

ROCK COUNTY, WISCONSIN



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

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 22, 2012 – 6:00 P. M.**

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

Agenda

**AMENDED
3/19/12**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES March 8, 2012
6. PUBLIC HEARING
 - A. Repeal and Re-creation of Chapter VI of the Rock County Ordinance (Re-apportionment of Supervisory Districts) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointment as an Alternate to the 911 Communications Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Jail Renovation Project Update
 - B. Rock Haven Project Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Acceptance of Permanency Roundtable Funding and Amending the 2012 Human Services Department Budget
 2. Voter Assistance Initiative and Amending Register of Deeds Budget

ROCK COUNTY BOARD OF SUPERVISORS

March 22, 2012

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12. NEW BUSINESS

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

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

6. Accepting Homeland Security Grant for WISCOM Upgrades to Local Agencies (2009) and Amending the Sheriff's Office 2012 Budget

NOTE: Item 12.A. 6. will be considered by the Public Safety & Justice Committee on 3/19/2012 and the Finance on March 22, 2012

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

13. ADJOURNMENT

APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

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

TERM: Two-Years Ending March 27, 2014

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

PRESENT MEMBER: Chief John Rindfleisch
Chief Loren Lippincott

CONFIRMATION: Yes, by County Board of Supervisors

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

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

EFFECTIVE DATE: March 28, 2012

ALTERNATE APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Alternate Member of the 911 Communications Commission

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

TERM: Two Years Ending March 27, 2014

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Deputy Chief Ryan Beckwith Alternate for:
Edgerton Fire Department Chief Brian Demrow
621 N. Main Street Edgerton Fire Department
Edgerton, WI 53534

EFFECTIVE DATE: March 28, 2012

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

HUMAN SERVICES BOARD
INITIATED BY



SARA MOOREN
DRAFTED BY

HUMAN SERVICES BOARD
SUBMITTED BY

FEBRUARY 21, 2012
DATE DRAFTED

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

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

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

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

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

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

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

21		Budget	Increase	Amended
22	Account/Description	<u>2/22/12</u>	(Decrease)	<u>Budget</u>
23	<u>Source of Funds</u>			
24	36-3634-0000-42200	\$10,000	\$6,148	\$16,148
25	State Aid			
26				
27	<u>Use of Funds</u>			
28	36-3634-0000-64604	\$156,086	\$4,076	\$160,162
29	Program Expense			
30	36-3634-0000-67130	\$0	\$2,072	\$2,072
31	Terminals and PCs			

12-3B-612

AUTHORIZING ACCEPTANCE OF PERMANENCY ROUNDTABLE FUNDING AND AMENDING THE 2012 HUMAN SERVICES DEPARTMENT BUDGET
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Sally Weaver-Landers
Sally Weaver-Landers, Vice

Terry Fell
Terry Fell

Robert Fizzell
Robert Fizzell

Kathy Kelm
Kathy Kelm

Phillip Owens
Phillip Owens

Absent
Terry Thomas

Shirley Williams
Shirley Williams

Absent
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

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

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the county Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

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

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

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

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

No additional county funds are required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

RICHARD BOSTWICK
INITIATED BY



RANDY TERRONEZ
DRAFTED BY

RICHARD BOSTWICK
SUBMITTED BY

MARCH 7, 2012
DATE DRAFTED

VOTER ASSISTANCE INITIATIVE AND AMENDING REGISTER OF DEEDS BUDGET

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

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

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

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

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

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

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

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

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

12-3B-613

VOTER ASSISTANCE INITIATIVE AND AMENDING REGISTER OF DEEDS BUDGET
Page 2

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

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

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

Respectfully submitted,

FINANCE COMMITTEE

/s/ Mary Mawhinney
Mary Mawhinney, Chair

/s/ Sandra Kraft
Sandra Kraft, Vice Chair

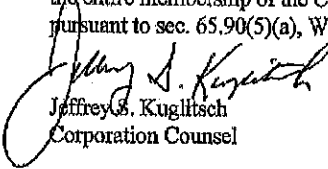
/s/ Mary Beaver
Mary Beaver

/s/ David Diestler
David Diestler

/s/ J. Russell Podzilni
J. Russell Podzilni


LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel


FISCAL NOTE:

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


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.


Craig Knutson
County Administrator

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

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

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

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

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

Dane County is reviewing a similar program.

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

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

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

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

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

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

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

SECONDARY IDENTIFICATION REQUIRES TWO OF THE FOLLOWING:

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

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

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee
INITIATED BY



Michelle Schultz, Land Information Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

February 27, 2012
DATE DRAFTED

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

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

4
5 WHEREAS, the Rock County Board in resolution 11-5B-375 authorized the Land Information
6 Officer to enter into a contract with Ayres Associates, Inc. in 2011 to process LiDAR data
7 originally acquired by FEMA in November of 2010 and to create a seamless countywide dataset
8 from both flight areas,

9
10 WHEREAS, it has been determined that the FEMA flight area does not align with the Rock
11 River/I-90 Corridor flight area resulting in two gaps totaling 10 square miles between the two flight
12 areas therefore a countywide seamless dataset is not achievable,

13
14 WHEREAS, The cost to acquire and process the 10 square miles thus creating a seamless
15 countywide data set is \$12,500 and would be completed during the spring/summer of 2012.

