

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510

COUNTY BOARD STAFF COMMITTEE

TUESDAY – APRIL 13, 2010 – 4:00 P.M.

CONFERENCE ROOM N-1 – FIFTH FLOOR

ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – March 25 and 26, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
 - A. Supporting a Statewide Competitive & Positioning Study
 - B. Recognizing William “Billy Bob” Grahn
 - C. Recognizing James Joiner
 - D. Recognizing Richard K. Ott
 - E. To Recognize Stephanie Stavn
 - F. Commending Regina Maltese
 - G. Commending Charlotte M. Austin
 - H. Commending Tucker Fredricks for Representing the USA at the 2010 Winter Olympics
6. Consideration of Proposed Rule Changes
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(e) – Negotiation Regarding the Acquisition of Public Property
8. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18.000 00	4 9% 892.42	0 00	17,107 58		
		04/07/10 -VN#013607	JANESVILLE GAZETTE INC			1,491 85	
			CLOSING BALANCE		15,615.73		1,491.85
	COUNTY BOARD		PROG-TOTAL-PO			1,491 85	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,491.85
 INCURRED BY COUNTY BOARD CLAIMS COVERING THE ITEMS ARE PROPER
 AND HAVE BEEN PREVIOUSLY FUNDED THESE ITEMS ARE TO BE TREATED AS FOLLOWS
 A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD
 B. BILLS UNDER \$10,000 TO BE PAID.
 C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD

COUNTY BOARD STAFF _____ COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT. HEAD _____

APR 13 2010

DATE _____ CHAIR _____

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63202	LAW BOOKS	1,500.00 10.3%	155 60	0 00	1,344 40		
	P1000287-PO# 04/07/10 -VN#017221		WEST GROUP			495 00	
			CLOSING BALANCE		849 40		495 00
	CORP. COUNSEL		PROG-TOTAL-PO			495.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$495 00 INCURRED BY CORPORATION COUNSEL. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 13 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	10,320.00 5.8%	606.00	0.00	9,714.00		
		04/07/10 -VN#030278	LEUZINGER,PAT			49.00	
		P1001778-PO# 04/07/10 -VN#041182	STANARD AND ASSOCIATES INC			3,882.50	
			CLOSING BALANCE		5,782.50		3,931.50
0814200000-63100	OFC SUPP & EXP	3,950.00 12.3%	306.93	179.25	3,463.82		
		P1001689-PO# 04/07/10 -VN#041123	POSTER COMPLIANCE CENTER			166.05	
			CLOSING BALANCE		3,297.77		166.05
0814200000-63107	PUBL & LEGAL	35,000.00 19.2%	6,742.50	0.01	28,257.49		
		P1000385-PO# 04/07/10 -VN#010110	CHRONICLE,THE			693.00	
		P1000916-PO# 04/07/10 -VN#024234	MADISON TIMES WEEKLY NEWSPAPER			210.00	
			CLOSING BALANCE		27,354.49		903.00
0814200000-64417	HCC EXPENSES	16,129.00 7.2%	647.91	522.04	14,959.05		
		P1001689-PO# 04/07/10 -VN#041123	POSTER COMPLIANCE CENTER			33.20	
			CLOSING BALANCE		14,925.85		33.20
			HUMAN RESOURCES	PROG-TOTAL -PO		5,033.75	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,033.75 INCURRED BY HUMAN RESOURCES CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS
A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
B. BILLS UNDER \$10,000 TO BE PAID
C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD
APR 13 2010 DATE _____ CHAIR

RESOLUTION NO _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT
COMMITTEE
INITIATED BY



JAMES OTTERSTEIN
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

March 24, 2010
DATE DRAFTED

SUPPORTING A STATEWIDE COMPETITIVENESS & POSITIONING STUDY

1 **WHEREAS**, the Wisconsin Economic Development Association, Competitive Wisconsin and the
2 Wisconsin Counties Association have agreed to commission a research project with an independent third
3 party to examine the State of Wisconsin's overall economic development competitiveness and
4 positioning; and,
5

6 **WHEREAS**, this research will offer policy recommendations to align and advance Wisconsin's
7 economic development efforts; and,
8

