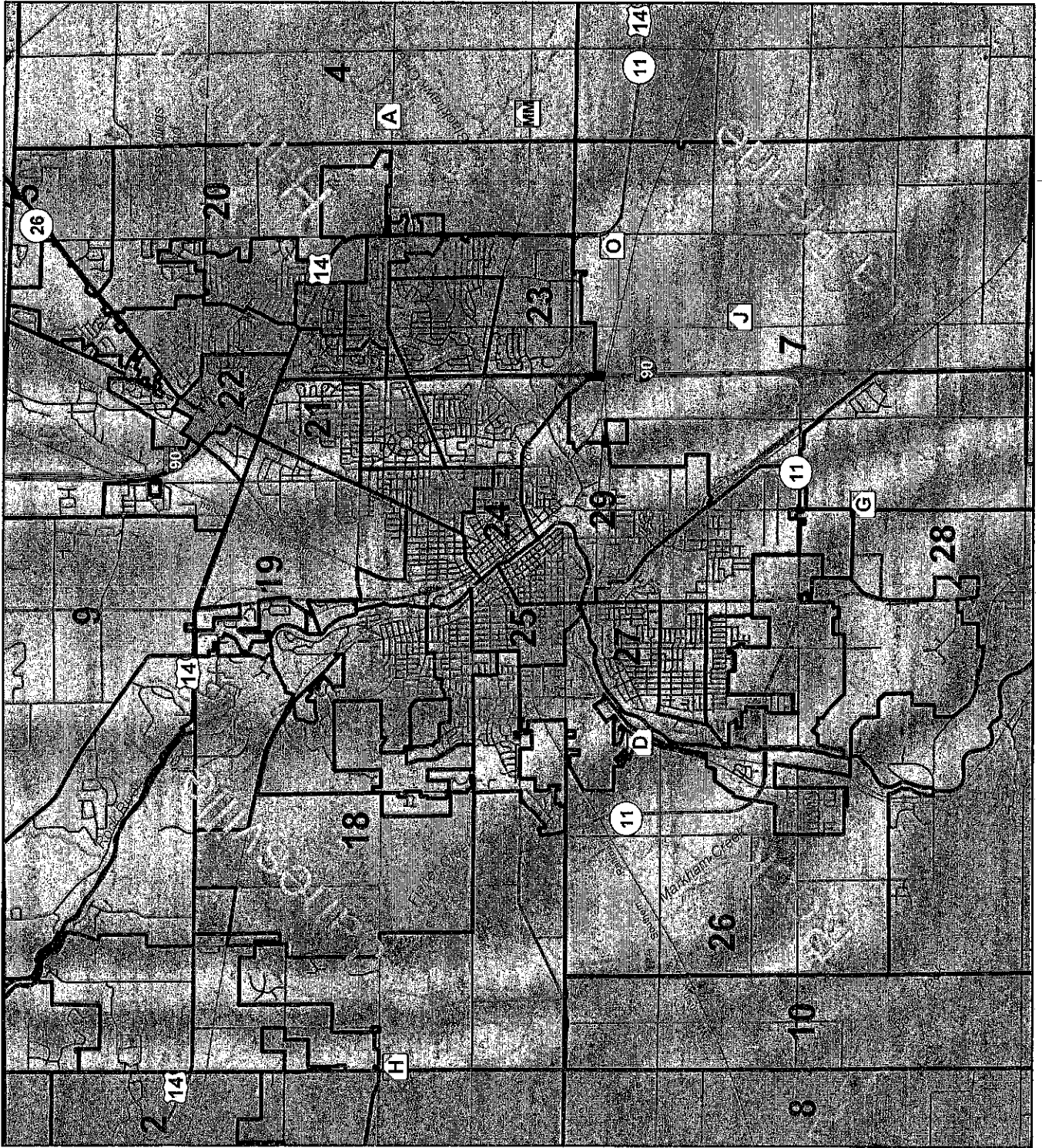


Supervisory Districts  
Approved: 9/8/2011  
Rock County, Wisconsin

# DRAFT AMENDMENT

3/14/2012

- Municipal Boundaries
- Supervisory Districts
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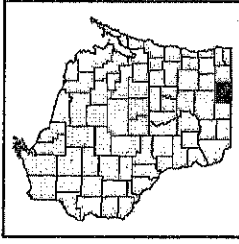
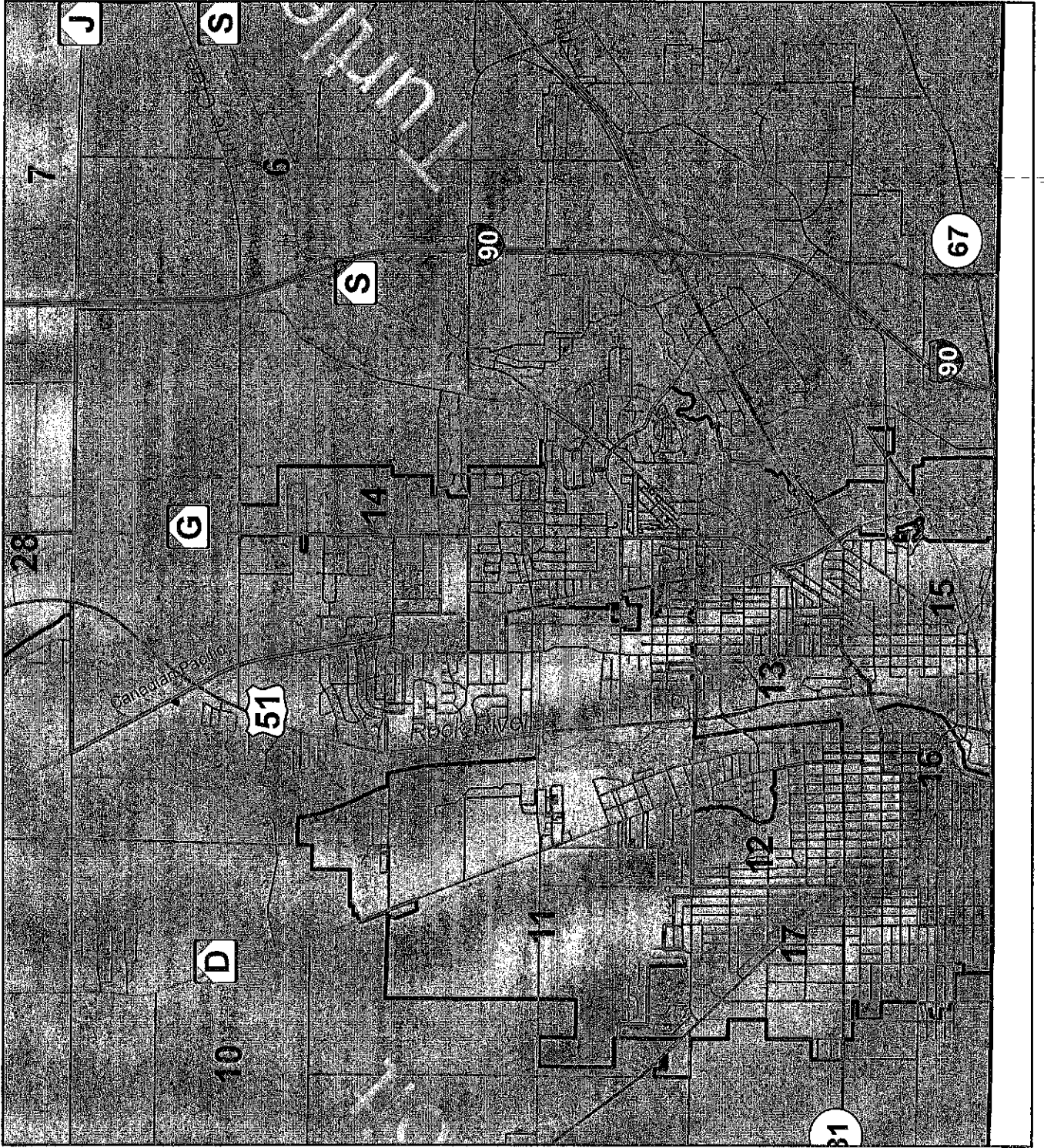


Rock County Geographic Information Systems (GIS)  
Planning, Economic and Community  
Development Agency  
1111 1st Street, NW  
Janesville, WI 53402  
(608) 785-2887; FAX: (608) 785-2886  
www.Planning@rockcountywi.gov

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Data sources: Rock County Planning and Development  
Rock County Clerk

Map 3: Greater Beloit Area

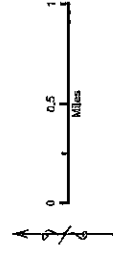


Supervisory Districts  
 Approved: 9/8/2011  
 Rock County, Wisconsin

# DRAFT AMENDMENT

3/14/2012

- Municipal Boundaries
- Supervisory Districts
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Rock County Geographic Information Systems (GIS)  
 Planning, Economic and Community  
 Development Agency  
 1000 Wisconsin Street, Suite 200  
 Beloit, WI 53510  
 Phone: 608/735-5861  
 Fax: 608/735-5866  
 Email: GIS@rockcountywi.gov

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Data sources: Rock County Planning and Development  
 Rock County Clerk