



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – JUNE 17, 2013 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – June 3, 2013
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolution
 - A. Recognizing Correctional Officer Elizabeth Mielke
 - B. Authorizing Submission of 2013 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
 - C. Repealing and Recreating Rock County Ordinance 3.204 State Alcohol Law Adopted
 - D. Authorizing Funding to Pay for Sandbags and Portable Latrines
7. Committee Requests and Motions
 - A. Committee Tours
8. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-62410	R & M-VEHICLES				
		P1300260	05/20/2013	CARQUEST AUTO PARTS	24.78
		P1300272	05/10/2013	GLASSWORKS OF WISCONSIN INC	260.00
		P1300397	05/17/2013	PERKINS SALES INC	49.95
		P1300398	05/01/2013	PIONEER RIM AND WHEEL CO	137.97
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	131,426.04	56,087.24	39,494.69	472.70	35,371.41
21-2100-0000-63101	POSTAGE				
		P1300401	05/28/2013	ROCK COUNTY SHERIFFS PETTY CAS	38.94
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,000.00	(128.61)	10,038.94	38.94	3,050.73
21-2100-0000-63300	TRAVEL				
		P1300401	05/30/2013	ROCK COUNTY SHERIFFS PETTY CAS	2.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,200.00	544.73	502.00	2.00	151.27
21-2100-0000-63406	CLOTHING/UNIFORM				
		P1300270	05/16/2013	GALLS INC	389.95
		P1300282	05/22/2013	LARK UNIFORMS	195.61
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,375.00	29,824.00	585.56	585.56	26,379.88
21-2100-0000-63904	POLICING/1ST AID				
		P1300285	05/20/2013	MENARDS	51.79
		P1300401	05/23/2013	ROCK COUNTY SHERIFFS PETTY CAS	296.22
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,565.00	7,954.02	6,575.92	348.01	687.05
21-2100-0000-64205	STAFF EDUC				
			05/24/2013	WEBERG,KARL	940.98
			05/24/2013	EGGER,TROY R	229.27
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,000.00	15,935.02	0.00	1,170.25	20,894.73
21-2100-0000-64424	EMPLOYEE RECOGN.				
		P1300401	04/19/2013	ROCK COUNTY SHERIFFS PETTY CAS	25.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,075.00	2,771.80	25.29	25.30	1,252.61
				SHERIFF PROG TOTAL	2,642.76
21-2167-0000-64904	SUNDRY EXPENSE				
		P1300401	05/23/2013	ROCK COUNTY SHERIFFS PETTY CAS	25.31
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	965.12	729.79	25.31	3,279.78

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
RECAP OPERATIONS PROG TOTAL					25.31
21-2195-0000-67105	MOTOR VEHICLES				
		P1301963	05/20/2013	PHYSIO CONTROL INC	1,960.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	50,000.00	3,104.94	23,652.05	1,960.00	21,283.01
21-2195-0000-67171	C.A.-\$1000/MORE				
		P1301742	05/16/2013	PRO TECH	20,519.55
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	99,850.00	57,414.27	0.00	20,519.55	21,916.18
EQUITABLY SHARED FUNDS PROG TOTAL					22,479.55
21-2200-0000-62161	HOUSEHOLD SERV				
		P1300394	05/14/2013	NASSCO INC	306.73
		P1300415	05/10/2013	UNISOURCE WORLDWIDE INC	216.62
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,535.00	22,897.58	9,104.01	523.35	6,010.06
21-2200-0000-63406	CLOTHING/UNIFORM				
		P1300270	05/17/2013	GALLS INC	54.00
		P1300282	05/22/2013	LARK UNIFORMS	536.37
		P1300414	05/17/2013	UNIFORM DEN EAST	330.78
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	51,915.00	23,678.97	1,024.08	921.15	26,290.80
21-2200-0000-64904	SUNDRY EXPENSE				
		P1300257	05/13/2013	BLACKHAWK TECHNICAL COLLEGE	325.00
		P1300401	05/08/2013	ROCK COUNTY SHERIFFS PETTY CAS	33.65
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	33,283.98	13,079.23	358.65	88,278.14
CORRECTIONAL FACILITY PROG TOTAL					1,803.15

