

ROCK COUNTY, WISCONSIN



**Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510**

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – NOVEMBER 9, 2010 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – October 26, 2010
October 28, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Transfer
 - A. Corporation Counsel
6. Resolution
 - A. Response to the Census Bureau Notice of Proposed Rulemaking for Urban Area Criteria
 - B. Recognizing Marshal Purdy, MD, for Service to Rock Haven
 - C. Recognizing Ginger Katzman for Service to Rock Haven
 - D. Recognizing Frances Kessenich for Service to Rock Haven
 - E. Recognizing Nancy Fick for Service to Rock County Register of Deeds Department
7. Discussion of Future Meeting Dates
8. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0113200000-63200	PUBL/SUBCR/DUES	2,107.00	80.5%	1,697.45	0.00	409.55	
	P1003538-PO# 11/01/10 -VN#040582			WISCONSIN STATE JOURNAL		153.15	
				CLOSING BALANCE		256.40	153.15
	COUNTY ADMINISTR		PROG-TOTAL-PO			153.15	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$153.15 INCURRED BY COUNTY ADMINISTRATOR. 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.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 09 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00	72.9%	13,139.25	0.00	4,860.75	
	P1000639-PO# 11/01/10 -VN#013607			JANESVILLE GAZETTE INC		270.80	
	P1001096-PO# 11/01/10 -VN#013042			GRIMM BOOK BINDERY INC		228.00	
				CLOSING BALANCE		4,361.95	498.80
	COUNTY BOARD			PROG-TOTAL -PO		498.80	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$498.80 INCURRED BY COUNTY BOARD. 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.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 09 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63202	LAW BOOKS	1,500.00 10.3%	155.60	0.00	1,344.40		
	P1000287-PO# 11/01/10 -VN#017221		WEST GROUP			112.50	
			CLOSING BALANCE		1,231.90		112.50
	CORP. COUNSEL		PROG-TOTAL-PO			112.50	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$112.50 INCURRED BY CORPORATION COUNSEL. 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.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 09 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-63107	PUBL & LEGAL	34,750.00	75.7% 26,315.23	0.00	8,434.77		
	P1000916-PO# 11/01/10 -VN#024234		MADISON TIMES WEEKLY NEWSPAPER			254.00	
			CLOSING BALANCE		8,180.77		254.00
0814200000-64200	TRAINING EXP	33,898.00	61.7% 20,936.65	0.00	12,961.35		
	11/01/10 -VN#046755		IRHKE,CONNIE			28.88	
			CLOSING BALANCE		12,932.47		28.88
	HUMAN RESOURCES		PROG-TOTAL-PO			282.88	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$282.88 INCURRED BY HUMAN RESOURCES. 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.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 09 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919100000-65103	PUBLIC LIABILITY	205,700.00	94.9%	190,360.74	4,894.40	10,444.86	
	P1003213-PO# 11/01/10 -VN#036538					NOWLAN AND MOUAT LLP	8,424.44
						CLOSING BALANCE	2,020.42
							8,424.44
						P & L INSURANCE	8,424.44
						PROG-TOTAL-PO	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,424.44 INCURRED BY PROPERTY & LIABILITY INSURANCE. 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.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 09 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919110000-65201	OFFICIALS BONDS	2,500.00	0.0%	0.00	0.00	2,500.00	
	P1003589-PO# 11/01/10 -VN#044738			MGM TRICOR INC		2,498.00	
				CLOSING BALANCE	2.00		2,498.00
	BONDS-CO.EMPL.			PROG-TOTAL-PO		2,498.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,498.00 INCURRED BY BONDS OF COUNTY EMPLOYEES. 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.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 09 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	11,000.00	69.0%	3,639.85	3,960.68	3,399.47	
	P1003222-PO# 11/01/10 -VN#018171			BRODIE TROPHY CO		150.00	
				CLOSING BALANCE	3,249.47		150.00
		EMPL. RELATED		PROG-TOTAL-PO		150.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$150.00 INCURRED BY EMPLOYEE RELATED. 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.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

NOV 09 2010

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-73

Transfer No.

Requested by Corporation Counsel

Jeffrey S. Kuglitsch

11/4/10

Department

Department Head

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
19-1922-0000	64904 Contingency Fund	750

TO

ACCOUNT #	DESCRIPTION	AMOUNT
06-1620-0000	62129 Other Legal Svc	750

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.



REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
#10-73
NOV 4 2010

TO: FINANCE DIRECTOR

REQUESTED BY: Corporation Counsel
Department

/s/ Jeffrey S. Kuglitsch
Department Head Signature

DATE: 11/4/10

FROM:	AMOUNT
ACCOUNT #: 19-1922-0000-64904 DESCRIPTION: Contingency Fund CURRENT BALANCE: \$ <u>56,583 e 11-4-10</u> PROVIDED BY THE FINANCE DIRECTOR <i>[Signature]</i>	\$750
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 06-1620-0000-62129 DESCRIPTION: Other Legal Services	\$750
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

To provide funding for Bond Counsel's fees pertaining to the early redemption of the fund maturity of the 2002 debt issue as authorized by Resolution 10-10B-169 adopted 10/28/10.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee and
Planning & Development Committee
INITIATED BY _____

Public Works Committee
SUBMITTED BY _____



Ben Coopman, Public Works Director
DRAFTED BY _____

November 2, 2010
DATE DRAFTED _____

RESPONSE TO THE CENSUS BUREAU NOTICE OF PROPOSED RULEMAKING FOR URBAN AREA CRITERIA

- 1 **WHEREAS**, the Stateline Area Transportation Study (SLATS) is the Metropolitan Planning
2 Organization (MPO) designated by the Governors of the States of Wisconsin and Illinois to
3 administer the Comprehensive, Cooperative, and Continuing (3-C) Transportation Planning
4 Program for the Beloit, Wisconsin-Illinois Urbanized Area; and,
5
6 **WHEREAS**, the SLATS Policy Committee has the responsibility for directing and administering
7 the 3-C Planning Program in cooperation with the Wisconsin Department of Transportation and the
8 Illinois Department of Transportation; and,
9
10 **WHEREAS**, the planning process is being carried out in conformance with the rules and
11 regulations of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for
12 Users (SAFETEA-LU) as administered by the Federal Highway Administration and the Federal
13 Transit Administration; and,
14
15 **WHEREAS**, the United States Census Bureau on August 24, 2010 published a Notice of Proposed
16 Rulemaking (NPRM) requesting comments on draft rules for Urban Area Criteria for the 2010
17 Census; and,
18
19 **WHEREAS**, the proposed procedures as outlined would likely result in the Beloit Urbanized Area
20 being merged with the Rockford Urbanized Area and according to United States Department of
21 Transportation (USDOT) rules and regulations, the Beloit Urbanized Area would then be classified
22 as part of a Transportation Management Area (TMA) having a 200,000 population; and,
23
24 **WHEREAS**, in TMA's the USDOT significantly limits the use of Federal Transit Administration
25 funds only to capital expenditures and funding would no longer be available for transit operating
26 assistance; and,
27
28 **WHEREAS**, two transit systems in the Beloit Urbanized Area, being the Beloit Transit System in
29 Beloit, Wisconsin and the Stateline Mass Transit System in Rockton, South Beloit, Roscoe, and
30 Rockton Township in Illinois would likely have to significantly reduce service and might have to
31 stop service altogether because of the proposed reduction in operating funds; and,
32
33 **WHEREAS**, this reduction would present a significant threat to the health, safety, and welfare of
34 the citizens residing in the Beloit (WI-IL) Urbanized Area because they would lose their access to
35 transit services and be restricted in their travel to jobs, health care, education, and shopping
36 facilities; and,
37
38 **WHEREAS**, this reduction could also force a shift of funding source from the federal assistance to
39 the local agencies operating the transit systems.
40
41 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors
42 assembled this _____ day of _____, 2010 calls for the Census Bureau in conjunction with
43 USDOT to establish a Task Force to identify detrimental impacts that could result from the
44 implementation of the proposed rule and develop solutions addressing the risks to local
45 governments and citizens; and,

RESPONSE TO THE CENSUS BUREAU NOTICE OF PROPOSED RULEMAKING FOR URBAN AREA CRITERIA

Page 2

46 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors further calls for
47 delaying the implementation of the proposed criteria until safeguards can be implemented to assure
48 the health, safety, and welfare of citizens that could be detrimentally affected; and,
49

