



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, SEPTEMBER 13, 2012 – 6:00 P. M.**

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

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - AUGUST 9, 2012
6. PUBLIC HEARING
  - A. Amendments to Chapter XIII – Rock County Public Health Ordinance (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment as Alternate to the Behavioral Health Redesign Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Status Update on CTH “G” Project – Ben Coopman
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Accepting Books for Babies Grant from Target Stores and Amending the 2012 Rock County Health Department Budget
    - 2) Accepting Additional HUD Lead Hazard Reduction Demonstration Grant Funds and Amending the 2012 Rock County Health Department Budget
    - 3) Accepting Back-To-Sleep Mini-Grant and Amending the 2012 Rock County Health Department Budget
    - 4) Accepting M&I Bank / BMO Financial Group Contribution and Amending the 2012 Rock County Health Department Budget

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12. NEW BUSINESS

- 5) Amending the 2012 Council on Aging Budget to Adjust for New Freedom Grant Allocations
- 6) Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2012 Budget
- 7) Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds for VeriPic Digital Media Evidence Storage System

NOTE: Items 12.A.6. and 12.A.7. will be considered by the Public Safety & Justice Committee on September 10, 2012

- 8) Authorizing Acceptance of JAG Criminal Justice Coordinating Councils (2010) Grant and Amending the 2012 Budget (Resolution will be provided at the meeting)

NOTE: Item 12.A.8. will be considered by the Human Services Committee on September 12, 2012, Public Safety and Justice Committee and Finance Committee on September 13, 2012

- B. Bills Over \$10,000 -- No Roll Call
- C. Encumbrances Over \$10,000 -- Roll Call
- D. Contracts -- Roll Call

- 1) Rock County Digital Radio System - Mill St Tower Replacement Antennas and Interop Channel Addition

NOTE: Item 12.D.1. will be considered by the Public Safety and Justice Committee on September 10, 2012 and Finance Committee on September 13, 2012

- 2) Authorizing Purchase of Wheelchair / Equipment Washer for Rock Haven
- 3) Awarding Contract for Replacement of Roofs on the Pinehurst Building at the Sheriff's Office / Jail, and the Lobby at Hyatt Smith Hall on the UW-Rock Campus
- 4) Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center
- 5) Authorizing Purchase of Hardware for the Spillman Records Management System

NOTE: Items 12.D.4. and 12.D.5. will be considered by the Public Safety and Justice Committee on September 10, 2012

- E. Recognizing Correctional Officer David Vanden Noven
- F. Recognizing Correctional Officer Gary Carroll
- G. Recognizing Correctional Officer Bradley Blair
- H. To Recognize Ilah Hartung

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12. NEW BUSINESS

- I. Recognizing Terri Fena for Service to Rock Haven
- J. Recognizing Carolyn Wagner for Service to Rock Haven
- K. Recognizing Jeanette Conner
- L. Recognizing Robert Johnson
- M. Jury Appreciation Month
- N. To Recognize Peter Peloquin

NOTE: Items 12.M. and 12.N. will be considered by the Public Safety and Justice Committee on September 10, 2012

- O. To Recognize Diana Mister

NOTE: Item 12.O. will be considered by the Human Services Board on September 12, 2012 and County Board Staff Committee on September 11, 2012

- P. Recognizing Deputy Dwight R. Houim

NOTE: Item 12.P. will be considered by the Public Safety & Justice Committee on September 10, 2012 and County Board Staff Committee on September 11, 2012

- Q. Authorizing Acceptance of Avon Land Donation from the Natural Land Institute

NOTE: Item 12.Q. will be considered by the Public Works Committee on September 11, 2012 and County Board Staff Committee on September 13, 2012

- R. Acceptance of Recreational Trail Grant Funds from the Wisconsin Department of Natural Resources for Magnolia Bluff Park Trail Improvements

NOTE: Item 12.R. will be considered by the Public Works Committee on September 11, 2012

- S. Authorizing the Issuance and Awarding the Sale of \$7,300,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith (Copies of the final resolution will be provided at the meeting)

NOTE: Item 12.S. will be considered by the Finance Committee on September 13, 2012

- T. **EXECUTIVE SESSION:** Per Section 19.85(1)(g) Wis. Stats to Confer with Legal Counsel Regarding Potential Litigation

Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining

13. ADJOURNMENT

**ORDINANCE  
ROCK COUNTY BOARD OF SUPERVISORS**

TIM BANWELL  
INITIATED BY



JEROME A. LONG  
DRAFTED BY

BOARD OF HEALTH  
SUBMITTED BY

JULY 17, 2012  
DATE DRAFTED

AMENDMENTS TO CHAPTER XIII-ROCK COUNTY PUBLIC HEALTH ORDINANCE

1 The Board of Supervisors of the County of Rock, at its regular meeting this \_\_\_\_ day of  
2 \_\_\_\_\_, 2012, does ordain as follows:

3  
4 I. That section 13.01 (A) of the Rock County Public Health Ordinance is amended to read as follows:

5  
6 **13.01 DEFINITIONS**

7  
8 (A) Definitions Enumerated – the following definitions apply throughout the entire Ordinance:

9 ...

10 (9) Farmer's Market – refrigerated and/or frozen foods individually packaged at an approved  
11 processor and are labeled for resale. Product is sold from a refrigerator(s) and/or freezer(s) at a  
12 farmer's market and/or directly off the farm.

13  
14 (910) Full Service Grocery Store - means a retail food establishment that includes pre-packaged  
15 food, delicatessen, and bakery sales and meat processing services that also sells, serves or prepares  
16 meals as defined in HFS 196, Restaurants.

17  
18 (4011) Groundwater - means any of the waters of the state, as defined under s. 160.01(4), stats.,  
19 found beneath the surface of Rock County occurring in a saturated subsurface geological formation of  
20 rock or soil. [See SPS 381.01(114) Definitions].

21  
22 (412) Health Hazard - means a substance, activity or condition that is known to have the  
23 potential to cause acute or chronic illness or death if exposure to the substance, activity or condition is not  
24 abated or removed.[See HFS 140.03 Definitions.]

25  
26 (4213) Health Officer - means the legally designated Health Officer of Rock County or a  
27 designee of the Health Officer. [See 13.09(1)]

28  
29 (4314) Immediate Health Hazard - means a health hazard which should, in the opinion of the  
30 Health Officer, be abated or corrected immediately, or not later than within a 24 hour period, to  
31 prevent possible severe damage to human health and/or the environment.

32  
33 (4415) Independent Operation - means a separate restaurant facility that operates on the  
34 property of a licensed restaurant.

35  
36 (4516) Land Division - means any division of land that results in the creation of one or more lots  
37 as defined in Chapter 15 of the Rock County Ordinances, the Rock County Land Division Regulations,  
38 with any changes in the definition of "lot" in Chapter 15 to be incorporated into the meaning given in this  
39 Chapter.

40  
41 (4617) Licensing Year - means the twelve month interval from July 1 through the next  
42 following June 30<sup>th</sup>.

43  
44 (4718) Limited Food Service - means any restaurant establishment with the food operation and  
45 utensils restricted to tongs, spatulas, cutting or spreading knives, approved heating units, with the food  
46 stored in the original package and served using only single service materials.

12-9A-099

47

48 (4819) Limited Retail Eating Establishment - means any retail food establishment with the food  
49 operation and utensils restricted to tongs, spatulas, cutting or spreading knives, approved heating units,  
50 with the food stored in the original package and served using only single service materials.

51

52 (4920) Lot - means "lot" as defined in Chapter 15 of the Rock County Ordinances, the Rock  
53 County Land Division Regulations, with any changes in the definition of "lot" in Chapter 15 to be  
54 incorporated into the meaning given in this Chapter.

55

56 (2021) Mobile Restaurant Vehicle -- means a restaurant operating from a moveable vehicle, push  
57 cart, trailer or boat which periodically or continuously changes location and wherein retail food is sold to  
58 the consumer for consumption, except those vehicles used in delivery of pre-ordered food prepared in a  
59 licensed food establishment.

60

61 (2122) Mobile Restaurant Vehicle, Limited -- means a mobile restaurant vehicle that meets the  
62 requirements of a limited food service.

63

64 (2223) Mobile Restaurant Service Base -- means a service base for mobile restaurants to clean,  
65 store and service a mobile restaurant vehicle.

66

67 (2324) Mobile Retail Food Establishment Vehicle -- means a retail food establishment operating  
68 from a moveable vehicle, push cart, trailer or boat which periodically or continuously changes location  
69 and wherein retail food is sold to the consumer for consumption, excepting those vehicles used in delivery  
70 of pre-ordered food prepared in a licensed food establishment.

71

72 (2425) Mobile Retail Food Establishment Vehicle, Limited -- means a mobile retail food  
73 establishment vehicle that meets the requirements of a limited retail eating establishment.

74

75 (2526) Mobile Retail Food Service Base -- means a service base for mobile retail food  
76 establishment to clean, store and service.

77

78 (27) Novelty Ice Cream Sales -- individually packaged novelty ice cream products that are  
79 processed from an approved manufacturer and are labeled for resale. Products are sold from a freezer(s)  
80 or commercial merchandiser(s).

81

82 (2628) Ordinance - means the "Rock County Public Health Ordinance".

83

84 (2729) Person - means any individual, firm, corporation, society, association, institution, public  
85 body or any other entity.

86

87 (2830) Pollution - means the contaminating or rendering unclean or impure the air, land or waters  
88 of the County, or making the same injurious to public health, harmful for commercial or recreational use  
89 or deleterious to fish, bird, animal or plant life.

90

91 (2931) Practitioner- means a tattooist or body piercer, also includes a person who is both a  
92 tattooist and a body piercer.

93

94 (3032) Premises - means, with regard to tattooing or body piercing, a building, structure, area,  
95 or location where tattooing or body piercing is performed.

96

97 (3133) Private Dwelling - means any building used only for living purposes and occupied by one  
98 or two families.

99

100 (3234) Private Sewage System - Also referred to as a Private Onsite Wastewater Treatment  
101 System (POWTS), means as defined in Section 145.01 (12), Wis. Stats., a sewage treatment and disposal  
102 system serving a single structure with a septic tank and soil absorption field located on the same parcel as  
103 the structure. This term also means an alternative sewage system approved by the Department of Safety  
104 and Professional Services (SPS) including a substitute for the septic tank or soil absorption field, a  
105 holding tank, a system serving more than one structure or a system located on a different parcel than the  
106 structure.

107

108 (3335) Privy - means an outdoor structure used for disposition of human excrement.

109

110 (3436) Public - 1) means affecting or having the potential to affect the people and/or the  
111 environment outside the limits of ones personally owned and personally occupied structure. 2) means all  
112 persons outside of ones personally owned and personally occupied structure.

113

114 (3537) Public Bathing Beach - means any designated body of water used for public swimming,  
115 diving or recreational bathing, not contained within a structure, chamber or tank, together with the  
116 associated land area and appurtenances designated for bather usage and serving one or any of the  
117 following: a licensed campground, recreational and educational camp, hotel, motel, club, association,  
118 housing development, school, religious, charitable or youth organization and including such designated  
119 body of water with associated land area controlled by a local government or political subdivision  
120 thereof. If an area is advertised as a beach and/or a fee is accepted from the public, it shall be  
121 considered a public beach.

122

123 (3638) Public Building - means any structure used in whole or in part as a place of resort,  
124 assemblage, lodging, trade, traffic, occupancy or use by the public. In most cases anything other than a  
125 one or two family residence

126

127 (3739) Public Facility - means any facility used by the public that requires a license or permit  
128 under this Ordinance or a state code adopted by reference in this Ordinance.

129

130 (3840) Public Nuisance (Nuisance) - means a thing, act, condition or use of property which is  
131 dangerous or has the potential to be dangerous, to human life or health; and whatever renders or has the  
132 potential to render, the soil, air, water or any article of food or drink unwholesome or impure, is a  
133 nuisance.

134

135 (3941) Restaurant - means any building, room or place where meals are prepared, served or sold  
136 to transients or the general public, and all places used in connection with the building, room or place and  
137 includes any public or private school lunchroom for which food service is provided by contract.  
138 Restaurant is further defined in the State of Wisconsin Administrative code Chapter HFS 196  
139 Restaurants.

140

141 (4042) Restricted Food Service - means a restaurant where meals are prepared, served or sold  
142 with the food operation and utensils restricted to tongs, spatulas, cutting or spreading knives, approved  
143 heating units, with the food stored in the original package and served using only single service materials.

144

145 (4143) Retail Eating Establishment - means any retail food establishment that sells, serves or  
146 prepares meals, excluding full service grocery stores and specialty grocery stores.

147

148 (4244) Sanitary Permit - a State sanitary permit issued by the Rock County Health Department in  
149 conformity with the State Statute Section 145.19 (1) for the installation, modification or replacement of a  
150 private sewage system or any major component thereof within the County of Rock.

151

152 (4345) Sanitary Survey - means an inspection and water sampling of the swimming area or the  
153 review of data for the entire watershed contributing to the body of water on which the beach is located in  
154 order to determine the bacteriological, biological, chemical and physical quality of the water using  
155 generally accepted parameters and, specifically, those included in this Ordinance.

156

157 (4446) Scum - means the lighter than water material in a septic tank which floats on the liquid  
158 surface.

159

160 (4547) Sludge - means the heavier than water material in a septic tank which settles to the  
161 bottom of the tank.

162

163 (4648) Solid Waste - means garbage, refuse and all other discarded or salvageable solid materials,  
164 including solid waste materials resulting from industrial, commercial and agricultural operations and from  
165 domestic use and public service activities, but does not include solids or dissolved material in waste water  
166 effluent or other common water pollutants

167

168 (4749) Special Event - means a show, bazaar, fair or other occurrence, subject to the provisions  
169 of this Ordinance, lasting up to a maximum of seven (7) consecutive days at a single location, whether  
170 public or private premises.

171

172 (4850) Special Organization - means a licensed restaurant or retail food establishment operated  
173 by a church, fraternal, youth or patriotic organization or a service club or civic organization that prepares,  
174 serves or sells meals to which members of the general public are invited, for at least 4 but not more than  
175 12 days during any 12 month period. Special Organization serving meals is further defined in State of  
176 Wisconsin Administrative Code Chapter HFS 196 Restaurants.

177

178 (4951) Specialty Grocery Store - means a retail food establishment that includes prepackaged  
179 food, produce, or bulk food sales and may include one of the following: delicatessen, bakery or meat  
180 processing.

181

182 (5052) State - means the State of Wisconsin.

183

184 (5153) State-Approved Disinfectant - means a chemical that is capable of destroying disease  
185 causing organisms on inanimate objects, with the exception of bacterial spores, which is approved for  
186 use as a sanitizer by the Wisconsin Division of Public Health.

187

188 (5254) Sterilization - means the killing of all organisms and spores through the use of an  
189 autoclave operated at a minimum of 250°F (121°C) at pressure of at least 15 pounds per square inch for  
190 not less than 30 minutes or through use of an autoclave approved by the Wis. Dept. of Health and  
191 Family Services that is operated at different temperature and pressure levels but is equally effective in  
192 killing all organisms and spores.

193

194 (5355) Structure or Building - means a building or structure having walls and a roof erected or set  
195 upon an individual foundation or slab constructed base designed or used for the housing, shelter,  
196 enclosure, or support of persons, animals or property of any kind. This definition includes mobile homes.

197

198 (5456) Tattoo - as a verb, means to insert pigment under the surface of the skin of a person, by  
199 pricking with a needle or otherwise, so as to produce an indelible mark or figure through the skin;  
200 includes the making of any permanent cosmetic enhancement to the human body which is not  
201 performed by a licensed physician or dentist.

202

203 (5557) Temporary Annual - means a temporary restaurant which operates in conjunction with  
204 single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales  
205 promotion and operates more than six days during any twelve month period.

206

207 (5658) Temporary Tattoo Establishment - means a single building structure, special event, area  
208 or location where a tattooist or body piercer performs tattooing or body piercing for a maximum of  
209 seven days per event

210

211 (5759) Temporary Non-Profit- means a temporary restaurant operated by a church, or a religious,  
212 fraternal, youth or patriotic organization or a service club or a civic organization that operates more than  
213 four days in any twelve month period.

214

215 (5860) Temporary Retail Annual -- means a temporary retail establishment which operates in  
216 conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or  
217 occasional sales promotion and operates more than six days during any twelve month period.

218

219 (5961) Temporary Retail Non-profit -- means a temporary retail establishment operated by a  
220 church, or a religious, fraternal, youth or patriotic organization or a service club or a civic organization  
221 that operates more than four days in any twelve month period.

222

223 (6062) Temporary Retail Six Day -- means a temporary retail establishment which operates in  
224 conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or  
225 occasional sales promotion and is limited to six days of operation during any twelve month period

226

227 (6163) Temporary Retail Three Day -- means a temporary retail establishment which operates in  
228 conjunction with single events such as a fair, carnival, circus, public exhibition anniversary sale or  
229 occasional sales promotion and is limited to three days of operation during any twelve month period.