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$26,950.77**
Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
B. Bills under \$10,000 to be paid.
C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 17 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62122	ATTORNEY FEES				
		P1300325	05/21/2013	KOLPIEN,ATTY THOMAS	22.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	72,726.36	122,221.00	22.00	5,030.64
22-1200-0000-62125	INDIGENT FEES				
		P1300327	05/23/2013	SCHULTZ ATTY,LISA	280.00
		P1300330	06/05/2013	CONSIGNY LAW FIRM SC	280.00
		P1300333	06/04/2013	JOHNSON,ATTY THOMAS E	574.00
		P1300335	05/24/2013	KJOME, NELS H	378.00
		P1300338	05/23/2013	WAGNER,ATTY JANE P	223.44
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	125,000.00	35,912.19	35,400.43	1,735.44	51,951.94
22-1200-0000-62170	PHYSICIAN/OTHER				
		P1300340	05/15/2013	PSYCHOLOGY CLINIC INC,THE	815.00
		P1300341	05/01/2013	FELGUS MD,MATTHEW	1,224.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	140,000.00	40,956.34	2,039.00	2,039.00	94,965.66
22-1200-0000-62501	REPORTER FEES				
		P1300347	05/31/2013	BARKLEY,MICAL	12.00
		P1300348	06/06/2013	BLUM,LINDA M	50.00
		P1300351	05/28/2013	KANE,KRISTINE	114.00
		P1300353	05/22/2013	MUELLER CPR-CM,TAMMIE D	148.00
		P1300354	06/04/2013	SELF RPR CSR,MALISSA J	32.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	3,157.50	356.00	356.00	11,130.50
22-1200-0000-62503	INTERPRETER FEES				
		P1300358	04/23/2013	GONZALEZ,VICTOR M	1,700.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	65,000.00	17,346.35	1,700.00	1,700.00	44,253.65
22-1200-0000-63200	PUBL/SUBCR/DUES				
		P1301983	05/24/2013	STATE BAR OF WISCONSIN	220.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	3,235.64	2,214.23	220.00	3,330.13
CIRCUIT COURTS PROG TOTAL				6,072.44	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$6,072.44**
Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
B. Bills under \$10,000 to be paid.
C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 17 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES	P1302079	05/20/2013	MARKLEY INVESTIGATIONS INC	603.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,087.00	5,616.15	1,000.00	603.00	6,867.85
23-2400-0000-62218	DATA COMMUNICTN.		05/23/2013	SUKUS,KATHY	49.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,680.00	773.35	556.60	49.99	300.06
23-2400-0000-64200	TRAINING EXP	P1302080	05/28/2013	VICKERS,MICHAEL	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	24,000.00	8,262.07	8,589.90	100.00	7,048.03
				911 PROJECT OPERATIONS PROG TOTAL	752.99
23-2415-0000-67171	C.A.-\$1000/MORE	P1302052	05/23/2013	CDW GOVERNMENT INC	2,890.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,468,500.00	857,155.25	258,559.96	2,890.90	349,893.89
				911 CAPITAL PROJECTS PROG TOTAL	2,890.90

I have examined the preceding bills and encumbrances in the total amount of **\$3,643.89**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 17 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

