

ROCK COUNTY, WISCONSIN



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

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JULY 14, 2011 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 23, 2011
6. PUBLIC HEARING
 - A. First Reading – Amending Section 2.13 of the Rock County Ordinances – Public Peace and Order
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Supervisory District #14
 - B. Appointment to the Human Services Board
 - C. Appointment to the Developmental Disabilities Board
 - D. Appointment as Alternate to the 911 Communications Commission
 - E. Appointment to Human Services Board
 - F. Appointment to the Justice and Mental Health Grant Program Ad Hoc Committee
 - G. Appointments to the Parks Advisory Committee
 - H. Appointment to the City of Edgerton Joint Review Board for TID #7
 - I. Appointment to the Arrowhead Library System Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Diversity Plan
11. UNFINISHED BUSINESS

ROCK COUNTY BOARD OF SUPERVISORS

July 14, 2011

Page 2

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Amending 2011 Land Conservation Department Budget to Offset Costs Associated with Hosting the Wisconsin Land and Water Conservation Association Southern Area Summer Tour
2. Accepting Grant from the Stateline Community Foundation and Amending the 2011 Rock County Health Department Budget
3. Accepting Public Health Infrastructure Grant and Amending the 2011 Rock County Health Department Budget
4. Accepting Arrowhead Library Systems Grant to Train Staff and Public and Amend the 2011 Arrowhead Library System's Budget
5. Accepting Arrowhead Library System Connect with Job Seekers Grant and Amending the 2011 Arrowhead Library System's Budget

NOTE: Item 12.A.4. and 12.A.5. will be considered by the Arrowhead Library System Board on July 13, 2011

6. Amending the Sheriff's Office Budget – University of Wisconsin Rock County Campus Fees

NOTE: Item 12.A.6. will be considered by the Public Safety and Justice Committee on July 11, 2011

B. Bills Over \$10,000 – No Roll Call

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

D. Contracts – Roll Call

1. Awarding Contract for the Andrews/Williams Exterior Painting Project at UW-Rock County
2. Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center

NOTE: Item 12.D.2. will be considered by the Public Safety and Justice Committee on July 11, 2011

E. Amendment to Chapter XVIII – Rock County Personnel Ordinance

ROCK COUNTY BOARD OF SUPERVISORS

July 14, 2011

Page 3

12. NEW BUSINESS

- F. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

NOTE: Item 12.F. will be considered by the Public Safety and Justice Committee on July 11, 2011

- G. Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 Relating to Equalizing Physical Placement to the Highest Degree

NOTE: Item 12.G. will be considered by the Public Safety and Justice Committee on July 11, 2011 and the County Board Staff Committee on July 12, 2011

- H. Recognizing Janice Quade for Service to Rock County

NOTE: Item 12.H. will be considered by the County Board Staff Committee on July 12, 2011 and Planning and Development Committee on July 14, 2011

- I. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

Honorable R. Alan Bates
INITIATED BY



Jerry Long
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

June 17, 2011
DATE DRAFTED

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

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

2

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

5

6 2.13 PENALTIES.

7

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

11

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

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

HUMAN SERVICES BOARD

Ivan Collins, Chair

Brian Knudson, Chair

Larry Wiedenfeld, Vice Chair

Robert Fizzell

Mary Beaver

Kathy Kelm

Henry Brill

Minnie Murray

Brian Knudson

Phillip Owens

Terry Thomas

Sally Jean Weaver-Landers

Marvin Wopat

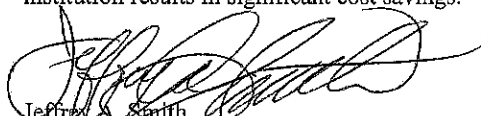
Vacant

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

Page 2

FISCAL NOTE:

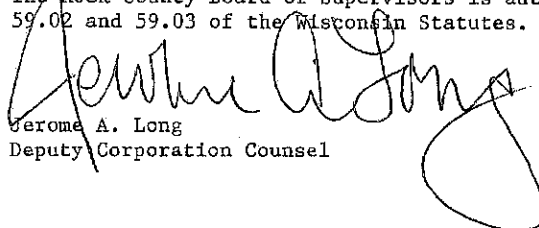
As stated in the Executive Summary, the use of intensive supervision in lieu of placing a juvenile in a state institution results in significant cost savings.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

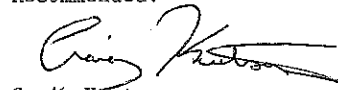
The Rock County Board of Supervisors is authorized to take this action by secs. 59.02 and 59.03 of the Wisconsin Statutes.



Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

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

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

Proposal

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

Justification

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

APPOINTMENT TO SUPERVISORY DISTRICT #14

POSITION: Representative to Supervisory District #14

AUTHORITY: County Board Rule I.F.

TERM: To Complete the Unexpired Term of Supervisor
Jennifer Bishop, Ending April, 2012

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Terry Fell
2438 Heather Terrace
Beloit, WI 53511

EFFECTIVE DATE: Immediately (July 14, 2011)

APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: To Complete Unexpired Term of Jennifer Bishop
Ending April 2012

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Terry Fell

EFFECTIVE DATE: July 14, 2011

APPOINTMENT TO DEVELOPMENTAL DISABILITIES BOARD

POSITION: Member of the Developmental Disabilities Board

AUTHORITY: Wis. Stats. 51.437

TERM: Unexpired Term of Jennifer Bishop
Ending April 2014

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Terry Fell

EFFECTIVE DATE: July 14, 2011

ALTERNATE APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Alternate Member of the 911 Communications Commission

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

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Deputy Chief Gerry Luiting
Janesville Fire Department
303 Milton Avenue
Janesville, WI 53545-3151

Alternate for:
Chief Jim Jensen
Janesville Fire Department

EFFECTIVE DATE: July 14, 2011

APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: To Complete Unexpired Term of Minnie Murry
Ending April 2012

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

PRESENT MEMBER: Minnie Murry

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Tammie I. King
923 Moore Street
Beloit, WI 53511

EFFECTIVE DATE: July 14, 2011

**APPOINTMENT TO THE JUSTICE AND MENTAL HEALTH GRANT PROGRAM
AD HOC COMMITTEE**

POSITION: Member of the Justice and Mental Health Grant Program Ad Hoc Committee

AUTHORITY: County Board Resolution 10-10A-163

TERM: Committee Will Disband No Later Than October 31, 2011

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

PRESENT MEMBER: Deputy Chief John Olsen

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sgt. Anne Brophy
Janesville Police Department
100 N. Jackson Street
P.O. Box 5005
Janesville, WI 53547-5005

