



ROCK COUNTY BOARD OF SUPERVISORS' MEETING

THURSDAY, MAY 27, 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 – May 13, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation of Appointment of Director of Human Resources
 - B. Appointments to the Criminal Justice Coordinating Council
 - C. Appointment to the Community Action Program
 - D. Alternate Appointment to the Marsh Country Health Alliance Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock Haven Follow-Up Information and Questions – Sherry Gunderson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call (Cont.)
 1. Authorizing 2010 Farmland Preservation Program Planning Grant

NOTE: Item 12.A.1. will be considered by the Planning & Development Committee on 5/27/10.

ROCK COUNTY BOARD OF SUPERVISORS

May 27, 2010

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12. NEW BUSINESS

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

- 1. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant and Application and Authorizing Interagency Agreement with Beloit and Janesville

NOTE: Item 12.D.1. will be considered by the County Board Staff Committee On 5/25/10.

- 2. Awarding Contract for Carver Roehl Park Culvert Project

- E. Authorizing the Issuance and Awarding the Sale of \$5,815,000 Taxable General Obligation Promissory Notes (Recovery Zone Economic Development Bonds-Direct Pay); Providing the Form of the Notes; and Levying a Tax in Connection Therewith (Copies of the final resolution will be provided at the meeting.)
Roll Call

NOTE: Item 12.E. will be considered by the Finance Committee on 5/27/10.

- F. Abolishing the Office of Coroner and Establishing a Medical Examiner System
- G. Confirming the Induction of Reverend Dr. Floyd Prude Jr. and Wayne Flury to the Rock County Hall of Honor
- H. Commending Jill Nordeng
- I. Commending Administrative Secretary Jane M. Colby
- J. To Recognize Trudy Slatter
- K. To Recognize Virgil Parker

NOTE: Items 12.H., 12.I. 12.J. and 12.K. will be considered by the County Board Staff Committee on 5/25/10.

Items 12.J. and 12.K. will be considered by the Human Services Board on 5/26/10.

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

13. ADJOURNMENT

RESOLUTION NO. 10-5B-048

AGENDA NO. 8.A. (1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Lori A. Pope, Acting HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

May 20, 2010
DATE DRAFTED

TITLE

**CONFIRMATION OF APPOINTMENT OF
HUMAN RESOURCES DIRECTOR**

- 1 WHEREAS, the position of Human Resources Director is currently vacant; and,
- 2
- 3 WHEREAS, the County has conducted a recruitment effort to fill the job of Human Resources Director; and,
- 4
- 5 WHEREAS, the candidates were screened with the most qualified being interviewed; and,
- 6
- 7 WHEREAS, the County Administrator has appointed David J O'Connell, who has been recommended by the
- 8 County Board Staff Committee.
- 9
- 10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____
- 11 day of May _____ 2010, confirms the appointment of David J. O'Connell as Human Resources Director in
- 12 accordance with the attached conditions of employment.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ J. Russell Podzilni
J. Russell Podzilni, Chair

/s/ Sandra Kraft
Sandra Kraft, Vice Chair

/s/Eva Arnold
Eva Arnold

/s/ Betty Jo Bussie
Betty Jo Bussie

Absent
Marilynn Jensen

/s/ Louis Peer
Louis Peer


/s/ Kurtis Yankee
Kurtis Yankee

10-5B-048

CONFIRMATION OF APPOINTMENT OF
HUMAN RESOURCE DIRECTOR
Page 2

FISCAL NOTE:

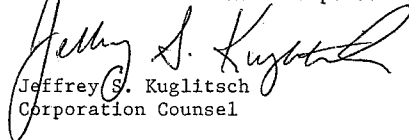
There are sufficient funds in the Human
Resource budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


This action is authorized pursuant to sec. 59.18(2) and 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

ROCK COUNTY, WISCONSIN



8.A.(3)
Human Resources Dept.
Rock County Courthouse
51 South Main Street
Janesville, WI 53545
(608)757-5520
FAX (608)757-5511

May 20, 2010

Dave O'Connell
2791 Richardson
Madison, WI 53711

Dear Dave:

This will confirm the County Administrator's verbal offer to you of the position of Human Resources Director with Rock County. This offer is contingent upon County Board approval and is based on the following conditions:

- Date of Employment: June 28, 2010.
- Orientation/Processing: **Monday, June 28, 2010 at 8:00 am.** Report to Human Resources, Courthouse, Janesville, Fifth floor/east wing. This will take approximately 2 hours.
- Computer Training: **Monday, June 28, 2010.** Report at 10:30 am to the IT Training Room, Ground floor of the Rock County Health Care Center.
- Salary: \$45.81 per hour /\$95,651.28 annually (Step 4 Pay Range 36).
- Fringe Benefits: All benefits granted employees covered by the Unilateral Pay Plan in accordance with the Rock County Personnel Ordinance and as modified by the your Employment Services Agreement.
- Direct Deposit: All employees are required to do direct deposit. Please complete the enclosed form, attach a voided check/deposit form and bring with you on June 28, 2010.
- Authorization of Employment: Verification of Employability is required by Federal Law. This will be checked by Human Resources on your first day of employment. Common forms accepted include: U.S Passport, Picture I.D., Driver's License and Social Security Card or Birth Certificate. In addition, Payroll will need a copy of your Social Security Card.

I would appreciate receiving a written acceptance of the above conditions at your earliest convenience. I hope you enjoy your employment with Rock County.

