

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
July 12, 2012

The Rock County Board of Supervisors met pursuant to adjournment on July 12, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni were present. Supervisors Fox, Sanders, Nash and Sweeney were absent. PRESENT –25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Owens moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 28, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment as Alternate to the Criminal Justice Coordinating Council (CJCC)
 - B. Appointments to the Subcommittee to Deal with the Codification of the Rock County Ordinances
 - C. Appointments to the Behavioral Health Redesign Steering Committee – Alternates
 - D. Appointments to the Coordinated Services Team (CST) Advisory Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Economic Development Update – James Otterstein
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Authorizing Contract with Rock Valley Community Programs, Inc. for OWI Court Case Management Services and Amending the 2012 Budget
 - 2) Amending the Sheriff's 2012 Budget to Use Equitable Shared Funds – Helmet Communicators
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - 1) Authorizing Purchase of Mobile Data Computer Equipment for 2012
 - 2) Authorizing Exterior Lighting Repairs for the Jail Renovation Project

- 3) Authorization of a Contract for Consulting Services for Water Quality Planning, Farmland Preservation, and Production of Town Zoning Ordinances
 - 4) Authorizing Agreement with Columbia County as the Lead County for the Community Development Block Grant (CDBG) Program and Participation in the Southern Housing Consortium
 - E. Resolution to Stop the New Design of the Curve on Rock County M and Rock-Walworth County Line Road Intersection in the Town of Johnstown
 - F. Allowing County Board Staff Committee to Create a Subcommittee to Deal with the Codification of the Rock County Ordinances
 - G. Recognizing Deborah Sather for her Service to the Rock County Developmental Disabilities Board
 - H. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
 - I. Acceptance of Rock County 2012-2013 Snowmobile DNR Grant S-4172
13. ADJOURNMENT

5. Approval of Minutes of June 28, 2012.

Supervisors Jensen and Bostwick moved the approval of the minutes of June 28, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.

Captain Brent DeRemer invited Board Members to attend the court room security training on July 27th, 2012. There will be two sessions offered: 9:00 am in court room D and 1:00 pm in court room E. The sessions were broken down to two time frames to allow as many people as possible to attend from the courthouse. This training is open to anyone at the courthouse and will consist of different levels of threats that may occur in a courthouse/courtroom setting. Dane County Sheriff's Office will be conducting this training. This training is highly recommended for all courthouse personnel and this will help prepare us for any acts of aggression or incidents that may occur. Please feel free to contact me with any questions. I am looking forward to seeing everyone on July 27th, 2012.

Ronnie E. Thomas, Janesville, thanked the Board for the induction of him and his late wife into the Rock County Hall of Honor.

Jon Swets, Avalon, addressed the Board on agenda item 12.E. Mr. Swets is in favor of leaving the Curve on County Highway M as it is and believes that the new configuration adds levels of safety concerns that were never addressed with the citizens, especially the farmers and trucks who have traveled this curve for several years. He encouraged the Board to leave the curve configured as is and just lay new pavement and replace guardrails.

Dr. Margaret Pulera, Darien, addressed the Board on agenda item 12.E. Dr. Pulera explained that she sat on the Plan Commission in Richmond Township for 18 years and largely assisted in the writing of the 2010 Comp plan for the Township, hoping to lend credibility to her case with the Board in regards to the concerns she has brought forward relating to the Curve on County M. An updated petition including seventy-five signatures was presented to Chair Podzilni asking to leave existing roadways the way they are configured today. Dr. Pulera also presented all County Board members with color photos and layouts explaining in detail the safety concerns of the proposed new design, in addition to a letter stating eight reasons she is encouraging the board to vote in favor of the Resolution tonight to leave the road configured as is.

Justin Snyder, 5303 N. County line Road, addressed the Board on agenda item 12.E. He concurred with the previous speakers, adding that there would also be concerns of grade change on the new design, causing concerns of load change for those hauling crops, etc. Mr. Snyder also cited concerns of the new guardrail configuration and questioned its safety. He asked the Board to support the resolution before them tonight.

Supervisor Kraft, Planning Director Paul Benjamin, Assemblyman Evan Wynn and leaders from the Edgerton Community announced the award of a large CDBG grant which the Board will accept tonight under item 12.D.4. The Rock County Planning Department submitted a Community Development Block Grant for up to \$500,000 several months ago. On July 3rd, they

received an award letter from the Department of Administration stating that they were to be awarded \$381,000 for the project at the Edgerton Community Outreach Building. This building has historic value in downtown Edgerton and currently provides services to the needy in the community. Additional fundraising will be necessary to rehabilitate the entire building, but this award makes the project a reality that feels quite rewarding to the residents of Edgerton.