EFFECTIVE DATE: July 14, 2011

APPOINTMENT TO PARKS ADVISORY COMMITTEE

POSITION: Member of the Parks Advisory Committee

AUTHORITY: Wis. Stats. 27.02
Resolution #82-11E-152

TERM: Two Years 7/1/11 – 6/30/13

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

PRESENT MEMBER: Tom Presny
Floyd Finney

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Tom Presny
5335 N. River Road
Janesville, WI 53545

Floyd Finney
1908 E. Minogue Road
Milton, WI 53563

EFFECTIVE DATE: July 14, 2011

**APPOINTMENT TO THE CITY OF EDGERTON JOINT REVIEW BOARD FOR
TAX INCREMENTAL DISTRICT NO. 7**

POSITION: Member of TID District No. 7

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sandra Kraft
383 E. Samuelsen Drive
Edgerton, WI 53534

EFFECTIVE DATE: July 14, 2011

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: To Complete the Unexpired Term of Doug Derby,
Ending December 31, 2013

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

PRESENT MEMBER: Doug Derby

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Dave Carlson
425 Grove Street
Janesville, WI 53545

EFFECTIVE DATE: July 14, 2011

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

June 6, 2011
DATE DRAFTED

**AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH HOSTING THE WISCONSIN LAND AND WATER
CONSERVATION ASSOCIATION SOUTHERN AREA SUMMER TOUR**

- 1 **WHEREAS**, the Land Conservation Department will be hosting the 2011 Wisconsin Land and Water
- 2 Conservation Association Southern Area Summer Tour; and,
- 3
- 4 **WHEREAS**, has been scheduled for Wednesday, August 3, 2011; and,
- 5
- 6 **WHEREAS**, Rock County hosts this tour once every eleven years; and,
- 7
- 8 **WHEREAS**, representatives from the eleven county area Land Conservation Committees, Land
- 9 Conservation Departments, Wisconsin Department of Natural Resources, Department of Agriculture,
- 10 Trade and Consumer Protection and other agency staff attend this tour; and,
- 11
- 12 **WHEREAS**, the tour is intended as an opportunity to highlight various conservation initiatives and other
- 13 areas of interest of the host county;
- 14
- 15 **WHEREAS**, the Land Conservation Department did not include the associated budget authority in their
- 16 2011 budget request and needs to amend its budget.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this ____ day of _____, 2011, amends the Land Conservation Department's budget as
- 20 follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6235-0000-44100 Fees	\$ 0	\$ 2,000	\$ 2,000
<u>Use of Funds:</u>			
62-6235-0000-64904 Sundry Expenses	\$ 0	\$ 2,000	\$ 2,000

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick
Richard Bostwick, Chair

Absent.
Eva Arnold

Alan Sweeney
Alan Sweeney

James Quade
James Quade, USDA-FSA

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Ronald Combs
Ronald Combs

David Innis
David Innis

Fred Yoss
Fred Yoss

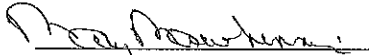
11-7A-411

AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS
ASSOCIATED WITH HOSTING THE WISCONSIN LAND AND WATER CONSERVATION
ASSOCIATION SOUTHERN AREA SUMMER TOUR

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

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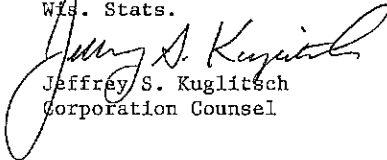
This resolution amends Land Conservation's 2011 budget to account for the fees and expenses relating to the Wisconsin Land and Water Conservation Association's 2011 Summer Tour.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

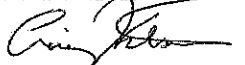
As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Land Conservation Department requests an amendment to the budget to facilitate the sponsoring of the 2011 Wisconsin Land and Water Conservation Association Southern Area tour, scheduled for Wednesday, August 3, 2011. The tour, sponsored by Rock County once every eleven years is an opportunity to highlight recent conservation initiatives undertaken by the county Land Conservation Department.

Land Conservation Committee Members and Staff from ten counties; including Columbia, Dane, Dodge, Grant, Green, Iowa, Jefferson, Lafayette, Richland, Sauk will be invited to participate in this event. Staff from DNR, DATCP, USDA-NRCS and WLWCA will also be invited. Recent past tours have been attended by approximately 50+ individuals. Costs associated with the tour include contracting a coach bus, a meet and greet registration coffee event and a lunch. Water and soda will be provided throughout the day.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

June 10, 2011
DATE DRAFTED

Accepting Grant from the Stateline Community Foundation and Amending the 2011 Rock County Health Department Budget

- 1 WHEREAS, the Public Health Nursing Division of the Rock County Health Department utilizes
2 birth and infant/fetal death records for its maternal and child health programs; and
3
4 WHEREAS, the Rock County Health Department applied for and was awarded a grant from the
5 Stateline Community Foundation in the amount of \$2,000; and
6
7 WHEREAS, this grant is to be utilized for the purchase of birth and infant/fetal death records from
8 the State of Wisconsin to enable the Rock County Health Department to use this information to
9 promote healthy births and continued health, growth and development of the infants born in Rock
10 County.
11
12 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
13 assembled on this _____ day of _____, 2011 does hereby authorize the Rock County
14 Health Department to accept this \$2,000 grant from the Stateline Community Foundation, and
15 amend the 2011 Rock County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>6/10/11</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3000-0000-46000			
21 Contributions	\$1,500	\$2,000	\$3,500
22 <u>Use of Funds</u>			
31-3000-0000-64904			
24 Sundry Expense	\$1,500	\$2,000	\$3,500

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Absent
Dr. Aaron Best, M.D.

Absent
Dr. Connie Winter, DDS

James Rooney
James Rooney

Louis Peer
Louis Peer, Vice Chair

Absent
Jane Thompson

Dean Peterson DVM
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

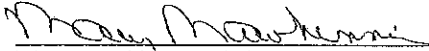
11-7A-412

**Accepting Grant from the Stateline Community Foundation and
Amending the 2011 Rock County Health Department Budget**

Page 2

FINANCE COMMITTEE ENDORSEMENT

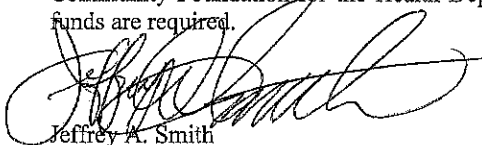
Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

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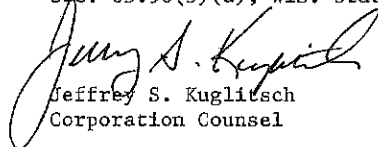
This resolution authorizes the acceptance and expenditure of a \$2,000 contribution from Stateline Community Foundation for the Health Department's child health programs. No County matching funds are required.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**Accepting Grant from the Stateline Community Foundation and
Amending the 2011 Rock County Health Department Budget**

EXECUTIVE SUMMARY

Healthy births and healthy infants are an important focus of the Rock County Health Department's services. The public health nurses at the Rock County Health Department provide pregnant women and new mothers in Rock County with education, resources, and referrals to other services to help pregnant women have healthy births and to promote normal growth and development of the infants after birth.

