

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, SEPTEMBER 9, 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 – August 12, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Arrowhead Library System Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program
    2. Accepting Additional Healthy Homes Mini-Grant Funds and Amending the 2010 Rock County Health Department Budget
    3. Amending Local Emergency Planning Committee Budget

**NOTE:** Item 12.A.3. will be considered by the Public Safety & Justice Committee on 9/7/10

    4. Amending the 2010 Veterans Services Budget

**ROCK COUNTY BOARD OF SUPERVISORS**

**September 9, 2010**

**Page 2**

12. NEW BUSINESS

5. Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works – Parks Division Budget

**NOTE:** Item 12.A.5. will be considered by the Public Works Committee and County Board Staff Committee on 9/9/10

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

1. Approving Dental Insurance Contract
2. Authorizing Contract for Administration of Self-Insurance Program
3. Awarding Contract for Dietitian/Nutritionist Services for Rock County Council on Aging
4. Authorizing Change Order to Contract for Boardwalk, Trail System and Footbridge Construction at Beckman Mill County Park

**NOTE:** Item 12.D.4. will be considered by the General Services Committee on 9/7/10 and the Public Works Committee on 9/9/10

- E. Authorizing Purchase of Three Network Servers

**NOTE:** Item 12.E. will be considered by the General Services Committee on 9/7/10

- F. Resolution Placing Advisory Referendum Question on November Ballot Regarding Segregated Transportation Fund
- G. Authorizing Overlap of Position for Department of Public Works, Airport Division
- H. County Nursing Homes and the 2011-2013 State Biennial Budget

**NOTE:** Item 12.H. will be considered by the Health Services Committee on 9/7/10

- I. To Approve Referendum Question on the Office of Coroner Versus Medical Examiner for the November 2, 2010 General Election

**NOTE:** Item 12.I. will be considered by the Public Safety & Justice Committee on 9/7/10

- J. Authorizing Recognition of the Life and Service of Rod Nilsestuen, Late Secretary of the Wisconsin Department of Agriculture, Trade, and Consumer Protection
- K. Recognizing Sergeant Laurie Sprecher
- L. Recognizing Chief Larry Grorud

**NOTE:** Item 12.K. and 12.L. will be considered by the Public Safety & Justice Committee on 9/7/10

13. ADJOURNMENT

**APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD**

**POSITION:** Member of the Arrowhead Library System Board

**AUTHORITY:** Wis. Stats. 43.19 and County Board Resolution 73-7-64

**TERM:** Three Years Ending December 31, 2012

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

**PRESENT MEMBER:** Alyssa Whitney

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

**NEW APPOINTMENT:** Doreen Dalman  
1401 Emerson Street  
Beloit, WI 53511

**EFFECTIVE DATE:** September 9, 2010

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health  
INITIATED BY



Tim Banwell  
DRAFTED BY

Board of Health  
SUBMITTED BY

August 18, 2010  
DATE DRAFTED

**Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the  
Health Department Pharmaceutical Collection Program**

- 1 **WHEREAS**, County Board Resolution 09-2B-219 allocated \$905,988 of American Transmission Company
- 2 (ATC) Environmental Impact Fees to the Land Conservation Department to fund various conservation related
- 3 programs; and,
- 4
- 5 **WHEREAS**, as part of the allocation, the Land Conservation Committee requested that a portion of this fund be
- 6 further allocated to the Public Health Department to provide financial assistance for the Pharmaceutical Collection
- 7 Program; and,
- 8
- 9 **WHEREAS**, the Board of Health requests the transfer of \$5,988 from the ATC fund be completed; and,
- 10
- 11 **WHEREAS**, all funds transferred to the Public Health Department will be utilized to offset costs associated with
- 12 the Pharmaceutical Collection Program.
- 13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled on this  
15 \_\_\_ day of \_\_\_\_\_, 2010, approves transferring the \$5,988 of the aforementioned impact fees and  
16 hereby amends the Public Health Department budget as follows:

17		BUDGET AT	AMOUNT OF	AMENDED
18	A/C DESCRIPTION	8/1/10	INCREASE	BUDGET
19	<b>Source of Funds:</b>			
20	31-3000-0000-47000/	- 0 -	5,988	5,988
21	Transfer In			
22	<b>Use of Funds:</b>			
23	31-3000-0000-64900/	8,500	5,988	14,488
24	Sundry Expense			
25				

Respectfully submitted:

**BOARD OF HEALTH**

Sandra Kraft  
Sandra Kraft, Chair

Richard Bostwick  
Richard Bostwick

absent  
Dr. Aaron Best, M.D.

Dean Peterson DVM  
Dr. Dean Peterson, DVM

absent  
James Rooney

Louis S. Peer  
Louis Peer, Vice Chair

absent  
Jane Thompson

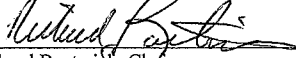
Connie Winter DDS  
Dr. Connie Winter, DDS

Judith Wade NP  
Judith Wade


10-9A-124

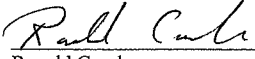
**Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program**  
Page 2

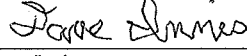
LAND CONSERVATION COMMITTEE

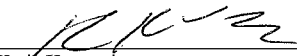
  
Richard Bostwick, Chair

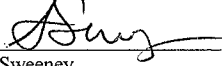
  
Larry Wiedenfeld, Vice Chair

  
Eva Arnold

  
Ronald Combs

  
Dave Innis

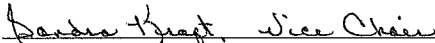
  
Katie Kuznacic

  
Alan Sweeney

  
James Quade

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3 - 0

  
Mary Mawhinney, Chair

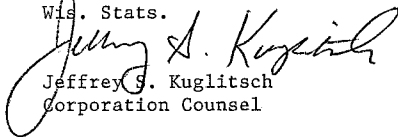
FISCAL NOTE:

This resolution authorizes a \$5,988 transfer from Land Conservation's share of the ATC Fees to the Health Department for its Pharmaceutical Collection Program. Land Conservation's unencumbered, unexpended balance of the ATC Fees was \$850,857.71 at August 6, 2010.

  
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:

The Executive Summary for the resolution designating the use of the ATC funds specifically noted the use of \$5,988 for the Rx Drug Roundup program. This is a one time infusion of funds from ATC proceeds. Recommended.

  
Craig Kurtson  
County Administrator

**ACCEPTING AMERICAN TRANSMISSION COMPANY (ATC) FUNDS FOR  
PHARMACEUTICAL COLLECTIONS AND AMENDING THE 2010 ROCK  
COUNTY HEALTH DEPARTMENT BUDGET**

**EXECUTIVE SUMMARY**

The Rock County Health Department conducts prescription drug collections 3-4 times each year. Costs incurred with the collections are for advertising, collection containers, and disposal of the collected drugs. The Health Department receives a grant in the amount of \$3,500 from the Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP) to cover some of the costs. Costs above the \$3,500 are divided between the cities of Janesville and Beloit.

If the grant from the DATCP is not received, funds from the American Transmission Company will be used for the Health Department's share of the expenses of conducting the collections. If the grant is received, ATC funds will be used to assist local communities in establishing 24/7 collection programs.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Gerri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

August 24, 2010  
DATE DRAFTED

### ACCEPTING ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

1 **WHEREAS**, the Rock County Health Department had originally been awarded a \$5,800 Healthy  
2 Homes mini-grant from the State of Wisconsin Department of Health Services; and

3  
4 **WHEREAS**, the Rock County Health Department had been notified by the Wisconsin Department of  
5 Health Services that additional Healthy Homes funds have become available, and Rock County Health  
6 Department will receive an additional \$2,000; and

7  
8 **WHEREAS**, the period of the additional funding for this mini-grant is from 8/31/10 – 9/29/10.

9  
10 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
11 on this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby authorize the Rock County Health  
12 Department to accept this \$2,000 in additional Healthy Homes mini-grant funds, and amend the 2010  
13 Rock County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/24/10</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3074-0000-42200			
State Aid	5,800	2,000	7,800
<u>Use of Funds</u>			
31-3074-0000-63110			
Administrative Expense	5,800	2,000	7,800

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Richard Bostwick  
Richard Bostwick

absent  
Dr. Aaron Best, M.D.

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

absent  
James Rooney

Louis Peer  
Louis Peer, Vice Chair

absent  
Jane Thompson

Dean Peterson, DVM  
Dr. Dean Peterson, DVM

Judith Wade, NP  
Judith Wade

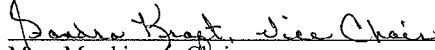
10-9A-125

**ACCEPTING ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS AND AMENDING  
THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

Page 2


**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of 3 - 0

  
Mary Mawhinney, Chair

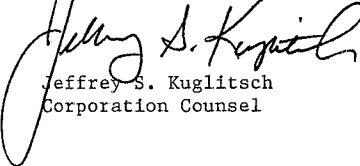
**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of an additional \$2,000 in State Aid for the Health Department's Healthy Homes Grant Program. No County matching funds are required to accept these grant funds.