06/12/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST				
		P1300241	05/31/2013	IOD INCORPORATED	188.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	235.36	200.90	188.40	7,875.34
24-1610-0000-62126	OFFICER FEES				
		P1300244	05/31/2013	BAT ENTERPRISES LLC	240.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	2,570.00	240.00	240.00	5,450.00
24-1610-0000-62501	REPORTER FEES				
		P1300295	05/24/2013	BARKLEY,MICAL	20.00
		P1300297	06/05/2013	MUELLER CPR-CM,TAMMIE D	18.00
		P1301956	05/29/2013	HILL,KRISTEN	23.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	2,059.00	1,600.11	61.00	4,279.89
24-1610-0000-63300	TRAVEL				
			05/24/2013	DIRKS,SCOTT H	127.69
			05/31/2013	NIEDFELDT,DANIEL D	174.58
			06/03/2013	TJOA,GWANNY	13.56
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,750.00	3,022.11	0.00	315.83	5,412.06
24-1610-0000-64200	TRAINING EXP				
			06/06/2013	URBIK,GERALD A	413.49
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	1,870.00	0.00	413.49	1,716.51
				DISTRICT ATTORNEY PROG TOTAL	1,218.72
24-1611-0000-62503	INTERPRETER FEES				
		P1300368	05/14/2013	GONZALEZ,VICTOR M	120.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	200.00	120.00	120.00	1,060.00
				DEF PROSC-DOMESTIC VIOLENCE PROG TOTAL	120.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$1,338.72**
Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
B. Bills under \$10,000 to be paid.
C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 17 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2600-0000-62170	PHYSICIAN/OTHER				
		P1300622	05/23/2013	DANE COUNTY CORONERS OFFICE	7,325.00
		P1300627	05/29/2013	PUBLIC SAFETY CENTER INC	101.74
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,500.00	29,934.87	5,728.75	7,426.74	92,409.64
28-2600-0000-62422	RADIO R&M				
		P1302082	05/20/2013	BANDT COMMUNICATIONS INC	347.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	200.00	0.00	347.50	(547.50)
28-2600-0000-63200	PUBL/SUBCR/DUES				
		P1300633	05/15/2013	WCMEA	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	730.00	510.00	150.00	150.00	(80.00)
				CORONER PROG TOTAL	7,924.24

I have examined the preceding bills and encumbrances in the total amount of **\$7,924.24**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 17 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES				
		P1300385	05/23/2013	GREGG INVESTIGATIONS INC	70.00
		P1300386	05/30/2013	BADGER PROCESS SERVICE INC	40.00
		P1300390	05/13/2013	STATE PROCESS SERVICE INC	60.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,600.00	6,503.15	235.50	170.50	15,690.85
34-3850-0000-62501	REPORTER FEES				
		P1302140	06/03/2013	HILL,KRISTEN	12.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	235.00	0.00	0.00	12.00	223.00
34-3850-0000-62503	INTERPRETER FEES				
		P1300380	05/15/2013	GONZALEZ,VICTOR M	120.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	570.00	260.00	120.00	1,050.00
CHILD SUPPORT PROG TOTAL				302.50	

I have examined the preceding bills and encumbrances in the total amount of **\$302.50**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 17 2013**

Dept Head _____

Committee Chair _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MAY 31, 2013
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER ELIZABETH MIELKE

- 1 **WHEREAS**, Elizabeth Mielke began her employment with Rock County on November 16, 1995, as a
- 2 Correctional Officer in the Jail Division; and,
- 3
- 4 **WHEREAS**, Correctional Officer Mielke has diligently served the citizens of Rock County as a dedicated and
- 5 valued employee of Rock County over the past 17 years, and having worked under three Sheriffs over the course
- 6 of her career: Sheriffs Howard Erickson, Eric Runaas, Robert Spoden; and,
- 7
- 8 **WHEREAS**, Correctional Officer Mielke retired from public service on May 21, 2013.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 11 _____ day of _____, 2013 does hereby recognize Correctional Officer Elizabeth Mielke for her
- 12 over 17 years of faithful service and recommends that a sincere expression of appreciation be given to
- 13 Correctional Officer Elizabeth Mielke along with best wishes for the future.
- 14
- 15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 16 resolution to Correctional Officer Elizabeth Mielke.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni

J. Russell Podzilni, Chair

Sandra Kraft

Sandra Kraft, Vice Chair

Eva Arnold

Eva Arnold

Henry Brill

Henry Brill

Betty Jo Bussie

Betty Jo Bussie

Marilynn Jensen

Marilynn Jensen

Mary Mawhinney

Mary Mawhinney

Louis Peer

Louis Peer

Kurtis L. Yankee

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

June 11, 2013
DATE DRAFTED

**Authorizing Submission of 2013 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
2 apply for funds from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for
3 the purpose of 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
6 Assistance has determined that there is a funding disparity between the County and the Cities
7 based on the statutory JAG formula, and due to the disparity, the County and the Cities are
8 required to apply for the award with a single, joint application; and,
9
10 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief
11 plan to make a joint application in the amount of \$38,310; and,
12
13 **WHEREAS**, the municipalities have a written agreement that specifies the distribution of funds
14 as \$5,810 for Rock County, \$16,000 for Beloit, and \$16,500 for Janesville; and,
15
16 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office as the grant
17 applicant and fiscal agent; and,
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
20 assembled this ____ day of _____, 2013, does hereby approve and authorize the
21 submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of
22 the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on
23 behalf of the County of Rock; and,
24
25 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the
26 County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit
27 and the City of Janesville that designates Rock County as the grant fiscal agent and specifies
28 how grant proceeds will be shared should the application be funded.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

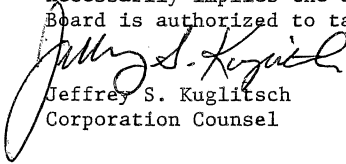
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

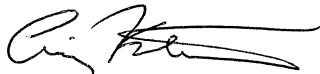
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds. The County Board is authorized to take this action pursuant to § 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
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 plans to apply for this grant in the amount of \$38,310. 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 divided as follows:

Beloit	\$ 16,000
Janesville	\$ 16,500
Rock County	<u>\$ 5,810</u>
Total	\$ 38,310

The Sheriff's Office intends to purchase two radars and one preliminary breath test (PBT) device with their portion of the grant.

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.

RESOLUTION NO. _____

AGENDA NO. _____

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PUBLIC SAFETY & JUSTICE
COMMITTEE
INITIATED BY _____



JEROME A. LONG
DRAFTED BY _____

MAY 8, 2013
DATE DRAFTED _____

PUBLIC SAFETY & JUSTICE
COMMITTEE
SUBMITTED BY _____

**REPEALING AND RECREATING ROCK COUNTY ORDINANCE 3.204
STATE ALCOHOL BEVERAGE LAW ADOPTED**

1 WHEREAS, Rock County has reviewed its current ordinance and has made the following
2 changes.

3
4 NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session
5 this ____ day of _____, 2013, that Section 3.204 of the Rock County Code of Ordinances is
6 hereby repealed and recreated to read as follows:

7
8 **3.204 State Alcohol Beverage Law Adopted**

9
10 All of the provisions of the following Wisconsin Statutes relating to crimes are hereby adopted and
11 incorporated herein by reference including all changes and amendments now or hereafter made thereto,
12 except that the penalty for violating any of these provisions shall be a forfeiture or, in the case of a minor,
13 pursuant to 48.343, Wis. Stats., 2011-2012. It is the intent of this section to adopt the following state
14 statutes and to strictly conform to said statutes as the same may be amended from time to time.

- 15
16 (1) 125.07 Underage and intoxicated persons; presence on licensed premises; possession;
17 A. 125.07(1)(a)1, 2, 3, 4 Alcohol Beverages; Restrictions Relating to Underage Persons;
18 B. 125.07(2)(a)1, 2 Sales of Alcohol Beverages to Intoxicated Persons;
19 C. 125.07(3)(a) Presence in Places of Sale;
20 D. 125.07(4)(a), (b), (bm) Underage Persons; Prohibitions;
21
22 (2) 125.075 Injury or death by providing alcohol beverages to a minor.
23
24 (3) 125.085 Proof of age.
25
26 (4) 125.09 General restrictions.
27 A. 125.09(1) Public Place.
28 B. 125.09(2) Possession of Alcohol.
29 C. 125.09(3) Place-To-Place Deliveries.
30
31 (5) 125.105(1) Impersonating an officer.
32
33 (6) 125.315 Evading provisions of law by giving away fermented malt beverages.
34
35 (7) Penalties and enforcement.

36
37 Any person who violates any provision of this Ordinance shall, upon conviction thereof, forfeit
38 not less than \$100.00, nor more than \$250.00 for each violation together with the costs of
39 prosecution and forfeiture.