Infant/fetal birth and death records give the health department staff insight into risk factors that may contribute to infant morbidity and mortality. Being aware of the risk factors helps the public health nurses provide education and referral for appropriate resources to decrease the risk for infant deaths.

This \$2,000 grant from the Stateline Community Foundation will enable the Rock County Health Department to purchase needed infant/fetal birth and death records from the State of Wisconsin, which will provide essential information to the health department concerning risk factors and causes of infant mortality.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Gerri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

June 15, 2011
DATE DRAFTED

Accepting Public Health Infrastructure Grant and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the Rock County Health Department is seeking national accreditation through the
2 Public Health Accreditation Board (PHAB); and,

3
4 WHEREAS, the Rock County Health Department applied for and was awarded a Public Health
5 Infrastructure Grant in the amount of \$3,000 from the State of Wisconsin Department of Health
6 Services to provide the means to complete the first step toward accreditation; and,

7
8 WHEREAS, this grant will be utilized for the necessary staff time to complete the first step
9 toward accreditation.

10
11 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
12 assembled on this _____ day of _____, 2011 does hereby authorize the Rock County
13 Health Department to accept this \$3,000 Public Health Infrastructure Grant from the Wisconsin
14 Department of Health Services, and amend the 2011 Rock County Health Department Budget as
15 follows:

16		Budget	Increase	Amended
17	<u>Account/Description</u>	<u>6/15/11</u>	<u>(Decrease)</u>	<u>Budget</u>
18	<u>Source of Funds</u>			
19	31-3016-0000-42100			
20	Federal Aid	-0-	\$3,000	\$3,000
21	<u>Use of Funds</u>			
22	31-3016-0000-63310			
23	Administrative Expense	-0-	\$3,000	\$3,000
24				

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis Peer
Louis Peer, Vice Chair

Richard Bostwick
Richard Bostwick

Jane Thompson
Jane Thompson

Dean Peterson DVM
Dr. Dean Peterson, DVM

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

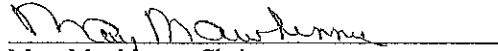
Judith Wade
Judith Wade

James Rooney
James Rooney

11-7A-413

ACCEPTING PUBLIC HEALTH INFRASTRUCTURE GRANT AND AMENDING THE 2011 ROCK
COUNTY HEALTH DEPARTMENT BUDGET

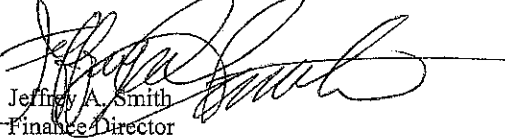
Page 2

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

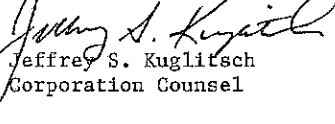
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,000 in Federal Aid for the Health Department's accreditation project. No County matching funds are required to accept this grant.

Jeffrey A. Smith
Finance DirectorLEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation CounselADMINISTRATIVE NOTE:

Recommended.

Craig Kautson
County Administrator

**Accepting Public Health Infrastructure Grant and
Amending the 2011 Rock County Health Department Budget**

EXECUTIVE SUMMARY

The Rock County Health Department is seeking national accreditation through the Public Health Accreditation Board (PHAB). In order to obtain assistance for the costs of staff time associated with the accreditation process, the health department applied for and was awarded a \$3,000 Public Health Infrastructure Grant from the State of Wisconsin Department of Health Services. These funds are federal pass-through dollars from the Centers for Disease Control (CDC).

The funds received from this grant will provide Rock County Health Department with the means to complete the first steps toward accreditation, which are the self-assessment tool and quality improvement project. These tools will help Rock County Health Department obtain measurable feedback on the strengths of the department and performance management processes, as well as opportunities for continuous quality improvement.

The end result of the accreditation process will assist Rock County Health Department to improve the quality and performance of its programs and services in order to make the greatest impact within the Rock County community.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 21, 2011
DATE DRAFTED

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

1 WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library Systems Train Staff and Public grant #11-53-9926-11-120-LSTA; and,
3

4 WHEREAS, the ALS Board has accepted the grant for a total of \$9,600.
5

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

<u>Account Number/</u> <u>Description</u>	<u>Budget at</u> <u>01/01/11</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
13 51-5272-0000-42100/ 14 Federal Aid	-0-	\$9,600	\$9,600
<u>Use of Funds:</u>			
16 51-5272-0000-61100/ 17 Regular Wages	-0-	\$6,822	\$6,822
18 51-5272-0000-61400/ 19 FICA	-0-	522	522
20 51-5272-0000-61510/ 21 Retirement	-0-	797	797
22 51-5272-0000-61610/ 23 Health Ins.	-0-	954	954
24 51-5272-0000-63300/ 25 Travel	-0-	505	505

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Doug Derby

Eloise Eager

Doreen Dalman

Jose Carrillo

Jane Thompson

Bill Wilson

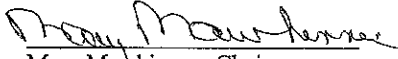
11-7A-414

ACCEPTING ARROWHEAD LIBRARY SYSTEMS GRANT TO TRAIN STAFF AND PUBLIC
AND AMEND THE 2011 ARROWHEAD LIBRARY SYSTEM'S BUDGET
Page 2

12.A.4.(2)

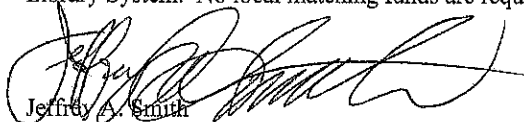
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

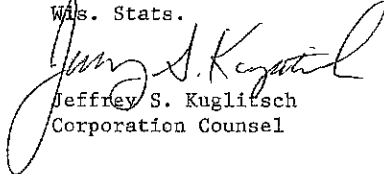
FISCAL NOTE:

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


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 7, 2011
DATE DRAFTED

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

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

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

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

11	Account Number/ 12 Description	Budget at 13 01/01/11	Increase 14 (Decrease)	Amended 15 Budget
16	Source of Funds:			
17	51-5274-0000-42100/ 18 Federal Aid	-0-	\$19,900	\$19,900
19	Use of Funds:			
20	51-5274-0000-61100/ 21 Regular Wages	-0-	\$8,686	\$8,686
22	51-5274-0000-61400/ 23 FICA	-0-	664	664
24	51-5274-0000-61510/ 25 Retirement	-0-	1,007	1,007
26	51-5274-0000-61610/ 27 Health Ins.	-0-	955	955
28	51-5274-0000-63300/ 29 Travel	-0-	507	507
30	51-5274-0000-62119/ 31 Other Contracted Services	-0-	4,000	4,000
32	51-5274-0000-64303 33 Extension Materials	-0-	2,000	2,000
	52-5274-0000-67199/ Misc. Equipment	-0-	2,081	2,081

11-7A-415

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

Page 2

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Doug Derby

Eloise Eager

Doreen Dalman

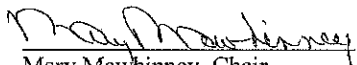
Jose Carrillo

Jane Thompson

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

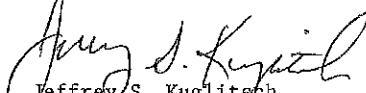
This resolution authorizes the acceptance and expenditure of \$19,900 in Federal Aid for the Arrowhead Library System. No local matching funds are required.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

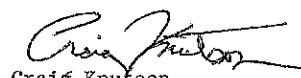
As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

June 28, 2011
DATE DRAFTED

**Amending the Sheriff's Office Budget –
University of Wisconsin Rock County Campus Fees**

- 1 **WHEREAS**, the Sheriff's Office has the primary responsibility of providing law enforcement
2 services to the University of Wisconsin, Rock County Campus (UW-Rock); and,
3
4 **WHEREAS**, the State of Wisconsin Department of Administration, under the Payment for
5 Municipal Services Program, provides reimbursement for law enforcement services; and,
6
7 **WHEREAS**, policing of the UW-Rock campus was included in the budget line item Officer
8 Fees, in the 2011 budget, in the amount of \$25,000; and,
9
10 **WHEREAS**, the actual reimbursement of \$39,400, in 2011, was better than budget by
11 \$14,400; and,
12
13 **WHEREAS**, the Sheriff's Office desires to offset capital purchases and supply expenses that
14 would have been requested in the 2012 budget; and,
15
16 **WHEREAS**, the Sheriff's Office requests to spend \$14,400 in 2011 to purchase items for Law
17 Enforcement Services.
18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
20 assembled this _____ day of _____, 2011 that the Sheriff's Office budget for 2011
21 be amended as follows:

<u>Account/ Description</u>	<u>Budget 06/30/11</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2100-0000-44126 Officer Fees	\$95,154	\$14,400	\$109,554
<u>Use of Funds</u>			
21-2100-0000-63100 Office Supplies and Expenses	\$7,500	\$2,565	\$10,065
21-2100-0000-63900 Ammunition and Range	\$22,360	\$4,620	\$26,980
21-2100-0000-63904 Policing/First Aid Supplies	\$14,156	\$3,361	\$17,517
21-2100-0000-67130 Terminals and PCs	\$39,300	\$300	\$39,600
21-2100-0000-67171 Capital Assets - \$1,000/ More	\$64,592	\$2,954	\$67,546
21-2100-0000-67172 Capital Assets \$500 - \$999	\$3,983	\$600	\$4,583

11-7A-416

Amending the Sheriff's Office Budget – University of Wisconsin Rock County Campus Fees
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Finance Committee Endorsement

Reviewed and approved on a vote of

5-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends the Sheriff's 2011 budget for the purchase of supplies and equipment that would have been included in their 2012 budget request. These costs are offset with additional officer fees that exceeded the 2011 budgeted revenue.

Jeffrey A. Smith

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Carlson
Craig Carlson
County Administrator

Executive Summary

The Sheriff's Office has the primary responsibility of providing law enforcement services to the University of Wisconsin, Rock County Campus (UW-Rock), located at 2909 Kellogg Avenue, Janesville, WI. The State of Wisconsin Department of Administration, under the Payment for Municipal Services Program, provides reimbursement for law enforcement services.

Policing of the UW-Rock campus was included in the line item Officer Fees, in the 2011 budget, in the amount of \$25,000. The actual reimbursement in 2011 was \$39,400. The reimbursement was better than budget by \$14,400.

In order to offset capital purchases and supply expenses that would have been requested in the 2012 budget, the Sheriff's Office requests to use the \$14,400 as a source of funds to purchase items for Law Enforcement Services in 2011.

Items to be purchased in 2011:

Office Supplies:

- Office chairs (11) \$2,345
- Book Shelf (1) \$220

Ammunition and Range Supplies:

- MSA gas masks, SWAT (10) \$3,000
- Gas airsoft blowback pistols (4), magazines DAAT (8) \$680
- Steel target, M9, heavy duty reactive (1) \$430
- Steel target, six paddle, auto reset (1) \$360
- Blue Batons DAAT (2) \$150

Policing and First Aid Supplies:

- Extended response suits, SWAT (2) \$850
- Flashlights (6) \$680
- Snowmobile covers (2), first aid kits (6), winch (1),
radio headsets (2) for recreational safety team \$674
- Digital cameras (5) \$550
- Laser trajectory kit w/ extra laser (1) \$470
- Shipping and minor price fluctuations \$137

Terminals and PCs:

- Tableau device reader, detectives (1) \$300

Capital Assets:

- Portable lighting with generator (1) \$1,954
- Centurion Scout, detectives (1) \$1,000
- Desk (1) \$600

Total **\$14,400**

RESOLUTION NO. 11-7A-417

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JUL 07 2011**

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUL 14 2011, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
AE BUSINESS SOLUTIONS	ISF-CS	INFORMATION T	IT CAPITAL PR INV0024714	24,380.00	24,380.00
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 17042	16,024.56	16,024.56
R AND R VENTURE LIMITED PARTNERS SRF-GRANTS		LAND CONSERV.	LWC PLAN IMPL 8263	18,900.00	18,900.00
SUNGARD BI TECH INC	ISF-CS	INFORMATION T	INFORMATION T 36614	21,448.64	21,448.64