  
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



**ACCEPTING ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS AND  
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

**EXECUTIVE SUMMARY**

In January of 2010, the Rock County Health Department had been awarded a Healthy Homes mini-grant from the State of Wisconsin Department of Health Services in the amount of \$5,800. The time period of this mini-grant was from 11/1/09 through 8/31/10.

The health department had recently been notified by the Wisconsin Department of Health Services that additional Healthy Homes funds had become available, and Rock County Health Department was eligible to receive up to an additional \$2,000. The time period for these additional mini-grant funds to be used is from 8/31/10 through 9/29/10.

Through this mini-grant, the Rock County Health Department's public health nurses and sanitarians have been conducting assessments of Rock County homes inhabited by low-income families to determine if education and assistance is needed in order for the families to have healthy and safe homes.

Along with health department staff time, a portion of the additional mini-grant funds will be utilized to purchase residential child safety items for these families, such as:

- Safety gates
- Electrical outlet plugs
- Door knob covers
- Cabinet locks
- Window blind cord shorteners
- Powerstrip covers
- Window wedges
- Smoke alarms

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors  
INITIATED BY

Public Safety & Justice  
Committee  
SUBMITTED BY



Shirley Klipstein  
DRAFTED BY

August 5, 2010  
DATE DRAFTED

Amending Local Emergency Planning Committee Budget

1  
1 WHEREAS, Rock County Emergency Management budgeted \$35,346 in its LEPC Grant Program for  
2 the period October 1, 2010 to September 30, 2011; and,

3  
4 WHEREAS, The State has increase the amount available under that Program to \$37,614, which  
5 represents an increase of \$2,268 in the total allocation for the 2011 EPCRA Planning Grant; and,

6  
7 WHEREAS, the increased State Aid will be used to offset the cost of supporting LEPC activities in  
8 Federal Fiscal Year 2011; and,

9  
10 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled  
11 this \_\_\_\_\_ day of \_\_\_\_\_ 2010, does approve and authorize the increase of \$2,268 in State Aid  
12 and amends the 2010 Local Emergency Planning Committee Budget as follows:

<u>Account/Description</u>	<u>Budget at</u> <u>8/1/2010</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
26-2561-0000-42200/ State Aid	35,346	2,268	37,614
<u>Use of Funds</u>			
26-2561-0000-68000/ Cost Allocation	4,746	2,268	7,014

Respectfully Submitted

PUBLIC SAFETY & JUSTICE COMMITTEE

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

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

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

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

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

FINANCE COMMITTEE ENDORSEMENT

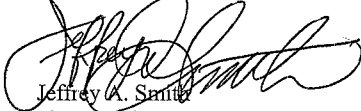
Reviewed and approved on a vote of  
3 - 0

Dandra Kraft, Vice Chair  
Mary Mawhinney, Chair

10-9A-126

FISCAL NOTE:

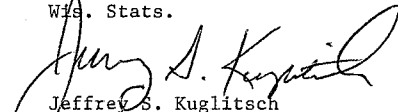
This resolution authorizes the acceptance and expenditure of \$2,268 in State Aid for Emergency Management's LEPC Program. No County matching funds are required to accept this grant.



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**

Rock County Local Emergency Planning Committee (LEPC) received an increase from Wisconsin Emergency Management for the 2011 EPCRA Planning Grant. The LEPC portion of the Emergency Management office works on a federal fiscal year that overlaps two calendar years. Thus, twenty-five percent covers the 2010 allocation and seventy-five percent covers the 2011 allocation. The total allocation increased by 6.4%.

The new fiscal year that this program covers starts October 2010 and runs through September 2011.

RESOLUTION NO. 10-9A-127

AGENDA NO. 12.A.4.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans  
& Aging Committee  
INITIATED BY

John Solis, CVSO  
DRAFTED BY

Education, Veterans  
& Aging Committee  
SUBMITTED BY



August 10, 2010  
DATE DRAFTED

AMENDING THE 2010 VETERANS SERVICES BUDGET

1 WHEREAS, the Rock County Veterans Services Sundry expenditure appropriation is  
2 funded solely by donations from Rock County Citizens and Veterans Groups; and,  
3  
4 WHEREAS, the County Veterans Service Officer estimates the amount of donations that  
5 may be received and expended annually from contributions received; and,  
6  
7 WHEREAS, the 2010 contributions have exceeded the 2010 budget appropriation.  
8  
9 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
10 assembled this \_\_\_ day of \_\_\_\_\_, 2010 does hereby amend the Veterans  
11 Services 2010 budget as follows:  
12

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>08/10/2010</u>	<u>(Decrease)</u>	<u>Budget</u>
38-3800-0000-46000			
Contributions	3,000	1,000	4,000
<u>Use of Funds</u>			
38-3800-0000-64904			
Sundry Expense	3,000	1,000	4,000

Respectfully submitted,

EDUCATION, VETERANS, AGING COMMITTEE

Terry Thomas  
Terry Thomas, Chair  
Marvin Wopat  
Marvin Wopat, Vice Chair  
Wayne Gustina  
Wayne Gustina  
David Innis  
David Innis  
Ratie Kuznacic  
Ratie Kuznacic

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote  
of 5-0.

Mary Mawhinney 8-19-10  
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$1,000 in additional contributions received in 2010.

Jeffrey A. Smith  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

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

Eugene R. Dumas  
Eugene R. Dumas  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended  
Craig Knutson  
Craig Knutson  
County Administrator

10-9A-127

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Lori A. Williams, Parks Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

August 19, 2010  
DATE DRAFTED

### Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works - Parks Division Budget

1     **WHEREAS**, the Rock County Department of Public Works Parks Division was approached by  
2     the Stateline Boys and Girls Clubs as to the interest in purchasing the property located at 6528 S  
3     Smith Road in Clinton, WI for County Park; and,  
4

5     **WHEREAS**, the Department of Public Works Parks Division has toured the facility and creek  
6     front property which has a beautiful and scenic view of the historic Tiffany Stone 5 Arch Bridge  
7     which spans over Turtle Creek; and,  
8

9     **WHEREAS**, the Parks Division has found the land and building being vacated by the current  
10    owner within the Towns of Turtle and La Prairie to be an exciting opportunity for the Department  
11    and a desired park acquisition at this time; and,  
12

13    **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly  
14    assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby authorize the purchase of  
15    the former Joel & Ann Barrett Boys & Girls Club property located at 6528 S. Smith Road in  
16    Clinton, WI, from Stateline Boys & Girls Clubs for the sum of \$135,000; and,  
17

18    **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be  
19    authorized to execute legal documents related to the sale transaction on behalf of the County;  
20    and,  
21

22    **BE IT FURTHER RESOLVED** that the following contingencies will have been met prior to  
23    closing: 1) the results of an investigation of the subject property found it to not be  
24    environmentally contaminated, 2) the Towns of Turtle and La Prairie approved a Conditional Use  
25    Permit and Rezoned the property and 3) a memorandum of understanding was made with the  
26    sellers for seller to use the property after closing on occasion for club outings; and,  
27

28    **BE IT FURTHER RESOLVED** that procurement of and payment for necessary building  
29    improvements by the Department in conformance with the County's Purchasing Ordinance shall  
30    be made upon receipt and acceptance by the Public Works Committee; and,  
31

32    **BE IT FURTHER RESOLVED** the Department of Public Works Parks Division budget be  
33    amended as follows:  
34

<u>Account No.</u>	<u>Budget</u>	<u>Increase/</u>	<u>Amended</u>
<u>Description</u>	<u>2010</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds:</u>	- 0 -	100,374	100,374
41-4592-4800-47000			
Transfers In			
<u>Use of Funds:</u>			
41-4592-4800-67200	185,000	100,374	285,374
Capital Improvements			

10-9A-128

**Resolution Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works - Parks Division Budget**

Page Two

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

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

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

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

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

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

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

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

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

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

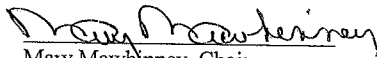
\_\_\_\_\_  
Betty Jo Bussie

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of  
5-0

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

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

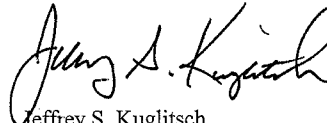
  
Mary Mawhinney, Chair

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

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


**Legal Note:**

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.52(6), 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


**FISCAL NOTE:**

The Parks' 2010 budget includes \$185,000 for Capital Projects funded by the 2010 debt issue. The account, 41-4592-4800-67200, has a Current unencumbered, unexpended balance of \$56,371.41. This resolution authorizes a Transfer In of \$100,374 from the Parks' share of the ATC funds. As of August 2, 2010 the Parks' share of the ATC funds is \$796,138.01, which includes interest earned on the entire ATC Trust Fund balance of \$1,650,803.64 through July 31, 2010.