9 **WHEREAS**, the results of this research will be available to the public and presented at various venues
10 throughout Wisconsin in advance of the 2010 Gubernatorial Election; and,
11

12 **WHEREAS**, support for this research is being derived from a diverse group of private, philanthropic and
13 public sector constituents; and,
14

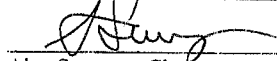
15 **WHEREAS**, this Resolution does not commit, nor obligate, the County of Rock to any form of direct
16 financial support for this research project.
17

18 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors on this _____
19 day of _____, 2010 hereby supports and endorses the preparation of this statewide
20 Competitiveness & Positioning Study; and,
21


22 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors believes that this type of
23 information will be critically important to the forthcoming public policy discussions regarding the State of
24 Wisconsin's economy; and directs the County Clerk to provide copies of this Resolution to Rock
25 County's state level Elected Delegation, the Assembly Speaker and the Senate Majority Leader,
26 respectively.

Respectfully Submitted,


Planning & Development Committee



Alan Sweeney, Chair



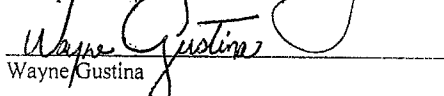
Mary Mawhinney, Vice Chair



Marilyn Jensen



Phillip Owens



Wayne Gustina

SUPPORTING A STATEWIDE COMPETITIVE & POSITIONING STUDY

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COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

James Joiner


Richard Ott

Louis Peer

Kurtis Yankee

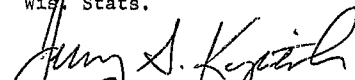
FISCAL NOTE:

This resolution does not obligate the County for any direct financial support and, therefore, has no fiscal impact in and by itself.


Jeffrey A. Smith
Finance Director

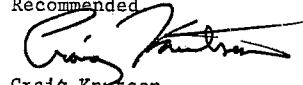
LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01 and 59.52, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Kautson
County Administrator

SUPPORTING A STATEWIDE COMPETITIVENESS & POSITIONING STUDY

EXECUTIVE SUMMARY

Prepared by James R. Otterstein, Economic Development Manager

In response to the severe economic crisis facing the State of Wisconsin, as represented by numerous economic indicators, three statewide and non-partisan trade organizations have joined together to commission a statewide Competitiveness & Positioning Study. The results of this research will offer policy recommendations to align and advance Wisconsin's economic development efforts.

A pair of globally and nationally recognized firms, Deloitte Consulting LLP and Newmark Knight Frank, will conduct the study. Their research will provide a holistic review of past and present policies, programs and implementation strategies. Findings will be benchmarked against comparable regions, nations and countries. This research project is anticipated to begin April 2010 and then conclude June / July 2010.

Financial support for this Competitiveness & Positioning Study is being derived from a diverse group of private, philanthropic and public sector constituents. In lieu of providing direct financial support, as well as to demonstrate alignment and unity, local units of governments throughout Wisconsin are asked to authorize this Resolution.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Phil Boutwell, Assistant
To the County Administrator
DRAFTED BY

April 7, 2010
DATE DRAFTED

RECOGNIZING WILLIAM "BILLY BOB" GRAHN

- 1 **WHEREAS**, William "Billy Bob" Grahn was elected to the Rock County Board of Supervisors,
 2 representing District 25, in 2008; and,
 3
 4 **WHEREAS**, Billy Bob has devoted many hours to faithfully serve on the following:
 5
 6 Standing Committee:
 7 Human Services Board 2008-2010
 8
 9 Other Boards and Commissions:
 10 Criminal Justice Coordinating Council Alternate 2009-2010
 11 Rock County Housing Authority 2004-2011
 12
 13 **WHEREAS**, the Rock County Board of Supervisors recognizes Billy Bob Grahn for his dedicated service to
 14 the citizens of Rock County and commends him for his contributions to the betterment of Rock County.
 15
 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 17 this _____ day of _____, 2010 does hereby recognize William "Billy Bob" Grahn for his service
 18 and extends best wishes in his future endeavors