50 **BE IT FURTHER RESOLVED**, that the Census Bureau adopt the minimum 250,000 population
51 threshold for splitting agglomerations of Urbanized Areas that the Census Bureau would merge;
52 and,
53

54 **BE IT FURTHER RESOLVED**, that the Census Bureau when splitting the proposed merged
55 Rockford-Beloit agglomerated Urbanized Area split it along the boundary previously employed;
56 and,
57

58 **BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the United States
59 Census Bureau.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee, Chair

J. Russell, Podzilni, Chair

Betty Jo Bussie, Vice Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva Arnold

David Diestler

Henry Brill

Brent Fox

Betty Jo Bussie

**PLANNING & DEVELOPMENT
COMMITTEE**

Ivan Collins

Alan Sweeney, Chair

Marilynn Jensen

Mary Mawhinney, Vice Chair

Louis Peer

Marilynn Jensen

Kurtis L. Yankee

Phillip Owens

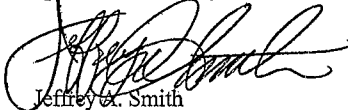
Wayne Gustina

**RESPONSE TO THE CENSUS BUREAU NOTICE OF PROPOSED RULEMAKING FOR
URBAN AREA CRITERIA**

Page 3

FISCAL NOTE:

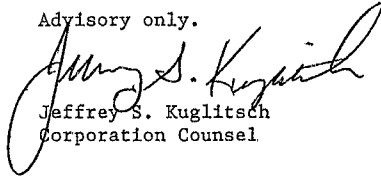
This resolution addresses a policy rulemaking issue and has no fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

**RESPONSE TO THE CENSUS BUREAU
NOTICE OF PROPOSED RULEMAKING FOR URBAN AREA CRITERIA**

This is a lobbying resolution that offers the County's comments to the United States Census Bureau concerning new definitions of urbanized areas that may then impact funding assistance for mass transit in smaller urbanized areas across the country, including the City of Beloit.

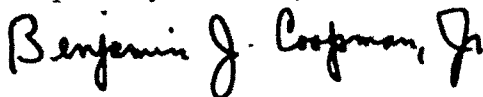
The U.S. Department of Transportation has long ago defined Urbanized Areas (UA) around larger cities meeting certain population density requirements. These UA's have formed quasi governmental planning and policy groups called Metropolitan Planning Organizations (MPO). These MPO's are responsible for assembling and submitting transportation related projects for federal assistance. Projects include roads, bridges, transit (capital & operating), bike/pedestrian trails and congestion mitigation. There are two MPO's in Rock County—Janesville Area Metropolitan Planning Organization [JAMPO] and the Stateline Area Transportation Study [SLATS].

The U.S. Census Bureau is proposing rules to agglomerate MPO's that are relatively close to one another into larger groupings called Transportation Management Areas (TMA). The population number that defines a TMA is also subject to comment and is requested in this resolution to be 250,000 people. Possible ranges are from 100,000 to 500,000 people.

SLATS because of its proximity to the Rockford, Illinois MPO and their combined population of approximately 200,000, could be negatively affected by these new Census Department rules. They could be agglomerated into one TMA, depending on the population threshold set in the new rule. By setting the new population threshold at 250,000, SLATS may not be agglomerated and therefore may avoid negative impacts. The Janesville MPO should not be affected.

If that threshold effort fails, SLATS will be combined with the Rockford MPO. This then will trigger different funding criteria used by the Federal Transit Administration (FTA) for Transportation Management Areas. The FTA does not offer operating assistance to local transit agencies such as the Beloit Transit System in these areas. Beloit depends on about 36% (\$600,000 annually) of its total transit budget for operating assistance from FTA. Without that assistance, the City will either have to curtail/end service, seek additional funding from the property tax or raise fares. These are all highly undesirable. This resolution supports the City of Beloit in its attempt to stay out of the less desirable FTA funding policies for operating assistance.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Public Works Director

