

ROCK COUNTY, WISCONSIN



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

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 28, 2010 – 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 – October 14, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2010 Council on Aging Budget to Accept Nutrition Program Registration Fees
 2. Amending the 2010 County Contributions Budget
 3. Authorizing the Purchase of Automated Vehicle Locating Equipment and Amending the Public Works Department Budget
 - B. Bills Over \$10,000 - No Roll Call
 - C. Encumbrances Over \$10,000 - Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Contract for Section 125 Plan (Flexible Spending Account)

NOTE: Item 12.D.1. will be considered by the Finance Committee on 10/28/10

ROCK COUNTY BOARD OF SUPERVISORS

October 28, 2010

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12. NEW BUSINESS

- E. Authorizing the Redemption of the 2011 Maturity of the Rock County \$5,425,000 General Obligation Promissory Notes Dated July 15, 2002

NOTE: Item 12.E. will be considered by the Finance Committee on 10/28/10

- F. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds
- G. Recognizing Joyce Steiner for Service to Rock County

NOTE: Item 12.G. will be considered by the County Board Staff Committee on 10/26/10

- H. Recognizing Medicolegal Death Investigators Week
- I. Honoring John and Mark Finnegan for Organizing the "VetsRoll" Project for WW II Veterans

13. ADJOURNMENT

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services
SUBMITTED BY

October 8, 2010
DATE DRAFTED

**Amending the 2010 Council on Aging Budget to Accept Nutrition Program
Registration Fees**

1 **WHEREAS**, the Rock County Council on Aging is hosting the 2010 regional Nutrition Program site
2 managers training; and,
3
4 **WHEREAS**, the Council on Aging has been designated the fiscal agent for this training; and,
5
6 **WHEREAS**, the Council on Aging has received registration fees that will be used to offset costs for this
7 training.
8
9 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
10 this day of _____ day of _____, 2010 that the Council on Aging budget be amended as
11 follows:

| <u>Account/Description</u> | <u>Budget at 10/01/2010</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Title III-C-1, Nutrition Program</u> | | | |
| <u>Source of Funds</u> | | | |
| 30-3903-0000-44100 | -0- | 1,500 | 1,500 |
| Fees | | | |
| <u>Use of Funds</u> | | | |
| 30-3903-0000-64202 | -0- | 1,500 | 1,500 |
| Conference Expense | | | |

10-10B-165

Respectfully submitted,

**Education, Veterans & Aging Services
Committee**

Finance Committee Endorsement

Reviewed and approved on a vote of 4-0

Terry Thomas
Terry Thomas, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Marvin Wopat, Vice Chair


Wayne Gustina
Wayne Gustina

David Innis
David Innis

Vacant

FISCAL NOTE:

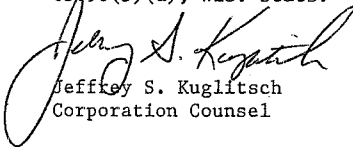
This resolution authorizes the acceptance and expenditure of \$1,500 in fees for the regional Nutrition Program training. No County funds are required.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.490(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

Executive Summary

Each year, staff persons from Wisconsin nutrition programs funded by the Older Americans Act are required to participate in training. This training is held regionally, bringing together at least five counties. This year, Rock County is hosting a regional training and has taken the lead for the planning committee. As such, the Rock County Council on Aging was designated as the fiscal agent for the event. Each county pays a registration fee for their staff. The Council on Aging has received these fees, which will be used to offset the costs of the training. If the registration fees do not cover the total cost, the Wisconsin Bureau on Aging and Disability Resources will refund the difference.