  
George Baltes  
Internal Auditor

**ADMINISTRATIVE NOTE:**

Matter of Policy.

  
Craig Knutson  
County Administrator

## **Executive Summary**

### **Authorizing Purchase of Joel & Ann Barrett Boys and Girls Club**

The purpose of this Resolution is to authorize the purchase of the former Joel & Ann Barrett Boys and Girls Club property located at 6528 S Smith Road in the Towns of Turtle and LaPrairie as parkland for the Department of Public Works Parks Division. It also authorizes the County Board Chairman and County Clerk to execute required documents to effect the sale.

The Parks Division budgeted funds in 2009 to accomplish parkland acquisition. The Stateline Boys and Girls Club approached the County in early 2010 to gauge interest in the Joel & Ann Barrett facility located at 6528 S Smith Road, Clinton, WI. The Public Works Parks Committee has expressed interest in acquiring the property. The Department of Public Works Parks Division has toured the facility and creek front property that has a beautiful and scenic view of the historic Tiffany Stone 5-Arch Railroad Bridge that spans over Turtle Creek. This bridge is reported to be the last one of its kind in the world. Other possible uses for the site include canoeing, fishing, picnicking, nature related activity programming, facility rentals for family gatherings, field office, and equipment storage area.

This purchase is of approximately 3.15 acres of land and an existing one-story clubhouse facility building of approximately 3,200 square feet in the Towns of LaPrairie and Turtle for a total purchase price of \$135,000. The building will require minor modifications to the building interior. The Department has already invested \$3,890 on professional services for appraisal and a phase one environmental study. Therefore, the total estimated cost of the project is \$138,890 and is within county negotiation parameters.

This resolution also amends the budget and authorizes a transfer of funds from the ATC (American Transmission Company) funds to The Public Works Parks Division budget. There is currently \$38,516 available in the 2010 capital improvement budget, which leaves an amount needed of \$100,374. No current building improvements are planned at this time for the current year.

Respectfully submitted,



Lori A. Williams  
Parks Director



RESOLUTION NO. 10-9A-129

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE:

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

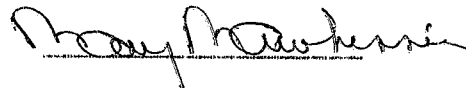
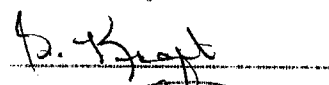


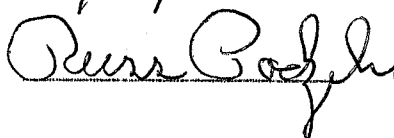
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON \_\_\_\_\_, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
CORPORATE CONTRACTORS INC	CPF-63	GENERAL SERVI	JAIL/MCC COMP 4	21,277.31	21,277.31
CLAIMS IN THE AMOUNT OF	21,277.31				

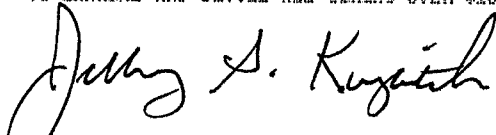
RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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

  
 JEFFREY S. KUGLITSCH  
 CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
 JEFFREY SMITH  
 FINANCE DIRECTOR

RECOMMENDED

  
 CRAIG WHITSON  
 COUNTY ADMINISTRATOR

10-9A-129

PURCHASE ORDER NUMBER P1000243 PEID 034485

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Homes for Independent Living of WI LLC

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP IB

AMOUNT OF INCREASE \$ 44,274

INCREASE FROM \$ 0 TO \$ 44,274

ACCOUNT BALANCE AVAILABLE \$ 3,211,020 <sup>7-30-10</sup> js

REASON FOR AMENDMENT One new client moving into services.

10-9A-130

### APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 8-11-2010  
 Chair Date

FINANCE COMMITTEE Ray Bourke 8-19-10  
 (if over \$10,000) Chair Date

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

WHITE - COMMITTEE  
 YELLOW - PURCHASING  
 PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1000251 PEID 034865

**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Riverfront, Inc.

ACCOUNT NUMBER 33-3310-0000-62620

FUNDS DESCRIPTION CIP 1A

AMOUNT OF INCREASE \$ 38,990

INCREASE FROM \$ 52,062 TO \$ 91,052

ACCOUNT BALANCE AVAILABLE \$ 307,157 <sup>85</sup> 8-12-10

REASON FOR AMENDMENT one current CIP 1A client  
Moving into Residential Services

**APPROVALS**

GOVERNING COMMITTEE Marilyn Jensen 8-25-2010  
Chair Date

FINANCE COMMITTEE Barbara Kraft 9/2/10  
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT



PURCHASE ORDER NUMBER P1001806 PEID 049438**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT - CAPITAL IMPROVEMENT

AMOUNT OF INCREASE \$14,882.56

INCREASE FROM \$ 4,685,673.44 TO \$ 4,700,556.00

ACCOUNT BALANCE AVAILABLE \$ 3,376,878 *8/21/10*

REASON FOR AMENDMENT CHANGE ORDER #8

**APPROVALS**

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

FINANCE COMMITTEE *Deanna Kraft* \_\_\_\_\_  
(if over \$10,000) Chair \_\_\_\_\_ Date 9/2/10

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

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Amy Spoden, Human Resource Analyst  
DRAFTED BY

Finance Committee  
SUBMITTED BY

August 16, 2010  
DATE DRAFTED

**TITLE**

**APPROVING DENTAL INSURANCE CONTRACT**

1 WHEREAS, Delta Dental Plan of Wisconsin currently administers the County's dental insurance program; and  
2  
3 WHEREAS, Delta Dental has quoted a 0.0% increase in premium for the low option, a 3.6% increase in  
4 premium for the high option, and a 0.00% increase in premium for AFSCME 1077's dental plan for providing  
5 dental insurance for 2011; and;  
6  
7 WHEREAS, Delta Dental is a preferred provider for the Alliance; and  
8  
9 WHEREAS, Rock County offers dental plans with both "high" and "low" coverage options for all its  
10 employees excepting AFSCME 1077, with the County's contribution being 60% of the premium for the lowest  
11 cost, or "low" plan, regardless of which coverage option is selected; and  
12  
13 WHEREAS, Delta Dental has provided a quote for family coverage for the "low" option at \$84.91 and has  
14 provided a quote for single coverage for the "low" at \$28.71; and,  
15  
16 WHEREAS, Delta Dental has provided a quote for AFSCME 1077's dental plan for family coverage at \$92.57  
17 and has provided a quote for single coverage at \$33.57, with the County's contribution being 60% of the  
18 premium;  
19  
20 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_\_\_  
21 day of \_\_\_\_\_, 2010 does hereby authorize the execution of a contract with Delta Dental for the  
22 County's dental insurance for the period of January 1, 2011 through December 31, 2011.

10-9A-131

Respectfully Submitted,

FINANCE COMMITTEE

Absent  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

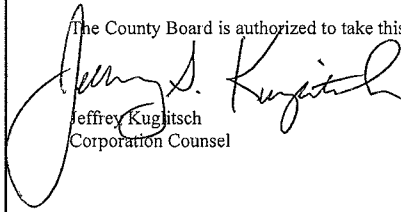
Absent  
David Diestler

J. Russell Podzilni  
J. Russell Podzilni

APPROVING DENTAL INSURANCE CONTRACT  
Page 2

LEGAL NIOE:

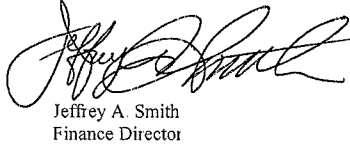
The County Board is authorized to take this action pursuant to secs 59 01, 59 51 (1), and 59 52 (11) ( c ), Wis. Stats.



Jeffrey Kuglitsch  
Corporation Counsel

FISCAL NOTE:


Based upon the current census of 16 single and 53 family plans for employees represented by AFSCME 1077 and 337single and 664 family plans for all other employees, the County's 60% share of annual dental premiums would be \$515,350.00. Sufficient funds are included in the departmental 2011 budget requests for these premiums.



Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Recommended



Craig Knutson  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE  
INITIATED BY



JEFFREY S. KUGLITSCH  
DRAFTED BY

FINANCE COMMITTEE  
SUBMITTED BY

AUGUST 18, 2010  
DATE DRAFTED

**AUTHORIZING CONTRACT FOR ADMINISTRATION OF SELF-INSURANCE PROGRAM**

1 WHEREAS, Rock County has been involved in a self-insurance program since April 20, 1979; and

2  
3 WHEREAS, the County remains self-insured and continues to operate a limited self-insurance  
4 program for workers' compensation exposures; and

5  
6 WHEREAS, it is necessary to retain the services of an administration firm to provide claim  
7 management and administration on loss control activities; and

8  
9 WHEREAS, currently Willis HRH Wisconsin has performed these services for Rock County; and

10  
11 WHEREAS, after review of proposals submitted by vendors specific to Rock County, the Finance  
12 Committee recommended that the County continue to stay with Willis HRH Wisconsin as our third party  
13 administrator for workers' compensation.

14  
15 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this  
16 9th day of September, 2010, that the County Board Chair and County Clerk are authorized and hereby  
17 directed to execute necessary documents with Willis HRH Wisconsin for the provision of worker's  
18 compensation self-insurance administration services to Rock County for the period January 1, 2011  
19 through December 31, 2013 at the following rates per claim:

21 Claim Type	22 Per Claim Proposed Fees		
	2011	2012	2013
23 Indemnity (Lost Time)	\$1,175	\$1,210	\$1,245
24 Medical Only Paid Over \$1,500	585	603	620
25 Medical Only Paid Under \$1,500	150	155	160

26  
27 BE IT FURTHER RESOLVED THAT it is understood that there will be an additional cost of \$625  
28 per claim if this matter goes to litigation. In addition, for claims expected over \$150,000 and for other  
29 specific injuries an additional fee of \$2,550 per claim may be charged. If the claim would ultimately  
30 close for less than \$150,000, Willis HRH Wisconsin would adjust the fee to the appropriate rate. Other  
31 ancillary services may be provided by Willis HRH Wisconsin provided all services are approved by the  
32 County prior to the acquisition of those services.

Respectfully submitted:

FINANCE COMMITTEE

Absent  
Mary Mawhinney, Chair

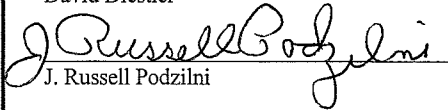
Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

10-9A-132

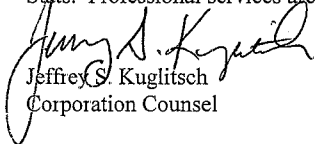


Absent  
David Diestler

  
J. Russell Podzilni

LEGAL NOTE:

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

Administrative fees are paid from the Workers' Compensation Trust Account. These costs are then allocated to various County departments based upon number of personnel. There will be sufficient funds in the trust account and department 2011 – 2013 budget appropriations for these fees.

  
Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

Rock County has been self-insured for workers' compensation since April of 1979. Our current workers' compensation provider is Willis HRH Wisconsin based out of Appleton, Wisconsin. The County began working with Willis on September 1, 2009, following the numerous problems encountered by our previous provider, Xchanging. Rock County reviewed two proposals. One from Willis HRH Wisconsin and the other from WMMIC. After review of the proposals, it was the recommendation of both staff and the Finance Committee that the County continue to use Willis HRH Wisconsin. Willis has provided outstanding services to the County in the one year since they have been hired. In addition, Willis currently provides third-party administrative services to 16 of the 32 self-funded Wisconsin counties. Up until now, the County has paid a flat fee for its workers' compensation services. Willis advised that we are the only County they are aware of that pays in such a manner. Based on that, the Finance Committee is recommending that we go to a per claim basis for a three-year contract. Willis is able to provide some risk management services with the hope that the amount of workers' compensation claims will be reduced. The cost of the three-year proposal between January 1, 2011 through December 31, 2013 is provided in the resolution. This fee provides for the following: handling all claims occurring during the term of the contract until the claim is closed no matter how long it takes to close. Additional charges of \$625 per claim could be incurred if the matter goes to litigation. In addition, large claim and specific injuries could require an additional \$2,550 per claim. If the expected claim would ultimately close for less than the \$150,000, the fee would be adjusted to the appropriate rate. Ancillary services, including all loss control, legal, investigation, rehab and medical bill audit services would be paid separately by Rock County. All services requested would have to be approved by the County prior to the acquisition of those services.

RESOLUTION NO. 10-9A-133

AGENDA NO. 12.D.3.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

EDUCATION, VETERANS,  
AND AGING SERVICES  
COMMITTEE  
INITIATED BY



JODI MILLIS, PURCHASING  
DRAFTED BY

AUGUST 4, 2010  
DATE DRAFTED

EDUCATION, VETERANS,  
AND AGING SERVICES  
COMMITTEE  
SUBMITTED BY

AWARDING CONTRACT FOR DIETITIAN/NUTRITIONIST SERVICES FOR  
ROCK COUNTY COUNCIL ON AGING

1        WHEREAS, Rock County Council on Aging receives federal Title III-C-1 and  
2        Title II-C-2 funds authorized through the Older Americans Act to provide  
3        congregate and home-delivered meals to older persons; and,  
4  
5        WHEREAS, a registered dietitian/nutritionist is needed to approve all  
6        menus served through the Rock County Nutrition Program and provide a  
7        written nutritional analysis of each meal that is made available to  
8        participants; and,  
9  
10        WHEREAS, Rock County Purchasing Division did solicit Proposals from  
11        qualified vendors for dietitian/nutritionist services; and,  
12  
13        WHEREAS, the Council on Aging Director and Purchasing staff did review  
14        the Proposal received for compliance with the specifications.  
15  
16        NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors  
17        duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, that a  
18        contract be awarded to Nutrition and Health Associates Inc of Janesville  
19        Wisconsin in the amount of \$13,590.00 for dietitian/nutritionist services  
20        for 2011.  
21  
22        BE IT FURTHER RESOLVED that the Council on Aging Director and the  
23        Education, Veterans & Aging Services Committee be authorized to enter  
24        into a contract for 2012 and 2013 as proposed.

10-9A-133

RESPECTFULLY SUBMITTED

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Terry Thomas  
TERRY THOMAS, CHAIR

Marv Wopat  
MARV WOPAT, VICE CHAIR

Wayne Gustina  
WAYNE GUSTINA

David Innis  
DAVID INNIS

Katie Kuznacic  
KATIE KUZNACIC

PURCHASING PROCEDURAL ENDORSEMENT

[Signature]  
CHAIR

4-0-1                      8/17/10  
VOTE                              DATE

AWARDING CONTRACT FOR DIETITIAN/NUTRITIONIST SERVICES FOR ROCK COUNTY COUNCIL ON  
AGING  
Page 2

FISCAL NOTE:

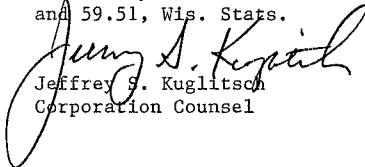
Sufficient funds will be included in the Council on Aging's 2011, 2012 and 2013 budgets for this contract.



Jeffrey Smith  
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

AWARDING CONTRACT FOR  
DIETITIAN/NUTRITIONIST SERVICES  
FOR  
ROCK COUNTY COUNCIL ON AGING

EXECUTIVE SUMMARY

Rock County Council on Aging receives federal Title III-C-1 and Title III-C-2 funds authorized through the Older Americans Act to provide congregate and home-delivered meals to older persons. The Elderly Nutrition Program contributes significantly in assisting older persons to remain healthy, active, and independent in their own homes and communities.

As part of this program, a dietitian or nutritionist must approve all menus served through the Rock County Nutrition Program and provide a written nutritional analysis of each meal that is made available to participants. The dietitian/nutritionist also conducts regular semi-monthly on-site visits to the congregate sites. The purpose of these visits is to provide nutrition and health information, provide individual nutrition consultation to participants and interact with participants regarding meal issues.

The dietitian/nutritionist also accompanies the Nutrition Program Supervisor on in-home visits to participants receiving home delivered meals to develop a nutrition care plan for at-risk participants.

The dietitian/nutritionist will also assist the Nutrition Program Supervisor in the development and provision of training in proper sanitation; the development of sanitation policies and procedures; and the development and implementation of a nutrition education plan.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

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



PROJECT NUMBER: #2011-01  
PROJECT NAME: DIETITIAN/NUTRITIONIST SERVICES  
PROPOSAL DUE DATE: JULY 2, 2010 - 12:00 NOON  
DEPARTMENT: COUNCIL ON AGING-NUTRITION

TOTAL COST BASED ON 360 HOURS OF SERVICE PER YEAR (30 HOURS PER MONTH)	NUTRITION & HEALTH ASSOCIATES JANESVILLE WI	A'VIANDS ROSEVILLE MN
TOTAL COSTS – 2011	\$13,590.00	\$24,000.00
TOTAL COSTS – 2012	\$14,040.00	\$24,648.00
TOTAL COSTS – 2013	\$14,400.00	\$25,314.00
<b>TOTAL 3 YEAR CONTRACT</b>	<b>\$42,030.00</b>	<b>\$73,962.00</b>

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

PREPARED BY: JODI MILLIS  
Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: NUTRITION & HEALTH ASSOCIATES

*Jane Sullivan* 7/30/10  
Signature Date

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

*Terry Thomas* 5-0 8-17-10  
Chair Vote Date

PURCHASING PROCEDURAL ENDORSEMENT: \_\_\_\_\_

*Paul O'Leary* 4-0-1 8/17/10  
Chair Vote Date

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY

Public Works & Parks  
Advisory Committee  
SUBMITTED BY



Lori Williams, Parks Director  
DRAFTED BY

August 10, 2010  
DATE DRAFTED

### Authorizing Change Order to Contract for Boardwalk, Trail System and Footbridge Construction at Beckman Mill County Park

- 1 **WHEREAS**, MSA Professional Services was hired to facilitate the wetland and stream
- 2 permitting processes through the Wisconsin Department of Natural Resources (WDNR) and
- 3 the U.S. Army Corps of Engineers for a boardwalk and trail system at Beckman Mill County
- 4 Park; and,
- 5
- 6 **WHEREAS**, the County has let a contract for construction of the boardwalk and aggregate
- 7 trail system to Janke General Contractors of Athens WI; and,
- 8
- 9 **WHEREAS**, the project work for the wetland boardwalk and footbridge were designed and
- 10 bid per the guidance of WDNR and included a support system of pan feet that sit on the
- 11 surface of the wetland; and,
- 12
- 13 **WHEREAS**, it was discovered this system now requires expensive wetland mitigation; and,
- 14
- 15 **WHEREAS**, modifying the support system to helical piles will comply with Department of
- 16 Natural Resources and Army Corps of Engineers regulations and eliminate the need for any
- 17 wetland mitigation; and,
- 18
- 19 **WHEREAS**, this project is funded equally with WDNR grant funding; and,
- 20
- 21 **WHEREAS**, sufficient funds exist in the county budget for this project and within these grant
- 22 funds, due to cost savings on other grant projects within the Park.
- 23
- 24 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 25 duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2010, issue a Change Order for
- 26 changing to the piling support system for the Beckman Mill Park project in the amount of
- 27 \$32,657 to Janke Construction of Athens, Wisconsin.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

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

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

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

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

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

\_\_\_\_\_  
Purchasing Procedural Endorsement

\_\_\_\_\_  
(Chair) (Vote) (Date)

10-9A-134

**Authorizing Change Order to Contract for Boardwalk, Trail System and Footbridge Construction  
at Beckman Mill County Park**  
Page 2

FISCAL NOTE:

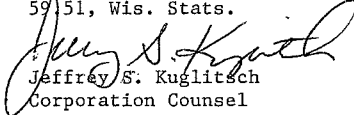
Currently there is an unexpended, unencumbered balance of \$47,694 in the ADLP Grant, A/C 41-4592-4650-67200. This capital project program is 50% funded by DNR grants.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.03 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator



**- Executive Summary -**  
**Authorizing Change Order to Contract for Boardwalk, Trail System**  
**and Footbridge Construction at Beckman Mill County Park**

The Parks Department working with the Purchasing Department took bids and upon County Board Approval, issued a purchase order for the installation of wetland boardwalks, footbridge and linking trails between the boardwalks. The project work for the wetland boardwalk and footbridge included a support system of pan feet that sit on the surface of the wetland. In applying for the Wisconsin Department of Natural Resources and Army Corps of Engineers permits, it was discovered this system requires wetland mitigation because they are classified as putting fill on or displacing the wetland surface area.

This change order is to modify the support system by using 56-4"x4" helical piles that are driven into the wetland, instead of using the pan feet. This support system is not defined as putting fill on the wetland or displacing a wetland surface area. Changing the support system will allow us to meet the specifications needed to receive the necessary permits to proceed with the project. It will also eliminate the need for wetland mitigation and additional associated costs to readjust the boardwalk after initial settlement has occurred. Cost of the change order is \$32,657 for material and labor, complete.

No budget amendment will be needed, as there are sufficient funds in the unexpended grant funds for this project change order. Some grant project components costs have been less than anticipated.

Respectfully submitted,



Lori A. Williams  
Parks Director

RESOLUTION NO. 10-9A-135

AGENDA NO. 12.E.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee  
INITIATED BY

Mickey Crittenden  
Director of IT  
DRAFTED BY

Finance Committee  
SUBMITTED BY



August 24, 2010  
DATE DRAFTED

AUTHORIZING PURCHASE OF THREE NETWORK SERVERS

- 1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
- 2 Information Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing servers is a key component for
- 5 meeting the current and future network server requirements associated with the County systems;
- 6 and,
- 7
- 8 **WHEREAS**, the Information Technology 2010 Budget did specify sufficient funds for the
- 9 replacement of older and under-performing servers; and,
- 10
- 11 **WHEREAS**, the Information Technology Department staff did specify the configuration of the
- 12 network server systems; and,
- 13
- 14 **WHEREAS**, the specified server systems will be purchased using the pricing and terms of the
- 15 State of Wisconsin contract #WN33ACA.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 18 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 that a Purchase Order for three servers be
- 19 issued to Dell Marketing L.P. in the amount of \$43,855.77.
- 20
- 21 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the
- 22 Finance Committee.

10-9A-135

Respectfully submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Absent  
Mary Mawhinney, Chair

Chair \_\_\_\_\_ Vote \_\_\_\_\_ Date \_\_\_\_\_

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Absent  
David Diestler

J. Russell Podzilni  
J. Russell Podzilni

**AUTHORIZING PURCHASE OF THREE NETWORK SERVERS**  
Page 2

FISCAL NOTE:

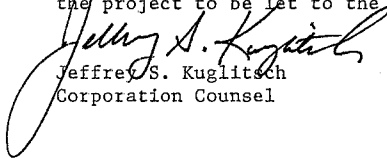
The 2010 budget includes \$310,540 for IT Capital Projects, A/C 07-1444-0000-67171. This project is funded by County sales taxes and charges to Child Support.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

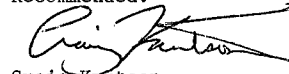
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## **Executive Summary for the Purchase of Three Servers for the Network Server Upgrade Project**

As a Capital Improvement Program project and part of the 2010 budget, this project is a continuing process of upgrading the County's Network Server capacity. The server upgrades are aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The purchase and installation of these three servers will complete the 2010 portion of the project intended for these funds. The following describes the three identical servers:

- Dell PowerEdge R710 Rack-Mounted Server (\$14,618.59 ea.), for use as general service, shared and virtual host servers covering several County applications and databases in addition to file and print services.
- Total Cost for three servers: \$43,855.77

These three servers are targeted to replace current servers, most of which will either be re-purposed for less demanding uses or sent to auction. Each new server represents a 15x capacity boost compared to the older servers to be replaced, thus providing for future application needs.

These servers will be located in the data center at the Health Care Center. The servers will be network-attached and will use the County's Storage Area Network for primary disk storage. These servers will have a useful life for the County of 5 or more years.

The servers will be purchased directly from Dell Marketing L.P. using the pricing and terms of the State of Wisconsin contract #WN33ACA.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Benjamin Coopman, Public Works Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

August 10, 2010  
DATE DRAFTED

### RESOLUTION PLACING ADVISORY REFERENDUM QUESTION ON NOVEMBER BALLOT REGARDING SEGREGATED TRANSPORTATION FUND

- 1 **WHEREAS**, according to the Legislative Fiscal Bureau, over the past decade, the State of
- 2 Wisconsin has transferred approximately \$1.2 billion from the State's segregated transportation
- 3 fund to the state's general fund and replaced it with approximately \$800 million in General
- 4 Obligation (GO) bonds, thereby reducing the amount available for transportation purposes by
- 5 approximately \$400 million; and,
- 6
- 7 **WHEREAS**, Wisconsin's practice of transferring money from the segregated transportation fund to
- 8 the general fund has eroded the public's confidence that the "user fees" they pay through the state
- 9 gasoline tax and vehicle registration fees will be used for their intended purpose; and,
- 10
- 11 **WHEREAS**, Wisconsin's practice of replacing the dollars transferred from the state's segregated
- 12 transportation fund with GO bonds puts our state in the precarious position of bonding to fund
- 13 ongoing operations; and,
- 14
- 15 **WHEREAS**, the Pew Center on the States recently released a report that included Wisconsin as
- 16 having one of the ten worst budget situations in the country and specifically cited transferring
- 17 money from the transportation fund for ongoing operations as an example of one of the practices
- 18 that has put Wisconsin in such an untenable position; and,
- 19
- 20 **WHEREAS**, the debt service for these bonds will have to be paid for out of the state's general fund
- 21 which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community
- 22 Aids and courts in the future; and,
- 23
- 24 **WHEREAS**, using the states General Obligation (GO) bonds in this way has hurt the state's bond
- 25 rating, reported by CNN in 2009 as having the second worst GO bond rating in the country; and,
- 26
- 27 **WHEREAS**, gas taxes and vehicle registration fees comprise over 90% of the state's segregated
- 28 transportation account and revenues from these two sources have been declining and are inadequate
- 29 to meet the existing transportation needs in this state; and,
- 30
- 31 **WHEREAS**, Wisconsin's transportation infrastructure is a fundamental component in its ability to
- 32 attract and retain business and produce jobs; and,
- 33
- 34 **WHEREAS**, the citizens of Rock County deserve the right to have their voices heard on this
- 35 important issue; and,
- 36
- 37 **WHEREAS**, providing constitutional protection much like our neighbors in Minnesota, Iowa,
- 38 Michigan and Ohio already have done is the only way to ensure that this practice will not continue.

10-9A-136

RESOLUTION PLACING ADVISORY REFERENDUM QUESTION ON NOVEMBER  
BALLOT REGARDING SEGREGATED TRANSPORTATION FUND  
Page 2

41 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors assembled  
42 this \_\_\_\_\_ day of September 2010 that the following question will be put to the voters of Rock  
43 County in an advisory referendum during the November 2010 election:

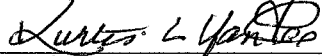
44  
45 "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses  
46 from the segregated transportation fund?" and,  
47


48 **BE IT FURTHER RESOLVED** that the County Clerk is directed to cause a copy of the Notice of  
49 Referendum to be published in the county's official newspaper as required by law; and,  
50

51 **BE IT FURTHER RESOLVED** that the County Clerk is directed to provide a copy of this  
52 resolution and a copy of the results of the advisory referendum to the Wisconsin Counties  
53 Association.

Respectfully submitted,

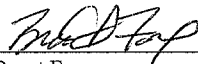
**PUBLIC WORKS COMMITTEE**

  
Kurtis Yankee, Chair

  
Betty Jo Bussie, Vice-Chair

  
Eva M. Arnold

  
David Diestler


  
Brent Fox


**COUNTY BOARD STAFF COMMITTEE**

  
J. Russell Podzilni, Chair

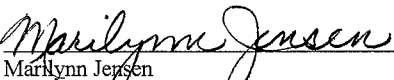
  
Sandra Kraft, Vice Chair

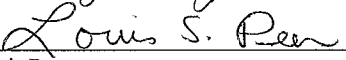
  
Eva M. Arnold

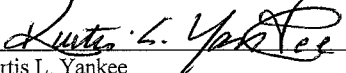
  
Henry Brill

  
Betty Jo Bussie

Absent  
Ivan Collins

  
Marilynn Jensen

  
Louis Peer

  
Kurtis L. Yankee


FISCAL NOTE:

This resolution only authorizes an advisory referendum during the November 2010 election and has no fiscal impact on Rock County in and by itself.

  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.52(25).

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

  
Craig Knutson  
County Administrator

EXECUTIVE SUMMARY  
FOR  
RESOLUTION PLACING ADVISORY  
REFERENDUM QUESTION ON NOVEMBER BALLOT  
REGARDING SEGREGATED TRANSPORTATION FUND

Over the last decade and maybe longer, Wisconsin's Governors and Legislators have transferred money from the segregated Transportation Fund into the general State budget. This tactic occurred regardless of party affiliation or control. The Transportation Fund was originally set up as a user fee fund to address all common modes of transportation needs.

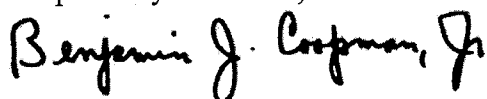
Transferred transportation funds were used for all kinds of non-transportation budget items. These fund transfers have put additional pressure on the state, as it backfilled the budget holes created with debt proceeds. Now a major structural deficit lurks within the state budget. Tough budget choices lie ahead for state lawmakers.

In response to this repeated abuse of the intent of the fund, transportation stakeholders across the state have come together to form a coalition to advocate for a constitutional amendment to protect the integrity of the Transportation Fund. They have suggested that all counties and other local units of government weigh in on this topic by posing a referendum question in November. This coalition, Finding Forward Wisconsin, and others individually as their association or organization will conduct media outreach to help inform the public.

Opponents argue that a constitutional amendment is unnecessary and maybe an abuse of that process. They fear that every time political factions can't agree and resolve their differences, another constitutional amendment for that current issue will be sought. The sanctity of the constitution will be lost.

This referendum is only advisory and requires no further action from the County Board upon receiving the citizen vote results. It is advisory for the state legislators and governor.

Respectfully submitted,



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

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Ronald D. Burdick  
DRAFTED BY

August 19, 2010  
DATE DRAFTED

### AUTHORIZING OVERLAP OF POSITION FOR DEPARTMENT OF PUBLIC WORKS, AIRPORT DIVISION

- 1    **WHEREAS**, the Department of Public Works, Airport Division currently has four field staff  
2    positions; and,  
3  
4    **WHEREAS**, fifty percent of the field staff are off work for medical reasons; and,  
5  
6    **WHEREAS**, having a limited number of staff is causing difficulty adequately maintaining  
7    the airport and will create even greater difficulties with the upcoming winter season; and,  
8  
9    **WHEREAS**, temporarily overlapping an Airport Maintenance Worker position insures that  
10   the temporary new hire will be adequately trained prior to the winter season; and,  
11  
12   **WHEREAS**, the Airport has sufficient funds available for this position.  
13  
14   **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors  
15   duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby authorize  
16   temporarily overlapping an Airport Maintenance Worker position, not to exceed six months.

10-9A-137

Respectfully submitted,

#### PUBLIC WORKS COMMITTEE

Kurtis L. Yankee  
Kurtis L. Yankee, Chair

Betty Jo Bussie  
Betty Jo Bussie, Vice Chair

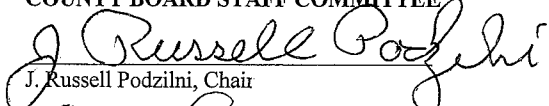
Eva Arnold  
Eva Arnold


David Diestler  
David Diestler

Brent Fox  
Brent Fox

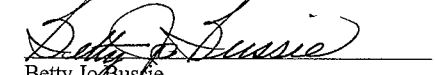


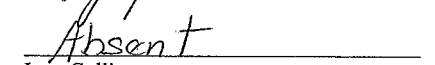
COUNTY BOARD STAFF COMMITTEE

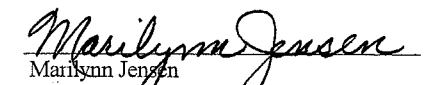
  
J. Russell Podzilni, Chair


  
Eva Arnold

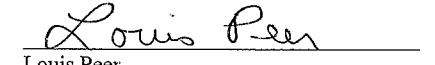
  
Hank Baill

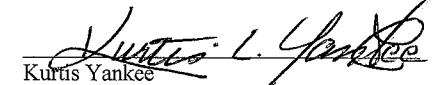
  
Betty Jo Bussie

  
Absent  
Ivan Collins

  
Marilynn Jensen

  
Sandra Kraft

  
Louis Peer

  
Kurtis Yankee

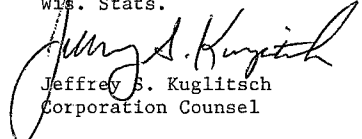
FISCAL NOTE:

Sufficient funding is available in the Employee Benefits Cost Pool for the cost of this position.

  
Jeffrey A. Smith  
Finance Director


LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

EXECUTIVE SUMMARY  
For  
AUTHORIZING OVERLAP OF POSITION FOR DEPARTMENT OF  
PUBLIC WORKS, AIRPORT DIVISION

---

The Southern Wisconsin Regional Airport maintenance department has four field staff positions and fifty percent of that staff is currently on or will be on medical leave for extended periods.

Current needs at the airport are not being met and remaining staff has rearranged their vacation/time off requests so as to maintain a minimum staffing level.

The overlap of a new hire into the Airport Maintenance Worker position will allow that person to be properly trained prior to the start of the winter season. This temporary position will not exceed six months.