16
17 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
18 assembled this _____ day of _____, 2012 does hereby amend the 2012 Land Records
19 Budget as follows:

21 Account No.	Budget at	Increase	Amended
22 Description	1/1/12	(Decrease)	Budget
23 <u>Source of Funds:</u>			
24 Land Records-Ortho Mapping	\$0	\$12,500	\$12,500
25 10-1723-0000-46400			
26 Funds Forwarded from			
27 Prior year			
28			
29 <u>Use of Funds:</u>			
30 Land Records-Ortho Mapping			
31 10-1723-0000-62119			
32 Other Contracted Services	\$0	\$12,500	\$12,500
33			

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

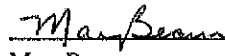
12-3B-614

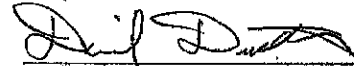
Respectfully submitted,

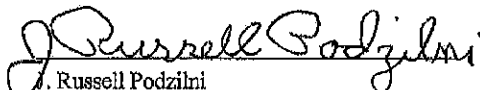
FINANCE COMMITTEE


Mary Mawhinney, Chair


Sandra Kraft, Vice-Chair

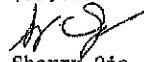

Mary Beaver


David Diestler


J. Russell Podzilni

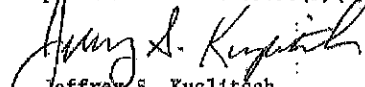
FISCAL NOTE:

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


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,


Craig Knutsen
County Administrator

Executive Summary

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

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

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

February 27, 2012
DATE DRAFTED

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AMENDING 2012 LAND CONSERVATION DEPARTMENT BUDGET
TREE AND SHRUB SALES PROGRAM

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

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

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

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

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

12-3B-615

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick
Richard Bostwick, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Eva Arnold
Eva Arnold

Ronald Combs
Ronald Combs

David Harris
David Harris

Alan Sweeney
Alan Sweeney


James Quade
James Quade, USDA-FSA

Fred Yoss
Fred Yoss

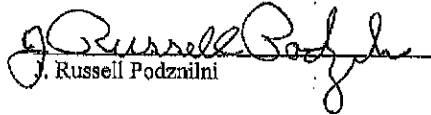
FINANCE COMMITTEE:


Mary Mawhinney, Chair


Sandra Kraft, Vice Chair


Mary Beaver


David Diestler


J. Russell Podznilni

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0


Mary Mawhinney, Chair

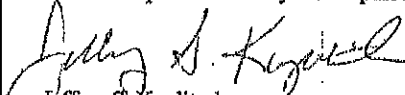
FISCAL NOTE:

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


Sherry Oja
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Karlson
County Administrator

EXECUTIVE SUMMARY

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY

David Sompol
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

March 12, 2012
DATE DRAFTED



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

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

12-3B-617

Respectfully Submitted,

Al Sweeney - Chair

Mary Mawhinney - Vice Chair

Wayne Gustina

Marlynn Jensen

Phil Owens

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

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

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

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

EXECUTIVE SUMMARY

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

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

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

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

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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Capt. Gary L. Groelle
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

March 14, 2012
DATE DRAFTED

**Accepting Homeland Security Grant for WISCOM Upgrades to Local Agencies
(2009) and Amending the Sheriff's Office 2012 Budget**

1 **WHEREAS**, the Rock County Sheriff's Office applied for a Homeland Security grant for Wisconsin
2 Interoperability System for Communications (WISCOM) radio upgrades through the Wisconsin Office of
3 Justice Assistance (OJA); and,
4

5 **WHEREAS**, OJA made funds available for law enforcement agencies to upgrade their voice radio
6 equipment to implement WISCOM; and,
7

8 **WHEREAS**, agencies were eligible for one or more "five (5) thousand dollar award blocks" of grant
9 funding to upgrade local radios for WISCOM access; and,
10

11 **WHEREAS**, the Rock County Sheriff's Office was awarded \$65,000 for the purchase or upgrade of 13
12 mobile radios and 26 portable radios; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2012 does hereby authorize the Rock County Board Chair and
16 the Rock County Sheriff to accept the \$65,000 Homeland Security WISCOM Upgrade grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2012 be amended as follows:
19

<u>Account/ Description</u>	<u>Budget 01/01/12</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2130-2012-42100 Federal Aid	\$0	\$65,000	\$65,000
<u>Use of Funds</u>			
21-2130-2012-67172 Capital Assets \$500-\$999	\$0	\$65,000	\$65,000

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill

Larry Wiedenfeld, Vice Chair

Brian Knudson

Mary Beaver

12-3B-626

Accepting Homeland Security Grant for WISCOM Upgrades to Local Agencies (2009) and Amending the Sheriff's Office 2012 Budget

Page 2

Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

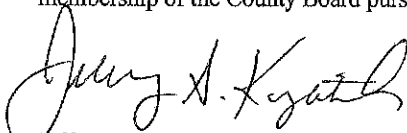
This resolution authorizes the acceptance and expenditure of \$65,000 in Federal Aid for the purchase of upgraded voice radio equipment for the Sheriff's Office. No County matching funds are required.



Sherry Oja
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 2012 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Wisconsin Office of Justice (OJA) awarded the Rock County Sheriff's Office twelve (12), "award blocks" of grant money, for a total of \$60,000.00. Each "award block" is worth \$5,000.00. In addition, the Sheriff's Office will receive \$5,000 for a WISCOM capable base radio station for our Command Trailer, which will bring our total award to \$65,000.