11-7A-417

CLAIMS IN THE AMOUNT OF 80,753.20

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Nowlan

P. Kieft

Pat Duster

Mar Beaur

Russ Podzinski

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

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 11-7A-418

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE
DATE: **JUL 07 2011**

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **JUL 14 2011**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
ANGUS YOUNG ASSOCIATES	CPF-GS	GENERAL SERVICES	U-ROCK EXPANSION	R1102772	0.00
EPPSTEIN UHEN ARCHITECTS	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1102589	23,800.00
FAITH TECHNOLOGIES	CPF-GS	GENERAL SERVICES	JDC CAP.IMPROV.	R1102771	501,700.00
SAMUELS GROUP,THE	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1102588	324,450.00
SETUP NEW VENDOR	CPF-GS	GENERAL SERVICES	JDC CAP.IMPROV.	R1102771	115,000.00
CLAIMS IN THE AMOUNT OF	964,950.00				0.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Mawles

A. Kragt

D. J. D...

Mar Beamer

Russ Bogden

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

Craig Knutson
CRAIG KNUXTSON
COUNTY ADMINISTRATOR

11-7A-418

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

June 20, 2011
DATE DRAFTED

**Awarding Contract for the Andrews/Williams Exterior Painting Project
at UW-Rock County**

- 1 **WHEREAS**, the exterior columns, window frames, and metal trim on Andrews/Williams Hall need to be
- 2 re-painted; and,
- 3
- 4 **WHEREAS**, specifications were prepared and bids solicited for the work; and,
- 5
- 6 **WHEREAS**, funding was included in the 2011 Budget for this project.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 9 this _____ day of _____, 2011, that a contract for the Andrews/Williams
- 10 Exterior Painting Project be awarded to Sutterlin Restoration of Janesville in the Base Bid amount of
- 11 \$48,500.00; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that a contingency in the amount of \$4,000.00 be established to cover
- 14 authorized change orders.

11-7A-419

Respectfully submitted,

Purchasing Procedural Endorsement

General Services Committee:

Mary Mawhinney
Mary Mawhinney, Chair

Phillip Owens
Phillip Owens, Chair

50 7-7-11
Vote Date

Henry Brill
Henry Brill, Vice Chair

FISCAL NOTE:

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

Ronald Combs
Ronald Combs

Jason Heidenreich
Jason Heidenreich

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

Mary Mawhinney
Mary Mawhinney

LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545

**General Services**

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

Executive Summary

Andrews/Williams Hall Exterior Painting Project

The resolution before you awards the contract for painting of the exterior metal framework and surfaces on Andrews/Williams Hall at UW-Rock County, to Sutterlin Restoration of Janesville. The \$48,500.00 contract will include surface preparation of all metal surfaces, followed by the application of primer and paint as specified. Deteriorated caulk joints will be repaired, and the stone window sills will be cleaned.

The north, south, and east sides of the building will be completed first. To allow the new grass to take hold on the west side of the building, Sutterlin will return in September to work on the west face.

Two bids were received, even though eight other vendors were solicited. Sutterlin Restoration was the low bidder. Reference checks were all positive.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT#: 2011-59
PROJECT: ANDREWS-WILLIAM HALL EXTERIOR PAINTING
BID DUE DATE: JUNE 7, 2011 – 1:30 P.M. (CDT)
DEPARTMENT: GENERAL SERVICES – UW ROCK COUNTY CAMPUS

	SUTTERLIN RESTORATION JANESVILLE, WI	KD PAINTING MADISON, WI
BASE BID	\$ 48,500.00	\$ 57,980.00
BID BOND RECEIVED	YES	YES
STATEMENT OF BIDDER'S QUALIFICATIONS RECEIVED	YES	YES

This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us.

Nine (9) additional vendors were solicited that did not respond.

Prepared By: Alan Dransfield
Senior Buyer

Department Head Recommendation: Sutterlin Restoration

Robert Lee
Signature _____ Date _____

Governing Committee Approval: [Signature] 5-0 7/5/11
Chair Vote Date

Purchasing Procedural Endorsement:
/s/Mary Mawhinney 5-0 7/7/11
Chair Vote Date

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley
INITIATED BY



Dara Mosley
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

June 30, 2011
DATE DRAFTED

**Authorizing Purchase of Hardware for the CAD System Upgrade for 911
Communications Center**

- 1 **WHEREAS**, the Rock County Communications Center is in the process of upgrading the
- 2 Communications Center's Computer-aided Dispatch (CAD) software; and,
- 3
- 4 **WHEREAS**, Motorola was awarded the contract for the CAD software upgrade; and
- 5
- 6 **WHEREAS**, Motorola has specified computer hardware necessary for the operation of the new
- 7 Computer-aided Dispatch software that operates on Microsoft Windows and uses Microsoft SQL
- 8 Server software; and,
- 9
- 10 **WHEREAS**, the Information Technology staff did review and verify that Microsoft Software specified
- 11 by Motorola was available on the Wisconsin State Contract (#15-20800-001); and,
- 12
- 13 **WHEREAS**, the funding authorization to purchase the necessary hardware for the 911
- 14 Communications Center's Computer-aided Dispatch System has been approved; and,
- 15
- 16 **NOW BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ____ day
- 17 of _____, 2011 that a Purchase Order be issued to Dell in an amount not to exceed \$23,153 for
- 18 the purpose of purchasing Microsoft Software necessary for the CAD System Upgrade.

11-7A-420

Respectfully submitted,

Public Safety and Justice Committee

Purchasing Procedural Endorsement

Ivan Collins, Chair

Reviewed and approved on a vote of
5-0

Larry Wiedenfeld, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

Henry Brill

Brian Knudson

Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center

Page 2

FISCAL NOTE:

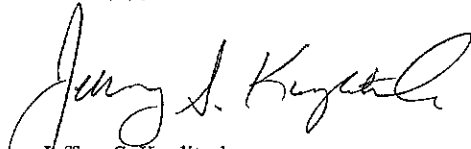
\$1,184,000 is included in the 2011 budget for upgrading the 911 CAD System. \$1,084,000 is to be funded by long-term debt. \$100,000 was carried forward from the 911 Capital Projects 2010 budget, A/C 23-2415-0000-67171. It is anticipated that the County will issue debt later this year.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Rock County 911 Communications Center has utilized the existing Computer-aided Dispatch (CAD) software since 2001. Since that time, many things have evolved within the 911 industry (both technically and procedurally), which require upgrades to the existing dispatch hardware and software products.

Motorola has developed improved CAD software that builds on the fundamentals of the Communications Center's existing software. The new software will enhance communications with police, fire and EMS mobile vehicles, improve mapping capabilities, allow for better reporting, and prepare Rock County for next generation 911 functionality.