Respectfully Submitted

Ronald D. Burdick  
Airport Director

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sherry Gunderson  
INITIATED BY



WACH  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

August 3, 2010  
DATE DRAFTED

**COUNTY NURSING HOMES AND THE 2011-2013 STATE BIENNIAL BUDGET**

- 1 **WHEREAS**, county homes play a unique role in Wisconsin's continuum of care for citizens in
- 2 need of long-term care services; and,
- 3
- 4 **WHEREAS**, the majority of county homes care for residents with high acuity levels and intense
- 5 behavioral needs; and,
- 6
- 7 **WHEREAS**, Wisconsin county homes have a long history of partnering with the state to
- 8 maximize federal resources available to the state; and,
- 9
- 10 **WHEREAS**, under the Supplemental Payment Program, formerly known as the
- 11 intergovernmental transfer program, federal matching funds are generated based on actual
- 12 operating losses incurred by governmental nursing homes; and,
- 13
- 14 **WHEREAS**, all revenue generated from county nursing home losses is deposited in the state of
- 15 Wisconsin's Medical Assistance Trust Fund; and,
- 16
- 17 **WHEREAS**, through the combined efforts of the state and counties, billions of dollars have been
- 18 brought in over the past decade, most of which was utilized to offset deficits in the Medical
- 19 Assistance Trust Fund; and,
- 20
- 21 **WHEREAS**, under current state law, the state may not distribute to counties more than
- 22 \$39,100,000 in each fiscal year; and,
- 23
- 24 **WHEREAS**, all revenue received under the supplemental payment program is derived from
- 25 certified county nursing home losses; and,
- 26
- 27 **WHEREAS**, counties depend on revenue received from the supplemental payment program to
- 28 maintain high-quality services to vulnerable residents; and,
- 29
- 30 **WHEREAS**, counties utilize revenue from the Supplemental Payment and Certified Public
- 31 Expenditure Programs to offset property tax dollars utilized to fund the operation of county
- 32 homes; and,
- 33
- 34 **WHEREAS**, the 2009-2011 state biennial budget allocates only \$38.1 million annually in
- 35 payments to counties, although the Department of Health Services estimates receiving \$96.2
- 36 million in federal matching funds based on county nursing home losses; and,
- 37
- 38 **WHEREAS**, the nursing home bed assessment (tax) was created as part of 1991 Wisconsin Act
- 39 269 as a methodology to fund the Medical Assistance nursing home rate increases that took
- 40 effect in FY 92; and,
- 41
- 42 **WHEREAS**, since that time, the bed tax has increased from \$32 per month per bed to \$170 per
- 43 licensed bed; and,
- 44
- 45 **WHEREAS**, in the 2009-2011 state biennial budget, a majority of the funds raised through the
- 46 increased bed tax was utilized to offset the state's Medicaid deficit, in addition to funding the
- 47 two percent rate increase in each year of the biennium; and,
- 48

10-9A-138

**COUNTY NURSING HOMES AND THE 2011-2013 STATE BIENNIAL BUDGET**

Page 2

49 **WHEREAS**, in FY 10, 68% of the federal revenue derived from the bed tax was utilized to  
 50 offset general fund expenditures; 51% of the federal revenue will be utilized for non-nursing  
 51 home expenditures in FY 11; and,

52  
 53 **WHEREAS**, a bed tax increase of \$14 in FY 10 and an additional increase of \$33 in FY 11 is  
 54 all that was needed to fund the two percent rate increase; instead, over \$66 million of revenue  
 55 derived from the bed tax was utilized over the biennium to replace GPR base funding for MA  
 56 benefits; and,

57  
 58 **WHEREAS**, there is no public policy argument to justify increasing taxes paid by nursing  
 59 homes and their residents to benefit the general fund; and,

60  
 61 **WHEREAS**, returning the revenue generated from the bed tax will fund a rate increase of  
 62 approximately 3.25 percent in FY 12 without the need for additional GPR or bed tax dollars; and,

63  
 64 **WHEREAS**, Institutes for Mental Disease (IMDs) with state-only licenses are required to pay  
 65 the bed tax, even though they do not qualify for Medicaid payments.

66  
 67 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors  
 68 requests that the following action be taken by the Governor and State Legislature during 2011-  
 69 2013 state biennial budget deliberations:

- 70
- 71 1. Support a statutory change to Sec. 49.45 (6u)(am) Wis. Stats. such that it reads *...the*  
 72 *department shall distribute to these facilities and to care management organizations at*  
 73 *least \$39,100,000 in each fiscal year...*
  - 74 2. Support a statutory change requiring the state to share equally the federal match  
 75 dollars received as a result of county nursing home losses.
  - 76 3. Nursing home bed assessment funds and the federal matching funds generated should  
 77 be used for nursing home rate increases, not as supplementation to the MA Trust Fund.
  - 78 4. County government-owned IMDs and state-only licensed facilities should be exempt  
 79 from the provider bed assessment (bed tax).

80  
 81 **BE IT FURTHER RESOLVED** that copies of this resolution be sent to Department of Health  
 82 Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all  
 83 area legislators and the Wisconsin Counties Association.

Respectfully submitted,

**HEALTH SERVICES COMMITTEE**

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

\_\_\_\_\_  
 Anna Marie Johnson, Vice Chair

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

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

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

COUNTY NURSING HOMES AND THE 2011-2013 STATE BIENNIAL BUDGET

Page 3

COUNTY BOARD STAFF COMMITTEE

*J. Russell Podznilni*  
J. Russell Podznilni, Chair

*Sandra Kraft*  
Sandra Kraft, Vice Chair

*Eva Arnold*  
Eva Arnold

*Henry Brill*  
Henry Brill

*Betty Jo Bussie*  
Betty Jo Bussie

*Absent*  
Ivan Collins

*Marilynn Jensen*  
Marilynn Jensen

*Louis Peer*  
Louis Peer

*Kurtis L. Yankee*  
Kurtis Yankee

FISCAL NOTE:

This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself

*Jeffrey A. Smith*  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01, 59.02 and 59.51(2).

*Eugene R. Dumas*  
Eugene R. Dumas  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*Craig Knutson*  
Craig Knutson  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD  
INITIATED BY \_\_\_\_\_



JEFFREY S. KUGLITSCH  
DRAFTED BY

COUNTY BOARD STAFF  
COMMITTEE and PUBLIC  
SAFETY AND JUSTICE  
COMMITTEE  
SUBMITTED BY \_\_\_\_\_

JULY 28, 2010  
DATE DRAFTED

TO APPROVE REFERENDUM QUESTION ON THE OFFICE OF CORONER VERSUS MEDICAL EXAMINER FOR THE NOVEMBER 2, 2010 GENERAL ELECTION

- 1 **WHEREAS**, the County Board has considered the question of coroner versus medical examiner on
- 2 numerous occasions; and
- 3
- 4 **WHEREAS**, the County Board at their May 27, 2010 meeting voted to present this question to the voters
- 5 of Rock County; and
- 6
- 7 **WHEREAS**, advisory referendums are permitted by the County pursuant to § 59.52(25), Wis. Stats.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors in session this
- 10 \_\_\_\_\_ day of \_\_\_\_\_, 2010, that they place the following advisory referendum on the County wide
- 11 general election ballot scheduled for November 2, 2010:
- 12
- 13 **(History:)** Currently, the electors of the County of Rock elect a County Coroner to a four-year term. The
- 14 County Board of Supervisors has previously considered changing the Office of the County Coroner to a
- 15 County appointed medical examiner system. The Rock County Board of Supervisors voted on May 27,
- 16 2010 to place this advisory referendum on the ballot.
- 17
- 18 **(Question:)** Should the County of Rock exercise its authority under Article VI, § 2 of the Wisconsin
- 19 Constitution to replace the existing elected Office of County Coroner with a County appointed medical
- 20 examiner system, effective January 2015?
- 21
- 22 **(Instruction:)** Effect of Vote: A yes vote would favor abolishing the Office of County Coroner and
- 23 establishing an appointed medical examiner system. A no vote indicates you are opposed to the question
- 24 and the current system should remain.

10-9A-139

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

PUBLIC SAFETY & JUSTICE COMMITTEE

J. Russell Podzilni  
Russell Podzilni, Chair

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

Sandra Kraft  
Sandra Kraft, Vice Chair

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

Eva Arnold  
Eva Arnold

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


Hank Brill  
Hank Brill

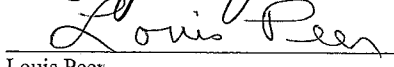
\_\_\_\_\_  
Henry Brill

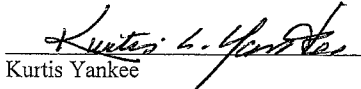
Betty Jo Bussie  
Betty Jo Bussie

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

  
Ivan Collins

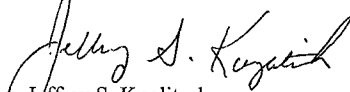
  
Marilynn Jensen

  
Louis Peer

  
Kurtis Yankee


LEGAL NOTE:

The legal authority for this action is stated in the resolution.

  
Jeffrey S. Kuglitsch  
Corporation Counsel


FISCAL NOTE:

This resolution only authorizes the referendum be placed on the fall ballot.  
As such, it has no fiscal impact at this time.

  
George Baltes  
Internal Auditor

ADMINISTRATIVE NOTE:

Matter of Policy.