Sincerely,

/s/ Lori Pope

Lori Pope
Assistant Human Resources Director

LP/dr

cc: Craig Knutson
Personnel File
Payroll
Liz Walby, IT

**APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Member of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Three Years – 6/1/10 – 5/31/13

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

PRESENT MEMBERS: Ruth Bettin
Jose Carrillo
Jan Devore
Neil Deupree

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Max Arriaga
402 Cherry Street
Janesville, WI 53548

Patrick Cork
DHS Area Administration
2187 N. Stevens
Rhineland, WI 54501

Alternate

Laura Kleber
Southeast Regional Office
141 NW Barstow Street
Waukesha, WI 53188

Neil Deupree
419 S. Franklin Street
Janesville, WI 53548

George Smith, Jr.
112 Lord Street
Edgerton, WI 53534

Alternate

George Smith
2107 Colony Court, Apt. C
Beloit, WI 53511

EFFECTIVE DATE: June 1, 2010

APPOINTMENT TO COMMUNITY ACTION PROGRAM

POSITION: Member of the Community Action Program
Board of Directors (CAP)

AUTHORITY: Per Title 42, Section 2891(b) U.S. Code. The CAP Board has a total of 36 members, twelve of whom are elected public officials. Among these are six members from Walworth, two from the City of Janesville, two from the City of Beloit and two from Rock County.

TERM: To Complete the Unexpired Term of Supervisor Anna Marie Johnson, ending April, 2012

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Supervisor Anna Marie Johnson

CONFIRMATION: No, For Information Only

NEW APPOINTMENT: Supervisor Katie Kuznacic.

EFFECTIVE DATE: May 27, 2010

**ALTERNATE APPOINTMENT TO MARSH COUNTRY
HEALTH ALLIANCE COMMISSION**

POSITION: Alternate Member of the Marsh Country Health
Alliance Commission

AUTHORITY: Resolution #10-5A-034 and Wis. Stats. 66.0301(3)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Terry N. Thomas

EFFECTIVE DATE: Immediately (May 27, 2010)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Paul Benjamin
DRAFTED BY

Planning & Development Agency
SUBMITTED BY

April 26, 2010
DATE DRAFTED

AUTHORIZING 2010 FARMLAND PRESERVATION PROGRAM PLANNING GRANT

1 **WHEREAS**, The Wisconsin Working Lands Initiative was passed as part of the State of Wisconsin's
2 2009-2011 biennial budgeted process and Ch. 91 of the Wisconsin Statutes, Farmland Preservation has
3 been substantially rewritten; and,
4

5 **WHEREAS**, the Wisconsin Department of Agriculture, Trade, and Consumer Protection has begun
6 offering Farmland Preservation planning grants in order to assist Wisconsin counties in the farmland
7 preservation planning process; and,
8

9 **WHEREAS**, on April 9, 2010, the Rock County Planning and Development Agency received a letter and
10 other materials from the Wisconsin Department of Agriculture, Trade, and Consumer Protection offering
11 a Farmland Preservation planning grant to Rock County; and,
12

13 **WHEREAS**, obtaining these funds will allow Rock County to update its currently certified Farmland
14 Preservation Plan and include numerous new features of Farmland Preservation that have been written
15 into Ch. 91, Wisconsin Statutes, including purchase of development rights and Agricultural Enterprise
16 Areas; and,
17

18 **WHEREAS**, Rock County has been an active participant in the Farmland Preservation Program for over
19 30 years and the program has been valuable in the preservation of Rock County's rich agricultural lands.
20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
22 this ____ day of _____, 2010 does hereby accept the 2010 Farmland Preservation Program
23 Planning Grant agreement for \$30,000 from the Department of Agriculture, Trade and Consumer
24 Protection and authorizes the County Board Chair to sign the respective grant agreement on behalf of the
25 County of Rock.
26

27 **BE IT FURTHER RESOLVED**, that the 2010 Planning & Development Department Budget be
28 amended as follows:
29

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds:</u>	<u>5/1/2010</u>	<u>(Decrease)</u>	<u>Budget</u>
64-6405-0000-42200/ State Aid	-0-	30,000	30,000
<u>Use of Funds:</u>			
64-6405-0000-63110/ Administration Expense	-0-	25,650	25,650
64-6405-0000-63104/ Printing & Duplicating	-0-	2,750	2,750
64-6405-0000-63107/ Public & Legal Notices	-0-	150	150
64-6405-0000-63300/ Sundry Expense	-0-	1,450	1,450

10-5B-049

AUTHORIZING 2010 FARMLAND PRESERVATION PROGRAM PLANNING GRANT

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12. A. 1. (2)

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Alan Sweeney, Chair

Reviewed and approved on a vote of

5-0

Mary Mawhinney, Vice-Chair

Mary Mawhinney 5-20-10
Mary Mawhinney, Chair Date

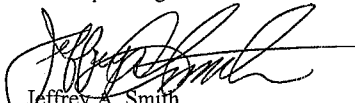
Wayne Gustina

Marilynn Jensen

Phillip Owens

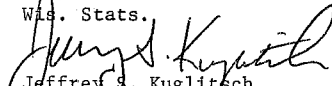
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$30,000 in State Aid for the 2010-2011 Planning Department Farmland Preservation Grant. No additional County matching funds are required to accept this grant


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 S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Resolution Authorizing 2010 Farmland Preservation Program Planning Grant

In order to participate in the State Farmland Preservation Program, a county must have a state-certified Farmland Preservation Plan. Farmers in participating counties may qualify for significant tax credits (s. 71.613, Wis. Stats.). Most counties must update their certified plans by deadline dates ranging from 2011 to 2015 in order to continue program participation (s. 91.14, Wis. Stats.).

A certified plan must meet state standards (ss. 91.10 and 91.18, Wis. Stats.), and must be consistent with the county's comprehensive plan. Among other things, a certified plan must identify clearly-mapped areas that the county plans to preserve for agricultural use. Farmers in those areas are eligible for tax credits if their land is covered by a Certified Farmland Preservation Zoning Ordinance or an individual Farmland Preservation Agreement. Other Farmland Preservation Program benefits, including agricultural enterprise area designations and agricultural conservation easement purchases, are likewise limited to farmland preservation areas designated in the county's certified plan.

The agreement with the Department of Agriculture, Trade, and Consumer Protection requires that Rock County contribute at least 50% of the total eligible costs identified in a reimbursement request from any combination of county levy, non-state grant funds, and in-kind services including work performed by county employees but not including the work of unpaid volunteers. Rock County's contribution will be in the form of in-kind services.

The Rock County Agricultural Preservation Plan was certified in 2005 for ten years. The County has the option to remain certified until 2015 or take a Farmland Preservation Planning Grant for certification by December 31, 2011. Staff at the Rock County Planning and Development Agency recommend taking advantage of the planning grant from the Wisconsin Department of Agriculture, Trade, and Consumer Protection to do an update of the Rock County Farmland Preservation Plan in order to take advantage of new features in the law. Sixteen of Rock County's twenty towns will also be required to bring their zoning ordinances up to the new standards in Ch. 91, Wis. Stats. By updating the town zoning ordinances by 2012 and doing the County Farmland Preservation Plan about the same time, we can insure that the zoning ordinances are consistent with the plan, a statutory requirement.

RESOLUTION NO. 10-5B-050

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE:

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON _____, 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
BOARD OF REGENTS	GENERAL FUND	UM EXTENSION	U M EXTENSION EXT017159101	91,086.00	91,086.00
EMALD AUTOMOTIVE GROUP	CPF-SHER. VEH	SHERIFF	SHERIFF'S VEH 164923	20,305.50	20,305.50
HEARNE CORPORATION	INF-CS	INFORMATION I	INFORMATION I 13972	33,293.00	33,293.00
SUPERI. INC	TSE-HCC BLDG C	GENERAL SERVI	HCC BLDG COMP 6411	30,240.00	30,240.00

10-5B-050

CLAIMS IN THE AMOUNT OF 174,724.50

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Newman

P. Kraft

[Signature]

Mar Bean

Russ Pajala

LEGAL NOTE:

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

Jeffrey S. Kueltsch

JEFFREY S. KUELTSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]

JEFFREY S. KUELTSCH
FINANCE DIRECTOR

RECOMMENDED

[Signature]

CRAIG KNUTSON
COUNTY ADMINISTRATOR

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis, Fin. Off. Mgr.
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

05/11/10
DATE DRAFTED

**AUTHORIZING SUBMISSION OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION AND
AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE**

- 1 **WHEREAS**, Rock County, the City of Beloit, and the City of Janesville are eligible, as a unit, to apply for funds
- 2 from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for the purpose of preventing and
- 3 controlling crime, based on local needs and conditions; and,
- 4
- 5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs', Bureau of Justice Assistance has
- 6 determined that there is a funding disparity between the cities and the county based on the statutory JAG formula,
- 7 the cities and the county are required to apply for the award with a single, joint application; and,
- 8
- 9 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief wish to make a joint
- 10 application for \$56,309; and,
- 11
- 12 **WHEREAS**, the Departments have a written agreement that specifies the distribution of funds and designates the
- 13 Rock County Sheriff's Office as the grant applicant and fiscal agent; and,
- 14
- 15 **WHEREAS**, the U.S. Department of Justice requires local units of government intending to make a joint
- 16 application submit a signed, written agreement as part of the grant application process; and,
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____
- 19 day of _____, 2010, does hereby approve and authorize the submission of an Edward Byrne Memorial
- 20 Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized
- 21 to sign all necessary documents on behalf of the County of Rock; and,
- 22
- 23 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the County Clerk are
- 24 hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that
- 25 designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the
- 26 application be funded.

10-5B-051

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson
Brian Knudson

Sandra Kraft, Vice Chair

ABSENT
Mary Beaver

Eva Arnold

Henry Brill
Henry Brill

Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

AUTHORIZING SUBMISSION OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
APPLICATION AND AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE

12.D.1.(2)

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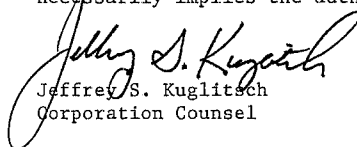
FISCAL NOTE:

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.


Craig Knutson
County Administrator

Executive Summary

Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the county and the cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office requests authorization to apply for this grant in the amount of \$56,309. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be split as follows: Beloit - \$23,400; Janesville - \$21,700; Rock County - \$11,209.

The grant application will be made available for the County Board to review not fewer than thirty days before the application is submitted to BJA. The application will be made public, and an opportunity to comment will be provided to citizens.

THE STATE OF WISCONSIN
COUNTY OF ROCK

KNOW ALL BY THESE PRESENT

INTERLOCAL AGREEMENT BETWEEN THE CITY OF BELOIT,
WISCONSIN, THE CITY OF JANESVILLE, WISCONSIN
AND COUNTY OF ROCK, WISCONSIN

2010 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Agreement is made and entered into this ____ day of _____, 2010, by and between the County of Rock, acting by and through its governing body, the Rock County Board of Supervisors, hereinafter referred to as COUNTY, the City of Beloit, acting by and through its governing body, the City Council, hereinafter referred to as BELOIT, and the City of Janesville, acting through its governing body, the City Council, hereinafter referred to as JANESVILLE, all of Rock County, State of Wisconsin, witnesseth;

WHEREAS, this Agreement is made under the authority of Section 66.0301, Wis. Stats.;
and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement;
and

WHEREAS, the COUNTY agrees to provide BELOIT \$23,400 from the JAG award for the Crime Prevention Program and

WHEREAS, the COUNTY agrees to provide JANESVILLE \$21,700 from the JAG award for the Crime Prevention Program and

WHEREAS, BELOIT, JANESVILLE, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW, THEREFORE, the COUNTY, BELOIT and JANESVILLE agree as follows:

Section 1:

COUNTY agrees to pay BELOIT a total of \$23,400 of JAG funds.

COUNTY agrees to pay JANESVILLE a total of \$21,700 of JAG funds.

Section 2:

COUNTY agrees to use \$11,209 for the Crime Prevention Program and its administration until the funds are exhausted.

Section 3:

BELOIT and JANESVILLE agree to provide COUNTY with program data and financial data required for reporting purposes, by the last business day of each quarter until their programs are complete.

Section 4:

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 5:

Nothing in the performance of this Agreement shall impose any liability for claims against BELOIT other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 6:

Nothing in the performance of this Agreement shall impose any liability for claims against JANESVILLE other than claims for which liability may be imposed by the Wisconsin Tort Act.

Section 7:

All parties to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other parties.

Section 8:

The parties to this Agreement do not intend for any other party to obtain a right by virtue of this Agreement.

Section 9:

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF BELOIT, WISCONSIN

CITY OF JANESVILLE, WISCONSIN

City Manager

City Manager

ATTEST:

ATTEST:

City Clerk

City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

City Attorney

COUNTY OF ROCK, WISCONSIN

J. Russell Podzilni, County Board Chair

ATTEST:

County Clerk

APPROVED AS TO FORM:

Corporation Counsel

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works & Parks
Advisory Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

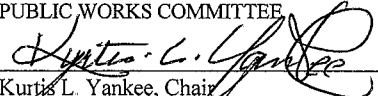
May 3, 2010
DATE DRAFTED

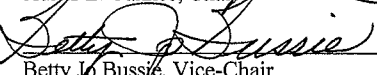
Awarding Contract for Carver Roehl Park Culvert Project

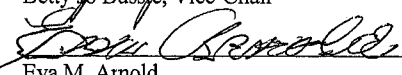
- 1 WHEREAS, the 2009 adopted budget contained funds for a culvert reconstruction; and,
- 2
- 3 WHEREAS, the project funds were budgeted in the capital improvement expenditure
- 4 account; and,
- 5
- 6 WHEREAS, the Rock County Purchasing Division did advertise and solicit bids for the
- 7 project with the results attached.
- 8
- 9 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 10 duly assembled this _____ day of _____, 2010, issue a Purchase Order to Odling
- 11 Construction of Delavan, Wisconsin, in the amount of \$67,625 for contract for the base bid to
- 12 reconstruct the culvert and \$12,920 for alternate #1 to install a third culvert pipe at the
- 13 entrance to Carver Roehl Park.

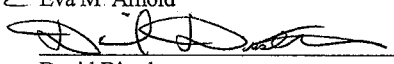
Respectfully submitted,

PUBLIC WORKS COMMITTEE


Kurtis L. Yankee, Chair



Betty Jo Bussie, Vice-Chair


Eva M. Arnold


David Diestler

FISCAL NOTE:

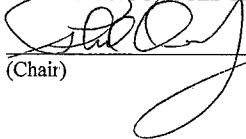
Replacement of the roadway entrance and culvert at Carver Roehl Park is one of the projects included in the Parks Capital Projects A/C 41-4592-4580-67200 which has a current unencumbered balance of \$159,508.89. The Capital Projects Account is to be funded by the 2010 Debt Issue.

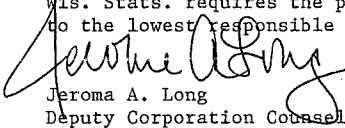

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

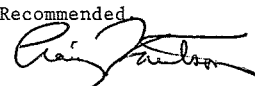
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

PURCHASING PROCEDURAL ENDORSEMENT


(Chair) 5-0 5/18/10
(Vote) (Date)


Jeroma A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson
County Administrator

10-5B-052

**- Executive Summary -
Awarding Contract for Culvert Reconstruction
at Carver Roehl Park**

Rock County is the owner of the Carver Roehl County Park that has experienced frequent flooding issues on an annual basis due to the current entrance and culvert system. The current system was designed as a spillway that overtops the roadway during heavy rains and consequently closes the park during such times due to a flooded entrance.

MSA engineering firm was previously hired to do hydraulic sizing study to define adequate culvert size and design needs. Bids were solicited and received based on specifications from our design consultant.

The lowest responsible total bid for the culvert reconstruction in the amount of \$67,625 for the base bid and in the amount of \$12,920 for alternate #1 was Odling Construction of Delavan, Wisconsin for a combined total of \$80,545.

Funds for this project are included in the 2010 budget.

Respectfully submitted,



Lori A. Williams
Parks Director

**COUNTY OF ROCK
PURCHASING DIVISION**

PROJECT: CARVER ROEHL PARK CULVERT RECONSTRUCTION
PROJECT #: 2010-21
BID DUE DATE: APRIL 15, 2010 - 1:30 P.M. (CDT)
DEPARTMENT: DPW - PARKS DIVISION

	ODLING CONSTRUCTION DELANAV WI	ROCK ROAD COMPANIES JANESVILLE WI	GILBANK CONSTRUCTION CLINTON WI	W.N. YOSS JANESVILLE WI
ADDENDA RECEIVED	YES	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES	YES
BASE BID	\$ 67,625.00	\$ 72,740.68	\$ 77,172.00	\$ 78,785.00
ALTERNATE #1	\$ 12,920.00	\$ 13,680.00	\$ 13,300.00	\$ 12,540.00
TOTAL BID W/ALTERNATE	\$ 80,545.00	\$ 86,420.68	\$ 90,472.00	\$ 91,325.00

	GRADE TECH PAVERS IXONIA WI	GREENER VALLEY LANDSCAPING JANESVILLE WI	NELSON EXCAVATING STOUGHTON WI	CUSTOM DITCHING CLINTON WI
ADDENDA RECEIVED	YES	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES	YES
BASE BID	\$ 84,392.50	\$ 84,762.50	\$ 84,390.00	\$ 90,560.00
ALTERNATE #1	\$ 9,880.00	\$ 11,780.00	\$ 13,300.00	\$ 19,000.00
TOTAL BID W/ALTERNATE	\$ 94,272.50	\$ 96,542.50	\$ 97,690.00	\$ 109,560.00

	E & N HUGHES MONROE WI	BJOIN LIMESTONE INC JANESVILLE WI	JANKE GENERAL ATHENS WI
ADDENDA RECEIVED	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES
BASE BID	\$ 94,045.60	\$ 131,288.56	\$ 136,789.00
ALTERNATE #1	\$ 17,252.00	\$ 10,699.28	\$ 19,760.00
TOTAL BID W/ALTERNATE	\$ 111,297.60	\$ 141,987.84	\$ 156,549.00

This bid was advertised in the Janesville Gazette and on the Internet. Seventeen additional vendors were solicited that did not respond.

Prepared By: *Robert [Signature]* Senior Buyer

Department Head Recommendation: *Calling Construction Delay in Base Bid & Alternate 1 = 80,545*

Benjamin J. [Signature] Signature Date: *4-20-10*

Purchasing Procedural Endorsement: *[Signature]* Chair

Governing Committee Approval: *Kurtis L. [Signature]* Chair

Vote	Date
4-0	5-11-2010

Vote	Date
5-0	5/18/10

RESOLUTION AUTHORIZING THE ISSUANCE AND
AWARDING THE SALE OF \$5,815,000
TAXABLE GENERAL OBLIGATION PROMISSORY NOTES (RECOVERY
ZONE ECONOMIC DEVELOPMENT BONDS – DIRECT PAY); PROVIDING
THE FORM OF THE NOTES; AND LEVYING A TAX
IN CONNECTION THEREWITH

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interests of Rock County, Wisconsin (the "County") to raise funds for the purpose of paying the costs of County capital improvements projects in 2009 and 2010 including improvements to the HCC Complex, Rock Haven, the Courthouse, the highway building, the airport, parks and highways; equipment acquisition; and information technology upgrades and updates (the "Project") and there are insufficient funds on hand to pay said costs;

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

WHEREAS, it is the finding of the County Board that it is desirable and in the best interest of the County to take steps necessary to irrevocably designate the Notes to be qualified "Recovery Zone Economic Development Bonds" within the meaning of Subsection 1400U-2(b) of the Internal Revenue Code of 1986, as amended, (the "Code") and the applicable regulations promulgated under the Code (the "Regulations") so that the County may claim refundable credits with respect to each interest payment on the Notes, payable to the County by the Secretary of the United States Department of the Treasury; and

WHEREAS, by virtue of designating the Notes to be qualified Recovery Zone Economic Development Bonds, a category of Build America Bonds, the interest on the Notes will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) of the Code.

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

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of FIVE MILLION EIGHT HUNDRED FIFTEEN THOUSAND DOLLARS (\$5,815,000) from _____, _____, _____ (the "Purchaser"), in accordance with the terms and conditions of its purchase proposal attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the County Board Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for and on behalf of and in the name of the County, taxable general obligation promissory notes aggregating the principal amount of FIVE MILLION EIGHT HUNDRED FIFTEEN THOUSAND DOLLARS (\$5,815,000) (the "Notes"), for the sum of _____ DOLLARS (\$ _____), plus accrued interest to the date of delivery.

10-5B-053

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

<u>Levy Year</u>	<u>Amount</u>	<u>Levy Year</u>	<u>Amount</u>
2010	\$_____.	2015	\$_____.
2011	_____.	2016	_____.
2012	_____.	2017	_____.
2013	_____.	2018	_____.
2014	_____.		

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

Section 8. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$5,815,000 Taxable General Obligation Promissory Notes (Recovery Zone Economic Development Bonds – Direct Pay), dated June 15, 2010." There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 7 hereof; all direct payment interest credits received by the County as described in Section 11 hereof not otherwise deposited into the general fund of the County as provided in Section 11 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

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

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

Zone Economic Development Bonds. The County hereby further covenants and agrees that it will comply with the federal Davis Bacon prevailing wage requirements (as determined by the Secretary of the United States Department of Labor in accordance with Subchapter IV of Chapter 31 of Title 40 of the United State Code) in connection with the Project to the extent those requirements are applicable to the County by virtue of the issuance of the Notes.

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

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

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

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

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

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

RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDING
THE SALE OF \$5,815,000 TAXABLE GENERAL OBLIGATION
PROMISSORY NOTES (RECOVERY ZONE ECONOMIC
DEVELOPMENT BONDS-DIRECT PAY); PROVIDING THE FORM
OF THE NOTES; AND LEVYING A TAX IN CONNECTION THEREWITH

FINANCE COMMITTEE

Mary Mawhinney, Chair

David Diestler

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

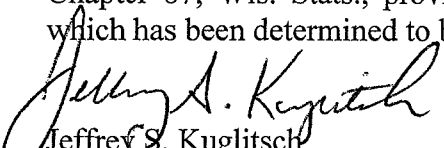
FISCAL NOTE:

This resolution authorizes the borrowing of \$5,815,000 in Taxable General Obligation Promissory Notes (Recovery Zone Economic Development Bonds-Direct Pay) to be redeemed over a nine-year period commencing September 1, 2011, with the last payment payable on September 1, 2019. The proceeds are to be used for the cost of constructing and equipping various capital projects as detailed in the attached Executive Summary.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Craig Knutson
County Administrator

EXHIBIT B

(Form of Note)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
ROCK COUNTY

REGISTERED
NO. R-__ TAXABLE GENERAL OBLIGATION PROMISSORY NOTE
(RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS – DIRECT PAY)

MATURITY DATE: ORIGINAL DATE OF ISSUE INTEREST RATE: CUSIP:
SEPTEMBER 1, 20__ JUNE 15, 2010 .__% 772028__

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS
(\$ _____)

KNOW ALL MEN BY THESE PRESENTS, that Rock County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above. Interest is payable commencing on March 1, 2011 and semi-annually thereafter on September 1 and March 1 of each year until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable in lawful money of the United States. The principal of this Note shall be payable only upon presentation and surrender of the Note at the office of the County Clerk or Treasurer. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or Treasurer at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

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

This Note is one of an issue of Notes aggregating the principal amount of \$5,815,000, all of which are of like tenor, except as to denomination, interest rate, and maturity date, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes, for the purpose of paying the costs of County capital improvements projects in 2009 and 2010 including improvements to the HCC Complex, Rock Haven, the Courthouse, the highway building, the airport, parks and highways; equipment acquisition; and information technology upgrades and updates, all as authorized by a resolution of the County Board duly adopted by said governing body at a meeting held on May 27, 2010. Said resolution is recorded in the official minutes of the County Board for said date.

not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

IN WITNESS WHEREOF, Rock County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the 15th day of June, 2010.

ROCK COUNTY, WISCONSIN

By: _____
J. Russell Podzilni,
County Board Chairperson

(SEAL)

By: _____
Lorena R. Stottler,
County Clerk

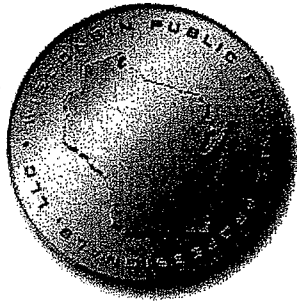


EXHIBIT D

WISCONSIN PUBLIC FINANCE PROFESSIONALS, LLC
 1661 N. WATER STREET, SUITE 307
 MILWAUKEE, WI 53202
 414-434-9644
 FAX: 414-226-2014

Financial Advisory Agreement

Rock County, Wisconsin

\$5,815,000 Taxable General Obligation Promissory Notes (Recovery Zone Economic Development Bonds – Direct Pay)

Wisconsin Public Finance Professionals, LLC (“WFPF”) will perform financial advisory services for the Rock County, Wisconsin (“County”) \$5,815,000 Taxable General Obligation Promissory Notes (Recovery Zone Economic Development Bonds – Direct Pay) dated June 15, 2010 (“Obligations”). The County hereby retains WFPF as its Financial Advisor to perform the services listed below in accordance with the terms of this Financial Advisory Agreement.

1. Attend meetings as requested with Administration, Committees and County Board to provide and explain information on various financial matters related to debt issuance, refinancing, financial flexibility, bond rating, and related State and Federal regulations.
2. Confer with County administrative staff as to be completely familiar with the Capital Improvement projects, their anticipated expenditure and/or need for funds. Based upon this research, tentative financing structures will be prepared and discussed.
3. Discuss with County’s administrative staff the date, time and method of selling the Obligations.
4. Upon approval by the County of the structure of the financing, WFPF will coordinate the financing details and review legal documents prepared by the County’s nationally recognized municipal bond attorney (“Bond Counsel”) for the issuance of the Obligations.
5. Prepare County for a rating on the Obligations including coordinating and assisting in presentations to Moody’s Investors Service and Standard & Poor’s Corporation. Financial information including audits, budgets, tax rate and levy limit calculations, sales tax collections, as well as supporting economic and demographic information will be submitted to Moody’s and Standard & Poor’s to secure the best investment ratings possible.
6. As Financial Advisor, WFPF will assist the County with the sale of the Obligations with the preparation and circulation of a Near Final Official Statement describing the details of the Obligations and the County’s economic/demographic and financial information to prospective underwriters and/or investors; and, verifying and coordinating pricing information between the purchaser of the Obligations, the County and the Bond Counsel.
7. WFPF will perform all services required to coordinate the completion of closing documents with the County’s Bond Counsel; Underwriter; preparation of final amortization schedules; and preparation and distribution of the Final Official Statement. WFPF will also perform all services required to coordinate all participants to accomplish the closing of the financing and delivery of funds.
8. WFPF shall gather and prepare the information to be contained in the Annual Report as required by the Continuing Disclosure Certificates executed by the County. WFPF shall file the Annual Report, on behalf of the County, as dissemination agent, with the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access System (“EMMA”).

Executive Summary
\$5,815,000 Taxable General Obligation Promissory Notes (Recovery Zone ED Bonds)
Dated June 15, 2010

Source of Funds:

Note Proceeds	\$5,815,000
Estimated Investment Earnings	<u>1,286</u>

Total Source of Funds	<u><u>\$5,816,286</u></u>
------------------------------	----------------------------------

Use of Funds:

IT Infrastructure Upgrade	\$ 22,250
IT Network Server Upgrade	56,870
Highway 2009 Road Construction Projects	1,964,000
Parks Capital Improvement Projects	185,000
Rock Haven Building Study	54,862
HCC Building Complex Capital Projects	189,000
Rock Haven Building Project	690,000
911 Communications Center Capital Projects	384,500
Highway 2010 Road Construction Projects	1,546,664
Highway Building Capital Projects	448,000
Airport Capital Projects	<u>180,800</u>

Subtotal Capital Projects	\$ 5,721,946
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Estimated Issuance Costs	<u>94,340</u>
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Total Use of Funds	<u><u>\$ 5,816,286</u></u>
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RESOLUTION NO. 10-4A-535

AGENDA NO. 12.F.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisors Louis Peer,
Richard Ott, Mary
Mawhinney, and
Mary Beaver
INITIATED BY



Joshua Smith
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

March 3, 2010
DATE DRAFTED

**ABOLISHING THE OFFICE OF THE CORONER AND
ESTABLISHING A MEDICAL EXAMINER SYSTEM**

- 1 **WHEREAS**, the County Board previously abolished the Office of the Coroner by Resolution 06-8A-
- 2 069, this resolution was later rescinded by Resolution 08-12A-170; and,
- 3
- 4 **WHEREAS**, Article VI, Section 4 of the Wisconsin Constitution provides for the establishment of the
- 5 medical examiner system in lieu of a coroner; and,
- 6
- 7 **WHEREAS**, s. 59.34, Wis. Stats., also provides for the establishment of a medical examiner by the
- 8 County Board; and,
- 9
- 10 **WHEREAS**, it may be possible to establish a medical examiner system at a cost comparable to a
- 11 coroner's office; and,
- 12
- 13 **WHEREAS**, adopting a medical examiner system would allow the County Board more flexibility to
- 14 determine the structure and staffing of the office.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2010 does hereby abolish the position of the coroner and establish a
- 18 medical examiner system, effective January 3, 2011.

10-4A-535

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Dissent
Ivan Collins, Chair

Dissent
Brian Knudson, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Dissent
Lawrence Wiedenfeld

ABOLISHING THE OFFICE OF THE CORONER AND ESTABLISHING A MEDICAL EXAMINER SYSTEM

Page 2

FISCAL NOTE:

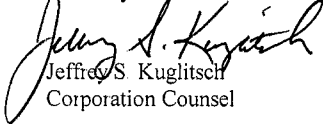
The actual costs of operating a medical examiner compared to a coroner's office in 2011 cannot be determined at this time. As stated in the resolution, it may be possible to establish a medical examiner system at a cost comparable to a coroner's office.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The body of the Resolution sets forth the County Board's authority to take this action.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

A matter of policy



Craig Knutson
County Administrator

RESOLUTION NO. 10-5B-055

AGENDA NO. 12.G.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hall of Honor Committee
INITIATED BY

Phil Boutwell
DRAFTED BY

Education, Veterans &
Aging Services Committee
SUBMITTED BY



May 5, 2010
DATE DRAFTED

**CONFIRMING THE INDUCTION OF
REVEREND DR. FLOYD PRUDE JR. AND WAYNE FLURY
TO THE ROCK COUNTY HALL OF HONOR**

- 1 WHEREAS, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the
2 James L. Wells Cultural Center to honor individuals who have made significant contributions to the
3 people of Rock County; and,
4
5 WHEREAS, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor;
6 and,
7
8 WHEREAS, the Committee has met and selected Reverend Dr. Floyd Prude Jr. and Wayne Flury as the
9 2010 Hall of Honor Inductees, based on their years of service to the people of Rock County.
10
11 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2010 that the nomination of Reverend Dr. Floyd Prude Jr. and
13 Wayne Flury as the 2010 Hall of Honor Inductees be confirmed.

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Terry Thomas
Terry Thomas, Chair

Wayne Gustina
Wayne Gustina

David Innis
David Innis

K. Kuznacic
Katie Kuznacic

Marvin Wopat
Marvin Wopat

10-5B-054

REVEREND DR. FLOYD PRUDE, JR.

As a man of the cloth, Pastor Prude's work defines the word "volunteerism". As Pastor of Emmanuel Baptist Church in Beloit, he began the famous free hot lunch program that has provided thousands of meals to our community's less fortunate since its inception over 20+ years ago. He served on various community boards: Beloit 2020, Rock County Opportunities Industrialization Center (OIC), the Beloit (E) Quality Committee, the Stateline YMCA Board of Directors, Beloit Memorial High School Crisis Team, and the Beloit College "Help Yourself" Program Advisory Board.

Bill Barth, Editor of the Beloit Daily News, stated that Pastor Prude was always one of the leaders we looked to for comments on some of the most difficult issues facing the community. Pastor Prude exemplified leadership through his time of serving God's will and being the Senior Pastor of Emmanuel for over 30 years. He began the Emmanuel Bible Training Institute (EBTI) and various other ministries at Emmanuel. Outside of Emmanuel, he served as President of the Greater Beloit Minority Coalition for 23 years. He was a founding member and past officer of the Beloit Community Ministers Fellowship. He was Chair of the Religious Affairs of the Beloit Chapter of the NAACP and a charter member and Chairman of the OIC. Denominationally he served in many positions such as President of the WI General Baptist State Convention, Inc. Nationally he served as President of the American Baptist College Alumni Association. He was also appointed to serve as a member of the Board of Directors for the National Baptist Convention Sunday School Publishing Board.

Pastor Prude made many contributions. He was generous to the schools in the Beloit community. He gave his famous "We are the Purple Knights" speech during a crisis in the 80's. His strong efforts and influence in the Community Ministers Fellowship helped provide plenty of college-bound students with a scholarship. His never ending commitment to education provided area schools with school supplies and show cased their talents. His values and beliefs were not just based on people of color, but for all races because that is what God teaches us to do. His contributions were founded on love, unity and going above and beyond the call of duty. He was a key member of the community and always spoke highly of Beloit and its potential.

Words cannot express how Pastor Prude is missed in the community, but he lives through all of us.

WAYNE FLURY

Mr. Flury began to serve his village and Rock County in 1968 as a Footville Village Board member. He also served on the Parkview School Board and the Janesville Salvation Army Board of Directors.

Mr. Flury was a teaching Principal at Footville for five years; an elementary Principal for the Janesville School District for 35 years and elementary Principal at Brodhead for three years. He served as a Board Member and President of the Wisconsin Hereford Association, as well as the Rock County Beef Producers Association. Mr. Flury was a 4-H Beef Leader for the Center 4-H and served on the Rock County 4-H Fair Association Board for 28 years, 18 years as President.

The Flurys are the owners and operators of Flury Farms in Footville, Milton and Buffalo County, Wisconsin. Annually, in conjunction with a LaCrosse organization, physically challenged and elderly individuals are provided fishing opportunities at the Flury Farm in Buffalo County. Over 100 nursing home residents took part in the free fishing, luncheon and social activity at the pond in 2009.

In 1986 Flury Farms provided a job site placement for students participating in a summer experience based on a vocational exploration program sponsored by the Janesville Public Schools and the Rock County Private Industry Council.