The grant money is for local law enforcement agencies to upgrade their voice radio equipment to implement Wisconsin Interoperability System for Communications (WISCOM). The OJA provides financial assistance to public safety, first response and emergency management agencies throughout the state.

The grant money will be used to purchase 26 portable radios (TK-5210-ISGK2) and 13 mobile radios (TK-5710-BG2), to be used in our emergency response vehicles, which will enable us to communicate on the WISCOM system.

The Sheriff's Office budget will be amended to accept and spend the funds.

No local match is required.

RESOLUTION NO. 12-3B-617

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE:

MAR 15 2012

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

MAR 22 2012 NOW, THEREFORE, BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAR 22 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 23221	15,790.06	15,790.06
CLAIMS IN THE AMOUNT OF		15,790.06	RESPECTFULLY SUBMITTED,		

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Handwritten Signature]

[Handwritten Signature]

[Handwritten Signature]

[Handwritten Signature]
[Handwritten Signature]

12-3B-617

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

[Handwritten Signature]

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

ADMINISTRATIVE NOTE

RECOMMENDED

[Handwritten Signature]

CRAIG KNUTSON
COUNTY ADMINISTRATOR

[Handwritten Signature]

SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. 12-3B-618

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE:

INITIATED: FINANCE DIRECTOR

MAR 15 2012

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **MAR 22 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

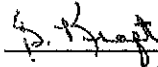
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
HEALTH NET OF JANESVILLE INC	SRF-HUMAN SERVIC	HUMAN SERVICES	ECONOMIC SUPPORT	R1201242	57,867.00
INDEPENDENT JOURNEYS INC	SRF-DD BOARD	DD BOARD	D.D. BOARD	R1201477	93,797.96
KING CONSULTING	SRF-HUMAN SERVIC	HUMAN SERVICES	HOME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

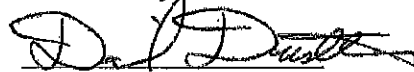
CLAIMS IN THE AMOUNT OF 513,378.96

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

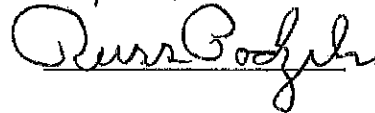
FINANCE COMMITTEE







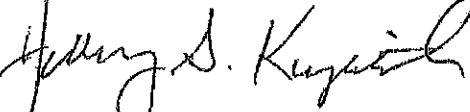




12-3B-618

LEGAL NOTE:

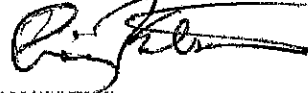
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00



JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED



CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



SHERRY OJA
FINANCE DIRECTOR

Rock County - Production

03/16/12

COMMITTEE APPROVAL REPORT

Page 1

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464300000-64921	RAIL REHAB	26,040.00	0.0%	0.00	0.00	26,040.00	
		03/16/12 -VN#040614		WISCONSIN RIVER RAIL TRANSIT C		26,040.00	
				CLOSING BALANCE	0.00		26,040.00
		RAIL TRANSIT		PROG-TOTAL-PO		26,040.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$26,040.00

INCURRED BY RAIL TRANSIT. CLAIMS COVERING THE ITEMS ARE PROPER

AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

TRANSPORTATION

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

~~MAR 23~~ 2012

DATE _____

CHAIR

COPY

PURCHASE ORDER NUMBER P1109532PEID 043786**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME Professional Service Industries

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE \$30,000.00

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

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

REASON FOR AMENDMENT Additional Material Testing Services

APPROVALS

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE
(if over \$10,000)

Chair

Date

COUNTY BOARD

(if over \$10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298

PURCHASE ORDER NUMBER P1200410 PEID 031983

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Abilities Inc

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP LB

AMOUNT OF INCREASE \$ 54,397

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

ACCOUNT BALANCE AVAILABLE \$ 5,130,663 2-21-12

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

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 3-14-2012
Chair Date

FINANCE COMMITTEE /s/ Mary Mawhinney 3/15/12
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ronald D. Burdick
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 26, 2012
DATE DRAFTED

AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

1 WHEREAS, Rock County, Wisconsin, hereinafter referred to as the Sponsor, desires to
2 sponsor an airport development project to be constructed with federal aid and/or state aid, specifically,
3 the Southern Wisconsin Regional Airport project to:
4

5 Crackseal, level and seal Runway 18/36 and Taxiway "C"; Purchase snow removal
6 equipment; clear runway approaches; replace airfield lighting and signage with LED lights; repair
7 cracks and seal coat Taxiway "D1"; land acquisition/reimbursement as property shown on Airport
8 Layout Plan becomes available; reconstruct obliterated t-hanger apron areas; replace Precision
9 Approach Path Indicators (PAPI's) on Runway 04, and any necessary related work.
10

11 WHEREAS, the Sponsor adopted a resolution on _____, 2012, a
12 copy of which is attached and the prescribed terms and conditions of which are fully incorporated into
13 this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set
14 forth in the Resolution, and agreeing to maintain and operate the airport in accordance with certain
15 conditions; and
16

AGENCY AGREEMENT

17
18
19 WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the
20 Sponsor until financial closing of this project;
21

22 NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary
23 shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set
24 forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal
25 services to the Sponsor.
26

Secretary of Transportation

David M. Greene, Director
Bureau of Aeronautics

Date: _____

37

12-3B-619

37
38
39
40
41
42
43
44
45

FEDERAL BLOCK GRANT OWNER ASSURANCES

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

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

ACCEPTANCE:

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

SPONSOR

Rock County, Wisconsin

Name

Title

Date

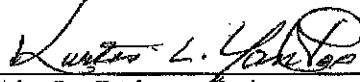
Name

Title

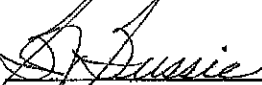
Date

Respectfully submitted,


PUBLIC WORKS COMMITTEE



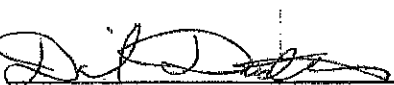
Kurtis L. Yankee, Chair



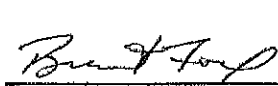
Betty Jo Bussie, Vice-Chair



Eva Arnold



David Diastler



Brent Fox

Agency Agreement and Federal block Grant Owner Assurances
Page 3

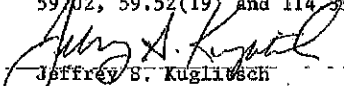
FISCAL NOTE:

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


Sherry Oja
Finance Director


LEGAL NOTE:

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


Jeffrey S. Kugliusch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ronald D. Burdick, Airport Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 26, 2012
DATE DRAFTED

PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

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

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

"PETITION FOR AIRPORT PROJECT"

9
10
11 WHEREAS, airport users have been consulted in formulation of the improvements included
12 in this Resolution, and
13

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

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

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

25 1. That the airport, which it is desired to develop, should generally conform to the
26 requirements for a General Aviation type airport as defined by the Federal Aviation
27 Administration.
28

29 2. The character, extent, and kind of improvements desired under the project are as follows:
30

31 Crackseal, level and seal Runway 18/36 and Taxiway "C"; Purchase snow removal
32 equipment; clear runway approaches; replace airfield lighting and signage with LED
33 lights; repair cracks and seal coat Taxiway "D1"; land acquisition/reimbursement as
34 property shown on Airport Layout Plan becomes available; reconstruct obliterated t-
35 hangar apron areas; replace Precision Approach Path Indicators (PAPI's) on Runway
36 04, and any necessary related work.
37

38 3. That the airport project, which your petitioner desires to sponsor, is necessary for the
39 following reasons: to meet the existing and future needs of the airport.
40

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

12-3B-620

45 referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and
46 unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the
47 Sponsor will make available any additional monies that may be found necessary, upon request of the
48 Secretary, to complete the project as described above; the Secretary shall have the right to suspend or
49 discontinue the project at any time additional monies are found to be necessary by the Secretary, and
50 the Sponsor does not provide the same; and
51

52 WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary
53 as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the
54 Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its
55 agent for other purposes.
56

57 **"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"**
58

59 THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its
60 agent and is requested to agree to act as such in matters relating to the airport development project
61 described above, and is hereby authorized as its agent to make all arrangements for the development
62 and final acceptance of the completed project whether by contract, agreement, force account or
63 otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies,
64 either public or private, for the acquisition, construction, improvement, maintenance and operation of
65 the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain
66 under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser,
67 negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or
68 other documents required or requested by any agency of the federal government and to comply with all
69 federal and state laws, rules, and regulations relating to airport development projects.
70

71 FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis.
72 Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find
73 necessary to complete the aforesaid project.
74

75 **"AIRPORT OWNER ASSURANCES"**
76

77 AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in
78 accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or
79 in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.
80

81 AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be
82 authorized to sign and execute the Agency Agreement and Federal Block Grant "Owner Assurances"
83 authorized by this Resolution.
84

85 **CERTIFICATION**
86

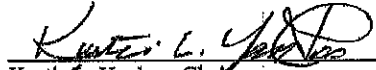
87 I, _____, Clerk of Rock County, Wisconsin, do hereby certify that the foregoing
88 is a correct copy of a Resolution introduced at a _____ meeting of the _____
89 on _____, 2012, adopted by a majority vote, and recorded in the minutes of said
90 meeting.
91
92
93

94 _____
Clerk

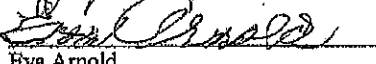
Petitioning the Secretary of Transportation for Airport Improvement Aid
Page 3


Respectfully submitted,

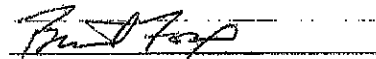
Public Works Committee


Kurtis L. Yankee, Chair


Betty Jo Hussie, Vice Chair


Eva Arnold


David Diestler


Brent Fox

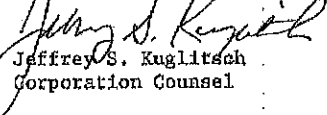
FISCAL NOTE:

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

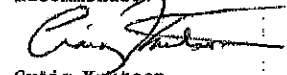

Sherry Oja
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson
County Administrator

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

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

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

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

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

Respectfully Submitted,

Ronald D. Burdick
Airport Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Mickey Crittenden
DRAFTED BY

Finance Committee
SUBMITTED BY

March 6, 2012
DATE DRAFTED

Authorizing Purchase of Additional Disk Storage

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

12-3B-621

18
19 Respectfully submitted,

20 **FINANCE COMMITTEE**

21
22

23 Mary Mawhinney, Chair

24
25

26 Sandra Kraft, Vice Chair

27
28

29 J. Russell Podzilni

30
31

32 David Diestler

33
34

35 Mary Beaver

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

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

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended,

Craig Knutson
County Administrator

Executive Summary for Purchasing Additional Disk Storage

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

The additional disk storage consists of the following main components:

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

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

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

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian J. Klyve, Director
INITIATED BY

Jennifer Thompson
DRAFTED BY



Human Services Board
SUBMITTED BY

February 21, 2012
DATE DRAFTED

RESOLUTION TO RECOGNIZE ROCK COUNTY
SOCIAL WORKERS

1 WHEREAS, March has been declared National Social Worker Recognition Month; and

2
3 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
4 County, wish to recognize the Rock County Human Services Social Workers for their
5 excellence in delivering services to the citizens of Rock County; and

6
7 WHEREAS, the Social Workers of the Rock County Department of Human Services provide
8 services to a wide variety of Rock County citizens, and

9
10 WHEREAS, Social Workers in the Mental Health area provide crisis counseling and
11 treatment services to reduce the need for hospital based care; and services to maintain clients
12 in the community; and provide family crisis services, in-home family services as well as
13 services to children with severe and persistent mental illness to provide support to the families
14 and reduce the need for out of home placement of children and adolescents by providing
15 services to Rock County residents who otherwise might be a danger to self or others, and
16 further by addressing emotional/behavioral patterns that otherwise adversely impact on the
17 family and community; and

18
19 WHEREAS, the Social Workers in the Juvenile Justice Services Division provide an
20 invaluable service to the Rock County community by guiding and providing services to at-risk
21 youth and their families. On a weekly basis they make difficult decisions that balance the
22 need to keep the Rock County community safe and direct youth to a crime free life; and

23
24 WHEREAS, the Child Protective Services Social Workers provide essential safety services
25 and respond to reports of abuse and neglect and work to control for the safety of children who
26 are at risk of abuse, maltreatment and/or neglect, and intervene to alter the conditions within
27 the families which create the risk of maltreatment and/or neglect, relying upon home-based
28 services and collaboration with other professionals providing essential services to these
29 children/families; and

30
31 WHEREAS, the Social Workers in the Adult Community Services area provide services to
32 individuals with persistent and chronic mental illness assisting them to live in the community;
33 and prevent costly hospitalizations whenever possible; and

34
35 WHEREAS, the Social Workers in the Long Term Support Division perform critical work to
36 ensure the health and safety of the frail elderly and physically disabled living in the
37 community. Long Term Support social workers conduct thorough investigations on
38 elder/adult abuse and neglect reports, coordinate services to those individuals unable to meet
39 their basic needs, and provide a social outlet to those unable to leave their homes; all of which
40 assists these individuals to remain independently with dignity in the community; and

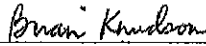
41
42 NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly
43 assembled this _____ day of _____, 2012, do hereby recognize the Rock
44 County Social Workers for their excellent work and diligent efforts in the delivery of services
45 to needy Rock County citizens and their families in 2012.

12-3B-622

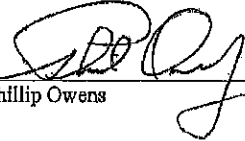
46 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a
47 copy of this resolution to the Rock County Human Services Department.

Respectfully Submitted,

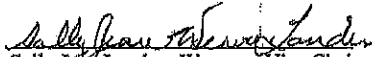
Rock County Human Services Board



Brian Knudson, Chair



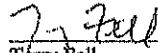
Phillip Owens




Sally Landers-Weavers, Vice Chair

Absent

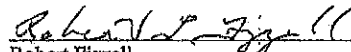
Terry Thomas



Terry Fell



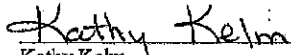
Shirley Williams



Robert Fizzell

Absent

Marvin Wopat



Kathy Kalm

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by



Lori Williams, Parks Director
Drafted by

Public Works Committee
& Parks Advisory Committee
Submitted by

March 1, 2012
Date Drafted

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

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

12-3B-623

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Kurtis Yankes, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Absent
Brent Fox

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Mike Guiselman

FISCAL NOTE:

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


Shefry Oja
Finance Director


LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

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

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

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

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

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Lori Williams, Parks Director
Drafted by



Public Works Committee
& Parks Advisory Committee
Submitted by

March 1, 2012
Date Drafted

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

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

12-3B-624

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Kurtis C. Yankee
Kurtis Yankee, Chair

Betty Jo Fussie
Betty Jo Fussie, Vice-Chair

Eva M. Arnold
Eva M. Arnold

David Diestler
David Diestler

Absent
Brent Fox

Tom Presny
Tom Presny

Floyd Finney
Floyd Finney

Mike Guiselman
Mike Guiselman

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

12.g.(2)

Page 2

FISCAL NOTE:

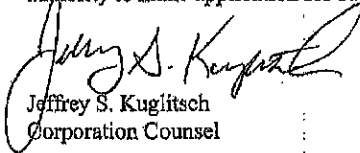
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

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

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

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

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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Ad Hoc Redistricting Committee
INITIATED BY