No county tax levy is required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services
SUBMITTED BY

October 8, 2010
DATE DRAFTED

Amending the 2010 County Contributions Budget

1 **WHEREAS**, the Rock County Board of Supervisors allocated \$24,317 in contributions to Senior
2 Services of Rock County from the 2010 adopted budget to provide respite care through its Senior
3 Companion Program; and,
4

5 **WHEREAS**, in June 2010, the agreement between Senior Services of Rock County and the Corporation
6 for Nation and Community Service to operate a non-Corporation funded Senior Companion Program was
7 terminated, leaving a gap in services for frail, vulnerable older adults in Rock County; and,
8

9 **WHEREAS**, the Retired and Senior Volunteer Program (RSVP) is prepared to address this gap in
10 services by developing a "Seniors Helping Seniors" program that will assist with transportation, respite
11 relief, friendly visitation and phone assurance; and,
12

13 **WHEREAS**, there is \$12,158 remaining unspent from the allocation to Senior Services of Rock County.
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
16 this day of _____ day of _____, 2010 that \$8,000 of the unspent contributions allocated to
17 Senior Services of Rock County for the Senior Companion Program be transferred to RSVP and the
18 budget be amended as follows:
19

| <u>Account/Description</u> | <u>Budget at 10/01/2010</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Senior Services of Rock County</u> | | | |
| 24 59-3907-0000-69500 25 Contributions | 24,317 | (8,000) | 16,317 |
| 26 <u>RSVP</u> | | | |
| 27 59-3906-0000-69500 28 Contributions | 25,582 | 8,000 | 33,582 |

Respectfully submitted,

**Education, Veterans & Aging Services
Committee**

Terry Thomas
Terry Thomas, Chair

Absent
Marvin Wopat, Vice Chair

Wayne Gustina
Wayne Gustina

David Innis
David Innis

Vacant

Finance Committee Endorsement

Reviewed and approved on a vote of

4-0

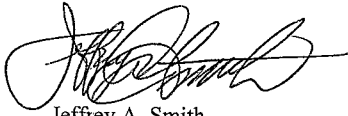
Mary Mawhinney
Mary Mawhinney, Chair

10-10B-166

Amending the 2010 County Contributions Budget
Page 2

FISCAL NOTE:

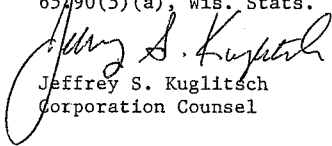
This resolution authorizes a transfer of \$8,000 from the County's Contribution to Senior Services of Rock County to RSVP. No additional County funds are required.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.490(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Rock County has historically provided a contribution in support of the Senior Companion Program that was administered by Senior Services of Rock County. In June 2010, the agreement between Senior Services and the Corporation for National and Community Service to operate a non-Corporation funded Senior Companion Program was terminated, leaving many older adults without assisted transportation, respite care and peer-to-peer support.

A committee, comprised of the funders of the Senior Companion Program and other interested parties, determined that a distinct gap now exists in the County without these services. As a result, the Retired and Senior Volunteer Program offered to fill some of this gap with a new program, "Seniors Helping Seniors." The program will be administered using the RSVP model, e.g. tapping into the talents of volunteers who are 55 years of age or older or who are retired. These volunteers will assist those older, frail adults who are trying to remain as independent as possible within their own communities.

This new program will provide transportation "door through door" meaning not only from the home to the destination, but assisting the older person while at the destination. Most transportation providers operating within Rock County only provide "door-to door" service. Additionally, as the program grows, RSVP is looking at providing respite relief, friendly visitation, phone assurance, and other services yet to be identified.

The budget amendment transfers \$8,000 of the remaining funds from the Senior Services of Rock County account to the Retired and Senior Volunteer Program account.