Motorola has provided excellent and timely support for our existing dispatching software and provides similar software to many highly recognized public safety communication centers within the United States.

Motorola has specified and certified the hardware to use with their system. This system requires Microsoft Windows and Microsoft SQL Server licenses.

Dell holds the State Contract number #15-20800-001, which covers the specified Microsoft software.

This resolution authorizes Rock County to purchase the specified software from Dell at a cost not to exceed \$23,153.

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff
Committee
INITIATED BY



Dave O'Connell
DRAFTED BY

June 1, 2011
DATE DRAFTED

County Board Staff
Committee
SUBMITTED BY

AMENDMENT TO CHAPTER XVIII-ROCK COUNTY PERSONNEL ORDINANCE

1 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Rock, at
2 its regular meeting this day of , 2011, does ordain as follows:

3
4
5
6
7
8
9
10
11
12
13
14
15
16

That section 18.1007 (d) of the Rock County Personnel Ordinance is amended to read as follows:

(d) An employee shall take earned vacation time within the twelve-month period immediately following eligibility. Earned vacation time not taken within the designated twelve month period shall be forfeited, unless the Department Head and Human Resources Director specifically approves the carry-over of an employee's vacation, in writing, due to an inability of the employee to utilize the time requested to be carried over because of work requirements or other legitimate reasons. Deferral or carry-over of vacation shall be requested by the employee in writing prior to his or her anniversary date, or within ten weeks of his or her anniversary date, and shall state with specificity the reason for the request. Failure to make a timely request shall result in the vacation being forfeited.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marilyn Jensen
Marilyn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis Yankee

11-6B-398

AMENDMENT TO CHAPTER XVIII-ROCK COUNTY PERSONNEL ORDINANCE
Page 2

FISCAL NOTE:

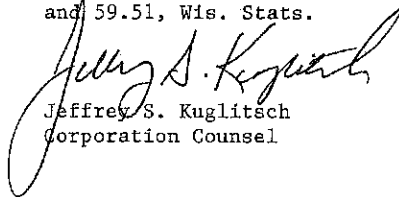
Fiscal impact, if any, cannot be measured at this time.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.03, 59.22 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

June 28, 2011
DATE DRAFTED

**Authorizing Submission of Edward Byrne
Memorial Justice Assistance Grant Application and
Authorizing Interagency Agreement with Beloit and Janesville**

1 **WHEREAS**, Rock County, the City of Beloit, and the City of Janesville are eligible, as a unit, to apply
2 for funds from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for the purpose of
3 preventing and controlling crime, based on local needs and conditions; and,
4

5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
6 has determined that there is a funding disparity between the cities and the county based on the statutory
7 JAG formula, the cities and the county are required to apply for the award with a single, joint application;
8 and,
9

10 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief wish to
11 make a joint application for \$47,128; and,
12

13 **WHEREAS**, the Departments have a written agreement that specifies the distribution of funds and
14 designates the Rock County Sheriff's Office as the grant applicant and fiscal agent; and,
15

16 **WHEREAS**, the U.S. Department of Justice requires local units of government intending to make a joint
17 application, to submit a signed, written agreement as part of the grant application process.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
20 this ____ day of _____, 2011, does hereby approve and authorize the submission of an Edward
21 Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of
22 Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,
23

24 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the
25 County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the
26 City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds
27 will be shared should the application be funded.
28

11-7A-421

**Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and
Authorizing Interagency Agreement with Beloit and Janesville**
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

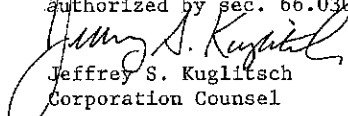
FISCAL NOTE:

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


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds. Agreement is authorized by sec. 66.0301, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knudson
County Administrator

Executive Summary

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the county and the cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office requests authorization to apply for this grant in the amount of \$47,128. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be split as follows: Beloit - \$18,900; Janesville - \$18,800; Rock County - \$9,429.

The grant application must be made available for the County Board to review before the application is submitted to BJA. The application will be made public, and an opportunity to comment will be provided to citizens.

THE STATE OF WISCONSIN

KNOW ALL BY THESE PRESENT

COUNTY OF ROCK

INTERLOCAL AGREEMENT BETWEEN THE CITY OF БЕЛОIT,
WISCONSIN, THE CITY OF JANESVILLE, WISCONSIN
AND COUNTY OF ROCK, WISCONSIN

2011 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD (\$47,128)

This Agreement is made and entered into this ____ day of _____, 2011, by and between the County of Rock, acting by and through its governing body, the Rock County Board of Supervisors, hereinafter referred to as COUNTY, the City of Beloit, acting by and through its governing body, the City Council, hereinafter referred to as БЕЛОIT, and the City of Janesville, acting through its governing body, the City Council, hereinafter referred to as JANESVILLE, all of Rock County, State of Wisconsin, witnesseth;

WHEREAS, this Agreement is made under the authority of Section 66.0301, Wis. Stats.; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the COUNTY agrees to provide БЕЛОIT \$18,900 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, the COUNTY agrees to provide JANESVILLE \$18,800 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, БЕЛОIT, JANESVILLE, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW, THEREFORE, the COUNTY, BELOIT and JANESVILLE agree as follows:

Section 1:

COUNTY agrees to pay BELOIT a total of \$18,900 of JAG funds. Payments will be made quarterly upon receipt of required program data and financial data.

COUNTY agrees to pay JANESVILLE a total of \$18,800 of JAG funds.

Section 2:

COUNTY agrees to use \$9,428 for the Crime Prevention/ Equipment Procurement Program and its administration until the funds are exhausted.

Section 3:

BELOIT and JANESVILLE agree to provide COUNTY with program data and financial data required for reporting purposes, by the last business day of each quarter until their programs are complete.

Section 4:

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 5:

Nothing in the performance of this Agreement shall impose any liability for claims against BELOIT other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 6:

Nothing in the performance of this Agreement shall impose any liability for claims against JANESVILLE other than claims for which liability may be imposed by the Wisconsin Tort Act.

Section 7:

All parties to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other parties.

Section 8:

The parties to this Agreement do not intend for any other party to obtain a right by virtue of this Agreement.