Wayne Flury grew up on a farm in Buffalo County, Wisconsin. During his adult life, he balanced an outstanding career in public education and agriculture. His service in numerous voluntary and leadership capacities resulted in his having a positive impact on the lives of thousands of young people. He and his wife, Charlene, have partnered for 50 years to add value to the lives of countless individuals and numerous organizations. He is most worthy of recognition for all that he has given of himself to all of Rock County.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

John Solis, CVSO
INITIATED BY



John Solis, CVSO
DRAFTED BY

Education, Veterans and Aging
SUBMITTED BY

March 31, 2010
DATE DRAFTED

COMMENDING JILL NORDENG

- 1 WHEREAS, Jill Nordeng has faithfully served the citizens of Rock County for over 36 years; and,
- 2
- 3 WHEREAS, Jill Nordeng began her career with Rock County on April 16, 1974, in the Clerk of Courts;
- 4 and,
- 5
- 6 WHEREAS, Jill Nordeng transferred to the Veterans Services office in 1982 and subsequently worked
- 7 with four County Veterans Service Officers: John Nordeng, Donald Reichard, John Kusenberger and
- 8 John Solis; and,
- 9
- 10 WHEREAS, Jill Nordeng will retire from public service on June 2, 2010.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
- 13 assembled this _____ day of _____, 2010 does hereby recognize Jill Nordeng for
- 14 over 36 years of dedicated service to the citizens of Rock County and wishes her well in her future
- 15 endeavors.
- 16
- 17 BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution
- 18 to Jill Nordeng.

Respectfully submitted,

EDUCATION, VETERANS AND AGING
COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Terry Thomas
Terry Thomas, Chair

J. Russell Podzilni, Chair

Wayne Gustina
Wayne Gustina

Sandra Kraft, Vice-Chair

David Innis
David Innis

Eva Arnold

Katie Kuznacic
Katie Kuznacic

Henry Brill

Marvin Wopat
Marvin Wopat

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

10-5B-055

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

APRIL 1, 2010
DATE DRAFTED

COMMENDING ADMINISTRATIVE SECRETARY JANE M. COLBY

1 WHEREAS, Jane Colby began her employment with Rock County in 1973 as a Clerk/Typist III in the
2 Rock County Sheriff's Office; and,
3

4 WHEREAS, Jane Colby worked with six Sheriffs over the course of her career: Sheriffs Archie H.
5 Divine, Jr., Frederick Falk, F. Joseph Black, Howard Erickson, Eric Runaas, Robert Spoden; and,
6

7 WHEREAS, she has served the citizens of Rock County as a dedicated and valued employee of the
8 Rock County Sheriff's Office over the past 37 years; and,
9

10 WHEREAS, Jane Colby will retire from public service, effective June 4, 2010.
11

12 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
13 assembled this ____ day of _____, 2010, does hereby recognize Administrative Secretary Jane
14 Colby for her 37 years of faithful service and recommends that a sincere expression of appreciation be
15 given to Jane Colby along with best wishes for the future.
16

17 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of
18 this resolution to Jane M. Colby.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson
Brian Knudson

Sandra Kraft, Vice Chair

ABSENT
Mary Beaver

Eva Arnold

Henry Brill
Henry Brill

Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

10-5B-056

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve, Director
INITIATED BY

Brad Munger
DRAFTED BY

Human Service Board
SUBMITTED BY

May 19, 2010
DATE DRAFTED



TITLE

TO RECOGNIZE TRUDY SLATTER

- 1 **WHEREAS**, Trudy Slatter has served the citizens of Rock County for sixteen (16) years as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Trudy Slatter began her career on March 30, 1994 as a Psychiatric Technician
- 5 for Rock County Crisis Intervention in the Department of Human Services, and,
- 6
- 7 **WHEREAS**, Trudy has shown herself to be caring and steady in her role as a Psychiatric
- 8 Technician, caring for some of our community's more disenfranchised citizens, and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
- 11 County, wishes to recognize Trudy Slatter for her abiding contributions to the citizens of Rock
- 12 County and her faithful service.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
- 15 duly assembled this _____ day of _____, 2010, does hereby recognize Trudy
- 16 Slatter for her 16 years of service and extend best wishes to her in her future endeavors.
- 17
- 18 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
- 19 a copy of this resolution to Trudy Slatter.

Respectfully submitted,

Rock County Human Services Board

Jennifer Bishop

Phillip Owens

Robert Fizzell

Terry Thomas

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Susan Masterson

Marvin Wopat

Minnie Murry

10-5B-057

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve, Director
INITIATED BY



Katherine Zakarias
DRAFTED BY

Human Service Board
SUBMITTED BY

April 28, 2010
DATE DRAFTED

TITLE

TO RECOGNIZE VIRGIL PARKER

1 **WHEREAS**, Virgil Parker has served the citizens of Rock County for twenty-three (23) years
2 as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Virgil Parker began his career in 1979 as a Staff RN in the Psychiatric/Detox
5 Unit for the Rock County Department of Social Services. Mr. Parker continued working in
6 the Mental Health/AODA Division until August of 1988. He served in various roles including
7 In-Service Coordinator, Social Worker and Medication Coordinator in the Community
8 Support Programs, and Director of Nursing for the 51.42 Program. He then departed the
9 County for several years to pursue other nursing positions; and,
10

11 **WHEREAS**, Virgil Parker returned to the Human Services Department in 1996 as an RN in
12 the Beloit Community Support Program. In March, 2004 Virgil moved to the Janesville
13 Community Support Program where he worked until his retirement; and,
14

15 **WHEREAS**, Virgil has proven himself to be a compassionate, caring, and committed nurse
16 and educator, advocating on behalf of clients and coordinating services in the Rock County
17 Mental Health area for a combined 23 years; and,
18

19 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
20 County, wishes to recognize Virgil Parker for his achievements and significant contributions
21 to the citizens of Rock County and his faithful service.
22

23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
24 duly assembled this _____ day of _____, 2010, does hereby recognize Virgil
25 Parker for his combined 23 years of service and extend best wishes to him in his future
26 endeavors
27

28 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
29 a copy of this resolution to Virgil Parker.

Respectfully submitted,

Rock County Human Services Board

Jennifer Bishop

Phillip Owens

Robert Fizzell

Terry Thomas

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Susan Masterson

Marvin Wopat

Minnie Murry

10-5B-058