No additional county funds are required.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____



Ben Coopman, Public Works Director
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

October 6, 2010
DATE DRAFTED _____

AUTHORIZING THE PURCHASE OF AUTOMATED VEHICLE LOCATING EQUIPMENT
AND AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET

1 WHEREAS, the Wisconsin Department of Transportation has requested that Rock County
2 Department of Public Works install Automated Vehicle Locating (AVL) Equipment on the
3 County's snow plow equipment assigned to winter maintenance on State Highways throughout
4 Rock County; and,
5

6 WHEREAS, installing AVL equipment on other county snow plowing and maintenance
7 equipment is desirable at the same time to take advantage of volume purchasing; and,
8

9 WHEREAS, the cost of installing AVL equipment is recovered by reductions in operational costs
10 such as reduced salt usage, efficient assignment and routing of equipment and reduced overtime;
11 and,
12

13 WHEREAS, installing AVL equipment on Public Works vehicles and equipment will assist in
14 locating a Public Works' Employee who may need prompt emergency assistance; and,
15

16 WHEREAS, AVL equipment on Public Works vehicles will be a helpful management tool in
17 tracking and deploying our vehicles, especially during winter snow storms; and,
18

19 WHEREAS, the Wisconsin Department of Transportation through a one-time federal grant will
20 reimburse Rock County for one hundred percent (100%) of the purchase and installation costs and
21 the first year's operating costs for equipment assigned to state routes.
22

23 NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby
24 authorized by the Rock County Board of Supervisors convened this ____ day of _____,
25 2010, to undertake the first phase of a project to purchase and install up to eighty (80) AVL units on
26 its snowplow trucks and equipment at an estimated capital cost of \$92,000, an estimated annual
27 operational cost of \$20,000 in 2010 and a one-time reimbursement from the Wisconsin Department
28 of Transportation of \$59,600; and,
29

30 BE IT FURTHER RESOLVED, that the Department of Public Works Budget be amended as
31 shown below:
32

| 33 Account No. | Budget | Increase/ | Amended |
|--|-----------|------------|-----------|
| 34 Description | 2010 | (Decrease) | Budget |
| 36 Source of Funds: | | | |
| 37 41-4300-4192-42200 | -0- | 5,000 | 5,000 |
| 38 State Aid | | | |
| 39 41-4350-4280-42200 | -0- | 54,600 | 54,600 |
| 40 State Aid | | | |
| 41 41-4350-4280-68109 | (816,380) | (37,400) | (853,780) |
| 42 Capitalization of Equipment Purchased | | | |
| 43 41-4300-4192-46400 | -0- | 15,000 | 15,000 |
| 44 Funds Forward | | | |

10-10B-167

AUTHORIZING THE PURCHASE OF AUTOMATED VEHICLE LOCATING EQUIPMENT AND
AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET

Page 2

| | | | | |
|----|----------------------------|-----------|--------|-----------|
| 45 | Use of Funds: | | | |
| 46 | 41-4350-4280-67110 | 1,816,380 | 92,000 | 1,908,380 |
| 47 | Capital Equipment | | | |
| 48 | 41-4300-4192-62210 | -0- | 8,000 | 8,000 |
| 49 | Telephone | | | |
| 50 | 41-4300-4192-62422 | 15,751 | 12,000 | 27,751 |
| 51 | Radio Repair & Maintenance | | | |

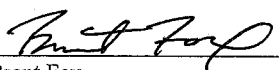
Respectfully submitted,
PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair


Betty Jo Bussie, Vice-Chair

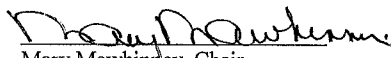

Eva M. Arnold

ABSENT
David Diestler


Brent Fox

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.


Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

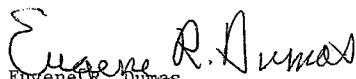
FISCAL NOTE:

This resolution amends the DPW – Highway's 2010 budget including \$59,600 in State Aid and a \$15,000 use of the Department's Net Assets for the purchase and installation of up to 80 Automated Vehicle Locating equipment units. The balance of this project offsetting the equipment cost is from capitalizing the equipment purchases. The audited Net Assets for DPW - Highway at January 1, 2010 was \$7,767,598.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.51(2) and 59.52(19). As an amendment to the adopted 2010 County Budget, passage of this Resolution requires a 2/3 vote of the entire membership of the County Board, pursuant to sec. 65.90(5)(a).