Section 9:

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF BELOIT, WISCONSIN

CITY OF JANESVILLE, WISCONSIN

City Manager

City Manager

ATTEST:

ATTEST:

City Clerk

City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

City Attorney

COUNTY OF ROCK, WISCONSIN

J. Russell Podzilni, County Board Chair

ATTEST:

County Clerk

APPROVED AS TO FORM:

Corporation Counsel

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor David Innis
INITIATED BY



Supervisor David Innis
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

May 17, 2011
DATE DRAFTED

**Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend
Wis. Stats. 767 Relating to Equalizing Physical Placement to the Highest Degree**

- 1 **WHEREAS**, each and every individual is conceived through the contributions of a genetic mother and
- 2 father; and,
- 3
- 4 **WHEREAS**, in a democracy, the family remains the preferred and best environment in which to foster
- 5 the character and values of its citizens; and,
- 6
- 7 **WHEREAS**, while appreciating the diversity of families in today's society, the Rock County Board of
- 8 Supervisors recognizes the equally important contributions of both fathers and mothers to the raising of
- 9 their children; and,
- 10
- 11 **WHEREAS**, applications of current family law unintentionally removes many fathers from
- 12 meaningful participation in their children's lives; and,
- 13
- 14 **WHEREAS**, the Rock County Board of Supervisors wishes to support policies that encourage and
- 15 promote active involvement of both fathers and mothers in raising their children.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 18 assembled this ____ day of _____ does hereby go on record in support of passage of Assembly
- 19 Bill 54, "To Equalize Physical Placement to the Highest Degree."
- 20

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podznilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

11-7A-422

**Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to
Amend Wis. Stats. 767 Relating to Equalizing Physical Placement to the Highest Degree**
Page 2

FISCAL NOTE:

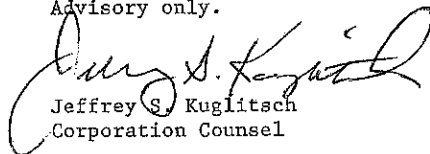
This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Kautson
County Administrator

Executive Summary

Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 Relating to Equalizing Physical Placement to the Highest Degree

The Wisconsin Assembly previously passed this bill, but it was not passed in the Senate Committee. The Assembly Bill was reintroduced in this session and a public hearing was held at the State Capital on April 6, 2011. Supervisor Innis listened to lengthy testimony on both sides of this issue and was very impressed with the testimony of Mr. Richard Badger. This bill does not take away the power of family court judges to protect children from unhealthy situations such as child or domestic abuse. It is not intended as a tool to modify the payment of child support. Under current law, judges have wide discretion on how to allocate periods of physical placement (visitation) between households of divorced parents. If mediation fails, the parties enter an adversarial court process in which "experts" make recommendations to the court, often based on well-intentioned but false evidence. The standards for evidence in family court are less stringent than in criminal court. Unequal placement often results from false allegations that were difficult to disprove. (This is the opposite of "innocent until proven guilty.") Our current family court system is a win-lose situation in which one party gets most of the time with the child and the other party pays most of the bills. Assembly Bill 54 still leaves most of the power in the hands of judges to decide placement and visitation. However, it asks judges to "presume that a placement schedule that equalizes to the highest degree the amount of time the child may spend with each parent is to the child's best interest." The presumptions may be rebutted by "clear and convincing evidence." This will reduce the temptation of the parties to make false accusations of abuse. It will help to "level the playing field" in family court so that dads, moms and children can all be winners.



State of Wisconsin
2011 - 2012 LEGISLATURE



LRB-0611/1
PJK:jld:ph

2011 ASSEMBLY BILL 54

March 21, 2011 - Introduced by Representatives PRIDEMORE, MURSAU, VOS,
KLEEFISCH, HONADEL and ZIEGELBAUER, cosponsored by Senators LASEE and
LAZICH. Referred to Committee on Children and Families.

1 AN ACT *to repeal* 767.451 (1) (b) 3.; *to amend* 767.41 (4) (a) 2., 767.41 (6) (a) and
2 767.451 (1) (b) 2. (intro.); *to repeal and recreate* 767.451 (1) (b) 2. a. and
3 767.451 (1) (b) 2. b.; and *to create* 767.41 (5) (am) 5m. of the statutes; **relating**
4 **to:** equalizing physical placement to the highest degree, requiring the court to
5 state the reasons for ordering sole legal custody or not equalizing physical
6 placement, and standards for modifying legal custody or physical placement.

Analysis by the Legislative Reference Bureau

Under current law, in an action affecting the family, such as a divorce or a paternity action, a court must determine the legal custody of a minor child based on the best interest of the child. In current law, there is a presumption that joint legal custody is in the child's best interest. The court also must allocate periods of physical placement between the parties. The court is required to set a placement schedule that allows the child to have regularly occurring, meaningful periods of physical placement with each parent and that maximizes the amount of time the child may spend with each parent, taking into consideration geographic separation and accommodations for different households. The court may deny periods of physical placement with a parent only if the court finds that the physical placement would endanger the child's physical, mental, or emotional health. When determining custody and periods of physical placement, the court is required, under current law, to consider a number of factors (custody and placement factors), such as the wishes

ASSEMBLY BILL 54

of the child and of the parties, the interaction and interrelationship of the child with his or her parents, the amount and quality of time that each party has spent with the child in the past, the child's adjustment to the home, school, and community, and the cooperation and communication between the parties.

This bill provides that, when the court allocates periods of physical placement, instead of maximizing the amount of time a child may spend with each parent, taking into consideration geographic separation and accommodations for different households, the court must presume that a placement schedule that equalizes to the highest degree the amount of time the child may spend with each parent is in the child's best interest. This presumption may be rebutted if the court finds by clear and convincing evidence, after considering the custody and placement factors, that equalizing physical placement would not be in the child's best interest. The bill also makes the geographic separation of the parties an additional custody and placement factor for the court to consider in every case when determining custody and periods of physical placement.

Under current law, if legal custody or physical placement is contested, the court must state in writing why its findings relating to legal custody or physical placement are in the best interest of the child. Under the bill, if legal custody or physical placement is contested and the court orders sole legal custody or a placement schedule that does not equalize placement between the parties to the highest degree, the court must state both orally and in writing the reasons for its order.