230

231 (6264) Temporary Six Day- means a temporary restaurant which operates in conjunction with a  
232 single event such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales  
233 promotion and is limited to six days of operation during any twelve month period.

234

235 (6365) Temporary Three Day- means a temporary restaurant that operates in conjunction with  
 236 single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales  
 237 promotion and is limited to fewer than four days operation during any twelve month period.

238

239 (6466) Toxic and Hazardous Materials - any chemical and/or biological material that is or has the  
 240 potential to create a public health hazard.

241

242

243 II. That section 13.03 of the Rock County Public Health Ordinance is amended to read as follows:

244

245 **13.03 AUTHORITY**

246

247 This Ordinance is adopted pursuant to the authority granted by Sections 59.70(5), 59.70(6), 93.06  
 248 97.41, 145.20, 251.04, 252.245(6), 254.74, 280.21 and 823.01 of the Wisconsin Statutes.

249

250

251 III. That section 13.08(1) of the Rock County Public Health Ordinance is amended to read as follows:

252

253 **13.08 INCORPORATION OF PROVISIONS BY REFERENCE**

254

255 (1) Provisions Enumerated - This Ordinance incorporates by reference all or parts of the  
 256 following State Administrative Code: ATCP 75, SPS 326, SPS 381, SPS 383, SPS 385, SPS  
 257 387, SPS 390, SPS 391, SPS 395, HFS172, HFS173, HFS175, HFS178, HFS195, HFS196,  
 258 HFS197 and HFS198, NR812, NR845 and all changes and amendments made thereto.  
 259 These rules, regulations and laws shall be construed, read and interpreted as though fully set  
 260 forth herein and shall apply until amended and then apply as amended. Provisions of this  
 261 Ordinance shall control where more restrictive as determined by the Health Officer.

262

263

264 IV. That sections 13.10 (1) and (7) of the Rock County Public Health Ordinance are amended to read  
 265 as follows:

266

267 **13.10 PERMIT AND LICENSE REQUIREMENTS AND FEES**

268

269 (1) Department Permits - The Department must collect and remit to the State the amount of  
 270 State fees imposed on certain activities which are subject to County fees under this  
 271 Ordinance, which fees are sometimes expressed as a percentage of the County fee. Should  
 272 said percentage and/or the amount of such State fees increase during the year, the  
 273 Department permit fee shall automatically increase, in an amount to the nearest five dollar  
 274 (\$5.00) figure so as to ensure no loss of Department revenue.

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297

(a) Public beaches (Section 13.25)

...

(l) Retail Food Establishments (Section 13.21)

The following permits are established by the Rock County Board of Supervisors and  
 applicable fees must be paid before any permit is issued:

1. Full Service Grocery
2. Specialty Grocery



- 298 3. Retail Eating Establishment  
 299 4. Limited Retail Eating Establishment  
 300 5. Temporary Retail Annual  
 301 6. Temporary Retail Six Day  
 302 7. Temporary Retail Three Day  
 303 8. Temporary Retail Non-Profit  
 304 9. Mobile Retail Food Establishment  
 305 10. Mobile Retail Food Establishment Service Base  
 306 11. Farmer's Market  
 307 12. Novelty Ice Cream Sales

308

309 ...

310

- 311 (7) Permit Expiration and Penalty Fee - All Annual permits issued by the Department under  
 312 sections 13.10 (1) (a) to (f), (j), (k) and (l) expire on June 30. An additional penalty fee ~~of~~  
 313 ~~\$2000/\$300~~ for permits issued under section 13.10 (1) (a) to (f), (j), (k), and (l) shall be  
 314 required for each permit whenever the annual fee for renewal is not paid before the permit  
 315 expires. The penalty fee is established by the Rock County Board of Supervisors as part  
 316 of the annual budget for the county. No annual permit will be renewed after June 30 unless  
 317 payment of the renewal and penalty fee is received by the Department on or before July  
 318 15. No person may conduct, manage, maintain or operate any of the public facilities  
 319 requiring annual permits if the person has not been issued a current permit; or, in the case  
 320 of renewal of an annual permit, if the person has not renewed the permit on or before July  
 321 15.

322

323 ...

324

325

326 V. That section 13.23(5)(e) of the Rock County Public Health Ordinance is amended to read as  
 327 follows:

328

### 329 **13.23 PRIVATE SEWAGE SYSTEMS**

330

331 ...

- 332 (5) Private Sewage Systems

333

334 ...

335

- 336 (e) Holding tanks may be used as a system of last resort to serve as the private  
 337 sewage system for an existing building, ~~only~~. Holding tanks will not be allowed  
 338 for new construction ~~nor can they be designated as the only possible replacement~~  
 339 ~~system on the contingency plan for new construction on a property where other~~  
 340 onsite wastewater treatment system options exist. If a person feels that  
 341 mitigating circumstances exist where a holding tank should be allowed for new  
 342 construction, or in lieu of another approved system, the person may seek a  
 343 variance from the Rock County Board of Health. Holding tanks may be used as  
 344 a replacement system of choice, without a variance, ~~in a floodplain district~~  
 345 ~~unless soils allow the installation of a below ground system in the following~~  
 346 circumstances,

347

- 348 1. In a flood fringe and in compliance with the County Ordinance Chapter 32
- 349 Floodplain Zoning, unless soils allow the installation of a conventional
- 350 system.
- 351 2. Commercial venues for public restroom in situations where a conventional
- 352 system cannot be installed.
- 353 3. Agricultural use (milk house, shop, etc.) where a conventional system cannot
- 354 be installed.
- 355 4. To divert kitchen waste from a private onsite wastewater treatment system.
- 356 5. Restroom facilities for outbuildings where connection to an existing system
- 357 or installation of a conventional system is not practical.
- 358 6. Toilet room use for employees where a conventional system cannot be
- 359 installed.

360

361 ...

362

363

364 VI. That section 13.25 of the Rock County Public Health Ordinance is amended to read as follows:

365

366 **13.25 PUBLIC BEACHES**

367

- 368 (1) Sanitary Survey.

369

370 ...

- 371 (2) Beach Water Sampling.

372

- 373 (a) Frequency. At least one set of bacteriological samples shall be collected from  
 374 representative locations throughout the swimming area four times per month during  
 375 the swimming season or during the peak risk periods as identified by past water  
 376 quality tests. The samples shall be submitted to the State Laboratory of Hygiene or  
 377 other laboratory certified under Chapter HFS165 to perform water microbiological  
 378 analysis. ~~A set of samples shall be collected during any one day.~~ The required  
 379 samples shall be collected by the Rock County Health Department and tested by a  
 380 certified laboratory unless the beach operator is required by the Rock County Health  
 381 Department to collect and submit samples of water to a certified laboratory at their  
 382 expense.

383

- 384 (b) Sampling procedure. Samples shall be collected ~~within one foot of the surface in~~  
 385 ~~water having a depth range of 3 to 6 feet.~~ 6 to 12 inches below the water surface  
 386 where a 24 to 30 inch water depth is first encountered unless beach conditions  
 387 warrant otherwise.

388

- 389 (3) ~~Beach Advisory/Closing Criteria for a Beach. When one or more of the following~~  
 390 ~~subsections, (5) through (7), are not complied with, the beach shall be closed to the public~~  
 391 ~~until compliance is achieved.~~

392

- 393 (a) Advisory Criteria - A beach shall be posted with approved advisory signs under the  
 394 following criteria (i) through (iv). Beach advisory signs may be removed when a  
 395 sample result is below the established criteria or the human health hazard no longer  
 396 exists.

397

- 398 (i) Whenever a single beach E. Coli sample result exceeds 235 cfu/100ml.  
 399 (ii) Whenever a human health hazard exists as determined by the Health Department  
 400 (iii) Whenever a pollution event exists that may potentially cause human health  
 401 hazards.  
 402 (iv) Whenever a significant weather event adversely impacts a beach area.

403

- 404 (b) Closure Criteria - Beach Closure Criteria. A beach shall be posted with approved  
 405 closure signs under the following criteria (i) through (iv). Beach closure signs may  
 406 be removed when a sample result is below the established criteria or the human  
 407 health hazard no longer exists.

408

- 409 (i) Whenever a single beach E. Coli sample result exceeds 1000 cfu/100ml.  
 410 (ii) Whenever a human health hazard exists as determined by the Health Department  
 411 (iii) Whenever a pollution event exists that may potentially cause human health  
 412 hazards.  
 413 (iv) Whenever a significant weather event adversely impacts a beach area.

414

- 415 (4) ~~Microbiological Quality. The beach water fecal coliform density from the last four~~  
 416 ~~successive sets of samples collected on four different days within a 30-day period shall not~~  
 417 ~~exceed a geometric mean of 400 per 100 milliliters (ml) nor shall the fecal coliform~~  
 418 ~~density of any sample exceed 1,000 per 100 ml. The beach may be reopened if the fecal~~  
 419 ~~coliform density in two consecutive daily samples is less than 400 per 100 ml. If the~~  
 420 ~~beach is suspected to be the cause of communicable level disease it shall be posted with an~~  
 421 ~~advisory or closed until the source of disease is identified and removed and/or the above~~  
 422 ~~bacteriological quality indicates the water is safe for swimming.~~

423

424 (a) Advisory. A beach shall be required to post approved signs whenever a single beach  
 425 sample result for E. coli exceeds 235 cfu/100 ml as a geometric mean of at least 5 samples  
 426 over a 30-day period. Advisory signs can be removed when sample results are below the  
 427 established criteria.

428

429 (b) Beach closure. All beaches shall post approved closure signs whenever the E. coli in  
 430 the beach water sample exceeds 1000 cfu/100 ml. The beach closure signs may be  
 431 removed when a sample is below the established closure criteria.

432

433 ...

434 (8) Design.

435

436 ...

437 (o) Bathhouse. When a bathhouse is constructed it shall be in accordance with ~~chapters~~  
 438 ~~Comm 50 to 64~~ appropriate administrative codes of the State of Wisconsin  
 439 Department of Safety and Professional Services. New beaches shall provide a  
 440 bathhouse meeting specifications of ~~Comm 50 to 64~~ appropriate administrative  
 441 codes of the State of Wisconsin Department of Safety and Professional Services.  
 442 Where a bathhouse is not required (See Waiver) portable toilets may be used for  
 443 less than 200 bathers. The number of toilets shall be two times the requirements in  
 444 Appendix A.

445 Waiver: Bathhouses are not required when dressing, shower and toilet facilities,  
 446 such as exist at motels, hotels, apartments, country clubs, housing developments  
 447 and campgrounds are otherwise provided and are readily available.

448

449 (9) Safety.

450

451 ...

452 (d) Equipment.

453 1. If a beach serves over 200 bathers each lifeguard stand shall be provided with a  
 454 whistle or megaphone and an umbrella.

455 2. At least one 24 unit Red Cross first aid kit shall be provided at each swimming  
 456 beach when lifeguards are provided.

457 3. A spine board and 2 durable blankets shall be provided at each beach.

458 4. Each lifeguard stand shall be provided with at least one of the following: a ring  
 459 buoy not less than 20 inches in outside diameter, a rescue buoy, a rescue tube or  
 460 a torpedo buoy. The ring buoy shall be attached to a 75 foot length of 1/4 inch  
 461 rope.

462 5. Where swimming is permitted a distance greater than 150 feet from the beach  
 463 shoreline, a lifesaving patrol boat or offshore lifesaving station shall be provided.  
 464 At least one square stern boat, 12 feet or more in length shall be provided for  
 465 each 900 linear feet of beach shoreline. The boat or boats shall be located so as  
 466 to be immediately available, shall be used for their intended purpose only and  
 467 shall be equipped with pin oars, and at least one shepherd's crook type of pole  
 468 and one ring buoy attached to a 75 foot length of 1/4 inch rope.

469 6. All lifesaving equipment shall be maintained in good repair and be readily  
 470 available.

471 ...

472

473

474 VII. That Appendix A of the Rock County Public Health Ordinance is amended to read as follows:

475

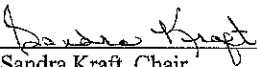
476 ...

477

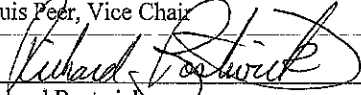
478 Bathhouse Construction – The bathhouse construction shall comply with ~~Chapters COMM 90-16~~  
 479 ~~SPS 390.16 and COMM 50 to 64, Wisconsin Administrative Code~~ other appropriate administrative  
 480 codes of the State of Wisconsin Department of Safety and Professional Services.

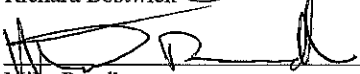
Respectfully submitted:

BOARD OF HEALTH


  
Sandra Kraft, Chair

  
Louis Peer, Vice Chair

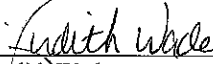
  
Richard Bostwick

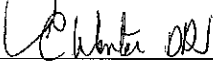
  
Mike Rundle

Absent  
Dr. Aaron Best

  
Dr. Dean Peterson, DVM

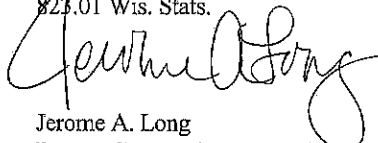
Absent  
James Rooney, RPH

  
Judith Wade

  
Dr. Connie Winter, DDS

LEGAL NOTE:

These ordinance changes are allowable pursuant to §§ 59.70, 145.20, 251.04, 252.245, 280.21 and 823.01 Wis. Stats.

  
Jerome A. Long  
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

**APPOINTMENTS AS ALTERNATE TO THE BEHAVIORAL HEALTH REDESIGN  
STEERING COMMITTEE**

**POSITION:** Alternate Member of the Behavioral Health Redesign  
Steering Committee

**AUTHORITY:** County Board Resolution 12-3A-608

**TERM:** One Year Ending April 30, 2013

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**ALTERNATE APPOINTMENT:**

**CJCC Member**  
**Term Ending 4/30/13**  
Neil Deupree

**Alternate**  
Charles Jones  
Office of Veterans Services  
Job Center  
1900 Center Ave.  
Janesville, WI 53546

**EFFECTIVE DATE:** September 13, 2012

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Geri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

August 15, 2012  
DATE DRAFTED

### Accepting Books for Babies Grant from Target Stores and Amending the 2012 Rock County Health Department Budget

1 **WHEREAS**, the Rock County Health Department applied for and was awarded a \$2,000 Books for  
2 Babies Grant from Target Stores; and,  
3  
4 **WHEREAS**, the purpose of this grant from Target Stores is to purchase books that will be presented  
5 to mothers of newborns in Rock County at the initial home visit by a public health nurse, to encourage  
6 and support literacy for babies.  
7  
8 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
9 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby authorize the Rock  
10 County Health Department to accept the \$2,000 Books for Babies grant from Target Stores, and amend  
11 the 2012 Rock County Health Department Budget as follows:  
12

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/15/12</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3000-0000-46000			
Health Dept. Contributions	\$2,800	\$2,000	\$4,800
<u>Use of Funds</u>			
31-3000-0000-64904			
Health Dept. Sundry Expense	\$3,446	\$2,000	\$5,446

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Louis Peer  
Louis Peer, Vice Chair

Richard Bostwick  
Richard Bostwick

Mike Rundle  
Mike Rundle

Absent  
Dr. Aaron Best, M.D.

Dean Peterson DVM  
Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS  
Dr. Connie Winter, DDS

Judith Wade  
Judith Wade, WHNP

Absent  
James Rooney, RPh

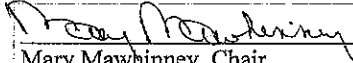
12-9A-100

Accepting Books for Babies Grant from Target Stores and Amending the 2012 Rock County Health Department Budget

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

  
Mary Mawhinney, Chair

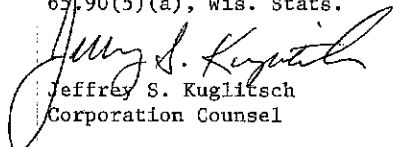
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$2,000 contribution from Target for the Health Department's Books for Babies Program. 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

**ACCEPTING BOOKS FOR BABIES GRANT FROM TARGET STORES AND  
AMENDING THE 2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

**EXECUTIVE SUMMARY**

The Rock County Health Department applied for and has been awarded a \$2,000 Books for Babies Grant from Target Stores.

For four years, the Rock County Health Department has conducted the Books for Babies program. The main goal of this program is to encourage and promote literacy in families. Studies show that children are much more successful in school if they develop a love for reading early in life.

In this program, the health department's public health nurses give a quality book to the parents of at-risk newborns in Rock County. The book is given during the initial visit after the baby comes home from the hospital. The purpose of the program is two-fold. The provision of the book not only promotes and encourages literacy, but it also provides an opening for the nurses to discuss the baby's health needs.



# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Geri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

August 28, 2012  
DATE DRAFTED

**Accepting Additional HUD Lead Hazard Reduction Demonstration Grant Funds and Amending the 2012 Rock County Health Department Budget**

1 **WHEREAS**, Rock County Health Department had been awarded a HUD Lead Hazard Reduction  
 2 Demonstration Grant by the State of Wisconsin, Department of Health Services, Division of Public  
 3 Health, in the amount of \$24,000 for the period of 1/1/10 through 12/14/12; and,  
 4  
 5 **WHEREAS**, additional funding in the amount of \$15,187 has been awarded for the same period; and,  
 6  
 7 **WHEREAS**, these grant funds will be utilized to provide services to prevent childhood lead  
 8 poisoning in Rock County.  
 9

10 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
 11 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby authorize the Rock County Health  
 12 Department to accept the additional HUD Lead Hazard Reduction Demonstration Grant funding in the  
 13 amount of \$15,187 and amend the 2012 Rock County Health Department budget as follows:  
 14

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/28/12</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3014-0000-42100			
HUD Lead Hazard Reduction Grant	\$24,000	\$15,187	\$39,187
<u>Use of Funds</u>			
31-3014-0000-63110			
HUD Lead Hazard Reduction Grant			
Administrative Expense	\$24,000	\$15,187	\$39,187

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Louis Peer  
Louis Peer, Vice Chair

Richard Bostwick  
Richard Bostwick

Mike Rundle  
Mike Rundle

Dr. Dean Peterson, DVM  
Dr. Dean Peterson, DVM

Absent  
Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS  
Dr. Connie Winter, DDS

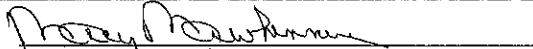
Judith Wade  
Judith Wade

Absent  
James Rooney


12-9A-101

## ACCEPTING ADDITIONAL HUD LEAD HAZARD REDUCTION DEMONSTRATION GRANT FUNDS AND AMENDING THE 2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET

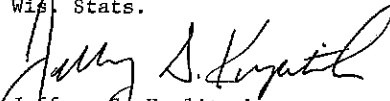
Page 2

FINANCE COMMITTEE ENDORSEMENTReviewed and approved on a vote of 5-0.  
Mary Mawhinney, ChairFISCAL NOTE:


This resolution authorizes the acceptance and expenditure of \$15,187 in Federal Aid for the Rock County Health Department's Lead Hazard Reduction program. No County matching funds are required.

  
Sherry Oja  
Finance DirectorLEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 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 CounselADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

**ACCEPTING ADDITIONAL HUD LEAD HAZARD REDUCTION  
DEMONSTRATION GRANT FUNDS AND  
AMENDING THE 2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

---

**EXECUTIVE SUMMARY**

The Rock County Health Department had originally been awarded a HUD Lead Hazard Reduction Demonstration (LHRD) Grant in the amount of \$24,000 for the period from 1/1/10 through 12/14/12.

The State of Wisconsin has now awarded the Rock County Health Department additional funding of \$15,187 for this grant.

This additional funding will allow the Rock County Health Department to continue to provide the following services to prevent childhood lead poisoning in Rock County:

1. Provide risk assessments to identify and evaluate lead paint hazards in homes built prior to 1950 and occupied by infants and young children (approximately 70 per year).
2. Educate parents of young children about risk reduction, nutrition, and lead hazard mitigation.
3. Provide blood lead tests for children at risk for lead poisoning.
4. Conduct environmental investigations in response to reports of lead exposure or in response to requests.

Using HUD Lead Hazard Reduction Demonstration funds under contract with the Wisconsin Department of Health Services, Rock County Health Department will refer families with young children living in older housing to housing agencies in Rock County to apply for HUD funds to repair lead hazards. These agencies are: Cities of Beloit and Janesville, Rock County Planning & Development, and Community Action Inc. of Rock and Walworth Counties.

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# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Geri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

August 28, 2012  
DATE DRAFTED

### Accepting Back-To-Sleep Mini-Grant and Amending the 2012 Rock County Health Department Budget

1 **WHEREAS**, the Rock County Health Department applied for and was awarded a \$2,500 Dean Health  
 2 System/SSM Health Care of Wisconsin mini-grant; and,  
 3  
 4 **WHEREAS**, the purpose of this Dean Health System/SSM Health Care of Wisconsin mini-grant is to  
 5 promote the 'Back to Sleep' campaign, having babies sleep on their back to hopefully prevent Sudden  
 6 Infant Death Syndrome (SIDS); and,  
 7  
 8 **WHEREAS**, Rock County Health Department will utilize this \$2,500 mini-grant to purchase new, safe  
 9 baby cribs for families in Rock County who cannot afford to purchase a baby crib for their infant.  
 10  
 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled  
 12 on this \_\_\_\_\_ day of \_\_\_\_\_, 2012, does hereby authorize the Rock County Health  
 13 Department to accept the \$2,500 Dean Health System/SSM Health Care of Wisconsin mini-grant, and  
 14 amend the 2012 Rock County Health Department budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/28/12</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3009-0000-46000			
Contributions	-0-	\$2,500	\$2,500
<u>Use of Funds</u>			
31-3009-0000-63110			
Administrative Expense	-0-	\$2,500	\$2,500

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Richard Bostwick  
Richard Bostwick

Absent  
Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS  
Dr. Connie Winter, DDS

Absent  
James Rooney

Louis Peer  
Louis Peer, Vice Chair

Mike Rundle  
Mike Rundle

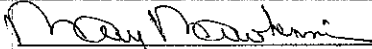
Dr. Dean Peterson, DVM  
Dr. Dean Peterson, DVM

Judith Wade  
Judith Wade

12-9A-102

ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE 2012 ROCK COUNTY  
HEALTH DEPARTMENT BUDGET

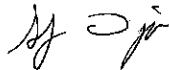
Page 2

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

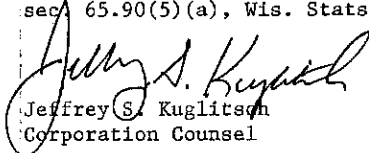
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$2,500 mini-grant from Dean Health System for the Health Department's Back-to-Sleep program. No County matching funds are required.

Sherry Oja  
Finance DirectorLEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 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 CounselADMINISTRATIVE NOTE:

Recommended.

Craig Knutson  
County Administrator

**ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE  
2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

**EXECUTIVE SUMMARY**

The Rock County Health Department is a strong advocate for the safe sleeping habits of infants, and the department's public health nurses continually strive to educate the families of Rock County to ensure safe sleeping habits for their infants, along with a safe sleeping environment for their infants.

In order to further promote safe sleeping for infants, the Rock County Health Department applied for and was awarded a \$2,500 Dean Health System/SSM Health Care of Wisconsin mini-grant.

This \$2,500 mini-grant will be utilized to purchase new, safe baby cribs for families in Rock County that cannot afford to purchase a baby crib for their infant.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Janet Zoellner, Nursing Director  
DRAFTED BY

Board of Health  
SUBMITTED BY

July 23, 2012  
DATE DRAFTED

### Accepting M&I Bank/BMO Financial Group Contribution and Amending the 2012 Rock County Health Department Budget

1 WHEREAS, Rock County Health Department has been awarded a \$2,000 contribution from M&I  
2 Bank/BMO Financial Group; and,  
3  
4 WHEREAS, these funds will be used by the Rock County Health Department to purchase disposable  
5 diapers that will be used as incentives for mothers enrolled as part of the health department's  
6 Healthy Families First program; and,  
7  
8 WHEREAS, a portion of these funds will also be used for printing brochures for the health  
9 department's Healthy Families First program.  
10  
11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
12 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby authorize the Rock County  
13 Health Department to accept this \$2,000 contribution from M&I Bank/BMO Financial Group, and  
14 amend the 2012 Rock County Health Department Budget as follows:  
15

16		Budget	Increase	Amended
17	<u>Account/Description</u>	<u>8/28/12</u>	<u>(Decrease)</u>	<u>Budget</u>
18	<u>Source of Funds</u>			
19	31-3000-0000-46000			
20	Health Dept. Contributions	\$4,800	\$2,000	\$6,800
21	<u>Use of Funds</u>			
22	31-3000-0000-64904			
23	Health Dept. Sundry Expense	\$5,446	\$2,000	\$7,446

Respectfully submitted,

BOARD OF HEALTH

*Sandra Kraft*  
Sandra Kraft, Chair

*Richard Bostwick*  
Richard Bostwick

*Absent*  
Dr. Aaron Best, M.D.

*@Winter DDS*  
Dr. Connie Winter, DDS

*Absent*  
James Rooney

*Louis Peer*  
Louis Peer, Vice Chair

*Mike Rundle*  
Mike Rundle

*Dean Peterson DVM*  
Dr. Dean Peterson, DVM

*Judith Wade*  
Judith Wade

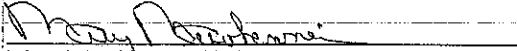
12-9A-103

ACCEPTING M&I BANK/BMO FINANCIAL GROUP CONTRIBUTION AND AMENDING THE  
2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

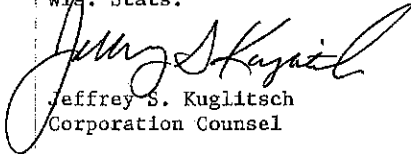
This resolution authorizes the acceptance and expenditure of a \$2,000 contribution from M&I Bank / BMO Financial Group for the Health Department's Healthy Families First program. No County matching funds are required.



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 Knutson  
County Administrator



**Accepting M&I Bank/BMO Financial Group Contribution and  
Amending the 2012 Rock County Health Department Budget**

**EXECUTIVE SUMMARY**

In 2010, M&I Bank gave a community baby shower to gather donated items for the Healthy Families First program. These items were intended to give added incentive for families in the program to accept the services of a public health nurse. Some 700 items were donated at that time, and distributed in the year 2011.

BMO Financial Group has now acquired M&I Bank, and expressed a desire to contribute toward an item that would be used in much the same way as the baby shower items had been done. The public health nurses at the Rock County Health Department were polled and they indicated buying disposable diapers to use as incentives were most universally needed and accepted by the clients. BMO Financial Group has made available a donation of \$2,000 toward the purchase of disposable diapers, and the updating of the Healthy Families First brochure to include an updated logo.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services  
Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging Services  
Committee  
SUBMITTED BY

July 25, 2012  
DRAFTED BY

**AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST FOR  
NEW FREEDOM GRANT ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives New Freedom funds that are estimated in the budget  
2 preparation process; and,  
3  
4 **WHEREAS**, the New Freedom grant funds the Mobility Manager program; and,  
5  
6 **WHEREAS**, the final 2012 allocation for the New Freedom grant has been received.  
7  
8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
9 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby amend the Adopted 2012 Rock  
10 County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 7/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>New Freedom Program Grant</u></b>			
<b><u>Source of Funds</u></b>			
30-3914-0000-42100 Federal Aid	68,624	10,674	79,298
<b><u>Use of Funds</u></b>			
30-3914-0000-62625 Outreach Service	1,000	4,834	5,834
30-3914-0000-63110 Administration Expense	0	5,840	5,840

12-9A-104

Respectfully submitted,

**Education, Veterans & Aging Services**

**Finance Committee Endorsement**

Terry Thomas  
Terry Thomas, Chair

Reviewed and approved on a vote of 5-0

Dave Byown  
Dave Byown

Mary Mawhinney  
Mary Mawhinney, Chair

Wayne Gustina  
Wayne Gustina, Vice Chair

Steve Howland  
Steve Howland

Absent  
Edwin Nash

AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST FOR NEW FREEDOM GRANT ALLOCATIONS

Page 2

FISCAL NOTE:

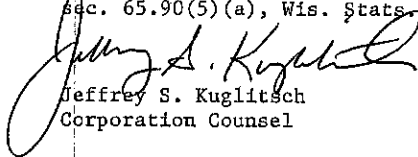
This resolution amends the Council on Aging's 2012 budget for the New Freedom grant to match the actual grant award. No County matching funds are required.



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 Council on Aging receives a New Freedom grant to sustain a Mobility Manager Project. Mobility management is a process of managing a coordinated transportation service network comprised of the operations and infrastructures of multiple trip providers in partnership with each other. A coordinated transportation system serves persons who are disabled, older adults, or those who use public transportation and goes beyond the requirements of the Americans with Disabilities Act of 1990.

During the budget preparation process, the amount of grant funding is estimated. The increase in grant funding will be used for development of marketing tools for transportation providers, businesses and the general public. Also, the additional funds will support 11% of support staff salary and fringe benefits.

No county tax levy is required.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Sheriff Robert D. Spoden**  
INITIATED BY



**Diane Michaelis**  
DRAFTED BY

**Public Safety and Justice**  
**Committee**  
SUBMITTED BY

**August 20, 2012**  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2012 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police  
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the  
3 Office of Justice Programs, at the Department of Justice, in the amount of \$40,051; and,  
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock  
6 County Sheriff's Office-\$8,151, Beloit Police Department-\$15,800, Janesville Police Department-  
7 \$16,100); and,  
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,  
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and  
12 to support activities to prevent and control crime; and,  
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
15 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012, does approve and authorize the acceptance of  
16 the Edward Byrne Memorial Justice Assistance Grant; and,  
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized  
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,  
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2012 be amended as follows:  
22  
23

<u>Account/ Description</u>	<u>Budget 01/01/12</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2160-2012-42100 Federal Aid	\$0	\$40,051	\$40,051
<u>Use of Funds</u>			
21-2160-2012-67171 Capital Assets-\$1,000/More	\$0	\$8,151	\$8,151
21-2160-2012-69501 Aid to Localities	\$0	\$31,900	\$31,900

12-9A-105

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2012 BUDGET**

Page 2

Respectfully submitted,

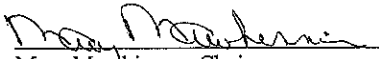
**Public Safety and Justice Committee**

**Finance Committee Endorsement**  
Reviewed and approved on a vote of

50

\_\_\_\_\_  
Ivan Collins, Chair

\_\_\_\_\_  
Mary Beaver

  
\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Larry Wiedenfeld

FISCAL NOTE:

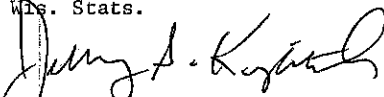
This resolution authorizes the acceptance and expenditure of \$40,051 in Federal Aid for the Sheriff's Office and the Cities of Beloit and Janesville Police Departments. No County matching funds are required.



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

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2012 BUDGET**

Page 3

**Executive Summary**

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant. The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$40,051.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$8,151
Beloit Police Department	\$15,800
Janesville Police Department	\$16,100

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase two mobile video recorders for the patrol fleet.

Benefits of mobile video recorders:

- Protect officers from false claims
- Reinforce professional conduct and officer accountability
- Can be used as a training tool for new officers
- Corroborate stories and document sequence of events
- Create indisputable and court-admissible evidence

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

August 23, 2012  
DATE DRAFTED

**Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds  
for VeriPic Digital Media Evidence Storage System**

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with  
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture  
3 Program; and,  
4  
5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law  
6 enforcement purposes only; and,  
7  
8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant  
9 the recipient's appropriated operating budget; and,  
10  
11 **WHEREAS**, for their participation in the program, and through the efforts of the Special Investigations  
12 Unit and the Detective Bureau, the Sheriff's Office received funds in the amount of \$21,399; and,  
13  
14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase a digital evidence storage system  
15 from VeriPic, Inc.; and,  
16  
17 **WHEREAS**, VeriPic, Inc. is the sole source supplier for this technology.

18  
19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
20 this \_\_\_\_\_ day of \_\_\_\_\_, 2012, that the 2012 budget be amended as follows:  
21

Account/Description	Budget 08/21/12	Increase (Decrease)	Amended Budget
<b>Source of Funds</b>			
21-2195-0000-46000			
Contributions	\$119,809.00	\$21,399.00	\$141,208.00
<b>Use of Funds</b>			
21-2195-0000-64701			
Software Purchase	\$15,000.00	\$14,399.00	\$29,399.00
21-2195-0000-67130			
Terminals and PCs	\$50,000.00	\$7,000.00	\$57,000.00

22  
23  
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34  
35 **BE IT FURTHER RESOLVED** that a purchase order be issued to VeriPic, Inc. in the amount of  
36 \$29,398.95.  
37  
38 **BE IT FURTHER RESOLVED** that payment be made to VeriPic, Inc. upon receipt and acceptance of  
39 the software system by the Public Safety and Justice Committee.

12-9A-106



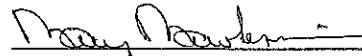
Respectfully submitted,

**Public Safety and Justice Committee**

**Finance Committee Endorsement**  
Reviewed and approved on a vote of

5-0

\_\_\_\_\_  
Ivan Collins, Chair



\_\_\_\_\_  
Henry Brill, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Larry Wiedenfeld

FISCAL NOTE:

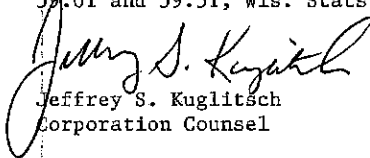
This resolution authorizes a transfer from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has an available balance of \$79,388.