Eugene R. Dumas
Deputy Corporation Counsel

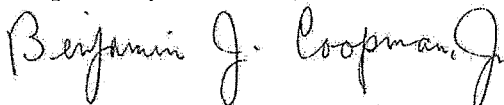
EXECUTIVE SUMMARY
FOR
AUTHORIZING THE PURCHASE OF AUTOMATED VEHICLE LOCATING EQUIPMENT
AND AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET

The Wisconsin Department of Transportation (WisDOT) has received a federal grant for a pilot project to install Automated Vehicle Locating (AVL) equipment on snowplow equipment on state roads. Purpose of the pilot project is to verify that this equipment can reduce winter maintenance costs. Combining data gathered by the AVL equipment with weather prediction models has been shown in other states to reduce costs. These savings pay for the equipment in a very short period of time (estimated at two years or less) and continue to generate savings in future years.

WisDOT has requested that Rock County install AVL equipment on twenty trucks assigned to state routes in the county. The request is to install similar equipment on another sixty county snowplow trucks and equipment as an initial phase. Cost savings are anticipated to occur as the result of using less road salt, reducing hours of overtime and more effectively assigning personnel and equipment during emergencies.

Besides the winter maintenance implications, this AVL technology has an additional safety benefit to the DPW employees, as they can be located quickly and lent assistance should there be an emergency situation. The equipment will enhance management's ability to monitor and effectively dispatch equipment throughout the year, not just in winter. Documentation captured and stored from the system will also assist the County in reducing its liability risks.

Respectfully submitted,



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

BJC/dal

RESOLUTION NO. 10-10B-168

AGENDA NO. 12.D.1.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Amy Spoden, Human Resource Analyst
DRAFTED BY

Finance Committee
SUBMITTED BY

October 18, 2010
DATE DRAFTED

TITLE

**AUTHORIZING CONTRACT FOR SECTION 125 PLAN
(FLEXIBLE SPENDING ACCOUNT)**

1 WHEREAS, Section 125 of the Internal Revenue Code allows employees to fund certain specific expenses with
2 pre-tax dollars; and,
3
4 WHEREAS, the allowable expenses include employee portions of group insurance premiums, uninsured
5 medical expenses (such as deductibles; co-pays and vision insurance) and qualified child and/or dependent care
6 expenses; and,
7
8 WHEREAS, amounts employees elect to deduct for Section 125 qualified expenses are not subject to Federal,
9 State or Social Security taxation; and,
10
11 WHEREAS, Rock County has offered a Section 125 Plan to its employees since July 1, 1991, which has been
12 administered by Employee Benefits Cooperative of Madison, Wisconsin; and,
13
14 WHEREAS, EBC has provided a rate guarantee for calendar year 2011 at \$3.35 per participant per month;
15 which is the same rate as the current year contract; and,
16
17 WHEREAS, EBC has contractually committed to guarantee that Rock County's savings from the employer's
18 portion of Social Security taxes will meet or exceed the costs of administering the program; and,
19
20 WHEREAS, EBC's contract costs from 1991 to present have been less than the actual Rock County savings
21 from the exemption of the employer's share of Social Security taxes.
22
23 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this
24 _____ day of _____, 2010 does hereby authorize and direct the County Board Chair and County Clerk
25 to enter into a contract with Employee Benefits Cooperative of Madison, Wisconsin to administer Rock
26 County's Section 125 Plan (Flexible Spending Account) for the period January 1, 2011 through December 31,
27 2011 at a cost of \$3.35 per participant per month.