Lori Stottler
DRAFTED BY

Finance Committee
SUBMITTED BY

March 14, 2012
DRAFTED

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

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

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

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

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

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

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

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

SUPERVISORY DISTRICTS 1-29

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

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

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

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

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

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

12-3B-625

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

- 53 **Supervisory District #7,** (~ population 5,447) All of the territory within the Town of LaPrairie, Wards 1-
 54 2; and all of the territory within the Town of Bradford, Wards 1-2; and, all of the territory within the Town
 55 of Clinton, one Ward; and, all of the territory within the Village of Clinton, Wards 1 through 3; and all of
 56 the territory within the Town of Turtle, Ward 3, and, all of the territory within the City of Janesville, Ward
 57 29.
 58
- 59 **Supervisory District #8,** (~ population 5,343) All of the territory within the Town of Magnolia, one Ward;
 60 and, all of the territory within the Town of Spring Valley, one Ward; and, all of the territory within the
 61 Town of Plymouth, Wards 1-2; and, all of the territory within the Town of Avon, one Ward; and, all of the
 62 territory within the Village of Orfordville, Wards 1-2; and, all of the territory within the City of Brodhead,
 63 Wards 7-8; and, all of the territory within the Town of Newark, Ward 3.
 64
- 65 **Supervisory District #9,** (~ population 5,527) All of the territory within the Town of Fulton, Wards 1, 5-
 66 6; and, all of the territory within the Town of Janesville, Wards 3 and 4; and, all of the territory within the
 67 Town of Harmony, Wards 1, 2 and 6; and, all of the territory within the City of Janesville, Ward 19, and
 68 20.
 69
- 70 **Supervisory District #10,** (~ population 5,359) All of the territory within the Town of Rock, Wards 1-2;
 71 and, all of the territory within the Town of Newark, Wards 1-2; and, all of the territory within the Town of
 72 Beloit, Wards 1, 2, 8, 9 and 11.
 73
- 74 **Supervisory District #11,** (~ population 5,560) All of the territory within the City of Beloit, Ward 1 and
 75 12; and, all of the territory within the Town of Beloit, Ward 3-7.
- 76
- 77 **Supervisory District #12,** (~ population 5,513) All of the territory within the City of Beloit, Wards 9-11.
 78
- 79 **Supervisory District #13,** (~ population 5,471) All of the territory within the City of Beloit, Wards 8, 13,
 80 14 and 15.
 81
- 82 **Supervisory District #14,** (~ population 5,371) All of the territory within the City of Beloit, Wards 19-22;
 83 and, all of the territory in the Town of Turtle, Ward 4.
 84
- 85 **Supervisory District #15,** (~ population 5,399) All of the territory within the City of Beloit, Wards 16-18.
 86
- 87 **Supervisory District #16,** (~ population 5,383) All of the territory within the City of Beloit, Wards 5-7.
 88
- 89 **Supervisory District #17,** (population 5,336) All of the territory within the, City of Beloit, Wards 2-4.
 90
- 91 **Supervisory District #18,** (~ population 5,702) All of the territory within the Town of Janesville, Wards 6
 92 and 8; and, all of the territory within the City of Janesville, Wards 1-2.
 93
- 94 **Supervisory District #19,** (~ population 5,595) All of the territory within the City of Janesville, Wards
 95 15-18; and, all of the territory within the Town of Janesville, Wards 5 and 9.
 96
- 97 **Supervisory District #20,** (~ population 5,466) all of the territory within the City of Janesville, Wards 21-
 98 22 & 28; and, all of the territory within the Town of Harmony, Wards 3 and 4.
 99
- 100 **Supervisory District #21,** (~ population 5,566) All of the territory within the City of Janesville, Wards
 101 17-18.
 102
- 103 **Supervisory District #22,** (~ population 5,695) All of the territory within the City of Janesville, Ward 23,
 104 24 and 25.
 105
- 106 **Supervisory District #23,** (~ population 5,699) All of the territory within the City of Janesville, Wards
 107 27 and 28.
 108
- 109 **Supervisory District #24,** (~ population 5,676) All of the territory within the City of Janesville, Wards 13
 110 and 14.
 111
- 112 **Supervisory District #25,** (~ population 5,677) All of the territory within the City of Janesville, Wards 3
 113 and 4.
 114
- 115 **Supervisory District #26,** (~ population 5,465) All of the territory within the Town of Janesville, Wards
 116 1, 2, and 7; And, all of the territory within the City of Janesville, Wards 5 and 6; And, all the territory in
 117 the Town of Rock, Ward 6-7.
 118
- 119 **Supervisory District #27,** (~ population 5,600) All of the territory within the City of Janesville, Wards 7
 120 and 8.

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

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

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


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


Respectfully submitted,

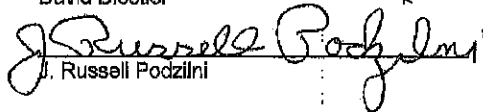
Finance Committee


Mary Mawhinney, Chair


Sandra Kraft, Vice Chair


Mary Beaver


David Diestler


J. Russell Podzilni

FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director

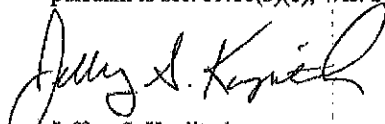
ADMINISTRATIVE NOTE:

Matter of Policy.


Craig Knutson
County Administrator

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

Attachments:

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

Executive Summary

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

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

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

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

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

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

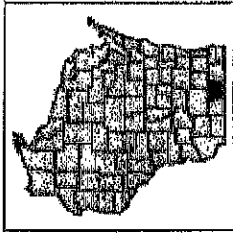
Intensive examination of the proposed amended Supervisory District Plan Maps as overlaid on aerial photos show some small population shifts among the districts that have little consequence on the County's stated goal of being within +/-3% of the target population.