Chair Podzilni announced that there are three Supervisors with July Birthdays: Collins, Yoss and Knudson. Happy Birthday to all. He also informed the Board that past Supervisor Ron Combs has experienced some setbacks to his health lately and announced that a get well card was circulating for them to sign.

Randy Terronez, Assistant to the County Administrator, introduced the Cullen Interns. This year's interns are Natalie Arriaga and Connor Sheedy from Craig High School, and Felicia Arambula and John Muetz from Parker High School. Arambula is working in the office of Rep. Andy Jorgensen, D-Fort Atkinson, Arriaga with Sen. Bob Jauch, D-Poplar; Muetz with Sen. Neal Kedzie, R-Elkhorn; and Sheedy with Sen. Dale Schultz, R-Richland Center. The program, entering its ninth consecutive year, is wholly funded by Tim and Barb Cullen of Janesville Township. Tim is a Democratic state senator. The interns have spent the day with Rock County Administration touring and meeting with leaders in County Government.

8.A. Appointment as Alternate to the Criminal Justice Coordinating Council (CJCC).

NEW APPOINTMENT: Randy Westby
204 Kildeer Court
Janesville WI 53546
EFFECTIVE DATE: July 12, 2012

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

8.B. Appointments to the Subcommittee to Deal with the Codification of the Rock County Ordinances.

NEW APPOINTMENTS: Supervisor Sandra Kraft
Supervisor Louis Peer
Supervisor J. Russell Podzilni
EFFECTIVE DATE: July 12, 2012

Supervisors Brill and Arnold moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to the Behavioral Health Redesign Steering Committee – Alternates.

NEW APPOINTMENTS: Permanent
Ryan Trautsch
(for Lance Horozewski)
Rock County Human Svc.
Ending 4/30/15
Tricia Murray
(for Tom Gubbin)
DOC
1146 Grant Street
Beloit, W I 53511
Judge R. Alan Bates
(for Judge James Daley)
Ending 4/30/14
Mary Cefalu, RN
(for Tim Perry)
Crossroads Counseling Ctr.
17 S. River, Suite 254
Janesville, WI 53548
Melissa Meboe
(for Kate Flanagan)
Rock County Human Svc.
Cristina Kroeze
(for Greg Ammon)
Beloit Counseling Care Ctr
1969 W. Hart Rd.
Beloit, WI 53511
Lynn Larsen
(for Mark Pease)
Beloit Area Comm Health Ctr
74 Eclipse Center
Beloit, WI 53511
EFFECTIVE DATE: July 12, 2012

Supervisors Kraft and Arnold moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the Coordinated Services Team (CST) Advisory Committee.

NEW APPOINTMENTS:

1-Year, Ending 4/30/13

Cheri Salava
HSD – CPS

Judy Schroeder
Catholic Charities
2020 E. Milwaukee St., #9
Janesville, WI 53545

Kelley Fearn
HSD – Mental Health

Marci Bullen
1244 Beloit Ave.
Janesville, WI 53546

Lance Horozewski
HSD – Juvenile Justice

Amanda Galaviz
HSD – Juvenile Justice

Michael Gray
1613 Green Meadow Lane
Janesville, WI 53546

2-Years, Ending 4/30/14

John Dalee
1804 N. Washington St. #2
Janesville, WI 53548

Carol Plante
3920 S. County Rd. D
Janesville, WI 53548

Beth Blum
Lutheran Social Svc.
740 N. Randall Ave.
Janesville, WI 53545

Greg Winkler
Mercy Options
903 Mineral Point
Janesville, WI 53548

Rebecca Westrick
HSD – Mental Health

Tera O'Connor
HSD – Mental Health

3-Years, Ending 4/30/15

Don Osmond
HSD – Economic Support

Jennifer Partridge
DD Board

Carol Trout
Shorehaven
3900 Brown Deer Rd, #200
Brown Deer, WI 53209

Nancy Hagen
5437 N. Henke Rd.
Milton, WI 53563

Barb Werfel
1720 Highland Ave.
Janesville, WI 53548

Sue Vinson
Craig High School
401 S. Randall Ave.
Janesville, WI 53545

Misty Frutiger
139 S. Crescent Dr.
Milton, WI 53563

EFFECTIVE DATE:

July 12, 2012

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

10.A. Rock County Economic Development Update – James Otterstein.