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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## Executive Summary

### Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds for VeriPic Digital Media Evidence Storage System

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, and through the efforts of the Special Investigations Unit (SIU) and the Detective Bureau, the Sheriff's Office received funds in the amount of \$21,399.

The Sheriff's Office plans to spend \$36,399 of equitably shared funds to purchase the VeriPic Digital Evidence Manager system and the server to be used by the Bureau of Identification and the Detective Bureau. Resolution 12-8A-095 was already passed which approved spending \$15,000 on this project. An additional \$21,399 is needed to purchase the digital evidence system and the server.

VeriPic's Digital Evidence Manager is a comprehensive solution designed specifically to help law enforcement agencies meet digital evidence handling needs. The advent of digital media including photo, audio, video, and document files, has greatly expanded and enhanced the ability of public safety organizations to document evidence. At the same time, it has created an explosion in the amount of digital media that needs to be managed. Valuable digital files are useless if they cannot be located and retrieved when needed. Managing digital evidence properly is not a luxury, it is a necessity that protects officers, the community and the justice system.

Handling sensitive information demands tight access controls and powerful security measures. Agencies are burdened with the task of managing the process of how, when and by whom thousands of pieces of digital evidence are accessed. Digital Evidence Manager secures all digital evidence utilizing a 256-bit symmetrical encryption with Key Rotation™, which protects the data without ever altering the original format or damaging it in any way. Coupled with VeriPic's multiple hashing algorithm and Image Authentication, digital evidence files are securely maintained and managed by Digital Evidence Manager from camera click to courtroom presentation.

Digital evidence files are all but lost if they cannot be found and retrieved when needed. VeriPic's Digital Evidence Manager utilizes a database solution that enables agencies to organize files based on their descriptions. Employing natural language to arrange files allows end-users to conduct searches with any piece of information they remember about a particular file.

The VeriPic Digital Evidence Manager system includes two concurrent gold licenses, one concurrent calibration module, one concurrent background removal module, web core server software, four concurrent view licenses, a fifteen month maintenance agreement, and training. The server hardware will be purchased from Rock County Information Technology Department.

VeriPic software will be purchased from VeriPic, Inc. VeriPic, Inc. is the sole source supplier for this technology.

RESOLUTION NO. 12-9A-107

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE: **AUG 16 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.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON SEP 13 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 27042	15,760.78	15,760.78
HEWLETT PACKARD	ISF-CS	INFORMATION T	INFORMATION T 67318976	18,089.64	18,089.64
RH BATTERMAN AND COMPANY INC	CPF-GS	GENERAL SERVI	HCC/GLN KS PR 31318A	10,638.00	10,638.00
THREE HAMMER CONSTRUCTION INC	SRF-DD BOARD	DD BOARD	D.D.BOARD 12-0629	15,287.00	15,287.00
UNITRENDS CORP	ISF-CS	INFORMATION T	LAW RECORDS 40696	42,953.00	42,953.00

12-9A-107

CLAIMS IN THE AMOUNT OF 102,728.42

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*Mark Neuberger*

*Pat H.P.*

*Mark Beaman*

*A. Kuep*

*Russ Godzili*

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

*Jeffrey S. Kuglitsch*

JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*Sherry Oja*

SHERRY OJA  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

*Craig Knutson*

CRAIG KNUTSON  
COUNTY ADMINISTRATOR

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **SEP 06 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.

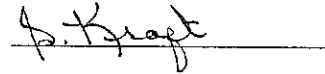
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON SEP 13 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

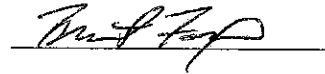
Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
ILLINOIS OFFICE SUPPLY	GENERAL FUND	COUNTY CLERK	ELECTIONS 45880	10,506.74	10,506.74
RH BATTERMAN AND COMPANY INC	CPF-GS	GENERAL SERVI	HCC/GLN KS PR 31318B	42,330.50	42,330.50
CLAIMS IN THE AMOUNT OF	52,837.24	RESPECTFULLY SUBMITTED,			

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

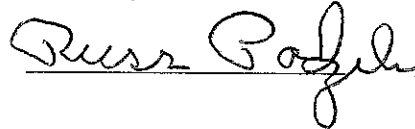
FINANCE COMMITTEE











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

RESOLUTION NO. 12-9A-108

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **AUG 16 2012**

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON SEP 13 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
GENERAL COMMUNICATIONS INC	CPF-GS	911 COMM.	DIGITAL RADIO	R1202624	35,139.05
HENRICKSEN	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202664	120,000.00
PHOENIX TEXTILE CORP	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202665	26,000.00
CLAIMS IN THE AMOUNT OF	181,139.05				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*Mary MacLennan*

*[Signature]*

*Mark Bacon*

*[Signature]*

*Russ Podgile*

ADMINISTRATIVE NOTE

RECOMMENDED

*[Signature]*

CRAIG KNUTSON  
COUNTY ADMINISTRATOR

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

*Jeffrey S. Kuglitsch*  
JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*[Signature]*  
SHERRY OJA  
FINANCE DIRECTOR

12-9A-108

RESOLUTION NO. \_\_\_\_\_ AGENDA NO. \_\_\_\_\_

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE: **SEP 06 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 **SEP 13 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

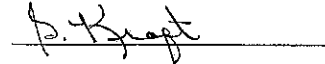
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
HALVERSON CARPET CENTER LTD	CPF-GS	GENERAL SERVICES	CTHS FACILITY	R1203004	30,000.00
MEDCO EQUIPMENT INC	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202919	10,995.00
NIEMAN CENTRAL WISCONSIN ROOFING COMPANY	CPF-GS	GENERAL SERVICES	U-ROCK EXPANSION	R1203030	39,700.00

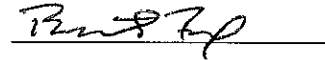
CLAIMS IN THE AMOUNT OF 80,695.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

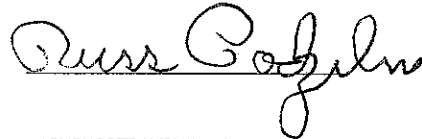
FINANCE COMMITTEE











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

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
SHERRY OJA  
FINANCE DIRECTOR

RECOMMENDED

  
CRAIG KNUTSON  
COUNTY ADMINISTRATOR

PURCHASE ORDER NUMBER P1103172 PEID 051278**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 CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE \$ 16,729.97

INCREASE FROM \$ 16,968,481.06 TO \$ 16,985,211.03

ACCOUNT BALANCE AVAILABLE \$ 2,563,932.25 SB 7/27/12

REASON FOR AMENDMENT Change order #17 see attached

**APPROVALS**

GOVERNING COMMITTEE [Signature] 8/17/12  
Chair Date

FINANCE COMMITTEE [Signature] 8/16/12  
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT



**Rock County**

**CHANGE ORDER**

No. 00017

51 South Main street  
Janesville, WI 53545

Phone: 608.757.5543

**TITLE:** Program Request # 14 (Partial)

**DATE:** 7/16/2012

**PROJECT:** Rock Haven Health Care Facility

**JOB:** 6637

**TO:** Attn: Jeff Kenley  
C. G. Schmidt  
10 East Doty Street  
Madison, WI 53703

**COPY**

**CONTRACT NO.:** 1

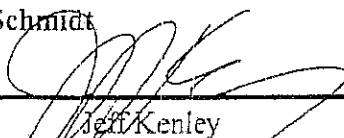
**DESCRIPTION OF CHANGE**


Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	PCO #096 is for cost associated with RFI # 281, directing the installation of the correct breakers and feeders for the following pump motors, P-1, P-3, and P-4.		1.000		\$913.00	0.00%	\$0.00	\$913.00
00003	PCO #098 is for cost associated with RFI #320 directing revisions to the courtyard elevations. Cost includes additional structural fill, topsoil, fine grading, layout and mobilization cost.		1.000		\$20,325.25	0.00%	\$0.00	\$20,325.25
00004	PCO #099 is for cost associated with RFI #208, directing the contractor to omit the railings that were shown at area wells.		1.000		(\$6,621.00)	0.00%	\$0.00	(\$6,621.00)
00005	PCO #100 is for cost associated with RFI #298, directing the installation of frosted plexi-glass window treatments to conceal the framing that will be exposed at the gable end window units.		1.000		\$2,112.72	0.00%	\$0.00	\$2,112.72

The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,716,518.94)
The Contract Sum Prior to This Change Order was	\$16,968,481.06
The Contract Sum Will be Increased	\$16,729.97
The New Contract Sum Including This Change Order	\$16,985,211.03
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	...

**ACCEPTED:**

C. G. Schmidt  
By:   
Date: 7/17/2012

Rock County  
By:   
Date: 7/17/2012

The Samuels Group, Inc.  
By: Kevin C. Higgs Digitally signed by Kevin C. Higgs  
DN: cn=Kevin C. Higgs, o=The Samuels Group, Inc., email=Kevin.C.Higgs@samuelsgroup.com, c=US  
Date: 7/16/2012

PURCHASE ORDER NUMBER P1103172 PEID 051278**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 CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE \$ 26,257.00

INCREASE FROM \$ 16,942,224.06 TO \$ 16,968,481.06

ACCOUNT BALANCE AVAILABLE \$ 2,563,932.25 SB 7/27/12

REASON FOR AMENDMENT Change order 16 see attached

**APPROVALS**

GOVERNING COMMITTEE [Signature] 8/7/12  
Chair Date

FINANCE COMMITTEE [Signature] 8/16/12  
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

**Rock County**

**CHANGE ORDER**

**No. 00016**

51 South Main street  
Janesville, WI 53545

Phone: 608.757.5543

**TITLE:** Program Request # 13 (Partial)

**DATE:** 7/16/2012

**PROJECT:** Rock Haven Health Care Facility

**JOB:** 6637

**TO:** Attn: Jeff Kenley  
C. G. Schmidt  
10 East Doty Street  
Madison, WI 53703

**CONTRACT NO:** 1

**COPY**

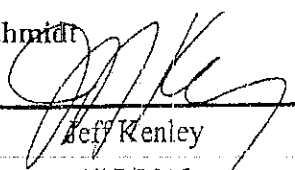
**DESCRIPTION OF CHANGE**

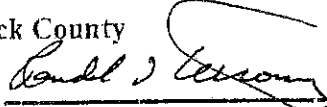
Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	PCO #088R is for cost associated with applying a factory painted finish to the gazebos.		1.000		\$5,735.40	0.00%	\$0.00	\$5,735.40
00003	PCO #091 is for cost associated with RFI #236.1 directing electrical & fire alarm connections to various electronic door hardware components. (47-120V connections to 47 doors. 8 FA smoke detectors. 8 FA Control modules).		1.000		\$19,283.00	0.00%	\$0.00	\$19,283.00
00004	PCO #092 is for cost associated with RFI #277. directing the contractor to install a horn/strobe instead of a bell at the FACP as requested by the Janesville Fire Marshal.		1.000		\$1,238.60	0.00%	\$0.00	\$1,238.60

The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,742,775.94)
The Contract Sum Prior to This Change Order was	\$16,942,224.06
The Contract Sum Will be Increased	\$26,257.00
The New Contract Sum Including This Change Order	\$16,968,481.06
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

**ACCEPTED:**

C. G. Schmidt  
By:   
Jeff Kenley  
Date: 7/17/2012

Rock County  
By:   
Randolph Terronez  
Date: 7/17/2012

The Samuels Group, Inc.  
By: Kevin C. Higgs  
Kevin C. Higgs  
Date: 7/16/2012

PURCHASE ORDER NUMBER P1103172 PEID 051278

### 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 CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE \$ 70,419.30

INCREASE FROM \$ 16,802,907.66 TO \$ 16,873,326.96

ACCOUNT BALANCE AVAILABLE \$ 2,563,932.25 3B 7/27/12

REASON FOR AMENDMENT Change order #13 See attached

### APPROVALS

GOVERNING COMMITTEE [Signature] 8/7/12  
Chair Date

FINANCE COMMITTEE [Signature] 8/10/12  
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

**Rock County**

**CHANGE ORDER**

**No. 00013**

51 South Main street  
Janesville, WI 53545

Phone: 608.757.5543

**TITLE:** Program Request # 10

**DATE:** 7/16/2012

**PROJECT:** Rock Haven Health Care Facility

**COPY**

**JOB:** 6637

**TO:** Attn: Jeff Kenley  
C. G. Schmidt  
10 East Doty Street  
Madison, WI 53703

**CONTRACT NO:** 1

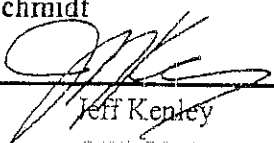
**DESCRIPTION OF CHANGE**

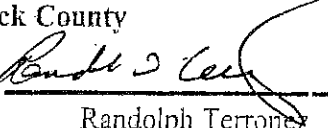
Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	PCO #060R is for cost associated with Construction Bulletin #011, providing direction to add (166) thermostatic mixing valves, and (332) Zurn P6900 Back check assemblies.		1.000		\$36,544.20	0.00%	\$0.00	\$36,544.20
00002	PCO #068R is for cost associated with Construction Bulletin #013, directing several modifications to the Fire Alarm System, along with additional Data/Phone locations throughout the facility.		1.000		\$35,985.40	0.00%	\$0.00	\$35,985.40
00003	PCO #069R is for cost associated with RFI #138 directing an upgrade to the specified 62.5/125UM Fiber optic cable and ST connectors to a laser optimized 50/125UM fiber with LC connectors.		1.000		\$3,866.50	0.00%	\$0.00	\$3,866.50
00004	PCO #070 is for cost associated with RFI #169, directing the Type C fan motors and lights to be on the same circuit.		1.000		(\$6,403.00)	0.00%	\$0.00	(\$6,403.00)

The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,882,092.34)
The Contract Sum Prior to This Change Order was	\$16,802,907.66
The Contract Sum Will be Increased	\$70,419.30
The New Contract Sum Including This Change Order	\$16,873,326.96
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	...

**ACCEPTED:**

C. G. Schmidt  
By:   
Jeff Kenley  
Date: 7/17/2012

Rock County  
By:   
Randolph Terronez  
Date: 7/17/2012

The Samuels Group, Inc.  
By: \_\_\_\_\_  
Kevin C. Higgs  
Date: 7/16/2012

**Rock County**

**CHANGE ORDER**

**No. 00013**

51 South Main street  
Janesville, WI 53545

Phone: 608.757.5543

**TITLE:** Program Request # 10

**DATE:** 7/16/2012

**PROJECT:** Rock Haven Health Care Facility

**JOB:** 6637

**TO:** Attn: Jeff Kenley  
C. G. Schmidt  
10 East Doty Street  
Madison, WI 53703

**CONTRACT NO:** 1

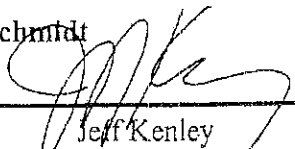
**DESCRIPTION OF CHANGE**

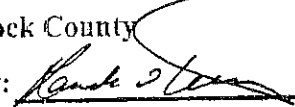
Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00005	PCO #071 is for cost associated with RFI #203, providing direction to eliminate the rough ins and wiring for (8) ceiling fans at the screen porches.		1.000		(\$1,247.00)	0.00%	\$0.00	(\$1,347.00)
00006	PCO #073 is for cost associated with RFI #252, directing changing (2) sump pump motors and wiring from a 480V single phase to 208V 3 phase.		1.000		\$1,773.20	0.00%	\$0.00	\$1,773.20

**Unit Cost:** \$70,419.30  
**Unit Tax:** \$0.00  
**Total:** \$70,419.30

The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,882,092.34)
The Contract Sum Prior to This Change Order was	\$16,802,907.66
The Contract Sum Will be Increased	\$70,419.30
The New Contract Sum Including This Change Order	\$16,873,326.96
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	...