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

10-10B-168

AUTHORIZING CONTRACT FOR SECTION 125 PLAN (FLEXIBLE SPENDING ACCOUNT)
Page 2

FISCAL NOTE:


As stated in the body of the resolution, the contract administrator has guaranteed that the County's savings will meet or exceed the costs of this program.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action pursuant to §§ 59.01 and 59.52 (11)(c), Wis. Stats., and to the cited Internal Revenue Code provisions.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Thomas Griggs, Bond Counsel
DRAFTED BY

Finance Committee
SUBMITTED BY

October 20, 2010
DATE DRAFTED

**AUTHORIZING THE REDEMPTION OF THE 2011 MATURITY OF THE
ROCK COUNTY \$5,425,000 GENERAL OBLIGATION PROMISSORY NOTES
DATED JULY 15, 2002**

1 **WHEREAS**, Rock County, Wisconsin (the "County") has sufficient funds on hand to redeem the
2 2011 maturity of the County's \$5,425,000 General Obligation Promissory Notes dated July 15,
3 2002 (the "2002 Notes") which may be called for prior redemption on March 1, 2011; and,
4

5 **WHEREAS**, the County Board deems it to be necessary, desirable and in the best interest of the
6 County to proceed with the redemption of the 2002 Notes on March 1, 2011 (the "Note
7 Redemption").
8

9 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors that:
10

11 Section 1. Authorization of the Bond Redemption. For the purpose of paying the
12 cost of the Note Redemption, the County shall use funds on hand in the amount of \$700,000
13 to redeem the 2011 maturity of the 2002 Notes on March 1, 2011.
14

15 Section 2. Redemption of the 2002 Notes. The County hereby calls the 2002
16 Notes due on September 1, 2011 for redemption on March 1, 2011. The County hereby
17 directs the County Clerk to cause a notice of redemption, in substantially the form attached
18 hereto as Exhibit A, to be given, no more than sixty days and no less than thirty days prior to
19 March 1, 2011, to the Depository Trust Company, New York, New York, the securities
20 depository for the 2002 Notes.
21

22 Section 3. Conflicting Resolutions; Severability; Effective Date. All prior
23 resolutions, rules or other actions of the County or any parts thereof in conflict with the
24 provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict.
25 In the event that any one or more provisions hereof shall for any reason be held to be illegal
26 or invalid, such illegality or invalidity shall not affect any other provisions hereof. The
27 foregoing shall take effect immediately upon adoption and approval in the manner provided
28 by law.
29

30 Adopted this 28th day of October, 2010.
31
32
33
34

35 J. Russell Podzilni
36 County Board Chair

37 ATTEST:

38
39
40
41 Lorena R. Stottler
42 County Clerk
43

10-10B-169

**AUTHORIZING THE REDEMPTION OF THE 2011 MATURITY OF THE ROCK COUNTY
\$5,425,000 GENERAL OBLIGATION PROMISSORY NOTES DATED JULY 15, 2002**

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Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

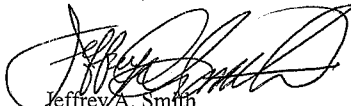
Mary Beaver

David Diestler

J. Russell Podzilni

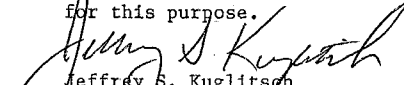
FISCAL NOTE:

This resolution authorizes the redemption of the September 1, 2011 final maturity (\$700,000 principal) on March 1, 2011. This redemption saves the County the 4% interest payment (\$14,000) for the six-month period March 1, 2011 to September 1, 2011. The Local Government Investment Pool return on the investment for September 2010 was .023%. The estimated interest earned on \$700,000 for six months is \$805.


Jeffrey A. Smith
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 B. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Exhibit ANOTICE OF REDEMPTION*

ROCK COUNTY, WISCONSIN

\$5,425,000 GENERAL OBLIGATION PROMISSORY NOTES

DATED JULY 15, 2002

NOTICE IS HEREBY GIVEN that the following maturity of the above-referenced issue has been called for prior payment on March 1, 2011 (the "Redemption Date"):

| <u>Maturity Date</u> | <u>Principal Amount</u> | <u>Interest Rate</u> | <u>Cusip Number</u> |
|----------------------|-------------------------|----------------------|---------------------|
| 09/01/11 | \$700,000 | 4.000% | 772028KR6 |

The Depository Trust Company, New York, New York, is the securities depository for said Notes. The holders of said Notes will be paid the principal amount of the Notes, plus accrued interest to the Redemption Date.

Said Notes will cease to bear interest on March 1, 2011.

By Order of the County Board
 Lorena R. Stottler
 County Clerk

Dated October 28, 2010

* To be sent to The Depository Trust Company, Call Notification Department, Muni Reorganization Manager, 711 Stewart Avenue, Garden City, New York 11530, the securities depository for the Notes, not less than thirty (30) days nor more than sixty (60) days prior to the Redemption Date by registered or certified mail, or overnight express delivery.

**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



September 23, 2010
Date Drafted

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF
NATURAL RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS**

1. **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation
2. to the respective counties in that state on an acreage basis for the county fish and game projects,
3. including conservation of resources and habitat, on the condition that the counties match the state
4. allocation; and,
- 5.
6. **WHEREAS**, Rock County made application to participate in county fish and game projects
7. pursuant to provisions of s 23.09(12) of the Wisconsin Statutes and as authorized by County
8. Board Resolution 10-7A-099; and,
- 9.
10. **WHEREAS**, matching grant funds totaling \$1,927 are available from the Wisconsin DNR and a
11. resolution accepting the same is required by the County.
- 12.
13. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
14. assembled this ____ day of _____, 2010 does hereby approve the acceptance of these funds.
- 15.
16. **BE IT FURTHER RESOLVED**, that the Parks Director be authorized and directed to sign the
17. grant agreements and that these documents be submitted to the Wisconsin Department of Natural
18. Resources; and,
- 19.
20. **BE IT FURTHER RESOLVED** that the Parks Director be authorized to file all necessary
21. documents for administration and reimbursement of this program

10-10B-170

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva Arnold

David Diestler


Brent Fox

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY FISH AND
GAME PROJECT GRANT FUNDS

Page 2

FISCAL NOTE:

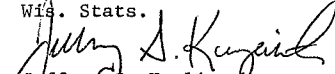
\$2,100 is included in the Parks' 2011 Recommended Budget for DNR Grants, A/C 41-4292-4788.



Jeffrey A. Smith
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 WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County applied for \$1,927 to be used in 2011. Parks plans to access this funding source to help pay for invasive species control at Carver-Roehl Park. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match. The Friends of Carver-Roehl and local volunteers have expressed strong interest in continuing their efforts in assisting with this project.

The species to be controlled using this grant is garlic mustard. That area has been addressed in combination with past grants and by volunteer efforts over the past ten years with substantial success.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Lori Williams". The ink is dark and the signature is written over a light, textured background.

Lori Williams, Director
Rock County Parks

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Jeffrey A. Smith
Finance Director
INITIATED BY



Jeffrey A. Smith
Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

October 6, 2010
DATE DRAFTED

Recognizing Joyce Steiner for Service to Rock County

1 WHEREAS, Joyce Steiner has served the citizens of Rock County for the past 32 years and 4 months as
2 a dedicated and valued employee; and,
3

4 WHEREAS, Joyce began her career with Rock County as Clerk Typist II in the Register of Deeds
5 Office on June 19, 1978 and was reclassified to Duplicating Equipment Operator on April 9, 1979; and,
6

7 WHEREAS, Joyce was promoted to Account Clerk II in the Register of Deeds Office on January 5,
8 1981; and,
9

10 WHEREAS, on April 28, 1986 Joyce transferred to Financial Services as an Account Clerk II and
11 reclassified as an Account Clerk III on February 15, 1993; and,
12

13 WHEREAS, on February 20, 2004 Joyce was reclassified to a Union Accountant in Financial Services
14 until her retirement on November 1, 2010.
15

16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
17 assembled this ____ day of _____, 2010, does hereby commend Joyce Steiner for her 32 years
18 and 4 months of service to the citizens of Rock County and extends its best wishes to her in her future
19 endeavors.
20

21 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of
22 this resolution to Joyce Steiner.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice-Chair

Mary Beaver
Mary Beaver

ABSENT
David Diestler

J. Russell Podzilni
J. Russell Podzilni

10-10B-171

COUNTY BOARD STAFF COMMITTEE

J. Russell Podznilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jenifer Keach
INITIATED BY



Jenifer Keach
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

October 7, 2010
DATE DRAFTED

RECOGNIZING MEDICOLEGAL DEATH INVESTIGATORS WEEK

- 1 **WHEREAS**, the Coroner's Office provides medicolegal death investigations to Rock County; and,
- 2
- 3 **WHEREAS**, these dedicated public servants perform their duties for all citizens and guests of our
- 4 County, day and night, 365 days per year; and,
- 5
- 6 **WHEREAS**, they work closely with the justice system and public health and safety agencies using the
- 7 tools of forensic science and medicine; and,
- 8
- 9 **WHEREAS**, they work closely with the families and friends of those who have died, offering
- 10 compassion and understanding during a time of grief and loss; and,
- 11
- 12 **WHEREAS**, they work to understand and explain the cause and circumstances of unexpected, unusual
- 13 and suspicious deaths for the benefit of our communities; and,
- 14
- 15 **WHEREAS**, they are dedicated professionals performing a duty and service worthy of respect and
- 16 recognition; and,
- 17
- 18 **WHEREAS**, the Senate and the Assembly of the State of Wisconsin, in a joint resolution in 2009,
- 19 established the fourth week of October to be annually recognized as Medicolegal Death Investigators'
- 20 Week,
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 23 this _____ day of _____, 2010, that the fourth week of October will be recognized as
- 24 Medicolegal Death Investigators' Week, with the gratitude of the people of the County of Rock, for the
- 25 services that they provide.

10-10B-172

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Larry Weidenfeld
Larry Weidenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Wayne Gustina
INITIATED BY



Phil Boutwell
DRAFTED BY

EVA Committee
SUBMITTED BY

September 13, 2010
DATE DRAFTED

**Honoring John and Mark Finnegan for Organizing the "VetsRoll" Project for
WW II Veterans**

1 **WHEREAS**, John and Mark Finnegan recognized that World War II Veterans are now at advanced ages
2 that makes it difficult for them to travel and visit places such as the WW II Memorial in Washington DC,
3 which opened in April 2004 to honor their service to this county; and,
4

5 **WHEREAS**, John and Mark also realized that unless they took it upon themselves to do something,
6 many state line World War II Veterans would not have the chance to make that trip in their lifetime; and,
7

8 **WHEREAS**, John and Mark came up with the concept of a project and called it "VetsRoll," which had
9 the mission to sponsor, fund raise, find volunteers, and solicit state line World War II Veterans for an all
10 expense paid trip to Washington DC to visit sites including the WW II Memorial; and,
11

12 **WHEREAS**, they tirelessly promoted the project in the spring of 2010 and on May 17th "VetsRoll" set-
13 off with over 100 Veterans in a caravan of 3 buses and 10 motor homes on a four day round trip to
14 Washington, DC; and,
15

16 **WHEREAS**, Mark Finnegan, who drove one of the motor homes on the 1,500-mile round trip, said the
17 experience was wonderful for the Veterans.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this ____ day of _____, 2010 does hereby honor John and Mark Finnegan for taking the
21 initiative and providing a wonderful experience for World War II Veterans who deserve all the proper
22 respect and gratitude that can possibly be given to them.

Respectfully submitted,

EDUCATION, VETERANS & AGING COMMITTEE

Terry Thomas
Terry Thomas, Chair

Marvin Wopat
Marvin Wopat, Vice Chair

Wayne Gustina
Wayne Gustina

David Innis
David Innis

Absent
Katie Kuznacic

10-10B-173