40
41 Section 3.204 shall be effective upon publication.

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

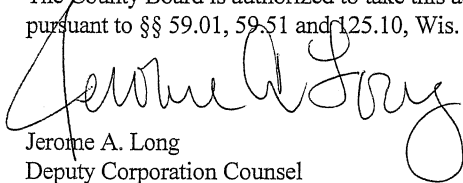
Mary Beaver

Brian Knudson

Larry Wiedenfeld

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 125.10, Wis. Stats.


Jerome A. Long
Deputy Corporation Counsel


FISCAL NOTE:

Minimal fiscal impact.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Public Safety and Justice Committee
SUBMITTED BY

Sgt. Shena Kohler and Diane Michaelis
DRAFTED BY

May 31, 2013
DATE DRAFTED

Authorizing Funding to Pay for Sandbags and Portable Latrines

1 **WHEREAS**, the Emergency Management Division of the Sheriff's Office has the responsibility of
 2 coordinating major emergency and disaster response and recovery efforts; and,
 3
 4 **WHEREAS**, there was significant flooding in April of 2013; and,
 5
 6 **WHEREAS**, the Emergency Management Division did not budget for sandbags and flood supplies, as
 7 significant flooding is not a normal occurrence; and,
 8
 9 **WHEREAS**, two hundred and five thousand sandbags were purchased at a cost of \$35,300; and,
 10
 11 **WHEREAS**, portable latrines were placed at one of the sand bagging sites at a cost of \$150; and,
 12
 13 **WHEREAS**, the expenses related to the flood exceeded the Emergency Management budget by \$35,450.
 14
 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 16 this _____ day of _____, 2013, that the 2013 budget be amended as follows:
 17

18	Account/Description	Budget 05/16/13	Increase (Decrease)	Amended Budget
21	Source of Funds			
22	19-1921-0000-47010			
23	Supplemental Appropriation			
24	From General Fund	\$0.00	\$35,450.00	\$35,450.00
25				
26	Use of Funds			
27	21-2500-0000-64904	\$0.00	\$35,450.00	\$35,450.00
28	Sundry			

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Ivan Collins, Chair

Mary Mawhinney, Chair

Mary Beaver


Henry Brill

Brian Knudson

Larry Wiedenfeld

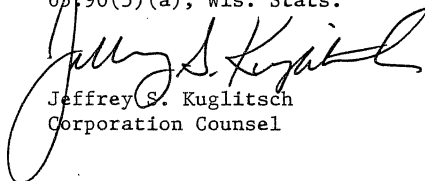
FISCAL NOTE:

This resolution authorizes a \$35,450 transfer from the General Fund to the Emergency Management budget for sandbags and flood supplies. The estimated unassigned General Fund balance at January 1, 2013 is \$23,000,000.


Sherry Oja
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2013 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:

Given the emergency nature of the situation, I authorized the purchase of the needed sandbags. Recommended.


Craig Knutson
County Administrator

Executive Summary

Authorizing Funding to Pay for Sandbags and Portable Latrines

The Emergency Management division of the Sheriff's Office has the responsibility of coordinating major emergency and disaster response and recovery efforts in support of county and local government. The Emergency Management division is also responsible for improving public safety and minimizing the loss of lives and property through planning efforts leading up to and following major emergencies or disasters.

In April 2013 there was significant flooding in Rock County. The flooding affected several residences and businesses along the Rock River in Rock County as flood stages reached major flooding levels following significant precipitation and winter thawing. Several Rock County roadways were forced closed due to high waters and some citizens were forced to evacuate.

The Emergency Management division did not budget for a flood event in 2013 because this type of event is not normal or predictable. Two hundred and five thousand sandbags were purchased to help protect the property of Rock County citizens. Five large scale sandbag sites were setup. Portable latrines were placed at the largest site, which accommodated the largest number of impacted properties.

The Sheriff's Office requests that the 2013 Emergency Management budget be amended to transfer \$35,450 from the General Fund to the Sundry account to cover the cost of the sandbags and latrines.