**ACCEPTED:**

C. G. Schmidt  
By:   
Jeff Kenley  
Date: 7/17/2012

Rock County  
By:   
Randolph Ferronez  
Date: 7/17/2012

The Samuels Group, Inc.  
By: Kevin C. Higgs  
Kevin C. Higgs  
Date: 7/16/2012

PURCHASE ORDER NUMBER P1103172 PEID 051278

### 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 CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE \$ 70,766.90

INCREASE FROM \$ 16,871,457.16 TO \$ 16,942,224.06

ACCOUNT BALANCE AVAILABLE \$ 2,563,932.25 SB 7/27/12

REASON FOR AMENDMENT Change order #15 see attached

### APPROVALS

GOVERNING COMMITTEE [Signature] 8/7/12  
Chair Date

FINANCE COMMITTEE [Signature] 8/16/12  
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE  
 YELLOW - PURCHASING  
 PINK - DEPARTMENT

**Rock County**

**CHANGE ORDER**

**No. 00015**

51 South Main street  
Janesville, WI 53545

Phone: 608.757.5543

**TITLE:** Program Request # 12 (Partial)

**DATE:** 7/16/2012

**PROJECT:** Rock Haven Health Care Facility

**JOB:** 6637

**TO:** Attn: Jeff Kenley  
C. G. Schmidt  
10 East Doty Street  
Madison, WI 53703

**CONTRACT NO:** 1

**COPY**

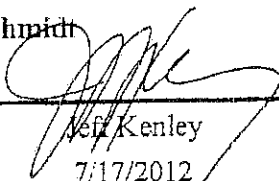
**DESCRIPTION OF CHANGE**

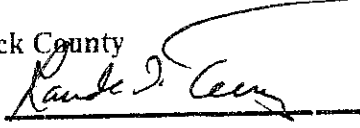
Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	PCO #048R is for cost associated with Construction Bulletin #12, providing direction to paint the exterior Azek trim.		1.000		\$94,985.00	0.00%	\$0.00	\$94,985.00
00002	PCO #082 is for cost associated with RFI #050, directing electrical feeder changes from 3G designation to 4G designation.		1.000		\$2,709.30	0.00%	\$0.00	\$2,709.30
00005	PCO #085 is for cost associated with RFI #104, directing the installation of Electrical, CATV, and Data outlets for Hub room #062.		1.000		\$1,942.60	0.00%	\$0.00	\$1,942.60
00006	PCO #087 is for cost associated with a substitution request to utilize cast in place concrete construction as apposed to the specified pre-cast concrete vault.		1.000		(\$28,870.00)	0.00%	\$0.00	(\$28,870.00)

The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,813,542.84)
The Contract Sum Prior to This Change Order was	\$16,871,457.16
The Contract Sum Will be Increased	\$70,766.90
The New Contract Sum Including This Change Order	\$16,942,224.06
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

**ACCEPTED:**

C. G. Schmidt  
By:   
Jeff Kenley  
Date: 7/17/2012

Rock County  
By:   
Randolph Terronez  
Date: 7/17/2012

The Samuels Group, Inc.  
By: Kevin C. Higgs  
Kevin C. Higgs  
Date: 7/16/2012



PURCHASE ORDER NUMBER P1200427 PEID 034035

**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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DEPARTMENT

DD Board

COMMITTEE

Rock Co. DD Board

VENDOR NAME

Productive Living Systems

ACCOUNT NUMBER

33-3310-0000-62604

FUNDS DESCRIPTION

CIP 1B

AMOUNT OF INCREASE

\$ 52,920

INCREASE FROM \$ 558,436 TO \$ 611,356

ACCOUNT BALANCE AVAILABLE \$ 2,074,544.36 SB 8/24/12

REASON FOR AMENDMENT Increase in daily care rate

for one current residential client + one current client moving into services from another residential facility.

**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 2/98

RECEIVED AUG 24 2012

PURCHASE ORDER NUMBER P1200490 PEID 015525

**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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DEPARTMENT Rock Haven

COMMITTEE Health Services

VENDOR NAME Reinhart Foodservice Inc

ACCOUNT NUMBER 32 8000 9100 64107

FUNDS DESCRIPTION Cash Food- meat

AMOUNT OF INCREASE \$ 14,000.00

INCREASE FROM \$ 60,000.00 TO \$ 74,000.00

ACCOUNT BALANCE AVAILABLE \$ 2000.00 + \$14,000.00 reduction *ok or Submitted*

REASON FOR AMENDMENT Buying more meat from Reinhart vs Sysco due to better pricing

**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

PURCHASE ORDER NUMBER

PEID

*PO 1200644*

*017809***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

*MFCs (22-1201)*

COMMITTEE

*PS&J*

VENDOR NAME

*Belen Gonzalez-Regan dba*

ACCOUNT NUMBER

*Belen Gonzalez Consulting Services**22-1201-0000-62119*

FUNDS DESCRIPTION

*Contract Services - Mediation*

AMOUNT OF INCREASE

\$ *3,000.*

INCREASE FROM \$

*7,000*

TO \$

*10,000*

ACCOUNT BALANCE AVAILABLE \$

*10,950**8/16/12*

REASON FOR AMENDMENT

*Payment for contract services in Spanish thru 2012***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 2/98

*8/16/12, Rex*

PURCHASE ORDER NUMBER PO 1201575 PEID 033370

**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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DEPARTMENT MFC S (22-1201)

COMMITTEE PS+J

VENDOR NAME Family Matters PACT

ACCOUNT NUMBER 22-1201-0000-62119

FUNDS DESCRIPTION Contract Services-Mediation

AMOUNT OF INCREASE \$ 3,000.00

INCREASE FROM \$ 8,000. TO \$ 11,000.00

ACCOUNT BALANCE AVAILABLE \$ 10,950. — <sup>8/16/12</sup>

REASON FOR AMENDMENT Contract Services thru November 2012

**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 8/16/12 - Rex

PURCHASE ORDER NUMBER P1200365 PEID 047736

**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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DEPARTMENT Sheriff's Office

COMMITTEE PS&J

VENDOR NAME Shell Fleet Plus

ACCOUNT NUMBER 21-2100-0000-63501

FUNDS DESCRIPTION Gasoline - LES

AMOUNT OF INCREASE \$ 100.00

INCREASE FROM \$ 600.00 TO \$ 700.00

ACCOUNT BALANCE AVAILABLE \$ 1,400 *8/2/12*

REASON FOR AMENDMENT Fuel purchased from Shell while out of  
County was more than originally anticipated.

**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

PURCHASE ORDER NUMBER PI200354 PEID 010897**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 Sheriff's Office

COMMITTEE Public Safety and Justice

VENDOR NAME BP Products of North America

ACCOUNT NUMBER 21-2100-0000-63501

FUNDS DESCRIPTION Gasoline and Other Fuel

AMOUNT OF INCREASE \$ 900.00

INCREASE FROM \$ 2,100.00 TO \$ 3,000.00

ACCOUNT BALANCE AVAILABLE \$ 1,400 82912

REASON FOR AMENDMENT Fuel purchased from BP while out of County  
was more than originally anticipated.

**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 2/98

PURCHASE ORDER NUMBER P1200354 PEID 010897**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 Sheriff's Office

COMMITTEE PS&J

VENDOR NAME BP Products of North America Inc

ACCOUNT NUMBER 21-2100-0000-63501

FUNDS DESCRIPTION Gasoline - LES

AMOUNT OF INCREASE \$ 1,000.00

INCREASE FROM \$ 2,100.00 TO \$ 3,100.00

ACCOUNT BALANCE AVAILABLE \$ 1,400 8/20/12

REASON FOR AMENDMENT Fuel purchased from BP while out of  
County was more than originally anticipated.

**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

PURCHASE ORDER NUMBER XXXXXX P1200408 PEID 014330**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 UW Extension

COMMITTEE Ag & Extension

VENDOR NAME Manpower

ACCOUNT NUMBER 56-5610-0000-62400

FUNDS DESCRIPTION R&M Labor

AMOUNT OF INCREASE \$ 10,000

INCREASE FROM \$ 21,000 TO \$ 31,000

ACCOUNT BALANCE AVAILABLE \$ 10,000.00 SB 8/31/12

REASON FOR AMENDMENT Labor costs

**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 2/98

RECEIVED AUG 30 2012



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice  
INITIATED BY



Kathren Sukus, Interim Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

August 16, 2012  
DATE DRAFTED

**ROCK COUNTY DIGITAL RADIO SYSTEM - MILL ST TOWER  
REPLACEMENT ANTENNAS AND INTEROP CHANNEL ADDITION**

1 **WHEREAS**, the Rock County 911 Communications Center is responsible for the operation of the public  
2 safety voice radio communications infrastructure within Rock County; and,  
3  
4 **WHEREAS**, continuous interoperable radio communications between the public safety agencies of Rock  
5 County and the 911 Communications Center are essential to providing the most efficient public safety  
6 services to the citizens of Rock County; and,  
7  
8 **WHEREAS**, the Federal Communications Commission (FCC) has mandated that all Rock County public  
9 safety analog radio frequencies be "narrow-banded" by January 1, 2013; and,  
10  
11 **WHEREAS**, funding to convert the Rock County public safety analog voice radio system to operate in  
12 digital mode has been included in the 2012 budget; and,  
13  
14 **WHEREAS**, General Communications, Inc., of Madison, Wisconsin has been identified as the sole  
15 source vendor for this project and is the licensed Raytheon dealer covering Rock County; and,  
16  
17 **WHEREAS**, General Communications, Inc., of Madison, Wisconsin is, and has been for approximately  
18 17 years, the Rock County public safety voice radio system maintenance vendor; and,  
19  
20 **WHEREAS**, a previous Resolution awarded General Communications, Inc., of Madison, Wisconsin a  
21 contract in the amount of \$1,918,002 for the purchase of the necessary equipment and labor to convert the  
22 existing Rock County public safety voice radio infrastructure and 911 Communications Center to digital  
23 mode operations (Resolution #11-2B-296); and,  
24  
25 **WHEREAS**, it has been determined that additional equipment and labor, not included in the original  
26 contract amount of \$1,918,002, is required to complete the Rock County public safety analog to digital  
27 voice radio conversion project.  
28  
29 **WHEREAS**, \$5,775.00 is required to replace four antennas at the Beloit Mill Street radio tower.  
30  
31 **WHEREAS**, \$5,283.50 is required to purchase a new control station to patch UHF and VHF frequencies  
32 to improve interoperability between Beloit Police and the rest of law enforcement in Rock County.  
33  
34 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
35 this \_\_\_\_\_ day of \_\_\_\_\_, 2012 that a contract in the amount of \$11,058.50 be awarded to  
36 General Communications, Inc., of Madison, Wisconsin for the purchase of necessary equipment and labor  
37 above and beyond the original resolution (#11-2B-296) to convert the existing Rock County public safety  
38 voice radio infrastructure and 911 Communications Center to digital mode operations.

12-9A-109

ROCK COUNTY DIGITAL RADIO SYSTEM - MILL ST TOWER REPLACEMENT  
ANTENNAS AND INTEROP CHANNEL ADDITION

Page 2

Respectfully submitted,

**Public Safety and Justice Committee**

**PURCHASING PROCEDURAL ENDORSEMENT**

\_\_\_\_\_  
Ivan Collins, Chair

Reviewed and approved on a vote of

\_\_\_\_\_  
Hank Brill, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Larry Wiedenfeld

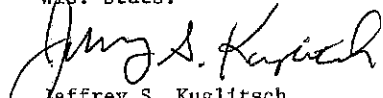
**FISCAL NOTE:**

The original funding for the Digital Radio project has been expended. However, there is sufficient funding available in the Communication Center's capital asset account, A/C 23-2400-0000-67171, for the cost of these purchases. This account is funded by Sales Tax proceeds.

  
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.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Craig Knutson  
County Administrator

**ROCK COUNTY DIGITAL RADIO SYSTEM - MILL ST TOWER  
REPLACEMENT ANTENNAS AND INTEROP CHANNEL  
ADDITION**

**EXECUTIVE SUMMARY**

The Rock County Communications Center is directly responsible for the operation and maintenance of the public safety radio communications infrastructure throughout Rock County. Continuous interoperable voice radio communications between public safety agencies of Rock County and the 911 Communications Center are essential to providing the most efficient public safety services to the citizens of Rock County.

The Federal Communications Commission (FCC) has announced that certain portions of radio frequency spectrum would be required to be "narrow-band" by January 1, 2013. This unfunded mandate applied to all public safety voice radio frequencies used within Rock County.

In a previous Rock County Resolution (#11-2B-296), General Communications was awarded the \$1,918,002 contract to provide the equipment and labor necessary to complete the FCC mandate and convert the Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operations.

During project implementation, it was determined that additional equipment and labor would be necessary to satisfactorily complete the conversion process. The additional equipment and labor is as follows:

1. Antenna replacement at the Beloit Mill Street tower (\$5,775.00).
2. Control station to patch UHF and VHF radio channels for new Interoperability frequency utilized by law enforcement agencies (\$5,283.50).

The original budget for this project has been expended, therefore these funds will be taken out of the Communications Center's main operating budget for 2012. Any other items needed to complete this project will require further funding. The source of these additional funds will be determined at the time of the request.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson  
INITIATED BY



Sherry Gunderson  
DRAFTED BY

General Services Committee  
SUBMITTED BY

August 20, 2012  
DATE DRAFTED

**AUTHORIZING PURCHASE OF WHEELCHAIR/EQUIPMENT WASHER FOR  
ROCK HAVEN**

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,  
 2  
 3 WHEREAS, many nursing home residents are dependent upon wheelchairs and other medical equipment;  
 4 and,  
 5  
 6 WHEREAS, the Medco Equipment washer has proven to be a valuable piece of equipment in our  
 7 current facility allowing environmental services staff to keep this equipment clean; and,  
 8  
 9 WHEREAS, the current Equipment washer is no longer under warranty, making the purchase of a new  
 10 Equipment washer for our new facility necessary; and,  
 11  
 12 WHEREAS, Medco Equipment, Inc is the sole source manufacturer and distributor for the Medco  
 13 Equipment Washer Model 64X.  
 14  
 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled  
 16 this \_\_\_ day of, 2012 does hereby recommend that a Purchase Order be issued to Medco Equipment, Inc for  
 17 the purchase of one Medco Equipment Washer Model 64X. in the amount of \$10,995.

12-9A-110

Respectfully submitted,

**GENERAL SERVICES COMMITTEE:**

Phillip Owens  
Phillip Owens, Chair

Henry Brill  
Henry Brill, Vice Chair

Ivan Collins  
Ivan Collins

Absent  
Jason Heidenreich

Absent  
Ed Nash

**PURCHASING PROCEDURAL ENDORSEMENT**

Mary Mawhinney  
Mary Mawhinney, Chair

50 9-6-12  
Vote Date

**FISCAL NOTE:**

Sufficient funds are available in the Rock Haven Building Project capital account, a/c 18-1851-0000-67200 for the cost of these purchases.

Sherry Oja  
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.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

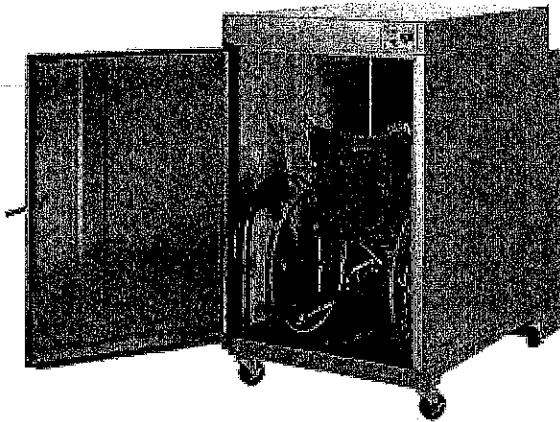
**ADMINISTRATIVE NOTE:**

Recommended.

Craig Kaufson  
Craig Kaufson  
County Administrator

## EXECUTIVE SUMMARY

The Medco Wheelchair/equipment washer is a multi purpose washer and sanitizer for wheelchairs, commode chairs, trash cans, medication carts and other portable nursing home equipment.



The Medco 64 X features include:

- High quality stainless steel, 30 year estimated product life.
- Six-year wall-to-wall warranty on all parts and ninety days on labor.
- High tech rust free pumps.
- Heavy-duty casters.
- Hoses and chemicals included, intake connects to standard hot water faucet.
- Pump on drain allows for use with floor drain or sink.
- Simple one button operation, five minute cycle.
- Sheeting compound in rinse agent provides flash evaporation effect.
- Design allows for two chairs to be washed at a time.
- Easy loading, free of ramps, chains and rollers to avoid back strain and allow for multiple uses.
- Locking cabinet stores chemicals.

Medco Equipment, Inc is providing 4 gallons wash solution, 4 gallons rinse solution, 1 gallon pre-wash solution and 1 quart of the pre-wash spray for free.

Medco offered a trade-in credit of \$1000 for our old machine reducing our cost to \$10,995.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Robert Leu  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

August 27, 2012  
DATE DRAFTED

**Awarding Contract for Replacement of Roofs on the Pinehurst Building at the Sheriff's Office/Jail, and the Lobby at Hyatt Smith Hall on the UW-Rock Campus**

- 1 **WHEREAS**, the roof on the Pinehurst Building dates back to the jail project of 1986; and,
- 2
- 3 **WHEREAS**, given the deteriorated condition of the roof, and the water infiltration into the building, the
- 4 roof needs to be replaced; and,
- 5
- 6 **WHEREAS**, the roof on the lobby at Hyatt Smith Hall at UW-Rock, dates back to the mid 1980's, and
- 7 has developed leaks that cannot be repaired; and,
- 8
- 9 **WHEREAS**, specifications were prepared and bids solicited under Project Number 2012-63.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this \_\_\_\_\_ day of \_\_\_\_\_, 2012, that a contract for replacement of roofs at the Pinehurst
- 13 Building and Hyatt Smith Hall lobby be awarded to the low bidder, Nieman Roofing of Lyndon Station,
- 14 WI, in the base bid amount of \$39,770,00.

12-9A-111

Respectfully Submitted,

Purchasing Procedural Endorsement

General Services Committee:

	50	9-6-12
Chair	Vote	Date

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Edwin Nash

Awarding Contract for Replacement of Roofs on the Pinehurst Building at the Sheriff's Office/Jail, and the Lobby at Hyatt Smith Hall on the UW-Rock Campus

Page 2

FISCAL NOTE:

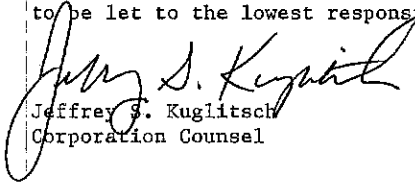
Sufficient funding is available in the Jail Capital Improvements account, A/C-18-1837-0000-67200, for the Pinehurst roof. This account is funded by Jail assessment fees. Sufficient funding is available in the U-Rock Capital Improvement account, A/C 18-1843-0000-67200, for the Hyatt Smith Hall roof. This account is funded by Sales Tax proceeds.



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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Kautson  
County Administrator

**Rock County, Wisconsin**

51 South Main Street  
Janesville, WI 53545

**General Services**

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

## **Executive Summary**

### **Roof replacement on Pinehurst and the Hyatt Smith Hall Lobby**

Two roofs are being replaced under a contract with Neiman Roofing of Lyndon Station. Neiman Roofing was the low bidder, and has worked for the County on numerous projects over the years.

The Pinehurst and Hyatt Smith roofs are over 27 years old, have deteriorated beyond repair, and need to be replaced.

Water infiltration problems continue at Pinehurst, and the roof leaks are a contributing factor. Before other remedial work on Pinehurst is completed, the roof needs to be leak free.

At the UW-Rock campus, the roof over the lobby at Hyatt Smith Hall has been repaired numerous times. The roof was not replaced under the Allen Hall project as it appeared the roof was sound, and would last several more years. Unfortunately, the renovation project to the building underneath took a toll on the roof, and leaks developed that cannot be repaired.



ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

**ORIGINAL**

PURCHASING DIVISION

PROJECT NUMBER 2012-63  
PROJECT NAME ROOF REPLACEMENT - SHERIFF'S OFFICE PINEHURST BUILDING & UW-ROCK COUNTY ADMINISTRATION BUILDING  
BID DUE DATE AUGUST 13, 2012 - 1:30 P.M.  
DEPARTMENT GENERAL SERVICES

	NIEMAN LYNDON STATION WI	LAUBENSTEIN CEDARBURG WI	MCDERMAID ROCKFORD IL	HC ANDERSON ROCKTON WI	MALY MADISON WI	GRB MCFARLAND WI	CENTER CONSTRUCTION EVANSVILLE WI	NEWCORP LODI WI	CARLSON ROCKFORD IL
BASE BID	\$ 39,770.00	\$ 44,600.00	\$ 62,333.00	\$ 72,420.00	\$ 78,696.00	\$ 94,650.00	\$ 99,000.00	\$ 104,860.00	\$ 114,450.00
SHERIFF	27,000.00	32,000.00	48,000.00	49,288.00	57,660.00	60,050.00	60,000.00	78,000.00	83,700.00
UW-ROCK	12,770.00	12,600.00	14,333.00	23,132.00	21,036.00	34,600.00	39,000.00	24,860.00	30,750.00
SQ FT	1.50	2.30	3.95	4.20	3.00-UW 1.50-SHERIFF	4.00	14.10	.64/INCH	2.40
UNIT PRICE									
BID BOND	YES	YES	YES	YES	YES	YES	YES	YES	YES
ADDENDUM	YES	YES	YES	YES	YES	YES	YES	YES	YES
NOTE								SHERIFF & UW DO NOT ADD UP TO BASE BID	

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Eleven additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Nieman Roofing

Richard J. Nieman SIGNATURE  
8/29/12 DATE  
Bill Jay SIGNATURE  
3-0 VOTE  
9/4/12 DATE

GOVERNING COMMITTEE APPROVAL: \_\_\_\_\_ CHAIR

PURCHASING PROCEDURAL ENDORSEMENT: Richard J. Nieman CHAIR  
5-0 VOTE  
9-6-12 DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee  
INITIATED BY



Dara Mosley  
911 Communications Center  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

August 12, 2012  
DATE DRAFTED

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

1 **WHEREAS**, the Rock County Communications Center is in the process of upgrading the  
2 Communications Center's Computer-aided Dispatch (CAD) software; and,  
3  
4 **WHEREAS**, Motorola was awarded the contract for the CAD software upgrade; and,  
5  
6 **WHEREAS**, Motorola has specified computer hardware necessary for the dispatchers operation of the  
7 new Computer-aided Dispatch software; and,  
8  
9 **WHEREAS**, the Information Technology staff did review and verify that equipment specified by  
10 Motorola was available on the WCA Contract# WCASI-100103D.  
11  
12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
13 this \_\_\_ day of \_\_\_\_\_, 2012 that a Purchase Order be issued to CDW-G of Vernon Hills, IL in an  
14 amount not to exceed \$41,580 for the purpose of purchasing computer hardware necessary for the CAD  
15 System Upgrade.

12-9A-112

Respectfully submitted,

**Public Safety & Justice Committee**

PURCHASING PROCEDURAL ENDORSEMENT

\_\_\_\_\_  
Ivan Collins, Chair

Reviewed and approved on a vote of  
5-0

\_\_\_\_\_  
Henry Brill, Vice Chair

Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Larry Wiedenfeld

Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center  
Page 2

FISCAL NOTE:

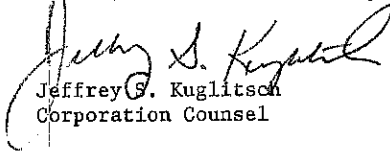
Sufficient funds are available in the 911 Capital Projects account, A/C 23-2415-0000-67171, for this purchase. This is part of the CAD System Upgrade project and is funded by Notes Issued.



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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

### Executive Summary for the Purchase of New Dispatch PCs

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

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

Motorola has specified system requirements for computers utilized by Communications Center dispatchers.

CDW-G holds the Wisconsin Counties Association Computer Contract number #WCASI-100103D, which covers the specified hardware.

This resolution authorizes Rock County to purchase the 15 new computers and 45 monitors from CDW-G at a cost not to exceed \$41,580.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee  
INITIATED BY



Dara Mosley  
911 Communications Center  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

August 27, 2012  
DATE DRAFTED

**Authorizing Purchase of Hardware for the Spillman Records Management System**

- 1 WHEREAS, the Law Enforcement Agencies of Rock County are in the process of upgrading the shared
- 2 Records Management System (RMS) software; and,
- 3
- 4 WHEREAS, Spillman was awarded the contract for the RMS software upgrade; and,
- 5
- 6 WHEREAS, Spillman has specified server hardware necessary for the operation of the new RMS
- 7 software; and,
- 8
- 9 WHEREAS, the Information Technology staff did review and verify that equipment specified by
- 10 Spillman was available on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,
- 11
- 12 WHEREAS, the funding authorization to purchase the necessary hardware for the new shared Records
- 13 Management System has been approved.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
- 16 this \_\_\_ day of \_\_\_\_\_, 2012 that a Purchase Order be issued to Dell in an amount not to exceed
- 17 \$27,779 for the purpose of purchasing server hardware necessary for the new RMS System.

12-9A-113

Respectfully submitted,

**Public Safety & Justice Committee**

PURCHASING PROCEDURAL ENDORSEMENT

\_\_\_\_\_  
Ivan Collins, Chair

Reviewed and approved on a vote of  
5-0

\_\_\_\_\_  
Henry Brill, Vice Chair

Mary Mawhinney, Chair


\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Larry Wiedenfeld

FISCAL NOTE:

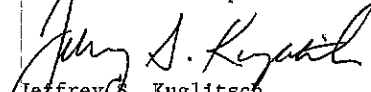
Sufficient funding is available in the Law Records Management System Capital Asset account, A/C 07-1445-0000-67171, for this purchase. This project is funded by Sales Tax proceeds.



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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

### **Executive Summary**

Seven Rock County Law Enforcement Agencies (Beloit, Edgerton, Evansville, Janesville, Milton, Town of Milton, and Rock County Sheriff) currently share a records management system used for storage and retrieval of incident, arrest, warrant, traffic accident, and citation data. This system, provided by Motorola, has been in use since 1999. Motorola is no longer providing functional upgrades to this system.

The participating agencies chose to issue a Request for Proposal RFP to identify a replacement product for today's records management system. Spillman Technologies presented the system which best met the needs of the participating agencies.

Spillman's software improves on today's methodology by enabling officers to enter reports from their squad cars, allowing them to spend more time in the field. In the office, administrators will have a greater catalog of reports for review, including the ability to create crime maps to identify areas in the community that may need additional police attention.

The 2012 Rock County budget includes \$750,000 for the purchase of a new law enforcement records management system. The participating agencies will be contributing \$165,000 towards the \$750,000 that has been budgeted. This is a Capital Improvement Program project.

In June, the Rock County Board authorized the purchase of the Spillman Records Management System.

This resolution authorizes the County to issue a Purchase Order to Dell for a total not to exceed \$27,779 for the purchase of a new server for the operation of the new Law Records Management System Software.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

JULY 5, 2012  
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER DAVID VANDEN NOVEN

1 WHEREAS, David Vanden Noven began his employment with Rock County on July 15, 1988, as a Correctional  
 2 Officer in the Jail Division; and,  
 3  
 4 WHEREAS, Correctional Officer Vanden Noven has received numerous commendations and letters of  
 5 appreciation; and,  
 6  
 7 WHEREAS, Correctional Officer Vanden Noven has diligently served the citizens of Rock County as a  
 8 dedicated and valued employee of Rock County over the past 24 years, and having worked under four Sheriffs  
 9 over the course of his career: Sheriffs Joseph Black, Howard Erickson, Eric Runaas, Robert Spoden, and,  
 10  
 11 WHEREAS, Correctional Officer Vanden Noven retired from public service on June 30, 2012.  
 12  
 13 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this  
 14 \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby recognize Correctional Officer David Vanden Noven for his  
 15 24 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional  
 16 Officer David Vanden Noven along with best wishes for the future.  
 17  
 18 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this  
 19 resolution to Correctional Officer David Vanden Noven.

12-9A-114

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins  
Ivan Collins, Chair

Henry Brill  
Henry Brill

Mary Beaver  
Mary Beaver

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
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

Absent  
Betty Jo Bussie

Marilynn Jensen  
Marilynn Jensen

Mary Mawhinney  
Mary Mawhinney

Louis Peer  
Louis Peer

Kurtis L. Yankee  
Kurtis L. Yankee



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY



CHIEF DEPUTY  
BARBARA J. TILLMAN  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

JULY 26, 2012  
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER GARY CARROLL

- 1 WHEREAS, Gary Carroll began his employment with Rock County on August 22, 1983, as a nursing assistant
- 2 then on March 28, 1988, he was hired as a Correctional Officer in the Jail Division, and;
- 3
- 4 WHEREAS, Correctional Officer Carroll has received numerous commendations and letters of appreciation,
- 5 including Correctional Officer of the Year in 1994, and;
- 6
- 7 WHEREAS, Correctional Officer Carroll has diligently served the citizens of Rock County as a dedicated and
- 8 valued employee of Rock County over the past 29 years, and while at the Sheriff's Office having worked under
- 9 four Sheriffs over the course of his career: Sheriffs Joseph Black, Howard Erickson, Eric Runaas, Robert
- 10 Spoden; and;
- 11
- 12 WHEREAS, Correctional Officer Carroll retired from public service on September 15, 2012;
- 13
- 14 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 15 \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby recognize Correctional Officer Gary Carroll for his over 29
- 16 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional
- 17 Officer Gary Carroll along with best wishes for the future.
- 18
- 19 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
- 20 resolution to Correctional Officer Gary Carroll.

12-9A-115

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE  
COMMITTEE

*Ivan Collins*  
Ivan Collins, Chair

*Henry Brill*  
Henry Brill, Vice Chair

*Mary Beaver*  
Mary Beaver

*Brian Knudson*  
Brian Knudson

*Larry Wiedenfeld*  
Larry Wiedenfeld

COUNTY BOARD STAFF

*J. Russell Podzilni*  
J. Russell Podzilni, Chair

*Sandra Kraft*  
Sandra Kraft, Vice Chair

*Eva Arnold*  
Eva Arnold

*Henry Brill*  
Henry Brill

*Absent*  
Betty Jo Bussie

*Marilynn Jensen*  
Marilynn Jensen

*Mary Mawhinney*  
Mary Mawhinney

*Louis Peer*  
Louis Peer

*Kurtis L. Yankee*  
Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

**SHERIFF ROBERT D. SPODEN**

INITIATED BY

**PUBLIC SAFETY & JUSTICE**

SUBMITTED BY



**CHIEF DEPUTY**

**BARBARA J. TILLMAN**

DRAFTED BY

**AUGUST 1, 2012**

DATE DRAFTED

**RECOGNIZING CORRECTIONAL OFFICER BRADLEY BLAIR**

- 1 **WHEREAS**, Bradley Blair began his employment with Rock County on June 8, 1986, as a Correctional Officer
- 2 in the Jail Division; and,
- 3
- 4 **WHEREAS**, Correctional Officer Blair has diligently served the citizens of Rock County as a dedicated and
- 5 valued employee of Rock County over the past 26 years, and having worked under four Sheriffs over the course
- 6 of his career: Sheriffs Joseph Black, Howard Erickson, Eric Runaas, Robert Spoden; and,
- 7
- 8 **WHEREAS**, Correctional Officer Blair retired from public service on July 29, 2012.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 11 \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby recognize Correctional Officer Bradley Blair for his 26
- 12 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional
- 13 Officer Bradley Blair 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 Bradley Blair.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

*Ivan Collins*

Ivan Collins, Chair

*Henry Brill*

Henry Brill, Vice Chair

*Mary Beaver*

Mary Beaver

*Brian Knudson*

Brian Knudson

*Larry Wiedenfeld*

Larry Wiedenfeld

**COUNTY BOARD STAFF COMMITTEE**

*J. Russell Podzini*

J. Russell Podzini, Chair

*Sandra Kraft*

Sandra Kraft, Vice Chair

*Eva Arnold*

Eva Arnold

*Henry Brill*

Henry Brill

*Absent*

Betty Jo Bussie

*Marilynn Jensen*

Marilynn Jensen

*Mary Mawhinney*

Mary Mawhinney

*Louis Peer*

Louis Peer

*Kurtis L. Yankee*

Kurtis L. Yankee

12-9A-116

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve  
INITIATED BY

Jennifer Thompson  
DRAFTED BY

Human Service Board  
SUBMITTED BY



July 30, 2012  
DATE DRAFTED

**TO RECOGNIZE ILAH HARTUNG**

1 **WHEREAS**, Ilah Hartung has served the citizens of Rock County for over seventeen (17) years as a  
2 dedicated and valued employee of Rock County; and,  
3

4 **WHEREAS**, Ilah Hartung began her career on July 3, 1995 in the Juvenile Justice Division. Ms.  
5 Hartung worked in multiple capacities there, one of which was as a Juvenile Restitution Coordinator.  
6 In this role, she helped people pay back their victims by assisting them to find employment. Ms.  
7 Hartung also worked with youth in finding them volunteer opportunities by searching out local  
8 agencies willing to allow kids to complete their community service hours. In addition, Ms. Hartung  
9 worked with the Children's Community Support Network as a Service Coordinator. Ms. Hartung  
10 promoted the mission of *keeping kids in the home, out of jail, and in school* by working with families  
11 to create service plans which focused on attaining their family goals. In January 2009, Ms. Hartung  
12 transferred to the Long Term Support Division to support frail elderly and physically disabled adults in  
13 the community who were on the COP and Waiver programs. Ms. Hartung coordinated services such  
14 as: supportive homecare, meals, lawn/snow removal, medical supplies, and a variety of other needed  
15 services. Ms. Hartung was also the Lead Case Manager for the Alzheimer's Family Caregiver Support  
16 Program (AFCSP.) As the lead AFCSP worker, Ms. Hartung worked with individuals and their family  
17 members who have been afflicted with a dementia diagnosis. She provided resources to these families  
18 and authorized payments to support victims of dementia and their caregivers. Ms. Hartung advocated  
19 and worked on behalf of her clients; always searching for services and offering a helping hand. Ms.  
20 Hartung will be retiring from Rock County Department of Human Services on August 3, 2012; and,  
21

22 **WHEREAS**, Ilah Hartung has proven herself to be a compassionate and caring employee, advocating  
23 on behalf of Rock County residents; and,  
24

25 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes  
26 to recognize Ilah Hartung for her achievements and significant contributions to the citizens of Rock  
27 County and her lifelong and faithful service.  
28

29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
30 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012, does hereby recognize Ilah Hartung for her 17  
31 years of service and extend best wishes to her in her future endeavors; and,  
32

33 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of  
34 this resolution to Ilah Hartung.

Respectfully Submitted,

12-9A-117

RECOGNIZING ILAH HARTUNG

Page 2

Rock County Human Services Board

Brian Knudson  
Brian Knudson, Chair

Sally Jean Weaver Landers  
Sally Jean Weaver-Landers, Vice Chair

Terry Fell  
Terry Fell

William Grahn  
William Grahn

Kathy Kelm  
Kathy Kelm

Phillip Owens  
Phillip Owens

Terry Thomas  
Terry Thomas

Shirley Williams  
Marvin Wopat  
Marvin Wopat

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

Absent  
Betty Jo Bussie

Mary Mawhinney  
Mary Mawhinney

Marilyn Jensen  
Marilyn Jensen

Louis Peer  
Louis Peer

Kurtis L. Yankee  
Kurtis L. Yankee

# RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

August 1, 2012  
DATE DRAFTED

## TITLE

### RECOGNIZING TERRI FENA FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Terri Fena has served the citizens of Rock County over the past
2. 38 years, 5 months as a dedicated and valued employee of Rock County;
3. and,
- 4.
5. WHEREAS, Terri Fena began her career with Rock County on May 8, 1974,
6. initially working as secretary for the Rock County Manpower Office then
7. the Rock County Intensive Drug & Alcohol Abuse Prevention Education
8. Treatment Project and the Rock County Health Care Center's Day Hospital
9. until March 17, 1980 when she took a Medical Transcriptionist position
10. with the Health Care Center's Medical Records Department, and
- 11.
12. WHEREAS, Terri Fena worked in that capacity until October 2, 1989 when
13. she took an Administrative Secretary position with Rock County Health
14. Care Center/Rock Haven Administration and has worked diligently in that
15. capacity until her retirement on October 1, 2012, and
- 16.
17. WHEREAS, the Rock County Board of Supervisors, representing the
18. citizens of Rock County, wishes to commend Terri Fena for her long and
19. faithful service.
- 20.
- 21.
22. NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors
23. duly assembled this \_\_\_\_\_ of \_\_\_\_\_, 2012 does hereby
24. recognize Terri Fena for her 38 years, 5 months of service and extend
25. their best wishes to her in her future endeavors; and,
- 26.
27. BE IT FURTHER RESOLVED, that the County Clerk be authorized and
28. directed to furnish a copy of this resolution to Terri Fena.
- 29.

12-9A-118

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

Mary Beaver  
Mary Beaver, Vice Chair

Terry Fell  
Terry Fell

Billy Bob Grahn  
Billy Bob Grahn

Steve Howland  
Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Absent  
Betty Jo Bussie

Eva Arnold  
Eva Arnold

Mary Mawhinney  
Mary Mawhinney

Marilynn Jensen  
Marilynn Jensen

Kurtis Yankee  
Kurtis Yankee

Hank Brill  
Hank Brill

Louis Peer  
Louis Peer

# RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee

INITIATED BY

Sherry Gunderson

DRAFTED BY

Health Services Committee

SUBMITTED BY

August 1, 2012

DATE DRAFTED

## TITLE

### RECOGNIZING CAROLYN WAGNER FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Carolyn Wagner has served the citizens of Rock County over the
2. past 22 years, 5 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Carolyn Wagner began her career with Rock County Health Care
6. Center/Rock Haven as a Recreational Therapist on March 20, 1990; and,
- 7.
8. WHEREAS, Carolyn Wagner has worked diligently in that position, and
9. enthusiastically planned and hosted wonderful social events for residents
10. including holiday gatherings, dine-ins, musical events, parties and
11. picnics until her retirement on September 4, 2012; and,
- 12.
13. WHEREAS, the Rock County Board of Supervisors, representing the citizens
14. of Rock County, wishes to commend Carolyn Wagner for her long and
15. faithful service.
- 16.
17. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
18. duly assembled this \_\_\_\_\_ of \_\_\_\_\_, 2012 does hereby
19. recognize Carolyn Wagner for her 22 years, 5 months of service and extend
20. their best wishes to her in her future endeavors; and,
- 21.
22. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
23. to furnish a copy of this resolution to Carolyn Wagner.
- 24.

12-9A-119

Respectfully submitted,

#### HEALTH SERVICES COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

Mary Beaver  
Mary Beaver, Vice Chair

Terry Fell  
Terry Fell

Billy Bob Grah  
Billy Bob Grah

Steve Howland  
Steve Howland

#### COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Absent  
Betty Jo Bussie

Eva Arnold  
Eva Arnold

Mary Mawhinney  
Mary Mawhinney

Marilyn Jensen  
Marilyn Jensen

Kurtis Yankee  
Kurtis Yankee

Hank Brill  
Hank Brill

Louis Peer  
Louis Peer

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee  
INITIATED BY

Public Safety & Justice Committee  
SUBMITTED BY



Eldred Mielke  
DRAFTED BY

July 17, 2012  
DATE DRAFTED

TITLE

Recognizing Jeanette Conner

1 WHEREAS, Jeanette Conner has faithfully served the citizens of Rock County for 16.7years; and,  
 2  
 3 WHEREAS, Jeanette Conner began her career on **October 24, 1995** at the Health Care Center; and,  
 4  
 5 WHEREAS, Jeanette Conner transferred to the Clerk of Circuit Court office on **October 12, 1998** and  
 6 worked for Eldred Mielke, Clerk of Circuit Court; and,  
 7  
 8 WHEREAS, Jeanette Conner will retire from public service on July 26, 2012,  
 9  
 10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this  
 11 \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby recognize **Jeanette Conner** for her dedicated service  
 12 to the citizens of Rock County for over 16 years and wishes her well in her future endeavors; and,  
 13  
 14 BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to  
 15 **Jeanette Conner.**

Respectfully submitted,  
Public Safety & Justice Committee

Ivan Collins  
Ivan Collins, Chair

Brian Knudson  
Brian Knudson

Mary Beaver  
Mary Beaver

Hank Brill  
Hank Brill, Vice Chair

Larry Wiedenfeld  
Larry Wiedenfeld

County Board Staff Committee

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice-Chair

Absent  
Betty Jo Bussie

Mary Mawhinney  
Mary Mawhinney

Marilynn Jensen  
Marilynn Jensen

Louis Peer  
Louis Peer

Hank Brill  
Hank Brill

Kurtis L. Yankee  
Kurtis Yankee

Eva Arnold  
Eva Arnold

12-9A-120

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Benjamin J. Coopman, Jr., P.E.,  
Director of Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

July 27, 2012  
DATE DRAFTED

### RECOGNIZING ROBERT JOHNSON

1 **WHEREAS**, Robert Johnson has served the citizens of Rock County over the past eighteen years  
 2 and eight months as a dedicated and valued employee of the Rock County Department of Public  
 3 Works; and,  
 4  
 5 **WHEREAS**, Robert Johnson will retire from public service effective September 4, 2012, and,  
 6  
 7 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,  
 8 wishes to recognize Mr. Johnson for his long and faithful service.  
 9  
 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its  
 11 regular meeting this \_\_\_\_ day of \_\_\_\_\_, 2012, that a sincere expression of recognition be  
 12 given to Robert Johnson for his eighteen years and eight months of service and best wishes for the  
 13 future; and,  
 14  
 15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a  
 16 copy of this resolution to Mr. Johnson.

12-9A-121

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee  
Kurtis L. Yankee, Chair

Betty Jo Bussie  
Betty Jo Bussie, Vice-Chair

Absent  
Eva M. Arnold

Brent Fox  
Brent Fox

Dave Brown  
Dave Brown

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice-Chair

Eva M. Arnold  
Eva M. Arnold

Henry Brill  
Henry Brill

Absent  
Betty Jo Bussie

Marilynn Jensen  
Marilynn Jensen

Mary Mawhinney  
Mary Mawhinney

Louis Peery  
Louis Peery

Kurtis L. Yankee  
Kurtis L. Yankee



RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee  
INITIATED BY

Eldred Mielke  
DRAFTED BY



Public Safety & Justice Committee  
SUBMITTED BY

August 3, 2012  
DATE DRAFTED

**JURY APPRECIATION MONTH**

1 **WHEREAS**, the right to have a trial by fair and representative jury is an essential safeguard protected by  
2 both the United States and Wisconsin Constitutions; and,  
3

4 **WHEREAS**, service as a juror in the Rock County Circuit Court is, along with voting, one of the most  
5 important responsibilities of citizenship; and,  
6

7 **WHEREAS**, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has  
8 established September as Juror Appreciation Month, a time to publicly recognize the contribution of those  
9 who are summoned and serve.

10  
11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
12 this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby support the goals of Juror Appreciation Month:  
13

- 14 • Educate the public about jury duty and the importance of jury service; and,
- 15 • Applaud the efforts of jurors who fulfill their civic duty; and,
- 16 • Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

17  
18 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors extends its sincere thanks  
19 and appreciation to all employers who pay employees their normal wages while allowing them to serve as  
20 jurors, preventing financial hardship and fostering community strength.

21  
22 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors honors the service and  
23 commitment of citizens who perform jury duty, who by participating in the judicial process aid those  
24 elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

\_\_\_\_\_  
Ivan Collins, Chair

\_\_\_\_\_  
Henry Brill, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Larry Wiedenfeld

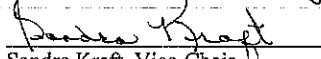
12-9A-122

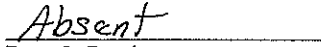
**Jury Appreciation Month**


Page 2

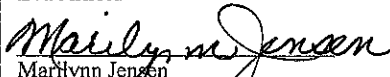
**COUNTY BOARD STAFF COMMITTEE**

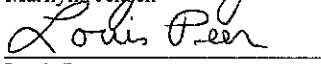
  
J. Russell Podzilni, Chair

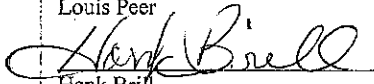
  
Sandra Kraft, Vice-Chair

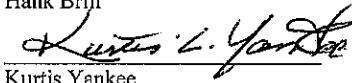
  
Betty Jo Bussie

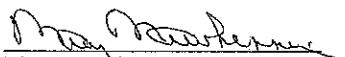
  
Eva Arnold

  
Marilynn Jensen

  
Louis Peer

  
Hank Brill

  
Kurtis Yankee

  
Mary Mawhinney

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley  
Presiding Judge  
INITIATED BY



Juelane J. Teubert  
Circuit Court Office Manager  
DRAFTED BY

Public Safety & Justice  
SUBMITTED BY

August 15, 2012  
DATE DRAFTED

**TO RECOGNIZE PETER PELOQUIN**

- 1 **WHEREAS**, Peter Peloquin has given the citizens of Rock County 15 years of public service;
- 2 and,
- 3
- 4 **WHEREAS**, Peter Peloquin began his career on February 3, 1997, as a Court Attendant with
- 5 Judge Byron in Branch III until Judge Byron's retirement, and,
- 6
- 7 **WHEREAS**, Peter continued as Court Attendant with Judge Fitzpatrick beginning in August
- 8 2009, Peter Peloquin has held that position until his retirement on September 7, 2012; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to recognize Peter Peloquin for his achievements and significant contributions to the
- 12 Rock County Circuit Court and to the citizens of Rock County, and to thank him for his many
- 13 years of faithful service.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 16 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby recognize Peter Peloquin for 15
- 17 years of service and extends best wishes to him in his future endeavors.
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to
- 20 furnish a copy of this resolution to Peter Peloquin.

12-9A-123

Respectfully submitted,

**PUBLIC SAFETY AND JUSTICE COMMITTEE**

\_\_\_\_\_  
Ivan Collins, Chair

\_\_\_\_\_  
Henry Brill, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brian Knudson

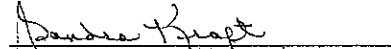
\_\_\_\_\_  
Larry Wiedenfeld

**TO RECOGNIZE PETER PELOQUIN**


Page 2

**COUNTY BOARD STAFF COMMITTEE**

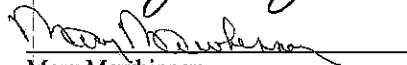
  
Russell Podzilni, Chair

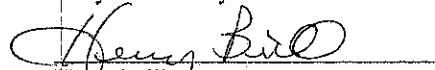
  
Sandra Kraft, Vice Chair

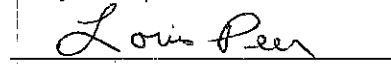
  
Eva Arnold

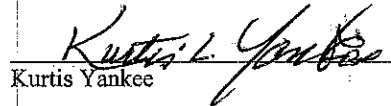
  
Betty Jo Bussie

  
Marilyn Jensen

  
Mary Mawhinney

  
Henry Brill

  
Louis Peer

  
Kurtis Yankee

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve  
INITIATED BY



Delores Smith  
DRAFTED BY

Human Service Board  
SUBMITTED BY

August 27, 2012  
DATE DRAFTED

TO RECOGNIZE DIANA MISTER

- 1 **WHEREAS**, Diana Mister has served the citizens of Rock County for over twenty-two (22) years as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Diana Mister began her career on August 17, 1990 as a Seasonal Clerk for the Veteran's
- 5 Service Office; and,
- 6
- 7 **WHEREAS**, from August 1992 through January 2001, Ms. Mister served in a variety of roles within
- 8 the Department including, Clerk II and Communication Clerk; where her responsibilities included
- 9 greeting clients and screening phone calls; and,
- 10
- 11 **WHEREAS**, in January 2001, Ms. Mister became a Support Specialist for the Rock County Job Center
- 12 where she continued screening phone calls for Economic Support Workers and providing the first point
- 13 of contact for clients entering the Rock County Job Center; and,
- 14
- 15 **WHEREAS**, in June 2010, Ms. Mister accepted the position of Administrative Assistant for the
- 16 Economic Support Division, where during this time, Ms. Mister's responsibilities included providing
- 17 clerical assistance to the clients and staff in Economic Support; and,
- 18
- 19 **WHEREAS**, in January 2012, Ms. Mister transferred to the Beloit Community Support Program
- 20 (BCSP) as an Administrative Assistant, where during this time not only performed the usual
- 21 administrative duties of greeting clients, scheduling appointments, handling phone calls, including
- 22 those involving crisis situations, filing documents, and entering data into numerous systems but also
- 23 served as a invaluable resource to staff; reporting when clients weren't quite themselves or were visibly
- 24 not doing well; and,
- 25
- 26 **WHEREAS**, Ms. Mister will be retiring from Rock County Department of Human Services on
- 27 September 14, 2012; and,
- 28
- 29 **WHEREAS**, during her career with Rock County, Diana Mister has proven herself to be a dedicated
- 30 and compassionate advocate on behalf of Rock County residents, always offering to assist and willing
- 31 to lend a helping hand; and,
- 32
- 33 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
- 34 to recognize Diana Mister for her achievements and significant contributions to the citizens of Rock
- 35 County and her lifelong and faithful service.
- 36
- 37 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 38 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012, does hereby recognize Diana Mister for her
- 39 twenty-two (22) years of service and extend best wishes to her in her future endeavors; and,
- 40
- 41 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
- 42 this resolution to Diana Mister.

12-9A-124

Respectfully Submitted,

**RECOGNIZING DIANA MISTER**

Page 2

ROCK COUNTY HUMAN SERVICES BOARD

---

Brian Knudson, Chair

---

Sally Jean Weaver-Landers, Vice Chair

---

Terry Fell

---

William Grahn

---

Ashley Kleven

---

Phillip Owens

---

Terry Thomas

---

Shirley Williams

---

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

---

J. Russell Podzilni, Chair

---

Sandra Kraft, Vice Chair

---

Eva Arnold

---

Henry Brill

---

Betty Jo Bussie

---

Mary Mawhinney

---

Marilynn Jensen

---

Louis Peer

---

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

**SHERIFF ROBERT D. SPODEN**

INITIATED BY

**PUBLIC SAFETY & JUSTICE**

SUBMITTED BY



**CHIEF DEPUTY**

**BARBARA J. TILLMAN**

DRAFTED BY

**AUGUST 29, 2012**

DATE DRAFTED

**RECOGNIZING DEPUTY DWIGHT R. HOIUM**

- 1 **WHEREAS**, Dwight Hoium began his employment with Rock County on May 13, 1982, as a Correctional
- 2 Officer at the Rock County Sheriff's Office working in the Jail Division; and,
- 3
- 4 **WHEREAS**, Deputy Hoium was promoted to the rank of Deputy on July 1, 1988 working in the Patrol Division
- 5 and later in the Civil Process and Court Services Divisions; and,
- 6
- 7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Hoium has served in many capacities
- 8 including: the Dive Team, Field Training Officer, Boat Patrol, and Hunter Safety Instructor; and,
- 9
- 10 **WHEREAS**, Deputy Hoium has received numerous commendations and letters of appreciation, including a
- 11 Certificate of Merit from the Wisconsin Professional Police Association in 1992 for saving the life of a motorist,
- 12 Deputy of the Year in 1993, and a Proficiency Award of Pistol Sharpshooter in 2003; and,
- 13
- 14 **WHEREAS**, Deputy Hoium will retire from public service on September 28, 2012.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 17 \_\_\_\_\_ day of \_\_\_\_\_, 2012, does hereby recognize Deputy Dwight Hoium for his 30 years of faithful
- 18 service and recommends that a sincere expression of appreciation be given to Deputy Dwight Hoium along with
- 19 best wishes for the future.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 22 resolution to Deputy Dwight Hoium.

12-9A-125

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
Ivan Collins, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Larry Wiedenfeld

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Kurtis L. Yankee

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
*Initiated by*



Lori Williams, Parks Director  
*Drafted by*

Public Works Committee  
& Parks Advisory Committee  
*Submitted by*

August 20, 2012  
*Date Drafted*

### AUTHORIZING ACCEPTANCE OF AVON LAND DONATION FROM THE NATURAL LAND INSTITUTE

- 1 **WHEREAS**, the Rock County Department of Public Works Parks Division was approached by the
- 2 Natural Land Institute in regards to a potential land donation of parcel number 6-1-331 in Avon
- 3 Township, and;
- 4
- 5 **WHEREAS**, the Department of Public Works Parks Division has toured the property which is adjacent
- 6 to the Avon Wildlife Area, a Rock County Park, and;
- 7
- 8 **WHEREAS**, the Parks Division has found the land to be an opportunity for the Department to expand
- 9 the Avon Wildlife Area by 0.84 acres;
- 10
- 11 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby authorize the acceptance of the land donation
- 13 of parcel number 6-1-331 in the Avon Township, WI, from the Natural Land Institute, and;
- 14
- 15 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be authorized to
- 16 execute legal documents related to the land donation on behalf of the County, and;
- 17
- 18 **BE IT FURTHER RESOLVED** that the following contingencies set forth by the Natural Land Institute
- 19 are acceptable to the Department of Public Works Parks Division: 1) assurance that the property will
- 20 remain an undeveloped wildlife area open to the public for passive recreation; acceptable improvements
- 21 include a gravel roadway, small parking area and hiking trails, 2) a sign is erected honoring the John
- 22 Freedlund family for their donation.

12-9A-126

Respectfully submitted,  
PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

\_\_\_\_\_  
Kurtis Yankee, Chair

\_\_\_\_\_  
Tom Presny

\_\_\_\_\_  
Betty Jo Bussie, Vice-Chair

\_\_\_\_\_  
Floyd Finney

\_\_\_\_\_  
Eva M. Arnold

\_\_\_\_\_  
Dean Paynter

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Dave Brown



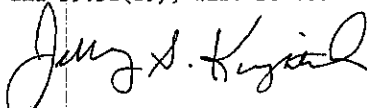
FISCAL NOTE:

No fiscal impact at this time. The Rock County Parks Green Fund has agreed to cover all costs associated with the land donation. Also, the parcel is currently classified as tax exempt. Therefore, there will not be a loss of property tax revenue upon acceptance of this donation. Funding for any future improvements will need to be approved by the County Board by separate resolution or through the budget process.

  
Sherry Oja  
Finance Director

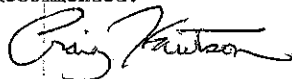
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(19), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

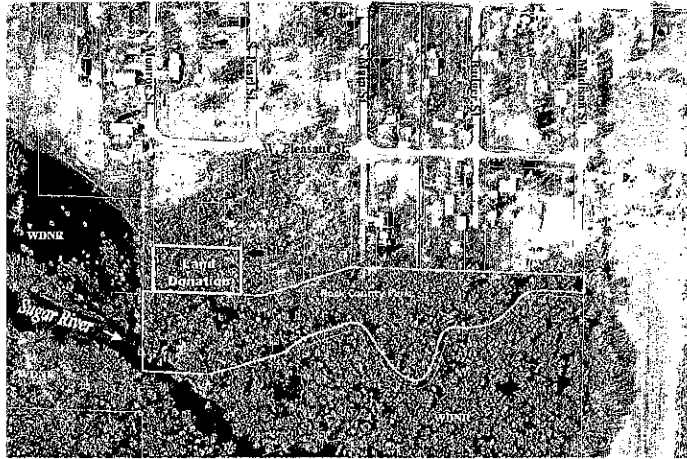
\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Louis Peer

- EXECUTIVE SUMMARY -  
**AUTHORIZING ACCEPTANCE OF  
AVON LAND DONATION  
FROM THE NATURAL LAND INSTITUTE**

Rock County Parks was contacted by Jerry Paulson of the Natural Land Institute in regards to a potential land donation. The Natural Land Institute is a private land trust that operates primarily in northern Illinois.

The parcel is approximately one acre of land, parcel number 6-1-331, comprised of lots 78-81 of block 13 of the original Avon plat. The parcel is adjacent to the Avon Wildlife Area, an existing Rock County Park, located on the northwest end of the park.



Rock County Parks will be responsible for all costs associated with the land donation: the title insurance policy and a land boundary survey. These costs will be paid for by the Rock County Park Green fund. The Rock County Green Fund was created in 2001 to raise funds for the Rock County Park system. The Green Fund supports projects "above and beyond" the county parks budget, no county money goes in to the Green Fund.

The Public Works Committee voted unanimously in favor of pursuing the acceptance of this land donation at their August 14, 2012 meeting.

# 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*

August 24, 2012  
*Date Drafted*

### ACCEPTANCE OF RECREATIONAL TRAIL GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS

1 **WHEREAS**, the Rock County Board of Supervisors Resolution 12-6B-063, on the 28th day of June, 2012,  
2 adopted the Magnolia Bluff Park Master Plan; and  
3

4 **WHEREAS**, during the development of this plan, the Public Works & Parks Advisory Committee  
5 worked with the Magnolia Bluff Steering Committee, the Rock County Multi-use Trail Group, the  
6 National Park Service, the Ice Age Trail Alliance and the general public to collect input and feedback on  
7 park improvements and priorities laid out in the Magnolia Bluff Park Master Plan; and  
8

9 **WHEREAS**, Rock County applied for DNR Recreation Trails Stewardship grant funds pursuant to  
10 provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by county board resolution 12-3B-623  
11 on the 22nd day of March, 2012 to renovate the trails at Magnolia Bluff Park for public outdoor recreation  
12 purposes as described in the application; and  
13

14 **WHEREAS**, matching grant funds totaling \$54,738 were awarded from the Wisconsin DNR and a  
15 resolution accepting the same is required by the County;  
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
18 this \_\_\_\_ day of \_\_\_\_\_, 2012 does hereby approve the acceptance of these funds.  
19

20 **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary documents for  
21 administration and reimbursement of this program; and,  
22

23 **BE IT FURTHER RESOLVED** that the Parks Director be authorized and directed to sign the grant  
24 agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

\_\_\_\_\_  
Kurtis Yankee, Chair

\_\_\_\_\_  
Tom Presny

\_\_\_\_\_  
Betty Jo Bussie, Vice-Chair

\_\_\_\_\_  
Floyd Finney

\_\_\_\_\_  
Eva M. Arnold

\_\_\_\_\_  
Dean Paynter

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Dave Brown

12-9A-127

ACCEPTANCE OF RECREATIONAL TRAIL GRANT FUNDS FROM THE WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES FOR MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS

12.R.(2)

Page 2

FISCAL NOTE:

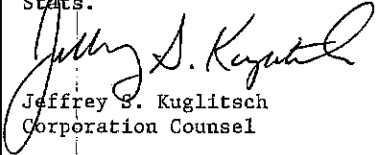
This resolution authorizes the acceptance of \$54,738 in State Aid to renovate the trails at Magnolia Bluff Park. County matching funds in the amount of \$54,738 are required. The County matching funds will need to be approved by the County Board either through a separate resolution or through the 2013 budget process.



Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

- EXECUTIVE SUMMARY -  
**ACCEPTANCE OF RECREATIONAL TRAIL GRANT FUNDS  
FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS**

The Rock County Board of Supervisors adopted the master plan for Magnolia Bluff Park on June 28, 2012. One of the focuses of this master plan is renovating and improving the trail system.

The trails at Magnolia Bluff County Park are currently facing several challenges, including unsustainable trails because of poor design and trails that are in desperate need of maintenance. The work proposed includes several different types of improvement/maintenance projects. It also includes an ADA-compliant trail, not only to meet accessible route standards, but also to provide an accessible trail experience for individuals with disabilities.

The project includes:

1. Close trail sections that have erosion and accessibility issues and establish new trail segments to complete the trail system.
2. As part of the trail reconstruction, create several interlocking trail loops that can be followed using a map and park signage.
3. Build ADA-compliant hard surface crushed limestone trail along the lower and upper parking areas, connecting the existing wells, existing bathrooms, and trail entrances to accessible parking stalls.
4. Build a trail loop that is accessible to all users. The proposed loop was chosen because it connects the park's main facilities, best views, and the existing natural grade has the least amount of undulations compared to the other trail segments.
5. Add grass pavers at the base of the bluff trail to the upper picnic area. Some erosion has occurred due to steep slopes. To mitigate this issue grass pavers can be installed under native grass.
6. Maintain and improve trail signage with reassurance and junction markers. Replace damaged or broken signs and add new signs where needed.

A hired contractor specializing in sustainable trail design will complete trail reconstruction and maintenance work. Competitive bids will be solicited over the winter of 2012-13. The work will be completed during the 2013 construction season. Park volunteers will be rallied to assist parks staff and/or the contractor with rehabilitation of closed trails. Parks staff will complete trail sign replacement and installation.

The grant requires a 50/50 match of local funds. The local match is included in the 2013 Park's capital budget request.

RESOLUTION AUTHORIZING THE ISSUANCE AND  
AWARDING THE SALE OF \$7,300,000  
GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING  
THE FORM OF THE NOTES; AND LEVYING A TAX  
IN CONNECTION THEREWITH

**DRAFT**

WHEREAS, on September 8, 2011, the County Board of Rock County, Wisconsin (the "County") adopted an Initial Resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$29,300,000 for the purpose of paying the cost of constructing and equipping a replacement for the Rock Haven Nursing Home (the "Rock Haven Project");

WHEREAS, pursuant to said Initial Resolution, the County issued its \$22,000,000 General Obligation Bonds (Rock Haven Project), Series 2011B, dated November 16, 2011 to pay for a portion of the costs of the Rock Haven Project;

WHEREAS, it is now necessary to borrow additional funds to pay for the remaining costs of the Rock Haven Project;

WHEREAS, on December 15, 2011, the County Board adopted an Initial Resolution authorizing the issuance of general obligation bonds or notes in an amount not to exceed \$2,410,000 for the purpose of paying the cost of highway road construction projects (the "Highway Projects" and, together with the Rock Haven Project, hereinafter collectively referred to as the "Projects");

WHEREAS, the County deems the Projects to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interests of Rock County, Wisconsin (the "County") to raise funds, first, for the purpose of paying the remaining costs of the Rock Haven Project and, second, to pay for a portion of the costs of the Highway Projects;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the costs of the Projects as set forth above there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of SEVEN MILLION THREE HUNDRED THOUSAND DOLLARS (\$7,300,000) from Stern Brothers & Co., Kansas City, Missouri (the "Purchaser"), in accordance with the terms and conditions of its purchase proposal attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the County Board Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for and on behalf of and in the name of the County, general

**DRAFT**

obligation promissory notes aggregating the principal amount of SEVEN MILLION THREE HUNDRED THOUSAND DOLLARS (\$7,300,000) (the "Notes"), for the sum of \_\_\_\_\_ DOLLARS (\$ \_\_\_\_\_), plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated October 1, 2012; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature serially on September 1 of each year, in the years and principal amounts as follows:

<u>Years of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2013	\$ 225,000	_____%
2014	100,000	____
2015	885,000	____
2016	970,000	____
2017	930,000	____
2018	900,000	____
2019	910,000	____
2020	1,100,000	____
2021	1,280,000	____

Interest is payable commencing on March 1, 2013 and semi-annually thereafter on September 1 and March 1 of each year.

Section 4. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. Redemption Provisions. At the option of the County, the Notes maturing on September 1, 2020 and thereafter are subject to redemption prior to maturity on September 1, 2019 or on any date thereafter. Said Notes are redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 6. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 7. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years and amounts as follows:

**DRAFT**

<u>Levy Year</u>	<u>Amount</u>	<u>Levy Year</u>	<u>Amount</u>
2012	\$ _____	2017	\$ _____
2013	_____	2018	_____
2014	_____	2019	_____
2015	_____	2020	_____
2016	_____		

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Section 8. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$7,300,000 General Obligation Promissory Notes, dated October 1, 2012." There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 7 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 9. Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Notes.

Section 10. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of



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proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 11. Additional Tax Covenants; Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Notes will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 12. Persons Treated as Owners; Transfer of Notes. The County Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

**DRAFT**

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County maintained by the County Clerk at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the Finance Director has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 14. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Notes. The principal of and interest on the Notes shall be paid by the County Treasurer or his or her agent in lawful money of the United States.

Section 16. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the County will execute and deliver on the Closing Date. Any Noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

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Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 13<sup>th</sup> day of September, 2012.

---

J. Russell Podzilni  
County Board Chairperson

ATTEST:

---

Lorena R. Stottler  
County Clerk

8203378\_1

(SEAL)

## EXHIBIT B

(Form of Note)

**DRAFT**

UNITED STATES OF AMERICA

STATE OF WISCONSIN

ROCK COUNTY

REGISTERED

NO. R-\_\_

GENERAL OBLIGATION PROMISSORY NOTE

MATURITY DATE:	ORIGINAL DATE OF ISSUE	INTEREST RATE:	CUSIP:
SEPTEMBER 1, 20__	OCTOBER 1, 2012	____%	772028__

DEPOSITORY OR ITS NOMINEE NAME: CEDE &amp; CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ DOLLARS  
 (\$ \_\_\_\_\_)

KNOW ALL MEN BY THESE PRESENTS, that Rock County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable commencing on March 1, 2013 and semi-annually thereafter on September 1 and March 1 of each year until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable in lawful money of the United States. The principal of this Note shall be payable only upon presentation and surrender of the Note at the office of the County Clerk or Treasurer. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or Treasurer at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$7,300,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes, for the purpose of paying a portion of the costs of constructing and equipping a replacement for the Rock Haven Nursing Home and highway road construction projects, all as authorized by a resolution of the County Board duly adopted by said governing body at a meeting held on September 13, 2012. Said resolution is recorded in the official minutes of the County Board for said date.

**DRAFT**

At the option of the County, the Notes maturing on September 1, 2020 and thereafter are subject to redemption prior to maturity on September 1, 2019 or on any date thereafter. Said Notes are redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the County exercises its option to redeem the Notes prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Notes shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable. It is hereby further certified that the County has designated this Note to be a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the County Clerk or Treasurer. In the event that the Depository does not continue to act as depository for the Notes, and the County Board appoints another depository, new fully registered Notes in the same aggregate principal amount shall be issued to the new depository upon surrender of the Notes to the County Clerk or Treasurer, in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The County Clerk or Treasurer shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

**DRAFT**

IN WITNESS WHEREOF, Rock County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the 1<sup>st</sup> day of October, 2012.

---

ROCK COUNTY, WISCONSIN

By: \_\_\_\_\_  
J. Russell Podzilni,  
County Board Chairperson

(SEAL)

By: \_\_\_\_\_  
Lorena R. Stottler,  
County Clerk

ASSIGNMENT

**DRAFT**

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

\_\_\_\_\_  
(Name and Address of Assignee)

\_\_\_\_\_  
(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
(e.g. Bank, Trust Company  
or Securities Firm)

\_\_\_\_\_  
(Depository or its Nominee  
Name)

\_\_\_\_\_  
(Authorized Officer)

NOTICE: The above-named  
Depository or its Nominee Name must  
correspond with the name as it appears upon  
the face of the within Note in every  
particular, without alteration or enlargement  
or any change whatever.

8249463\_1

**RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDING THE SALE OF \$7,300,000 GENERAL OBLIGATION PROMISSARY NOTES; PROVIDING THE FORM OF THE NOTES; AND LEVYING A TAX IN CONNECTION THEREWITH.**

**Finance Committee**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Mary Beaver

**FISCAL NOTE:**

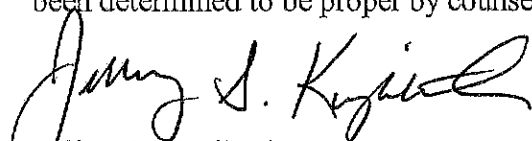
This resolution authorizes the borrowing of \$7,300,000 in General Obligation Promissory Notes to be redeemed over a nine-year period commencing March 1, 2013 (interest only) with the last principal payment scheduled for September 1, 2021. The proceeds are to be used for the remaining construction and equipping costs for the Rock Haven Project. Any proceeds remaining upon completion of the Rock Haven Project will be used for highway road construction projects that were approved in the 2012 budget.



Sherry Oja  
Finance Director

**LEGAL NOTE:**

Chapter 67, Wis Stats., provides the authorization for the action proposed in this resolution which has been determined to be proper by counsel retained for this purpose.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Craig Knutson  
County Administrator