James Otterstein, Economic Development Specialist, introduced “Rock County Ready”, a Media and Public Relations Campaign of the Rock County Development Alliance. The Alliance, which is anchored by the Rock County ED Agency, is a network of Rock County economic development interests that began in 2001 in partnership with Beloit, Janesville and Alliant Energy. Through the Alliance, these partners share expertise, pool marketing funding and leverage networking assets. As the County prepared to recover from the loss of GM and the impacts of the Great Recession in summer 2009, it was evident that the Alliance lacked sufficient resources. This is where Rock County 5.0 stepped forward: providing the platform to capitalize and leverage available public/private resources.

The Rock County Ready campaign (www.RockCountyReady.com), which financed by Rock County 5.0, is designed to promote positive, relevant news; address stereotypes within the community; and inform or educate potential businesses and investors about development opportunities throughout Rock County. The campaign is using enhanced/expanded messaging to reach various targets. After walking the Board through the details of the campaign, including a reference to the prepackaged thumb drive offering, Mr. Otterstein noted that this information was housed online within the Alliance's dedicated online Media Room (www.rockcountyalliance.com).

Mr. Otterstein asked Board members to stay informed, be engaged and most importantly, serve as ambassadors of optimism. Additionally, Board members could assist by serving as communication conduits to share and exchange with their constituents, as well as act as a source of business leads. He closed by noting that additional information about the campaign, the market and the County's recovery/repositioning plan were available online.

12.A.1. Authorizing Contract with Rock Valley Community Programs, Inc. for OWI Court Case Management Services and Amending the 2012 Budget. Resolution No. 12-7A-070

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of July, 2012 does hereby authorize a contract with Rock Valley Community Programs, Inc. under terms and conditions per the Request for Qualifications and any subsequent contract in an amount not to exceed \$100,000 net of fees to provide case management services for offenders participating in the OWI Court Program.

BE IT FURTHER RESOLVED that the 2012 Rock County budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 06/19/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>OWI Programming</u>			
<u>Source of Funds:</u>			
19-1992-0000-44100	0	33,750	33,750
Fees			
<u>Use of Funds:</u>			
19-1992-0000-64904	100,000	33,750	133,750
Administration Expense			

Supervisors Collins and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Sanders, Nash and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.2. Amending the Sheriff's 2012 Budget to Use Equitable Shared Funds – Helmet Communicators. Resolution No. 12-7A-071

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of July, 2012 that the 2012 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
21-2100-0000-47000	\$28,876.00	\$1,724.00	\$30,600.00
Transfer In			
<u>Use of Funds:</u>			
21-2100-0000-67172	\$2,024.00	\$1,724.00	\$3,748.00
Capital Assets \$500-\$999			

BE IT FURTHER RESOLVED that a Purchase Order be issued to PVP Communications of Torrance, CA, in the amount of \$1,724 for the purchase of two wireless helmet communication kits.

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Sanders, Nash and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-7A-072

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on July 12, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Illinois Office Supply	County Clerk	Contracted Services	\$18,961.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 12-7A-073

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on July 12, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Dane Co. Human Services	Human Services	Contracted Services	\$103,554.00
Netsmart Technologies	Human Services	Contracted Services	\$269,613.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Sanders, Nash and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.1. Authorizing Purchase of Mobile Data Computer Equipment for 2012.

Resolution No. 12-7A-074

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of July, 2012 issue a purchase order to Baycom, Inc., of Green Bay, WI for 9 CF-53 Panasonic Toughbook Mobile Data Computers at \$2,528.00 each for a total of \$22,752.00.

Supervisors Mawhinney and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Sanders, Nash and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.2. Authorizing Exterior Lighting Repairs for the Jail Renovation Project.

Resolution No. 12-7A-075

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of July, 2012 does hereby recommend that Foley Electric of Beloit, Wisconsin, be awarded the contract for exterior lighting repairs of the Rock County Jail in the amount of \$11,375.00.

Supervisors Owens and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Sanders, Nash and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.3. Authorization of a Contract for Consulting Services for Water Quality Planning, Farmland Preservation, and Production of Town Zoning Ordinances. Resolution No. 12-7A-076

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of July, 2012 does hereby authorize a contract with North is Up Mapping Solutions in the amount of \$22,400 to provide services to the Rock County Planning and Development Agency for the completion of the Rock County Farmland Preservation Plan, the completion of Phase I of the Beloit Area Water Quality Plan and four town (Porter, Magnolia, Center and Milton) zoning ordinances.

Supervisors Jensen and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Sanders, Nash and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.4. Authorizing Agreement with Columbia County as the Lead County for the Community Development Block Grant (CDBG) Program and Participation in the Southern Housing Consortium. Resolution No. 12-7A-077

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of July, 2012 pursuant to Wisconsin Statutes 66.0301, agree to cooperate with Columbia County and the Southern Consortium in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

BE IT FURTHER RESOLVED, that it is understood that nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority, which it presently possesses.