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

October 1, 2010
DATE DRAFTED

TITLE

RECOGNIZING MARSHAL PURDY, MD, FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Dr. Purdy has served the citizens of Rock County over the past
2. 25 years, 2 months as consulting physician to Rock Haven; and,
- 3.
4. WHEREAS, Dr. Purdy first entered into a contract with Rock County Health
5. Care Center/Rock Haven on October 11, 1985; and
- 6.
7. WHEREAS, Dr. Purdy has shown dedication, compassion and genuine concern
8. for our residents during his 25 years, 2 months with the facility; and,
- 9.
10. WHEREAS, Dr. Purdy will be retiring on December 31, 2010 at the age of
11. 95; and,
- 12.
13. WHEREAS, the Rock County Board of Supervisors, representing the residents
14. of Rock Haven and the citizens of Rock County, wishes to commend Dr.
15. Purdy for his long and faithful service.
- 16.
17. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
18. duly assembled this _____ of _____, 2010 does hereby
19. recognize Dr. Purdy for his 25 years, 2 months of service and extend
20. their grateful appreciation for this service; and,
- 21.
22. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
23. to furnish a copy of this resolution to Dr. Purdy.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Anna Marie Johnson, Vice Chair

Betty Jo Bussie

Robert Fizzell

Eva Arnold

Brent Fox

Ivan Collins

(Vacant)

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

October 1, 2010
DATE DRAFTED

TITLE

RECOGNIZING GINGER KATZMAN FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Ginger Katzman has served the citizens of Rock County over the
2. past 15 years, 2 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Ginger Katzman began her career with Rock Haven as a Registered
6. Nurse on October 17, 1995; and,
- 7.
8. WHEREAS, Ginger Katzman took the position of Head Nurse with Rock Haven
9. on February 8, 1998; and
- 10.
11. WHEREAS, Ginger Katzman assumed the position of Director of Nursing at
12. Rock Haven on January 15, 2007; and,
- 13.
14. WHEREAS, Ginger Katzman has worked diligently in that position until her
15. retirement on December 10, 2010; and,
- 16.
17. WHEREAS, the Rock County Board of Supervisors, representing the citizens
18. of Rock County, wishes to commend Ginger Katzman for her long and
19. faithful service.
- 20.
21. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
22. duly assembled this _____ of _____, 2010 does hereby
23. recognize Ginger Katzman for her 15 years, 2 months of service and extend
24. their best wishes to her in her 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 Ginger Katzman.
- 28.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Anna Marie Johnson, Vice Chair

Robert Fizzell

Brent Fox

(Vacant)

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Ivan Collins

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

September 20, 2010
DATE DRAFTED

TITLE

RECOGNIZING FRANCES KESSENICH FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Frances Kessenich has served the citizens of Rock County over
2. the past 38 years, 3 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Frances Kessenich began her career with Rock County Health Care
6. Center/Rock Haven as a Nursing Assistant on August 21, 1972; and,
- 7.
8. WHEREAS, Frances Kessenich has worked diligently in that position until
9. her retirement on December 3, 2010; and,
- 10.
11. WHEREAS, the Rock County Board of Supervisors, representing the citizens
12. of Rock County, wishes to commend Frances Kessenich for her long and
13. faithful service.
- 14.
15. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
16. duly assembled this _____ of _____, 2010 does hereby
17. recognize Frances Kessenich for her 38 years, 3 months of service and
18. extend their best wishes to her in her future endeavors; and,
- 19.
20. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
21. to furnish a copy of this resolution to Frances Kessenich.
- 22.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Anna Marie Johnson, Vice Chair

Robert Fizzell

Brent Fox

(Vacant)

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Henry Brill

Marilynn Jensen

Kurtis Yankee

Ivan Collins

Louis Peer

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Randy Leyes, Register of Deeds
DRAFTED BY

Finance Committee
SUBMITTED BY

October 11, 2010
DATE DRAFTED

TITLE

**RECOGNIZING NANCY FICK FOR SERVICE
TO ROCK COUNTY REGISTER OF DEEDS DEPARTMENT**

1 **WHEREAS**, Nancy Fick has served the citizens and employees of Rock County for over nineteen years as a
2 dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Nancy Fick started her career on September 3, 1991 with Rock County in the Register of Deeds
5 Office and retiring as a valuable Register of Deeds Clerk December 3, 2010; and,
6
7 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
8 recognize Nancy Fick for her achievements and considerable contributions to the citizens and employees of
9 Rock County and her long and faithful service.
10
11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
12 _____ day of _____, 2010, does hereby recognize Nancy Fick for over nineteen years of service and
13 extend their best wishes to her on her further endeavors.
14
15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
16 resolution to Nancy Fick.

Respectfully Submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

David Diestler

Henry Brill

J. Russell Podzilni

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee