

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 S. Main Street  
Janesville, WI 53545  
Phone: 608/757-5510  
FAX: 608/757-5511  
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JULY 15, 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 – June 24, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Board of Adjustment
  - B. Appointments to Aging & Disabilities Resource Center (ADRC) Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Sheriff's Office Annual Report
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing Purchase of an In-Squad Digital Video System for the Sheriff's Office and Amending the 2010 Budget
    2. Hosting Honor Guard Clinics and Amending the Budget
    3. Authorizing Amending the 2010 Revolving Loan Fund Program Budget
    4. Accepting HUD Lead Reduction Demonstration Grant and Amending the 2010 Rock County Health Department Budget

**ROCK COUNTY BOARD OF SUPERVISORS**

**July 15, 2010**

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12. NEW BUSINESS

5. Amending the 2010 Council on Aging Budget for Title III Programs and SHIP

**NOTE:** Item 12.A.5. will be considered by the Finance Committee and Education Veterans & Aging Services Committee on 7/15/10.

6. Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds

**NOTE:** Item 12.A.6. will be considered by the Finance Committee on 7/15/10 and the Public Safety and Justice Committee on 7/12/10.

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

1. Juvenile Detention Center Duct Work Cleaning  
2. Authorizing Issuance of Access Permit and Executing a Memorandum of Understanding with the City of Janesville for Access onto County Trunk Highway J for a Commercial Development Project by SARA Real Estate Investments, LLC

**NOTE:** Item 12.D.2. will be considered by the County Board Staff Committee on 7/13/10.

3. Authorizing Contract for Facility Transition Services for the Rock County Jail Renovation Project

**NOTE:** Item 12.D.3. will be considered by the Public Safety & Justice Committee on 7/12/10.

- E. Authorizing Submission of the 2010 Community Development Block Grant – Small Cities Final Application  
F. Authorizing Purchase of Used Ford Step Van for the Sheriff's Office Dive Team

**NOTE:** Item 12.F. will be considered by the Public Safety & Justice Committee on 7/12/10.

- G. Authorizing the Aging and Disability Resource Center (ADRC) Steering Committee

**NOTE:** Item 12.G. will be considered by the Human Services Board and Developmental Disabilities Board on 7/14/10 and the Education, Veterans and Aging Services Committee on 7/15/10.

**ROCK COUNTY BOARD OF SUPERVISORS**

**July 15, 2010**

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12. NEW BUSINESS

- H. Application for Transportation Investment Generating Economic Recovery (TIGER II) Discretionary Grant for Freight Rail Improvements in Rock County

**NOTE:** Item 12.H. will be considered by the Rail Transit Commission on 7/15/10.

- I. Acceptance of Rock County 2010-2011 Snowmobile DNR Grant S-3915
- J. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

**NOTE:** Item 12.I. and 12.J. will be considered by the Public Works Committee on 7/13/10 .

- K. Commending Administrative Assistant Jeannette Johnson

**NOTE:** Item 12.J. will be considered by the Public Safety & Justice Committee on 7/12/10 and the County Board Staff Committee on 7/13/10.

- L. Recognizing Linda Milligan
- M. Recognizing Joseph Kleinhenz

**NOTE:** Items 12.K. and 12.L. will be considered by the County Board Staff Committee on 7/13/10.

- N. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Conferring with Legal Counsel Regarding Pending Litigation

13. ADJOURNMENT

## APPOINTMENTS TO BOARD OF ADJUSTMENT

**POSITION:** Members of the Board of Adjustment

**AUTHORITY:** Wis. Stats. 59.694  
Section 14.02, Rock County Board of Adjustment  
Rules and Procedures

**TERM:** Three Years (7/1/10 – 6/30/13)

**PER DIEM:** Yes, Per Ordinance

**PRESENT MEMBER:** Larry Clift  
Francette Hamilton  
Henry Stockwell

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

**NEW APPOINTMENTS:**

Larry Clift 3300 E. Manogue Road Milton, WI 53563	Henry Stockwell 8950 N. East Rock River Rd. Edgerton, WI 53534
Francette Hamilton 7909 W. Highway 59 Evansville, WI 53536	

**EFFECTIVE DATE:** July 15, 2010

**APPOINTMENTS TO THE ROCK COUNTY AGING AND DISABILITY RESOURCE  
CENTER (ADRC) PLANNING COMMITTEE**

**POSITIONS:** Members of the Rock County Aging and Disability Resource Center (ADRC) Planning Committee

**AUTHORITY:** County Board Resolution 10-7A-096

**TERM:** Committee Will Disband No Later Than January 31, 2011

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

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

<b>APPOINTMENTS:</b>	<p>Lisa Ames 2100 E. Milwaukee St. Suite L14 Beloit, WI 53511</p> <p>Gary Bersell 76 S. Pontiac Drive Janesville, WI 53545</p> <p>Carolyn Brandeen 2020 S. Crosby Avenue Janesville, WI 53546</p> <p>Jenny Dopkins 1410 Hawthorne Avenue Janesville, WI 53545</p> <p>Cheryl Drozdowicz 1525 Shannon Drive Janesville, WI 53545</p> <p>Margaret McMillan 704 Columbine Drive Beloit, WI 53511</p> <p>Sherry Quirk 2610 O'Hara Drive Milton, WI 53563</p>	<p>Gregg Schneider Beloit School District 1225 4<sup>th</sup> Street Beloit, WI 53511</p> <p>Julie Seeman 51 S. Main Street Janesville, WI 53545</p> <p>John Solis 51 S. Main Street Janesville, WI 53545</p> <p>Terry Thomas, Chair 1425 Clover Lane Janesville, WI 53545</p> <p>Dale Thompson 4322 Southwyck Drive Janesville, WI 53546</p> <p>Rob Wilkerson 633 Milton Avenue Janesville, WI 53545</p> <p>Janet Zoellner 5711 W. Plymouth Church Rd. Beloit, WI 53511</p>
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**EFFECTIVE DATE:** July 15, 2010

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee  
INITIATED BY



Mickey Crittenden, Director  
Information Technology

Finance Committee  
SUBMITTED BY

DRAFTED BY

June 22, 2010

DATE DRAFTED

TITLE

AUTHORIZING PURCHASE OF AN IN-SQUAD DIGITAL VIDEO SYSTEM FOR THE SHERIFF'S OFFICE AND AMENDING THE 2010 BUDGET

1 WHEREAS, the Sheriff's Office has received grants and has budgeted other funds for the purchase of  
2 an in-squad digital video system for safety and operational needs; and,  
3

4 WHEREAS, the Information Technology Department is responsible for purchasing computer-related  
5 hardware and software for all county departments and offices; and,  
6

7 WHEREAS, the specified in-squad digital video system may be purchased under terms of the State of  
8 Wisconsin contract WN33ACA.  
9

10 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled  
11 this \_\_\_\_\_ day of \_\_\_\_\_ 2010 that a Purchase Order in the amount of \$48,105.90 be issued to  
12 Dell Marketing, LP for the purchase of an in-squad digital video system and that the Information  
13 Technology Department's 2010 budget be amended as follows:  
14

15 Account/ 16 Description	Budget at 06/22/10	Increase (Decrease)	Amended Budget
17 <u>Source of Funds</u>			
18 07-1430-0000-68105	(789,225)	(48,106)	(837,361)
19 Allocated Acquisitions			
20			
21 <u>Use of Funds</u>			
22 07-1430-0000-67131	170,143	48,106	218,249
23 Computer Equipment			

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

GENERAL SERVICES COMMITTEE  
PURCHASING PROCEDURAL ENDORSEMENT

Vote of 5-0

Phillip Owens, Chair

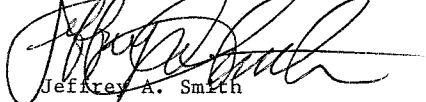
10-7A-083

**AUTHORIZING PURCHASE OF AN IN-SQUAD DIGITAL VIDEO  
SYSTEM FOR THE SHERIFF'S OFFICE AND AMENDING THE  
2010 BUDGET**

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FISCAL NOTE:

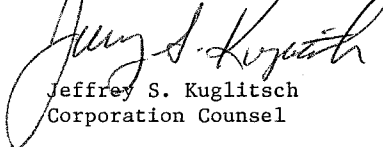
This resolution amends Information Technology's 2010 budget to provide the budgetary authority to purchase computer equipment for the Sheriff's AVL Project. Sufficient funds are available in the Sheriff's budget, as amended, for these equipment costs.

  
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 Section 65.90(5)(a), Wis. Stats.

The County Board is authorized to take this action pursuant to Sec(s) 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 an In-Squad Digital Video System for the Sheriff's Office and Amending the 2010 Budget**

The Sheriff's Office has developed a plan to use grant and other funds for the purchase of an in-squad digital video system, with an initial implementation in 8 squad cars. The system will provide for persuasive, documentary evidence that will defend against civil litigation and allegations of officer misconduct. The primary objectives of the system include:

- Enhancing officer safety;
- Accurately capturing statements and events during the course of an incident;
- Improving the officer's ability to document and review statements and actions for both internal reporting requirements and for courtroom presentation;
- Providing an impartial measurement for self-critique and field evaluation during recruitment and new officer training, and
- Capturing visual and audio information for use in investigations.

The in-squad digital video system includes the following components:

• Dell PowerEdge Server	\$6,610.81
• Safety Vision Hardware and Software	<u>\$41,495.09</u>
Total:	\$48,105.90

The system will be purchased from Dell Marketing, LP using the pricing and terms of the State of Wisconsin contract #WN33ACA. The resolution amends the IT 2010 budget to allow for using the appropriate expense account for the purchase.



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Sheriff Robert D. Spoden**  
INITIATED BY



**Diane Michaelis**  
DRAFTED BY

**Public Safety and Justice  
Committee**  
SUBMITTED BY

**June 16, 2010**  
DATE DRAFTED

**Hosting Honor Guard Clinics and Amending the Budget**

1 **WHEREAS**, the Rock County Sheriff's Office plans to host a series of honor guard clinics for other law  
2 enforcement agencies and charge \$50 per participant; and,

3  
4 **WHEREAS**, the fees collected will be used for clinic program supplies; and,

5  
6 **WHEREAS**, any remaining fees will be used to purchase uniforms and equipment for the Sheriff's  
7 Office honor guard unit; and,

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 Sheriff's Office 2010 budget be amended as  
11 follows:

<u>Account/ Description</u>	<u>Budget 06/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2100-0000-44100	0	700	700
Fees			
<u>Use of Funds</u>			
21-2100-0000-64604	0	700	700
Program Expense			

12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
Respectfully submitted,

**Public Safety and Justice Committee**

**Finance Committee Endorsement**

Ivan Collins  
Ivan Collins, Chair

Reviewed and approved on a vote of  
50

Larry Wiedenfeld  
Larry Wiedenfeld, Vice Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Mary Beaver  
Mary Beaver

Henry Brill  
Henry Brill

Brian Knudson  
Brian Knudson


10-7A-084

**Hosting Honor Guard Clinics and Amending the Budget**

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FISCAL NOTE:

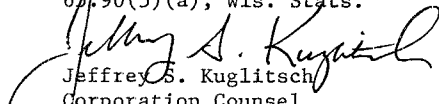
This resolution amends the Sheriff's Office budget for fees charged for honor guard training offset with program expenses, uniforms and equipment.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

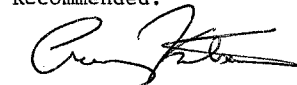
As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

### **Executive Summary**

The Rock County Sheriff's Office plans to host a series of honor guard clinics for other law enforcement agencies. The other agencies have requested this training from us. The purpose of the clinics will be to instruct our new members along with members from other agencies on honor guard basics such as proper flag etiquette, funeral protocol, marching, and formations.

The charge for the clinic for outside agencies will be \$50 per participant. It is anticipated that there will be 14 participants. The fees collected will be used to cover program supplies. Any remaining fees will be used to purchase uniforms and equipment for the Sheriff's Office honor guard unit.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Planning & Development Comm.**  
INITIATED BY



**James Otterstein, Manager**  
**Economic Development**  
DRAFTED BY

**Planning & Development Comm.**  
SUBMITTED BY

**June 21, 2010**  
DATE DRAFTED

**AUTHORIZING AMENDING 2010 REVOLVING LOAN FUND PROGRAM BUDGET**

1 **WHEREAS**, the County's Economic Development Agency administers a Revolving Loan Fund (RLF)  
2 program for the purposes of facilitating economic development projects in accordance with local, State  
3 and Federal guidelines; and,

4  
5 **WHEREAS**, in preparation of the Agency's annual budget, the RLF activity is estimated and factored  
6 into the overall budgetary processes; and,

7  
8 **WHEREAS**, certain administrative related expenses can be covered from the RLF program's income;  
9 and,

10

11 **WHEREAS**, the Agency's 2010 RLF activity has surpassed its estimated utilization rate; therefore, the  
12 approved 2010 RLF Budget is insufficient to meet known projects throughout the remainder of the year  
13 without a budgetary amendment; and,

14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
16 this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby authorize that RLF loans be made upon approval of the  
17 Planning & Development Committee, and the release of funds by the Finance Director and County  
18 Administrator.

19

20 **BE IT FURTHER RESOLVED** that the 2010 County Budget be amended as follows:

21

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 6/30/10</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
64-6531-0000-44902/ Loan Repayments	44,200	4,604	48,804
64-6531-0000-46300/ Interest on Investments	701	(299)	402
64-6531-0000-46400/ Funds Fwd. From Prior Year	10,099	8,195	18,294
<u>Use of Funds</u>			
64-6531-0000-64912 Community Dev. Activity	50,000	12,500	62,500

Respectfully submitted,

**Planning & Development Committee**

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

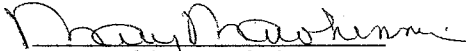
10-7A-085

**AUTHORIZING AMENDING 2010 REVOLVING LOAN  
FUND PROGRAM BUDGET**

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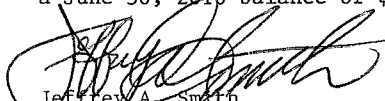
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

  
Mary Mawhinney, Chair

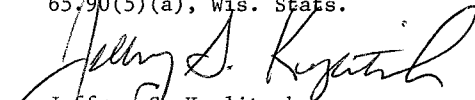
FISCAL NOTE:

This resolution authorizes the Transfer In of an additional \$8,195 from the Planning Department's Economic Development Revolving Loan Program which has a June 30, 2010 balance of \$101,847.

  
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. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

**AUTHORIZING AMENDING 2010 REVOLVING LOAN FUND PROGRAM  
BUDGET**

**EXECUTIVE SUMMARY**

**Prepared by James R. Otterstein, Economic Development Manager**

The County's Economic Development Agency, under the purview of the Planning & Development Agency, administers a Revolving Loan Fund (RLF) program. Originally capitalized from the principal and interest proceeds collected from a Wisconsin Development Fund (WDF) loan, the County's RLF provides financing for economic development projects that meet local, State and/or Federal guidelines.

Annually, the Agency estimates the future year's utilization of the RLF program. This estimated figure, including any eligible administrative expenses, is factored into the program's budget. For YR 2010, the Agency originally anticipated that \$55,000 would be utilized from the program: \$50,000 in loan(s) and \$5,000 in administrative expenses.

This anticipated loan amount, however, has been surpassed due to a request to provide \$62,500 in RLF assistance to Edgerton Gear, Inc. Per the County's RLF Policies and Procedures Manual, the Planning & Development Committee has approved this loan. This Resolution appropriates \$12,500 of additional Community Development Activity funds, which are needed for the Edgerton Gear loan.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Geri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

June 14, 2010  
DATE DRAFTED

**ACCEPTING HUD LEAD HAZARD REDUCTION DEMONSTRATION GRANT AND  
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

1 WHEREAS, Rock County Health Department has 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 \$24,000.00; and,  
4

5 WHEREAS, the period of this grant is from 1/1/10 through 12/14/12; 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 \_\_\_\_\_, 2010 does hereby authorize the Rock County Health  
12 Department to accept the HUD Lead Hazard Reduction Demonstration Grant in the amount of \$24,000  
13 and amend the 2010 Rock County Health Department budget as follows:  
14

<u>Account/Description</u>	<u>Budget</u> <u>6/14/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<b><u>Source of Funds</u></b>			
18 31-3014-0000-42100			
19 Federal Aid	-0-	24,000	24,000
20			
<b><u>Use of Funds</u></b>			
22 31-3014-0000-63110			
23 Administrative Expense	-0-	24,000	24,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Louis Peer  
Louis Peer, Vice Chair

Richard Bostwick  
Richard Bostwick

Jane Thompson  
Jane Thompson

Dr. Dean Peterson  
Dr. Dean Peterson, DVM

ABSENT  
Dr. Aaron Best, M.D.

ABSENT  
Dr. Connie Winter, D.D.S.

Judith Wade  
Judith Wade

James Rooney  
James Rooney

10-7A-086

ACCEPTING HUD LEAD HAZARD REDUCTION DEMONSTRATION GRANT AND  
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

12.A.4.(2)

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

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

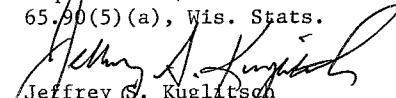
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$24,000 in Federal Aid for the Health Department's Lead Hazard Reduction Program. Local matching funds are included in the Health Department's adopted budget.

  
Jeffrey A. Smith  
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 2010 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 G. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator



**ACCEPTING HUD LEAD HAZARD REDUCTION DEMONSTRATION GRANT  
AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT  
BUDGET**

**EXECUTIVE SUMMARY**

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

During this grant, the Rock County Health Department will 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.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services  
INITIATED BY

Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging Services  
SUBMITTED BY

June 21, 2010  
DATE DRAFTED

**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR  
TITLE III PROGRAMS AND SHIP**

1 **WHEREAS**, The Council on Aging receives Older Americans Act funds that are estimated in the budget  
2 preparation process; and,

4 **WHEREAS**, the adjusted appropriated 2010 grant amounts for Title III programs have been made  
5 available from the Wisconsin Bureau of Aging and Disability Resources; and,

7 **WHEREAS**, the Council on Aging is also receiving a State Health Insurance Program grant.

9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
10 this day of \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby amend the Adopted 2010 Rock County  
11 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 06/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<b><u>Source of Funds</u></b>			
30-3901-0000-42100 Federal Aid	123,250	2,621	125,871
<b><u>Use of Funds</u></b>			
30-3901-0000-62614 Purchased Services	8,000	2,621	10,621
<b><u>Title III-C-1 Congregate Meals</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42100 Federal Aid	274,477	2,745	277,222
<b><u>Use of Funds</u></b>			
30-3903-0000-64124 Consumable Supplies	8,000	2,745	10,745
<b><u>Title III-C-2 Delivered Meals</u></b>			
<b><u>Source of Funds</u></b>			
30-3904-0000-42100 Federal Funds	95,117	792	95,909
<b><u>Use of Funds</u></b>			
30-3904-0000-64124 Consumable Supplies	5,000	792	5,792
<b><u>Title III-D Preventive Health</u></b>			
<b><u>Source of Funds</u></b>			
30-3908-0000-42100 Federal Aid	8,241	88	8,329
<b><u>Use of Funds</u></b>			
30-3908-0000-62625 Outreach Service	6,741	88	6,829

10-7A-087

47 **Title III-E National Family Caregiver Support**48 **Source of Funds**

49 30-3915-0000-42100	60,801	10,521	71,322
50 Federal Aid			

51 **Use of Funds**

52 30-3915-0000-64200	500	3,500	4,000
53 Training			
54 30-3915-0000-64202	0	5,000	5,000
55 Conference Expense			
56 30-3915-0000-64615	17,441	2,021	19,462
57 Client Related Costs			

58

59 **2010-2011 SHIP**60 **Source of Funds**

61 30-3971-0000-42100	0	5,000	5,000
62 Federal Aid			

63 **Use of Funds**

64 30-3971-0000-62110	0	5,000	5,000
65 Other Contracted Services			

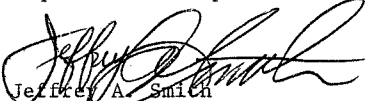
Respectfully submitted,

**Education, Veterans & Aging Services**\_\_\_\_\_  
Terry Thomas, Chair\_\_\_\_\_  
Marvin Wopat, Vice Chair\_\_\_\_\_  
Wayne Gustina\_\_\_\_\_  
David Innis\_\_\_\_\_  
Katie Kuznacic**Finance Committee Endorsement**

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair**FISCAL NOTE:**

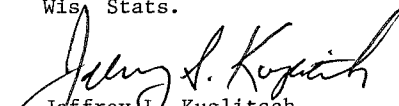
This resolution authorizes the acceptance and expenditure of an additional \$21,767 in Federal Aid for the Council on Aging's programs. No County matching funds are required to accept these funds.



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. 65.90(5)(a), Wis. Stats.



Jeffrey L. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended,



Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until after the federal budget is passed and the State Bureau of Aging and Disability Resources determines final allocations for counties.

This budget amendment increases the amounts of funding for Title III-B (Supportive Services), Title III-C-1 (Congregate Meal Program), Title III-C-2 (Home Delivered Meals), Title III-D (Preventive Health) and Title III-E (Family Caregiver Support Program and caregiver conference) of the Older Americans Act, as well as State Health Insurance Program funding (benefit specialist assistance). The Council on Aging also received a \$5,000 grant through Title III-E for caregiver coalition building activities.

No county funds are required.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

July 7, 2010  
DATE DRAFTED

**Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds**

**WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture Program; and,

**WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only; and,

**WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant the recipient's appropriated operating budget; and,

**WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of \$4,114.87; and,

**WHEREAS**, the Sheriff's Office plans to use the funds to purchase a mobile video recorder (MVR) for one of our patrol squads,

**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, that the 2010 budget be amended as follows:

<b>Account/Description</b>	<b>Budget 07/01/10</b>	<b>Increase (Decrease)</b>	<b>Amended Budget</b>
<b>Source of Funds</b>			
21-2100-0000-47000/ Transfer In	\$6,156.00	\$4,115.00	\$10,271.00
<b>Use of Funds</b>			
21-2100-0000-67171/ Capital Assets \$1,000/More	\$48,823.00	\$4,115.00	\$52,938.00

10-7A-088

**Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds**

Page 2

Respectfully submitted,

**Public Safety and Justice Committee**

**Finance Committee Endorsement**

Reviewed and approved on a vote of

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

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

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

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

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

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

FISCAL NOTE:

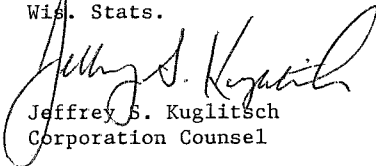
This resolution authorizes the use of federally forfeited property funds in the amount of \$4,115 to purchase a mobile video recorder.



George Baltes  
Internal Auditor

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. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## Executive Summary

### Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds

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, the Sheriff's Office received funds in the amount of \$4,114.87.

The Sheriff's Office plans to use the funds to purchase a mobile video recorder (MVR) for one of their patrol squads. The use of an MVR system provides persuasive, documentary evidence and helps defend against civil litigation and allegations of officer misconduct. This technology is capable of producing both video and audio records.

RESOLUTION NO. 10-7A-089

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JUL 01 2010**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY RD. RULE V. (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 **JUL 15 2010**, 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
DESA 2	GENERAL FUND	SHERIFF	CORR. FACILITY 107030	16,236.96	16,236.96
GENERAL COMMUNICATIONS INC	CPF-ALL OTHER	911 COMM.	00 911 CAP.PR 180557	16,109.00	16,109.00
W/E EQUIPMENT CO INC	EF-AM7	OPM	COST POOLS 9060	105,571.55	105,571.55
WISCONSIN DEPARTMENT OF TRANSPORTATION	CPF-AIRPORT	OPM	SMRA-CAPITAL 9067	240,000.00	240,000.00

CLAIMS IN THE AMOUNT OF \$27,917.51

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES

FINANCE COMMITTEE

*May Hawthorne*

*B. Kraft*

*David D...*

*Marissa*

*Brian Podzinski*

LEGAL NOTE:

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

*Jeffrey S. Kudlitsch*  
JEFFREY S. KUDLITSCH  
CORPORATION COUNSEL

PERSONAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED

*Jeffrey Smith*  
JEFFREY SMITH  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

*Craig Whitson*  
CRAIG WHITSON  
COUNTY ADMINISTRATOR

10-7A-089



RESOLUTION NO. 10-7A-090

AGENDA NO. 12.C.

INITIATED BY: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: JUL 01 2010

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

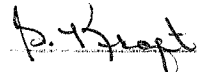
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUL 15 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
INDOOR AIR TECHNOLOGIES INC	SRF-HUMAN SERVIC	HUMAN SERVICES	SECURE DETENTION	R1002744	0.00
ORIS PARTNERS INC	SRF-HUMAN SERVIC	HUMAN SERVICES	DHC	R1002719	14,995.00
SETUP NEW VENDOR	SRF-HUMAN SERVIC	HUMAN SERVICES	SECURE DETENTION	R1002744	12,150.00
CLAIMS IN THE AMOUNT OF	27,145.00				0.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

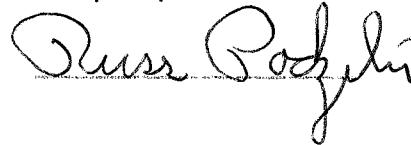
FINANCE COMMITTEE





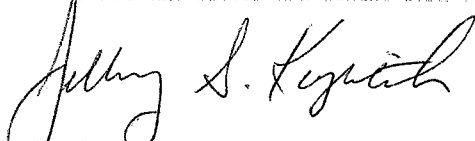






LEGAL NOTE:

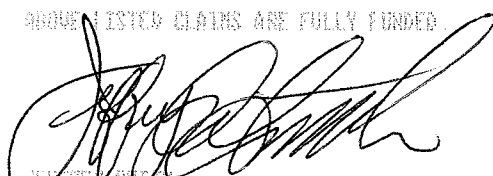
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00



JEFFREY S. KOBLITZSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



JEFFREY S. KOBLITZSCH  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED



CRAG WHITSON  
COUNTY ADMINISTRATOR

10-7A-090

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY



Jason Witt, Deputy Director  
DRAFTED BY

Human Services Board  
SUBMITTED BY

June 11, 2010  
DATE DRAFTED

**Juvenile Detention Center Duct Work Cleaning**

1 **WHEREAS**, a recent Juvenile Detention Center maintenance review by Rock County Human Services  
2 and General Services Department staff identified the need for air duct cleaning throughout the facility;  
3 and,  
4

5 **WHEREAS**, the Rock County Purchasing Division did advertise and solicit proposals for the project  
6 with the results attached; and,  
7

8 **WHEREAS**, Rock County Purchasing and General Services Department staff did review all proposals  
9 received for cost, experience and quality of services and recommended the lowest, most responsible and  
10 responsive proposal; and,  
11

12 **WHEREAS**, a budget transfer is in process to cover the cost of air duct cleaning at the Juvenile  
13 Detention Center.  
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
16 this day of \_\_\_\_\_ day of \_\_\_\_\_, 2010, issue a Purchase Order to Indoor Air Technologies,  
17 Inc. of Victor, New York, in the amount of \$14,995.00 for the duct work cleaning at Rock County  
18 Juvenile Detention Center.

Respectfully submitted,

**Human Services Board**

Brian Knudson  
Brian Knudson, Chair

Jennifer Bishop  
Jennifer Bishop, Vice Chair

Robert Fizzell  
Robert Fizzell

Susan Masterson  
Susan Masterson

Absent  
Minnie Murray

Phillip Owens  
Phillip Owens

Terry Thomas  
Terry Thomas

Sally Jean Weaver-Landers  
Sally Jean Weaver-Landers

Marvin Wopat  
Marvin Wopat

**PURCHASING PROCEDURAL ENDORSEMENT**

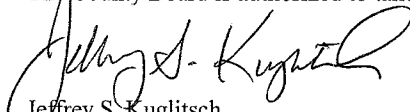
Phillip Owens  
Phillip Owens, Chair

5-0 7/6/10  
Vote Date

10-7A-091

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

FISCAL NOTE:

Sufficient funds are available in the Juvenile Detention Center's Repair and Maintenance account, 36-3664-0000-62400, for the cost of this contract.



Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**- Executive Summary -**  
**Awarding Contract for Duct Work Cleaning Project**  
**At Juvenile Detention Center**

The Rock County Human Services Department (HSD) operates the Juvenile Detention Center (JDC). A recent JDC maintenance review by HSD and General Services Department staff identified the need for air duct cleaning throughout the facility.

The Purchasing Division advertised and solicited proposals from qualified vendors. All proposals were reviewed by Purchasing and General Services staff for experience, quality, and pricing. The proposal submitted by Indoor Air Technologies of Victor, New York rated the highest through the review process.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION  
FAX (608) 757-5539  
PHONE (608) 757-5515



PROJECT: DUCT WORK CLEANING  
PROJECT #: 2010-27  
PROPOSAL DUE DATE: MAY 18, 2010 – 12:00 NOON (CDT)  
DEPARTMENT: HUMAN SERVICES – JUVENILE DETENTION CENTER

	INDOOR AIR TECHNOLOGIES VICTOR NY	DIRTY DUCTS CLEANING MADISON WI
PROPOSAL BOND RCV'D	YES	YES
PROPOSED COST	\$ 14,995.00	\$ 18,480.00
PROPOSAL EVALUATIONS		
EVALUATOR #1	93	90
EVALUATOR #2	90	65
EVALUATOR #3	95	94
TOTAL SCORE	278	239
AVERAGE SCORE	92	79

Proposals were evaluated based on the following criteria:

1.	General quality and adequacy of response Completeness and thoroughness Understanding of project	20 points
2.	Technical approach - Quality of package provided Analysis of needs to obtain exceptional protection Quality and quantity of equipment and services to be rendered	20 points
3.	Organization, personnel and experience Qualifications of personnel Experience of firm	20 points
4.	Reasonableness of cost estimates	35 points
5.	Ability to work within a reasonable time frame	5 points
TOTAL AVAILABLE AWARD POINTS		100 POINTS

This project was advertised in the Janesville Gazette and on the Internet at [www.co.rock.wi.us](http://www.co.rock.wi.us).

One Proposal received was Non-Compliant because Proposal Bond was not submitted.

Prepared By: Alan D. [Signature]  
Senior Buyer

Department Head Recommendation: [Signature] - Approve  
B 6/9/10  
Signature Date

Governing Committee Approval: Brian Knudson

Human Services Board 8-1 (Absent)  
Chair Vote Date 6/9/10

Purchasing Procedural Endorsement:

[Signature] 5-0 7/6/10  
Chair Vote Date

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Ben Coopman, Public Works Director  
DRAFTED BY

June 30, 2010  
DATE DRAFTED

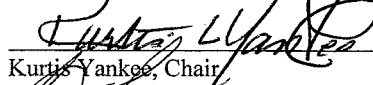
Authorizing Issuance of Access Permit and  
Executing a Memorandum of Understanding with the  
City of Janesville for Access onto County Trunk Highway J for a  
Commercial Development Project by SARA Real Estate Investments, LLC.

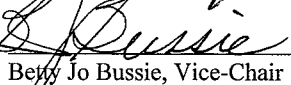
- 1 **WHEREAS**, SARA Real Estate Investments, LLC (SARA) of Janesville has proposed
- 2 construction of a new office related use and incrementally other future commercial building
- 3 ventures to be located in the City of Janesville on approximately seven (7) acres of land at the
- 4 southeast corner of State Road 11 (E. Racine Street) and County Trunk Highway J (CTH J) (S.
- 5 Wright Road); and,
- 6
- 7 **WHEREAS**, SARA has applied for access to its site from County Trunk Highway J (CTH J)
- 8 which is owned, maintained and regulated by Rock County; and,
- 9
- 10 **WHEREAS**, there are now, and may be in the future, costs to construct and maintain the
- 11 requested access and modifications to CTH J for this and other possible developments in the
- 12 area; and,
- 13
- 14 **WHEREAS**, The County expects the costs of these current and future improvements be paid by
- 15 the developers when they are needed; and,
- 16
- 17 **WHEREAS**, The City of Janesville can regulate infrastructure improvements and recover costs
- 18 of them from the developers, while the County cannot do so.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 21 assembled this \_\_\_\_\_ day of \_\_\_\_\_ 2010, that the Rock County Department of Public
- 22 Works issue the requested access permit subject to the conditions of the permit and satisfactory
- 23 execution of a Memorandum of Understanding outlining additional terms of agreement; and,
- 24
- 25 **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are authorized
- 26 to execute the Memorandum of Understanding on behalf of Rock County.

10-7A-092

Respectfully submitted,

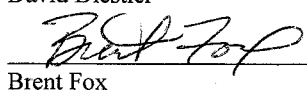
PUBLIC WORKS COMMITTEE

  
Kurtis Yankee, Chair

  
Betty Jo Bussie, Vice-Chair

  
Eva Arnold

  
David Diestler

  
Brent Fox

COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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

\_\_\_\_\_  
Ivan Collins

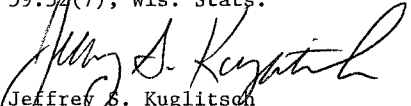
\_\_\_\_\_  
Marilynn Jensen

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

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

LEGAL NOTE:

The County Board is authorized to take this action under sections 59.03, 59.52(6) and 59.52(7), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

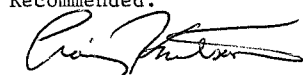
FISCAL NOTE:

As stated in the Resolution and Executive Summary costs for modifications and improvements for the proposed access to CTH J are to be paid for by the City of Janesville. The City has the legal option of recovering these costs from the developers.

  
Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator



**- Executive Summary -**

SARA Real Estate Investments, LLC (SARA) has approached the City of Janesville for approval to construct a new office facility at the southeast corner of State Road 11 (E. Racine St.) and County Trunk Highway J (CTH J, also known as S. Wright Road). SARA Real Estate Investments, LLC, has requested an access onto CTH J. The County owns, maintains and controls access to CTH J in that area.

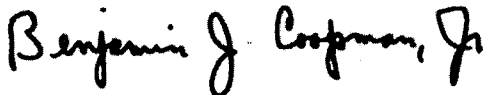
SARA has agreed to pay for the initial work necessary at this time. However, they also plan to do additional phases of construction and it is not known at this time whether more access improvements/modifications to CTH J access point may be needed. Additionally, they own some vacant, commercially zoned property directly adjacent to this development.

This development could require additional modifications to CTH J at some time in the future. These future projects could be quite costly. Timing is unknown.

The County desires to minimize its exposure to these costs due to development that it cannot control or regulate within the City. State statute does not allow Counties to assess for improvements or otherwise command payment, if a future project need arises. Cities can do that, either by Developer's Agreements or by Special Assessments against the property.

The City of Janesville has expressed a willingness to assume this liability by guaranteeing the work will get done and be paid for by the City, if and when needed. They will then exercise their legal options to recover the costs from the developers. To do this, a Memorandum of Understanding has been chosen as the legal method to accomplish the goals without costs to the County.

Respectfully submitted,



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

**Rock County Department of Public Works  
Division of Highways – Issue Paper**

**ISSUE** - Consider Driveway Modifications on Controlled Access Highway (CTH J) for SARA Investments, LLC.

**DISCUSSION** - SARA Investments is a project developer. They seek to build a medical services related building on property they control on the southeast corner CTH J (Wright St.) and STH 11 in the City of Janesville. The route is a controlled access highway and is managed by Rock County.

The developers seek to move an existing driveway into the parcel about one-hundred feet (100') south, build road tapers to facilitate traffic flow and construct a driveway to facilitate opening the building later this year.

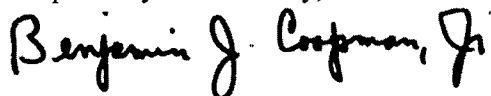
Moving the driveway better aligns it with a service drive into the Dean/St. Mary's Medical Complex across the road. It will still be in conformance with the controlled ordinance as to frequency and spacing of drives. It will further be placed to facilitate future traffic improvements to CTH J, if they should become necessary. These could include islands, traffic signals or a roundabout.

A previous Traffic Impact Analysis (TIA) for the entire area assumed land uses generating higher vehicle turnover and traffic than are currently being proposed or contemplated. A revised TIA is underway.

Significant roadway improvements could be needed in an indeterminable timeframe. To preclude the County having to pay for these improvements resulting from these two developments, the County is requesting a Memorandum of Understanding (MOU) with the City to assure payment to the County for any possible improvements. The City will in turn execute Developer's Agreements to assure all government agencies that these costs can be collected from the developers. This agreement would be mirrored after a previously approved MOU with the City for the Dean/St. Mary's Project. The draft MOU is pending preparation by the City of Janesville. It is hoped that it will be received shortly.

**RECOMMENDATION** – Issue a temporary, revocable driveway modification permit for one year. If a satisfactory conclusion to the MOU is not reached in that time, the permit shall be cancelled. If there is use occurring of the temporary drive, the Permittee shall cease use and remove the entrance in its entirety.

Respectfully submitted by,



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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY



COMMANDER  
THOMAS W. GEHL  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
GENERAL SERVICES  
COMMITTEE  
SUBMITTED BY

JUNE 30, 2010  
DATE DRAFTED

AUTHORIZING CONTRACT FOR FACILITY TRANSITION SERVICES  
FOR THE ROCK COUNTY JAIL RENOVATION PROJECT

1 WHEREAS, the Rock County Board of Supervisors previously authorized the Rock County Jail  
 2 Renovation project; and,  
 3  
 4 WHEREAS, construction on the jail renovation is currently ongoing, with a tentatively scheduled  
 5 completion in the last quarter of 2011; and,  
 6  
 7 WHEREAS, prior to occupying new and renovated portions of the jail, a transition process is necessary  
 8 to prepare for occupancy; and,  
 9  
 10 WHEREAS, the transition process includes: developing operational scenarios for use of the facility that  
 11 ultimately lead to the creation of post orders and procedures, preparation of a facility schedule and  
 12 staffing plan for operation of the new and renovated portions of the jail and creation and implementation  
 13 of a training program to prepare staff to understand and operate the facility and its new systems; and,  
 14  
 15 WHEREAS, Voorhis/Robertson Justice Services, Inc., has the requisite expertise in this area and can  
 16 organize and direct the transition to the renovated facility, through completion of construction and  
 17 occupancy.  
 18  
 19 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
 20 assembled this \_\_\_\_ day of \_\_\_\_\_, 2010, does hereby authorize a contract with  
 21 Voorhis/Robertson Justice Services, Inc., in amount not to exceed \$104,000, to provide operational  
 22 transition services to the Rock County Jail Renovation project.

10-7A-093

Respectfully submitted,

GENERAL SERVICES COMMITTEE

PUBLIC SAFETY AND JUSTICE COMMITTEE

Phillip Owens  
Phillip Owens, Chair

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

Henry Brill  
Henry Brill, Vice Chair

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

Ronald Combs  
Ronald Combs

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

Jason Heidenreich  
Jason Heidenreich

\_\_\_\_\_  
Hank Brill

Mary Mawhinney  
Mary Mawhinney

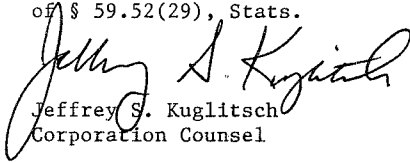
\_\_\_\_\_  
Brian Knudson

**AUTHORIZING CONTRACT FOR FACILITY TRANSITION SERVICES FOR THE ROCK  
COUNTY JAIL RENOVATION PROJECT**

Page 2

LEGAL NOTE:

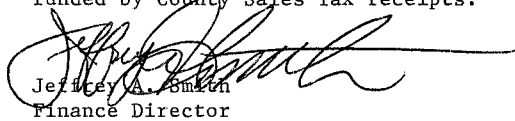
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

This contract is to be charged to the Jail / HCC Complex Project, A/C 18-1849-0000-67200, which has a current unencumbered balance of \$4,305,862. This appropriation is funded by County Sales Tax receipts.



Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## **EXECUTIVE SUMMARY**

In early 2010, the Rock County Board of Supervisors approved construction of Phase I of the Rock County Jail Renovation Project. Included in the project was construction of a new booking room and sallyport, a new central control, installation of new security electronics and a new fire alarm system throughout the jail, renovation of the medical area, and other related items.

The significant changes to workflow, procedures, and security/mechanical systems in the jail as a result of the renovation project will require significant changes in the jail's operation and training for all staff in the operation of new systems. In corrections, the term for this process is called transition.

Transition to the renovated Rock County Jail will require the development of operational scenarios on how a myriad of situations will be handled in the renovated facility, testing and revision of those scenarios, development of procedures and post orders based on those scenarios, preparation of a facility schedule and staffing plan to reflect the changes in the remodeled facility, and preparation and presentation of a training program for all jail staff to prepare them for use of new systems and implementation of new procedures that will impact operations when the renovated facility is completed.

The transition process requires a large amount of staff work to prepare. The Sheriff's Office does not have the staff time available to dedicate to the transition process. Voorhis/Robertson Justice Services (VRJS), a correctional consulting service has a great deal of experience and expertise in providing transition services to other correctional facilities throughout the country. In addition, VRJS has provided preliminary transition services for Rock County during the schematic design phase of the Jail Renovation Project.

This resolution authorizes Rock County to enter into a contract with VRJS in an amount not to exceed \$104,000 to provide necessary transition services for the remainder of the construction and occupancy phases of the renovation project.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee  
INITIATED BY



Paul Benjamin, David Somppi  
DRAFTED BY

Planning & Development Committee  
SUBMITTED BY

June 24, 2010  
DATE DRAFTED

### AUTHORIZING SUBMISSION OF THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT - SMALL CITIES FINAL APPLICATION

1. **WHEREAS**, Federal monies are available under the Wisconsin Community Development Block Grant
2. housing program, administered by the State of Wisconsin, Department of Commerce, Division of
3. Housing and Community Development, for the purpose of housing rehabilitation activities; and,
- 4.
5. **WHEREAS**, after public meeting and due consideration, the Rock County Planning & Development
6. Committee has recommended that an application be submitted to the State of Wisconsin for rehabilitation
7. of the following projects: For Rock County outside of the Cities of Beloit, Janesville, and Edgerton:
8. Owner-occupied property rehabilitation for income-qualified households, home purchase assistance for
9. income qualified households, and program administration expenses; and,
- 10.
11. **WHEREAS**, it is necessary for the Rock County Board of Supervisors to approve the preparation and
12. filing of an application for the County of Rock to receive funds from this program; and,
- 13.
14. **WHEREAS**, the Rock County Board of Supervisors has reviewed the need for the proposed programs
15. and the benefits to be gained for Rock County.
- 16.
17. **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors on this
18. \_\_\_\_\_ day of July, 2010, hereby approves and authorizes the preparation and filing of an
19. application for the 2010 Community Development Block Grant - Small Cities program through the
20. Wisconsin Department of Commerce, Division of Housing and Community Development; and,
- 21.
22. **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County
23. Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,
- 24.
25. **BE IT FURTHER RESOLVED**, that authority is hereby granted to the Rock County Planning and
26. Development Committee to take the necessary steps to prepare and file an appropriate application for
27. funds under this program in accordance with this application.

10-7A-094

Respectfully Submitted,

Planning & Development Committee

Alan Sweeney - Chair

Mary Mawhinney - Vice Chair

Marilyn Jensen

Phillip Owens

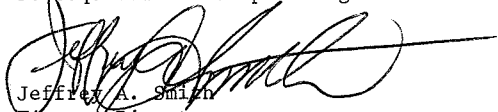
Wayne Gustina

**AUTHORIZING SUBMISSION OF THE 2010 COMMUNITY DEVELOPMENT BLOCK  
GRANT - SMALL CITIES FINAL APPLICATION**

Page 2

FISCAL NOTE:

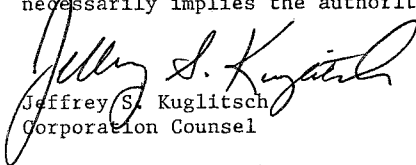
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

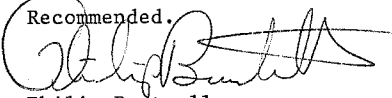
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Philip Boutwell  
Acting County Administrator

## **EXECUTIVE SUMMARY**

### **RESOLUTION AUTHORIZING SUBMISSION FOR THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT – SMALL CITIES PRELIMINARY APPLICATION**

The Rock County Planning and Development Agency is currently preparing an application on behalf of Rock County for Community Development Block Grant housing funds, administered by the Wisconsin Department of Commerce - Bureau of Housing. This is part of Wisconsin's annual Small Cities competitive grant competition for areas that are not CDBG-entitlement communities. About \$7 million will be made available for this competition.

If successful, low and 0% interest loans will continue to be made available to low- to moderate, low income, and elderly-headed households to conduct needed housing rehabilitation work, including handicapped accessibility improvements. Loan funds can also be used to assist these households with purchasing a house.

Scoring for this competition will be based on 2000 U.S. Census data on housing and socio-economic conditions. Funding will be split equally between 5 regions. Rock County is in the Southeast region, which includes about 20 counties from south and east Wisconsin. Rock County staff will be working to determine those Rock County towns, villages, and / or small cities that, according to the scoring criteria, are in most need of obtaining this funding. Staff will be seeking letters of interest and support from those municipalities to include in the application.

Additionally, the County is working with property owners, financial institutions, and community development groups to obtain additional commitments for Countywide housing rehabilitation efforts.

The application will request \$650,000. A total of \$567,500 will be used for program activities, and \$82,500 will be used for administration.

If the preliminary application is successful, Rock County will be notified about June 15, 2010 to submit a final application. The final application will be submitted by August 31, 2010. If successful, the contract period for the application will be from October 1, 2010 - July 1, 2012.



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Sheriff Robert D. Spoden**  
INITIATED BY



**Diane Michaelis**  
DRAFTED BY

**Public Safety and Justice  
Committee**  
SUBMITTED BY

**June 25, 2010**  
DATE DRAFTED

**Authorizing Purchase of Used Ford Step Van for the  
Sheriff's Office Dive Team**

- 1 **WHEREAS**, the Sheriff's Office 1977 dive van has become a constant source of maintenance; and,
- 2
- 3 **WHEREAS**, a reliable mode of emergency transportation is needed when responding to emergencies,
- 4 and;
- 5
- 6 **WHEREAS**, bids were solicited, and one dealer responded; and,
- 7
- 8 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the bid from Lynch Truck
- 9 Center and recommend purchasing one 2006 Ford E450 Step Van from Lynch Truck Center; and,
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this \_\_\_\_ day of \_\_\_\_\_, 2010 that a Purchase Order be issued to Lynch Truck Center for a
- 13 Ford E450 Step Van, in the amount of \$15,800.
- 14
- 15 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
- 16 Rock County Sheriff.
- 17

Respectfully submitted,

**Public Safety and Justice Committee**

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

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

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

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

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

**Purchasing Procedural Endorsement**  
Reviewed and approved on a vote of


5-0  
  
\_\_\_\_\_  
Phillip Owens, Chair

10-7A-095

**Authorizing Purchase of Used Ford Step Van for the Sheriff's Office Dive Team**  
Page 2

FISCAL NOTE:

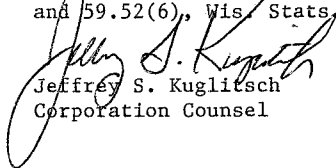
Sufficient funds are available in the Sheriff Vehicle Replacement Program, A/C 21-2190-0000-67105, for the cost of this vehicle.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

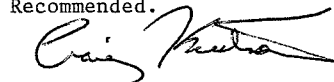
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

### **Executive Summary**

The Sheriff's Office 1977 Chevrolet step van has become a constant source of maintenance. The step van is use by the dive/rescue team when responding to water related emergencies. The 1977 van only has legal seating for one. For most call outs four or more members of the dive team are riding in the van. A more reliable mode of transportation is needed.

Bids were solicited, and one dealer responded. Lynch Truck Center of Waterford, WI responded with a bid of \$15,800 for a used 2006 Ford E450 step van. The Sheriff's Office and the Purchasing staff have reviewed the bid and recommend purchasing the step van from Lynch Truck Center.

The additional costs of painting and outfitting the van are estimated at \$9,200.

 ORIGINAL

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION  
FAX (608) 757-5539  
PHONE (608) 757-5517

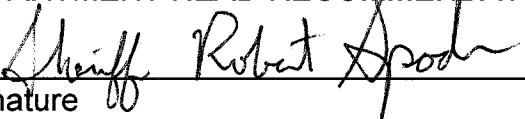


PROJECT NUMBER: #2010-31  
PROJECT NAME: USED FORD E450 STEP VAN  
PROPOSAL DUE DATE: JUNE 21, 2010 - 1:30 NOON  
DEPARTMENT: SHERIFFS OFFICE

LYNCH TRUCK CENTER WATERFORD WI	
FIRM BID PRICE	\$ 16,800.00
TRADE-IN DISCOUNT	( 1,000.00)
FINAL BID PRICE	\$ 15,800.00
MAKE & MODEL	2006 FORD E450
WARRANTY	NONE
ESTIMATED DELIVERY	WITHIN ONE WEEK FROM RECEIPT OF ORDER

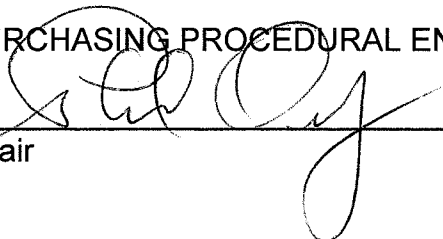
Request for Proposal was advertised in the Janesville Gazette and on the Internet.

PREPARED BY:   
Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: LYNCH TRUCK CENTER  
 6-25-10  
Signature Date

GOVERNING COMMITTEE RECOMMENDATION: \_\_\_\_\_

Chair	Vote	Date
-------	------	------

PURCHASING PROCEDURAL ENDORSEMENT:  
 5-0 7/16/10  
Chair Vote Date

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

J. Russell Podzilni, Chair  
Rock County Board of  
Supervisors  
INITIATED BY

Phil Boutwell, Assistant  
to the County Administrator  
DRAFTED BY

Human Services Bd., Developmental  
Disabilities Bd., Education, Veterans  
& Aging Services Committee  
SUBMITTED BY



July 6, 2010  
DATE DRAFTED

**AUTHORIZING THE AGING AND DISABILITY  
RESOURCE CENTER (ADRC) STEERING COMMITTEE**

1 WHEREAS, the State of Wisconsin is replacing the Medical Assistance Waiver Program, run by  
2 counties for their elderly and disabled residents, with a new model known as Family Care; and,  
3

4 WHEREAS, to date, 63 Wisconsin Counties have made that transition and the State has scheduled Rock  
5 County to convert to Family Care mid-year of 2011; and,  
6

7 WHEREAS, under Family Care, Rock County would no longer run case management services for the  
8 elderly and disabled which is presently done under contract through the DD Board and directly by County  
9 employees in the Long Term Support Division of the Human Services Department and,  
10

11 WHEREAS, under Family Care, a Care Management Organization (CMO) would contract with the State  
12 of Wisconsin to perform case management and pay for third party provider services to the elderly and  
13 disabled clients presently served by Rock County under the waiver programs, as well as those currently on  
14 our waiting lists for services; and,  
15

16 WHEREAS, under Family Care, Rock County would have the option of retaining the responsibility as  
17 the point of entry for services through what is known as an Aging and Disabilities Resource Center  
18 (ADRC); and,  
19

20 WHEREAS, under Family Care the State of Wisconsin would contract with Rock County to operate the  
21 ADRC should it wish to provide that service to its citizens; and,  
22

23 WHEREAS, the Rock County Board of Supervisors believes its citizens are best served by this option  
24 and wishes to create a steering committee to examine the steps needed to implement an ADRC in 2011  
25 and to provide input and advise the County regarding the ADRC plan.  
26

27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
28 this \_\_\_\_\_ day of \_\_\_\_\_, 2010 hereby authorizes an Aging and Disability Resource Center  
29 (ADRC) Steering Committee to provide input and advise the County regarding the ADRC  
30 implementation plan and application to the State of Wisconsin.  
31

32 BE IT FURTHER RESOLVED that the County Board Chair be authorized to appoint an ADRC  
33 Steering Committee comprised of 14 individuals representing the consumers of aging and disability  
34 (physical and developmental) services, local advocates for aging and disability services, departments  
35 currently delivering those services, public employees serving those populations and not more than three  
36 elected or appointed officials who are serving on committees or boards that deliver services to the aged  
37 and or disabled.  
38

39 BE IT FINALLY RESOLVED that the ADRC Steering Committee make its recommendations to the  
40 Rock County Board of Supervisors regarding the ADRC implementation plan and application no later  
41 than January 31, 2011, after which time the Committee would be dissolved.

10-7A-096

**AUTHORIZING THE AGING AND DISABILITY RESOURCE  
CENTER (ADRC) STEERING COMMITTEE**

Page 2

Respectfully submitted,

**HUMAN SERVICES BOARD**

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Susan Masterson

\_\_\_\_\_  
Jennifer Bishop, Vice Chair

\_\_\_\_\_  
Minnie Murry

\_\_\_\_\_  
Robert Fizzell

\_\_\_\_\_  
Sally Jean Weaver-Landers

\_\_\_\_\_  
Phillip Owens

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Marvin Wopat

**DEVELOPMENTAL DISABILITIES BOARD**

\_\_\_\_\_  
Marilynn Jensen, Chair

\_\_\_\_\_  
Nancy Lannert

\_\_\_\_\_  
Cheryl Drozdowicz, Vice Chair

\_\_\_\_\_  
Lynda Olson

\_\_\_\_\_  
Jennifer Bishop

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

\_\_\_\_\_  
Becky Heimerl

\_\_\_\_\_  
Bridget Rolek

**EDUCATION, VETERANS & AGING SERVICES COMMITTEE**

\_\_\_\_\_  
Terry Thomas, Chair

\_\_\_\_\_  
Marvin Wopat, Vice Chair


\_\_\_\_\_  
Wayne Gustina

\_\_\_\_\_  
David Innis

\_\_\_\_\_  
Katie Kuznacic

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 46.283, 59.01, and 59.51, Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

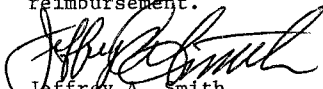
ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

FISCAL NOTE:

Per County Board Rule IV-C., County Board members of special, ad-hoc or single-purpose committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be entitled to only mileage reimbursement.

  
Jeffrey A. Smith  
Finance Director

## **Executive Summary**

This resolution creates an Ad Hoc Steering Committee to provide input and advise Rock County on its plan to implement an Aging and Disabilities Resources Center (ADRC). The ideal outcome is to utilize the differing areas of expertise and viewpoints of Committee Members to come up with an inclusive plan that best serves the client population in Rock County. That client population is the elderly, physically disabled, and developmentally disabled.

Steering Committee meetings provide the forum for public input, discussion and information regarding Rock County's plans for operating an ADRC. Ideally, the Committee will make its recommendations to the County Board in January 2011 with respect to an implementation plan for the ADRC. The plan is the basis for an application the County would make to the State for a contract to operate the ADRC. Successful application will result in the County holding a franchise to operate the "ADRC of Rock County" on behalf of the State of Wisconsin. Anticipated start-up would be mid-year of 2011.

It is also important to point out what roles are outside the Committee's duties. The State of Wisconsin is in the latter stages of its transition from operating MA waiver programs to a new model of MA service delivery under Family Care. Thus, State officials have informed the County that Family Care is coming here whether the County decides to participate or not. Rock County can opt to operate an ADRC or decline to do so in which case the State will contract with another entity to operate the ADRC. Furthermore, the State will issue an RFP for an entity to serve as the Managed Care Organization (MCO) for Rock County residents. The MCO will serve as the fiscal agent and case management entity for the elderly, physically disabled and developmentally disabled that are "enrolled" in Family Care. That contract for services will be between the State and the MCO.



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Rail Transit Committee  
INITIATED BY

Rail Transit Committee  
SUBMITTED BY



Phil Boutwell  
Assistant to the County Administrator  
DRAFTED BY

July 8, 2010  
DATE DRAFTED

Philip Boutwell

**Application for Transportation Generating Economic Recovery (TIGER II) Discretionary Grant for Freight Rail Improvements in Rock County**

- 1 WHEREAS, Congress recently authorized \$600 million of ARRA funding under a grant program
- 2 known as TIGER II; and,
- 3
- 4 WHEREAS, the eligible projects must have a significant impact on the region and create jobs; and,
- 5
- 6 WHEREAS, local units of government, such as Rock County, may pre-apply for TIGER II Grant
- 7 funding for projects such as the "publicly owned" railroad infrastructure that include the rail lines
- 8 operated by Wisconsin & Southern Railroad Company; and,
- 9
- 10 WHEREAS, Wisconsin & Southern Railroad Company has approximately 33.2 miles of freight rail line
- 11 in need of significant rehabilitation in Rock County that would qualify for funding under the grant
- 12 program; and,
- 13
- 14 WHEREAS, Wisconsin & Southern Railroad Company requests Rock County assistance in pursuing
- 15 TIGER II grant funds; and,
- 16
- 17 WHEREAS, the first step is for Rock County to submit a pre-application on behalf of Wisconsin &
- 18 Southern Railroad Company that is due no later than July 26, 2010; and,
- 19
- 20 WHEREAS, should the United States DOT find merit in the pre-application, it will notify Rock County
- 21 to submit a formal application that is due by August 23, 2010.
- 22
- 23 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
- 24 this \_\_\_\_ day of \_\_\_\_\_, 2010, does hereby approve and authorize the submission of a TIGER II
- 25 Discretionary Grant pre-application and, if successful, the submission of a TIGER II Discretionary Grant
- 26 application.

Respectfully submitted,

**Rail Transit Committee**

\_\_\_\_\_  
Alan Sweeney, Chair

\_\_\_\_\_  
Wayne Gustina

\_\_\_\_\_  
Terry Thomas

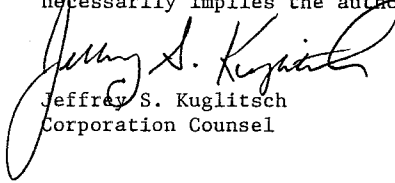
10-7A-097

Application for Transportation Generating Economic Recovery (TIGER II)  
Discretionary Grant for Freight Rail Improvements in Rock County

Page 2

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

This resolution only authorizes a pre-application for a discretionary grant and has no fiscal impact on Rock County operations in and by itself. If the pre-application is successful a subsequent resolution would be presented to authorize an application for the grant funding.



Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program is funded by the American Recovery and Reinvestment Act (ARRA). A second round of TIGER funding was recently authorized by Congress - \$600 million in funds for this fiscal year.

These competitive grants can be used to fund capital investment in transportation infrastructure projects. The projects must have a significant impact on the nation, a region, or a metropolitan area – and must create jobs. Sixty percent of the funding will go to economically distressed areas.

TIGER grants tackle the kind of major transportation projects that have been difficult to build under other funding programs. US DOT will give priority to projects that are expected to quickly create and preserve jobs and stimulate rapid increases in economic activity – the kinds of projects that will help spur economic growth, reduce gridlock, provide safe, affordable and environmentally sustainable transportation choices and create jobs.

Primary selection criteria include contributing to the long-term economic competitiveness, improving the condition of existing transportation facilities and systems, improving energy efficiency and reducing greenhouse gas emissions, improving the safety of U.S. transportation facilities and improving the quality of living and working environments of communities through increased transportation choices and connections.

The Wisconsin and Southern Railroad (WSOR) has packaged a multi-million dollar shovel-ready proposal that will create 200 local jobs over the next three years.

The physical presence of rails in Rock County, from the Janesville Yard to the Beloit Spur, represents future jobs. However, WSOR is running on track that is in need of being upgraded.

# 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*

July 6, 2010  
*Date Drafted*

### ACCEPTANCE OF ROCK COUNTY 2010-2011 SNOWMOBILE DNR GRANT S-3915

1. **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
2. June, 1981, adopted the Rock County Snowmobile Plan; and,
- 3.
4. **WHEREAS**, the Rock County Preliminary Application for 100% funding was approved by the
5. Wisconsin Department of Natural Resources in the total amount of \$56,600 to provide 226.4 miles
6. of Rock County Trails; and,
- 7.
8. **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements, Rock County
9. will qualify for 100% funding for acquisition of trail easements, bridge development, insurance and
10. maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and
11. approval for development; and,
- 12.
13. **WHEREAS**, the Rock County Snowmobile trail provides a needed winter recreational facility in
14. Rock County.
- 15.
16. **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
17. assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, hereby accepts the 2010-2011 Rock
18. County Snowmobile Grant.
- 19.
20. **BE IT FURTHER RESOLVED**, that the County Board Chair and the County Clerk are hereby
21. authorized and directed to sign the grant agreements and that these documents be submitted to the
22. Wisconsin Department of Natural Resources.
- 23.
24. **BE IT FURTHER RESOLVED**, that the Parks Director be named the Snowmobile Trail
25. Coordinator and act as authorized official to file all necessary documents for administration and
26. reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as
27. subcontractor to carry out the work of the program (signing, grooming, and general trail
28. maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable
29. organization. They are in partnership with Rock County to carry out this recreational program in
30. Rock County.

10-7A-098

ACCEPTANCE OF ROCK COUNTY 2010-2011 SNOWMOBILE DNR GRANT S-3915

Page 2

Respectfully submitted,

PUBLIC WORKS COMMITTEE

---

Kurtis Yankee, Chair

---

Betty Jo Bussie, Vice-Chair

---

Eva M. Arnold

---


David Diestler

---

Brent Fox

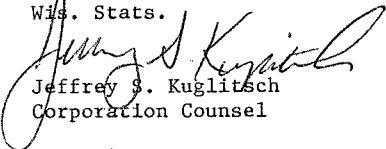
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$56,600 in state aide. No County matching funds are required.

  
George Baltes  
Internal Auditor


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  
FOR  
ACCEPTANCE OF 2010-2011 ROCK COUNTY SNOWMOBILE FUNDING  
DNR GRANT S-3915

This resolution provides final authorization to accept funding for the winter 2010-2011 Rock County Snowmobile Trail Program.

Our preapplication has been reviewed and the grant we are accepting is:

S-3915	Trail Maintenance 226.4 miles @ \$250	\$56,600
	Lease Acquisition (now part of Maintenance @ \$250/mile)	\$0
	Insurance (none)	<u>\$0</u>
	Grant Total	\$56,600

The Rock County Public Works Committee and the Parks Advisory Committee will subcontract this work to the Rock County Alliance of Snowmobile Clubs that will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(3)(c) tax exempt and state of Wisconsin Chapter 181 charitable not for profit organization. Rock County's costs charged to the main grant are only for a small amount of time spent on clerical and bookkeeping work plus the time spent by the Parks Director to administer and inspect the work of this program. Any fieldwork (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

Respectfully submitted,



Lori Williams  
Snowmobile Coordinator/Parks Director

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
*Initiated by*

Public Works Committee  
& Parks Advisory Committee  
*Submitted by*



Lori Williams, Parks Director and  
Jeffrey S. Kuglitsch  
*Drafted by*

July 8, 2010  
*Date Drafted*

### AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

- 1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for
- 2 allocation to the respective counties in that State on an acreage basis for the
- 3 county fish and game projects on the condition that the counties match the state
- 4 allocation; and,
- 5
- 6 **WHEREAS**, Rock County desires to participate in county fish and game projects
- 7 pursuant to provisions of § 23.09(12) Wis. Stats.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 10 assembled this 15th day of July, 2010, that they authorize the Parks Director to act
- 11 on behalf of Rock County to submit a state grant application to the Wisconsin
- 12 Department of Natural Resources (DNR) for financial aid for county fish
- 13 and game projects.

RESPECTFULLY SUBMITTED:

#### PUBLIC WORKS COMMITTEE

\_\_\_\_\_  
Kurtis L. Yankee, Chair

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

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

\_\_\_\_\_  
David Diestler

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

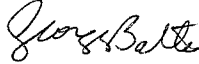
10-7A-099

**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Page 2

FISCAL NOTE:

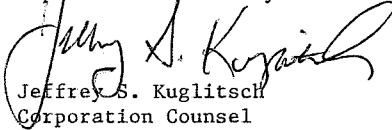
This resolution only authorizes the application for a grant and has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



George Baltes  
Internal Auditor

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator



**-- EXECUTIVE SUMMARY --**

**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL  
RESOURCES FOR 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 may apply for a maximum of \$1,927 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 assisting with this project.

The species to be controlled using this grant is garlic mustard. This area has been addressed by volunteers the past three spring seasons with substantial success.

This resolution and language contained within has changed by request of the DNR to enable a one-time application resolution to be sufficient for future year application processes.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams".

Lori Williams  
Parks Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY



CHIEF DEPUTY  
BARBARA J. TILLMAN  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

June 23, 2010  
DATE DRAFTED

COMMENDING ADMINISTRATIVE ASSISTANT JEANNETTE JOHNSON

1 WHEREAS, Jeannette Johnson began her employment with Rock County in 1993 as a Seasonal Public  
 2 Safety Utility Clerk in the Rock County Sheriff's Office; and,  
 3  
 4 WHEREAS, Jeannette Johnson was promoted to Administrative Assistant assigned to the Jail Division  
 5 having worked under four Sheriffs over the course of her career: Sheriffs Joseph Black, Howard  
 6 Erickson, Eric Runaas, Robert Spoden; and,  
 7  
 8 WHEREAS, she has diligently served the citizens of Rock County as a dedicated and valued employee  
 9 of the Rock County Sheriff's Office over the past 17 years; and,  
 10  
 11 WHEREAS, Jeannette Johnson will retire from public service, effective August 2, 2010.  
 12  
 13 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
 14 assembled this \_\_\_\_ day of \_\_\_\_\_, 2010, does hereby recognize Administrative Assistant  
 15 Jeannette Johnson for her 17 years of faithful service and recommends that a sincere expression of  
 16 appreciation be given to Jeannette Johnson 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  
 19 this resolution to Jeannette Johnson.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_  
Ivan Collins

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

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

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

10-7A-100

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Craig Knutson  
County Administrator  
INITIATED BY



Philip Boutwell  
Assistant to the County Administrator  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

June 14, 2010  
DATE DRAFTED

**Recognizing Linda Milligan**

- 1 **WHEREAS**, Linda Milligan began her employment with Rock County December 18, 1989 as a
- 2 Secretary/Secretary II in the Rock County Administrator's Office; and,
- 3
- 4 **WHEREAS**, Linda Milligan was promoted to Confidential Administrative Assistant on January 9,
- 5 2006; and,
- 6
- 7 **WHEREAS**, she has served the citizens of Rock County as a dedicated and valued employee of the
- 8 Rock County Administrator's Office over the past 20 years 7 months; and,
- 9
- 10 **WHEREAS**, the County Administrator's staff will greatly miss Linda's friendly style, welcoming
- 11 approach, and problem solving skills in her contacts with the public, media, county employees and
- 12 Supervisors; and,
- 13
- 14 **WHEREAS**, the County Board and its many governing committees have benefited from Linda's first
- 15 hand role in supporting the official functions and duties of those governing bodies as she has patiently
- 16 and diligently served them throughout her career; and,
- 17
- 18 **WHEREAS**, Linda Milligan will retire effective July 31, 2010 and those who work closely with Linda
- 19 will greatly miss her.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 22 assembled this \_\_\_\_ day of \_\_\_\_\_, 2010, does hereby recognize Confidential Administrative
- 23 Assistant Linda Milligan for her 20 years 7 months of faithful service and extends its sincere expression
- 24 of appreciation to Linda Milligan along with best wishes for the future; and,
- 25
- 26 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 27 this resolution to Linda Milligan.

10-7A-101

Respectfully submitted,

**COUNTY BOARD STAFF COMMITTEE**

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

\_\_\_\_\_  
Ivan Collins

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

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

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

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

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

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

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

# 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

June 14, 2010  
DATE DRAFTED

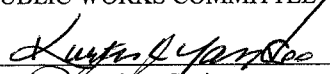
### RECOGNIZING JOSEPH KLEINHENZ

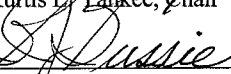
- 1 **WHEREAS**, Joseph Kleinhenz has served the citizens of Rock County over the past thirty-four  
 2 plus years as a dedicated and valued employee of the Rock County Department of Public Works;  
 3 and,  
 4  
 5 **WHEREAS**, Joseph Kleinhenz will retire from public service effective July 13, 2010; and,  
 6  
 7 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,  
 8 wishes to recognize Mr. Kleinhenz 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 \_\_\_\_\_, 2010, that a sincere expression of recognition be  
 12 given to Joseph Kleinhenz for his thirty-four plus years of service and best wishes for the future;  
 13 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. Kleinhenz.

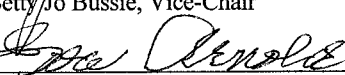
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Respectfully submitted,

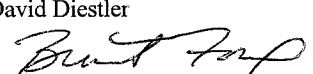
PUBLIC WORKS COMMITTEE

  
Kurtis L. Yankee, Chair

  
Betty Jo Bussie, Vice-Chair

  
Eva M. Arnold

  
David Diestler

  
Brent Fox

COUNTY BOARD STAFF COMMITTEE

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

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

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Hank Brill

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

\_\_\_\_\_  
Ivan Collins

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

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

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