Under current law, after two years after making an initial order of legal custody or physical placement, a court may revise legal custody or physical placement in a manner that substantially alters the time a parent may spend with his or her child if the court finds that the modification is in the best interest of the child and that there has been a substantial change in circumstances since the last order was made. There is a rebuttable presumption that continuing the current allocation of decision making concerning the child and continuing the child's physical placement with the parent with whom the child resides for the greater period of time is in the best interest of the child, and a change in the economic circumstances or marital status of a party is not sufficient to meet the standard for modification. The bill changes the rebuttable presumption that applies to modifications after two years after an initial order of legal custody or physical placement. Under the bill, there is a rebuttable presumption that the standard for modification is met, that is, that modification is in the best interest of the child and that there has been a substantial change in circumstances since the last order was made, if either of the following has occurred: 1) a parent has modified his or her lifestyle or the location of his or her residence to an extent that affects the amount of time the parent is able to care for the child; or 2) a parent has successfully completed parenting classes, a drug or alcohol abuse treatment program, or an anger management program to address a problem that previously hindered his or her ability to care for the child. In addition, the bill deletes the provision that makes a change in the economic circumstances or marital status of a party insufficient to meet the standard for modification. The effect of this change is to make a change in economic circumstances or marital status

ASSEMBLY BILL 54

possibly, depending on the circumstances, but not automatically, sufficient to meet the standard for modification.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 767.41 (4) (a) 2. of the statutes is amended to read:

2 767.41 (4) (a) 2. In determining the allocation of periods of physical placement,
3 the court shall consider each case on the basis of the factors in sub. (5) (am), subject
4 to sub. (5) (bm). The court shall set presume that a placement schedule that allows
5 the child to have regularly occurring, meaningful periods of physical placement with
6 each parent and that maximizes equalizes to the highest degree the amount of time
7 the child may spend with each parent, taking into account geographic separation and
8 accommodations for different households is in the best interest of the child. The
9 presumption under this subdivision is rebutted if the court finds by clear and
10 convincing evidence, after considering all of the factors in sub. (5) (am), subject to
11 sub. (5) (bm), that equalizing physical placement to the highest degree would not be
12 in the child's best interest.

13 **SECTION 2.** 767.41 (5) (am) 5m. of the statutes is created to read:

14 767.41 (5) (am) 5m. The geographic separation of the parties.

15 **SECTION 3.** 767.41 (6) (a) of the statutes is amended to read:

16 767.41 (6) (a) If legal custody or physical placement is contested and the court
17 orders sole legal custody or a placement schedule that does not equalize physical
18 placement between the parties to the highest degree, the court shall state orally and
19 in writing why its findings relating to legal custody or physical placement are in the
20 best interest of the child the reasons for its order.

21 **SECTION 4.** 767.451 (1) (b) 2. (intro.) of the statutes is amended to read:

1 767.451 (1) (b) 2. (intro.) ~~With respect to subd. 1., there~~ There is a rebuttable
2 presumption that any of the following is sufficient to meet the standards for
3 modification under subd. 1.:

4 **SECTION 5.** 767.451 (1) (b) 2. a. of the statutes is repealed and recreated to read:

5 767.451 (1) (b) 2. a. A parent modifying his or her lifestyle or the location of his
6 or her residence to an extent that affects the amount of time the parent is able to care
7 for the child.

8 **SECTION 6.** 767.451 (1) (b) 2. b. of the statutes is repealed and recreated to read:

9 767.451 (1) (b) 2. b. A parent having successfully completed parenting classes,
10 a drug or alcohol abuse treatment program, or an anger management program to
11 address a problem that previously hindered the parent's ability to care for the child.

12 **SECTION 7.** 767.451 (1) (b) 3. of the statutes is repealed.

13 **SECTION 8. Initial applicability.**

14 (1) This act first applies to actions or proceedings, including actions or
15 proceedings to modify a judgment or order previously granted, that are commenced
16 on the effective date of this subsection.

17 (END)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Michelle Schultz and Vicki Brown
INITIATED BY



Michelle Schultz and Vicki Brown
DRAFTED BY

Planning and Development Committee
SUBMITTED BY

May 16, 2011
DATE DRAFTED

RECOGNIZING JANICE QUADE FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Janice Quade has given the citizens of Rock County over 18 years of public service; and,
- 2
- 3 **WHEREAS**, Janice Quade began her service in 1993 as the Town of Lima Treasurer and continues to
- 4 serve as Lima Treasurer today; and,
- 5
- 6 **WHEREAS**, in 1994 Jan began her employment with Rock County as a seasonal employee in the
- 7 Treasurer's Office, and subsequently in March of 1996 became a full time Account Clerk II in that
- 8 office; and,
- 9
- 10 **WHEREAS**, on July 9, 2007 Jan accepted the shared position of a .7 Real Property Specialist in the
- 11 Real Property Description Office and .3 Account Clerk II in the County Treasurer's Office and has
- 12 enthusiastically served in these positions until her retirement on August 5, 2011; and,
- 13
- 14 **WHEREAS**, Jan's outgoing, friendly style and her willingness to assist both her coworkers and the
- 15 public alike will be greatly missed.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 18 assembled this _____ day of _____, 2011 does hereby recognize Janice Quade for her many
- 19 years of dependable service with Rock County and extends its sincere expression of appreciation to
- 20 Jan along with their best wishes to her in her future endeavors.
- 21
- 22 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
- 23 of this Resolution to Janice Quade.

11-7A-423

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

FINANCE COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Mary Mawhinney, Vice-Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Wayne Gustina

Mary Beaver
Mary Beaver

Marilynn Jensen

David Diestler
David Diestler

Phillip Owens

J. Russell Podzielni
J. Russell Podzielni

RECOGNIZING JANICE QUADE FOR SERVICE TO ROCK COUNTY
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

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

June 23, 2011
Date Drafted

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

- 1 **WHEREAS**, Rock County is interested in acquiring or developing lands for public outdoor recreation
- 2 purposes as described in the application; and,
- 3
- 4 **WHEREAS**, financial aid is required to carry out the project; and,
- 5
- 6 **WHEREAS**, Rock County has ATC funds to complete the land acquisition projects.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 9 this _____ day of _____, 2011, hereby authorizes Lori Williams, Parks Director, Parks Division-
- 10 Public Works Department, to act on behalf of Rock County to submit an application to the State of
- 11 Wisconsin Department of Natural Resources for any financial aid that may be available.

11-7A-424

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Eva M. Arnold
Eva M. Arnold

David Diestler
David Diestler

Absent
Brent Fox

PARKS ADVISORY COMMITTEE

Absent
Tom Presny

Floyd Finney
Floyd Finney

Absent
Mike Guisleman

FISCAL NOTE:

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

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
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 acquisition near the Tiffany five arch stone bridge as a project in process. In order to move forward on this project, the Parks Division desires to make application for Department of Natural Resources Stewardship Funds. If the application is successful, the grant funds would be used to purchase property to enhance the viewing of the Tiffany Bridge.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is \$41,000, of which approximately \$20,500 would be Stewardship Funds. The \$20,500 local match would be appropriated from the Park's portion of the ATC Funds.

Should the grant be successful, further action from the Board would be required to authorize land purchase and appropriate funding.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink and is positioned above the typed name and title.

Lori Williams
Parks Director