Map 1: Rock County Supervisory Districts 1 -29

Approved: 9/8/2011

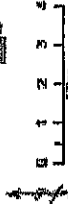
DRAFT AMENDMENT 3110-0012

Rock County, Wisconsin



Supervisory Districts

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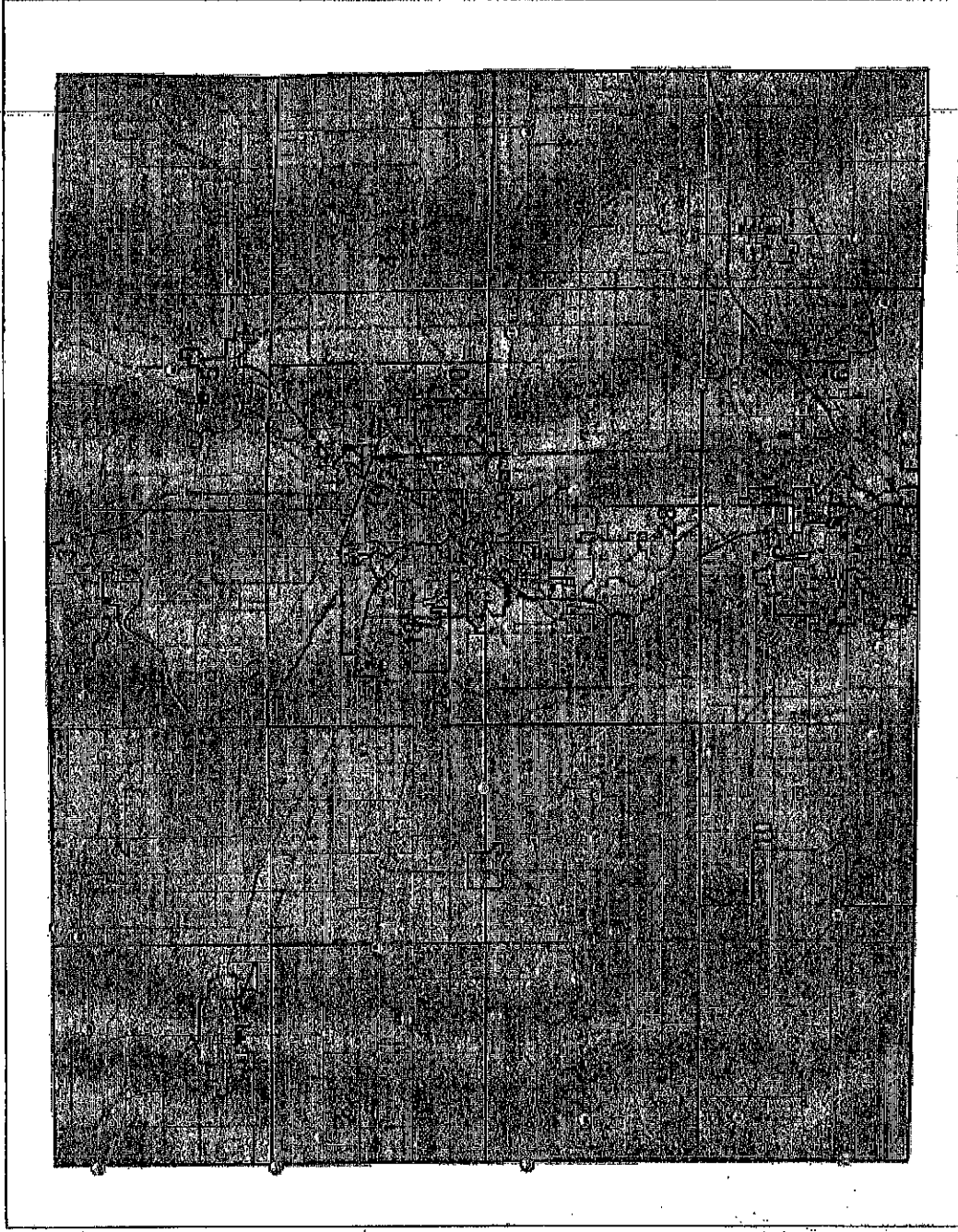


Rock County Geographic Information Systems Unit
 Planning, Development and Community
 Development Agency
 211 West St. Neesh, 54601
 Rock County, Wisconsin 54601
 715.735.2300

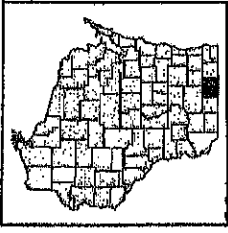


Map data is derived from the Wisconsin
 Department of Transportation, Wisconsin County
 Road Inventory, and the Wisconsin Department of
 Natural Resources, Wisconsin County Road
 Inventory. The Rock County, Wisconsin
 Planning, Development and Community
 Development Agency is not responsible for
 any errors or omissions in the data.