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Richard Ott

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Betty Jo Bussie

Marilynn Jensen

James Joiner

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Phil Boutwell, Assistant
To the County Administrator
DRAFTED BY

April 7, 2010
DATE DRAFTED

RECOGNIZING JAMES JOINER

- 1 **WHEREAS**, James Joiner was elected to the Rock County Board of Supervisors, representing District 19, in
 2 2006; and,
 3
 4 **WHEREAS**, Jim has devoted many hours to faithfully serve on the following:
 5
 6 Standing Committees:
 7 County Board Staff Committee 2008-2010
 8 Education, Veterans & Aging Services Committee 2006-2007
 9 Board of Health 2006-2010
 10 Health Services 2006-2010, Vice Chair 2008-2010
 11
 12 Other Boards and Commissions:
 13 Community Action 2006-2010
 14 Heritage Rock County 2008-2010
 15 Tax Increment Finance Districts (Janesville): Dist 29 (2007), Dist 27 (2008)
 16
 17 **WHEREAS**, the Rock County Board of Supervisors recognizes Jim Joiner for his dedicated service to the
 18 citizens of Rock County and commends him for his contributions to the betterment of Rock County
 19
 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 21 this _____ day of _____, 2010 does hereby recognize James Joiner for his service and extends best
 22 wishes in his future endeavors

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Richard Ott

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Betty Jo Bussie

Marilynn Jensen

James Joiner

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Phil Boutwell, Assistant
To the County Administrator
DRAFTED BY

April 7, 2010
DATE DRAFTED

RECOGNIZING RICHARD K. OTT

- 1 **WHEREAS**, Richard K. Ott was elected to the Rock County Board of Supervisors, representing District 23,
2 in 1998; and,
3
4 **WHEREAS**, Richard has devoted many hours to faithfully serve on the following:
5
6 Standing Committees:
7 Rock County Board Vice Chair 2000-2002, Rock County Board Chair 2002-2008
8 County Board Staff Committee 2000-2010, Vice Chair 2000-2002, Chair 2002-2008
9 General Services Committee 1998-2000
10 Planning & Development Committee 1998-2002, Chair 1999-2002
11 Public Works Committee 2002-2010
12
13 Other Boards and Commissions:
14 Ad Hoc Reapportionment Committee 2000 (Chair)
15 Blackhawk Technical College, Board Appointment Committee Chair 2002-2008
16 Economic Development Revolving Loan Review Board 1999-2003
17 Hall of Honor Committee Chair 2002-2008
18 Madison Area Technical College Board Appointment Committee 2002-2008
19 Metropolitan Planning Organization 2000-2003
20 Rock County 208 Water/Sewer Commission (3 years)
21 Southwest Wisconsin Workforce Development Board, Local Elected Officials Consortium 2002-2008
22 Stateline Area Transportation Study Committee 2000-2002
23 Tax Increment Finance Districts (Janesville): Dist. 20-21 (1999), Dist. 5 & 6 (2000), Joint Review
24 Dist. 15 (2000), Joint Review Board Dist. 30, 31, 32, 33 (2008), Joint Review Board Dist. 34 (2009).
25 U W Rock County Foundation Board, Rock County Board Representative
26 Wisconsin Counties Utility Tax Association 2002-2010
27
28 **WHEREAS**, in his leadership role as County Board Chair for six years, Mr. Ott is credited with guiding the
29 County through many significant projects such as: expanding the Communications Center, upgrading the
30 County's outdoor tornado warning system, reconstructing and extending the primary runway at the Southern
31 Wisconsin Regional Airport, conducting the Countywide Comprehensive "Smart Growth" Plan,
32 consolidating county operations at the Eclipse Center in Beloit, implementing the county sales and use tax,
33 merging of the County and City of Beloit Health Departments, establishing the Criminal Justice
34 Coordinating Council, considering the land swap offer, and starting the \$11 million library project at UW-
35 Rock County; and,
36
37 **WHEREAS**, the Rock County Board of Supervisors thanks Mr. Ott for his accomplishments while on the
38 Board and commends him for his contributions to the betterment of Rock County; and,
39
40 **WHEREAS**, Richard Ott will be remembered as a natural leader who ran meetings with purpose and
41 decorum while allowing all opinions to be respectfully expressed and considered prior to thoughtful vote.
42
43 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
44 this _____ day of _____, 2010 does hereby recognize Richard K. Ott for his many years of
45 dedicated service to the citizens of Rock County and wishes him the best in his future endeavors.