  
Craig Knutson  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency  
INITIATED BY



Paul Benjamin  
DRAFTED BY

Planning & Development Agency  
SUBMITTED BY

August 17, 2010  
DATE DRAFTED

**AUTHORIZING RECOGNITION OF THE LIFE AND SERVICE OF ROD NILSESTUEN,  
LATE SECRETARY OF THE WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE,  
AND CONSUMER PROTECTION**

1 **WHEREAS**, Rod Nilsestuen was the Secretary of the Department of Agriculture, Trade, and Consumer  
2 Protection from 2003 until his untimely death on July 21, 2010; and,  
3

4 **WHEREAS**, Rod provided outstanding leadership to agriculture through his work as Secretary of the  
5 Department of Agriculture, Trade, and Consumer Protection for seven years and with the Wisconsin  
6 Federation of Cooperatives for twenty-four years; and,  
7

8 **WHEREAS**, through Rod's leadership during his tenure at the Department of Agriculture, Trade, and  
9 Consumer Protection agriculture saw advances in bioenergy, organic agriculture, grazing, the dairy  
10 industry, consumer protection, and food safety; and,  
11

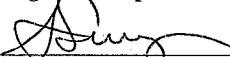
12 **WHEREAS**, Rod resurrected the Farmland Preservation Program through his Working Lands Initiative  
13 and brought into the program new features such as Farmland Preservation Planning grants, Agricultural  
14 Enterprise Areas, and Purchase of Agricultural Conservation Easements, all of which will benefit Rock  
15 County; and,  
16

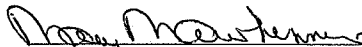
17 **WHEREAS**, Rod addressed difficult public issues by inviting all stakeholders to the table with the  
18 message to "come with your most honorable intentions to the table and let's explore honestly the best  
19 solutions for your interests and for the state."  
20


21 **NOW THEREFORE BE IT RESOLVED** by The Rock County Board Of Supervisors on this \_\_\_ day  
22 of \_\_\_\_\_, 2010 that sincerest thanks be given for the life and service of Rod Nilsestuen to the  
23 State of Wisconsin and our heartfelt condolences be given to his family.  
24

25 **BE IT FURTHER RESOLVED**, That the County Clerk be authorized and directed to furnish copies of  
26 this Resolution to the Nilsestuen Family and to Deputy Secretary Randy Romanski, Department of  
27 Agriculture, Trade, and Consumer Protection, 2811 Agriculture Drive, Madison, WI 53718.  
28

**Planning & Development Committee**

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

  
\_\_\_\_\_  
Mary Mawhinney, Vice-Chair

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

  
\_\_\_\_\_  
Marilyn Jensen

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

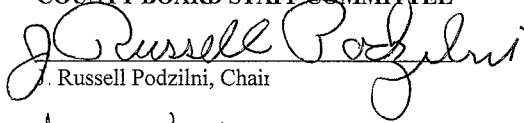
10-9A-140

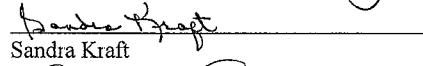


RECOGNITION OF THE LIFE AND SERVICE OF ROD NILSESTUEN, LATE SECRETARY  
OF THE WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE, AND CONSUMER  
PROTECTION

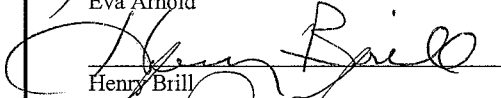
Page 2

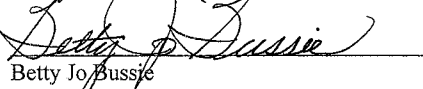
COUNTY BOARD STAFF COMMITTEE

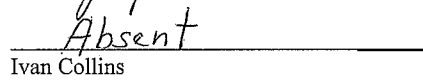
  
J. Russell Podzilni, Chair

  
Sandra Kraft

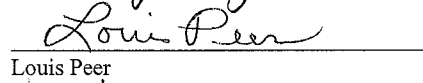
  
Eva Arnold

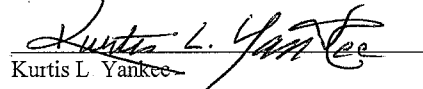
  
Henry Brill

  
Betty Jo Bussie

  
Absent  
Ivan Collins

  
Marilyn Jensen

  
Louis Peer

  
Kurtis L. Yankee



## Executive Summary

On July 21, 2010, Rod Nilsestuen, Secretary of the Department of Agriculture, Trade, and Consumer Protection, died while swimming in Lake Superior. We grieve his passing and will miss his guidance and leadership.

Rod provided outstanding leadership to agriculture through his work as Secretary of the Department of Agriculture, Trade, and Consumer Protection for seven years and with the Wisconsin Federation of Cooperatives for twenty-four years, building it into one of the most respected cooperative trade associations in the nation. Through Rod's leadership during his tenure at the Department of Agriculture, Trade, and Consumer Protection agriculture saw advances in bioenergy, organic agriculture, grazing, the dairy industry, consumer protection, and food safety.

Rod resurrected the Farmland Preservation Program through his Working Lands Initiative and brought into the program new features such as Farmland Preservation Planning Grants, Agricultural Enterprise Areas, and Purchase of Agricultural Conservation Easements, all of which will benefit Rock County.

Rod addressed difficult public issues by inviting all stakeholders to the table with the message to "come with your most honorable intentions to the table and let's explore honestly the best solutions for your interests and for the state."

We wish to give sincerest thanks for the life and service of Rod Nilsestuen to the State of Wisconsin and to give our heartfelt condolences to his family.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

August 19, 2010  
DATE DRAFTED

RECOGNIZING SERGEANT LAURIE SPRECHER

1 **WHEREAS**, Laurie Sprecher began her employment with Rock County in 1985 as a Correctional Officer in the  
2 Rock County Sheriff's Office; and,  
3  
4 **WHEREAS**, Laurie Sprecher was promoted to the rank of Deputy Sheriff in 1986; and,  
5  
6 **WHEREAS**, Laurie Sprecher was promoted to the rank of Sergeant in 2000 and worked in the Jail until 2005  
7 when she was assigned to the Community Corrections with RECAP helping the program grow and expand to the  
8 point where it is now considered one of the premier programs in the State of Wisconsin; and,  
9  
10 **WHEREAS**, Sergeant Sprecher in 2007, began to work to request grant funding for a community-based version  
11 of the RECAP program and succeeded in starting this program; and,  
12  
13 **WHEREAS**, Sergeant Laurie Sprecher will retire from public service effective September 1, 2010.  
14  
15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this  
16 \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby recognize Sergeant Laurie Sprecher for her 25 years of  
17 faithful service and recommends that a sincere expression of appreciation be given to Sergeant Laurie Sprecher  
18 along with best wishes for the future.  
19  
20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this  
21 resolution to Sergeant Laurie Sprecher.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

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

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

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

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

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

**COUNTY BOARD STAFF COMMITTEE**

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

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

*Eva Arnold*  
\_\_\_\_\_  
Eva Arnold,

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

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

*Absent*  
\_\_\_\_\_  
Ivan Collins

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

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

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

10-9A-141

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice  
INITIATED BY



David Sleeter  
DRAFTED BY

Public Safety & Justice  
SUBMITTED BY

DATE DRAFTED

**RECOGNIZING CHIEF LARRY GRORUD**

- 1 **WHEREAS**, Chief Larry Grorud started his career with the Janesville Fire Department on April 20, 1974;
- 2 and,
- 3
- 4 **WHEREAS**, Chief Larry Grorud worked his way up through the ranks of the Janesville Fire Department
- 5 and became Chief of the department on January 3, 1990; and,
- 6
- 7 **WHEREAS**, Chief Larry Grorud was instrumental in the planning and establishment of the Rock County
- 8 911 Communications Center operational policy/procedures; and,
- 9
- 10 **WHEREAS**, Chief Larry Grorud was the first and only 911 Commission Chairman since the Rock
- 11 County 911 Communications Center began operations in 1993; and.,
- 12
- 13 **WHEREAS**, Chief Larry Grorud will be officially retiring from the Janesville Fire Department in
- 14 January 2011.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this \_\_\_\_\_ day of \_\_\_\_\_, 2010 that the Rock County Board recognizes Chief Larry Grorud
- 18 for his long-term service as the Rock County 911 Commission Chairman and extends best wishes in his
- 19 future endeavors.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 22 this resolution to Chief Larry Grorud.

10-9A-142

Respectfully submitted,

**PUBLIC SAFETY AND JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

J. Russell Podzilni  
J. Russell Podzilni, Chair

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

Sandra Kraft  
Sandra Kraft, Vice Chair

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

Eva Arnold  
Eva Arnold

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

Henry Brill  
Henry Brill

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

Betty Jo Bussie  
Betty Jo Bussie

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

Absent  
Ivan Collins

Marilynn Jensen  
Marilynn Jensen

Louis Peer  
Louis Peer

Kurtis L. Yankee  
Kurtis L. Yankee

## EXECUTIVE SUMMARY

Chief Grorud was elected as the first Chairman of the Rock County 911 Commission in 1993, and has held that position since. As such, Chief Grorud was instrumental in the planning for, and establishment of, the countywide Rock County 911 Communications Center. The 1993 countywide consolidation of emergency services dispatching was a very new concept in Wisconsin at that time, but the consolidation has proven to efficiently serve the citizens of Rock County.

Chief Grorud was promoted to Janesville Fire Chief in 1990, after starting with Janesville Fire Department in 1974. Janesville Fire Chief Larry Grorud will be officially retiring from the Janesville Fire Department on January 7, 2011.