Data Sources: Rock County Planning and Development
 Rock County Clerk



Map 2: Greater Janesville Area

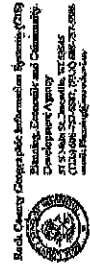
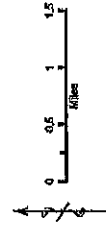


Supervisory Districts
Approved: 9/8/2011
Rock County, Wisconsin

DRAFT AMENDMENT

3/14/2012

- Municipal Boundaries
- Supervisory District 1
- Supervisory District 2
- Supervisory District 3
- Supervisory District 4
- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9
- Supervisory District 10
- Supervisory District 11
- Supervisory District 12
- Supervisory District 13
- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
- Supervisory District 17
- Supervisory District 18
- Supervisory District 19
- Supervisory District 20
- Supervisory District 21
- Supervisory District 22
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- Supervisory District 26
- Supervisory District 27
- Supervisory District 28
- Supervisory District 29
- Supervisory District 30

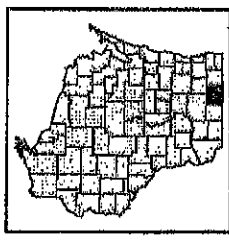
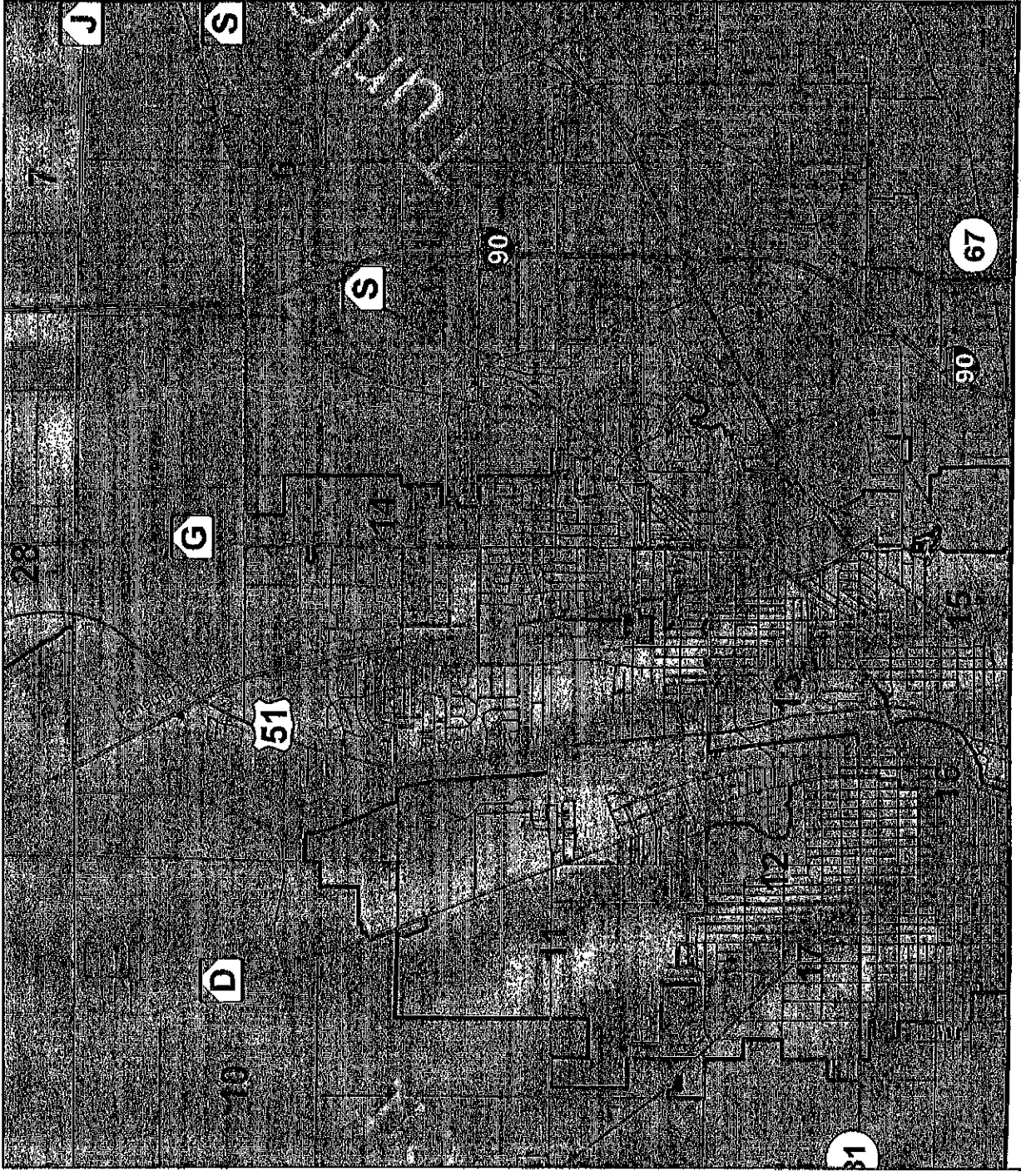


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Data sources: Rock County Planning and Development
Rock County Clerk.



Map 3: Greater Beloit Area

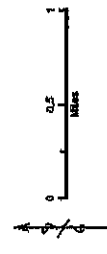


Supervisory Districts
 Approved: 9/8/2011
 Rock County, Wisconsin

DRAFT AMENDMENT

3/14/2012

Supervisory Districts	Supervisory Districts
1	15
2	16
3	17
4	18
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Rock County Geographic Information Systems (GIS)
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 (608) 735-7200 ext. 2000
 www.rockcountygis.com

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Data sources: Rock County Planning and Development
 Rock County Clerk