AND BE IT FURTHER RESOLVED, that a representative from Rock County shall be appointed to serve on the regional housing consortia board in order to assist in allocating CDBG housing funds.

Supervisors Jensen and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox, Sanders, Nash and Sweeney were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.E. Resolution to Stop the New Design of the Curve on Rock County M and Rock-Walworth County Line Road Intersection in the Town of Johnstown.
Resolution No. 12-7A-078

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 12th day of July, 2012 that they hereby overturn the decision of the Public Works Committee as it relates to the design change on County M and the Rock-Walworth County Line Road intersection located in the Town of Johnstown; and,

BE IT FURTHER RESOLVED that they order County M to be repaired as it currently exists without any design change.

Much discussion took place and multiple Supervisors addressed questions and concerns to Public Works Director, Ben Coopman and two engineers present to explain why the configuration has changes to the current configuration. The professional engineers cited DOT standards and explained in detail, the proposed changes to the roadway. The Department of Transportation prefers 90 degree site distance, and accepts nothing less than 60 degrees. The current configuration has an acute angle of approximately 30 degrees. The intersection sight distance of the existing curve is 495 feet and has a recommended speed of 45 mph. The intersection sight distance of the proposed intersection in the same direction is 600 feet and has a recommended speed limit of 50 mph.

The DOT has recommended that all 3-legged Y-intersections be replaced. Examination of the existing guard rail shows extreme wear and damage, suggesting multiple impacts. Mr. Coopman stated he's heard of seven documented crashes at this site in the past 15 years. He also indicated that the new design is safer for motorcycles and those leaving the roadway as well as reducing the opposing traffic conflict points from 27 to 9 under the new configuration. Corporation Counsel, Jerry Long, also explained to the Board members that past history is not considered an indication of future performance from a liability standpoint, and reminded them that standards at the Federal level are handed down and litigated minded people could sue for negligence. For example, an accident where there was intentional failure to meet sight line could be considered negligence. After more discussion, Supervisor Wopat called the question.

Supervisors Yankee and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Grahn, Mawhinney, Gustina, Thomas, Knudson, Kraft, Brill, Wiedenfeld, Jensen, Wopat, Bostwick Collins, Owens and Yoss voted in favor. Supervisors Peer, Arnold, Beaver, Heidenreich, Brown, Yankee, Bussie, Rundle, Fell, Howland and Podzilni voted in opposition. Supervisors Fox, Sanders, Nash and Sweeney were absent. AYES – 14. NOES – 11. ABSENT – 4.

12.F. Allowing County Board Staff Committee to Create a Subcommittee to Deal with the Codification of the Rock County Ordinances. Resolution No. 12-7A-079
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 12th day of July, 2012 that they hereby approve the creation of a “Codification Subcommittee” of the County Board Staff Committee consisting of three (3) members appointed by the County Board Chair to put the County Ordinances in a codified usable form and report it back to the County Board Staff Committee at a date designated by the Staff Committee.
BE IT FURTHER RESOLVED that the Codification Subcommittee can be authorized additional duties as deemed necessary and appropriate by the County Board Staff Committee.
BE IT FURTHER RESOLVED once the Codified Ordinances are adopted by the County Board, this subcommittee will be dissolved.

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

12.G. Recognizing Deborah Sather for her Service to the Rock County Developmental Disabilities Board. Resolution No. 12-7A-080
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of July, 2012 does hereby commend Deborah Sather for 36 years and 287 days of service and extends its best wishes to her in all future endeavors.
BE IT FURTHER RESOLVED that the County Clerk is authorized to furnish a copy of this resolution to Deborah Sather with the appreciation and best wishes of the Members of the Rock County Developmental Disabilities Board.

Supervisors Jensen and Grahn moved the above resolution. ADOPTED by acclamation.

12.H. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds. Resolution No. 12-7A-081
THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of July, 2012 hereby authorizes the Parks Director to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2013 financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete the application.

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

12.I. Acceptance of Rock County 2012-2013 Snowmobile DNR Grant S-4172. Resolution No. 12-7A-082
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 12th day of July, 2012 hereby accepts the 2012-2013 Rock County Snowmobile Grant.
BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.
BE IT FURTHER RESOLVED that the Parks Director be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.

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

Proceedings of the Rock County Board of Supervisors
July 12, 2012

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 8:23pm to Thursday, August 9, 2012 at 6:00 P.M. ADOPTED by acclamation.

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