RECOGNIZING RICHARD K. OTT
Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Richard Ott

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Betty Jo Bussie

Marilynn Jensen

James Joiner

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

David J. O'Leary
District Attorney
INITIATED BY



David J. O'Leary
District Attorney
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

March 29, 2010
DATE DRAFTED

TO RECOGNIZE STEPHANIE STAVN

- 1 WHEREAS, Stephanie Stavn has given the citizens of Rock County nearly 19 years of public
- 2 service; and,
- 3
- 4 WHEREAS, Stephanie began her career on May 20, 1991 as a Seasonal Employee in the Rock
- 5 County Child Support Office and after a brief separation returned as a Seasonal with the Rock
- 6 County Child Support Office; and,
- 7
- 8 WHEREAS, on August 29, 1994 Stephanie became a Clerk Typist III with the Rock County
- 9 Human Services Department; and,
- 10
- 11 WHEREAS, Stephanie became a Legal Stenographer with the Rock County District Attorney's
- 12 Office on April 26, 1999; and,
- 13
- 14 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 15 wishes to recognize Stephanie Stavn for her achievements and significant contributions to the
- 16 Rock County District Attorney's Office and to the citizens of Rock County, and to thank her for
- 17 her many years of faithful service.
- 18
- 19 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 20 assembled this _____ day of _____, 2010 does hereby recognize Stephanie Stavn for
- 21 nearly 19 years of service and extends best wishes to her in her future endeavors.
- 22
- 23 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
- 24 furnish a copy of this resolution to Stephanie Stavn

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Brian Knudson
Brian Knudson, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld

TO RECOGNIZE STEPHANIE STAVN
Page 2

COUNTY BOARD STAFF COMMITTEE

J Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

James Joiner

Richard Ott

Louis Peer

Kurtis Yankee

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice Committee
INITIATED BY



Eldred Mielke
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

April 1, 2010
DATE DRAFTED

TITLE

COMMENDING REGINA MALTESE

- 1 WHEREAS, Regina Maltese has faithfully served the citizens of Rock County for 29 years; and,
- 2
- 3 WHEREAS, Regina Maltese began her career on February 25, 1981 in the Clerk of Court office; and
- 4
- 5 WHEREAS, Regina Maltese worked with four different Clerk of Circuit Court: Betty Jo Bussie, Randy
- 6 Christianson, Wayne Pfister and Eldred Mielke; and,
- 7
- 8 WHEREAS, Regina Maltese will retire from public service on April 26, 2010
- 9
- 10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
- 11 _____ day of _____, 2010 does hereby recognize Regina Maltese for her dedicated service to
- 12 the citizens of Rock County for over 29 years and wishes her well in her future endeavors; and,
- 13
- 14 BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to
- 15 Regina Maltese.

Respectfully submitted,
Public Safety & Justice Committee

County Board Staff Committee

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson
Brian Knudson, Vice-Chair

Sandra Kraft, Vice-Chair

Mary Beaver
Mary Beaver

Betty Jo Bussie

Hank Brill
Hank Brill

Richard Ott

Larry Wiedenfeld
Larry Wiedenfeld

Marilynn Jensen

Louis Peer

James Joiner

Kurtis Yankee

Eva Arnold

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice Committee
INITIATED BY



Eldred Mielke
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

April 1, 2010
DATE DRAFTED

TITLE

COMMENDING Charlotte M. Austin

- 1 WHEREAS, Charlotte M. Austin has faithfully served the citizens of Rock County for 33 years; and,
- 2
- 3 WHEREAS, Charlotte M. Austin began her career on April 25, 1977 in the General Services Department
- 4 in the Janesville Court House; and,
- 5
- 6 WHEREAS, Charlotte M. Austin transferred to the Clerk of Circuit Court office in April 24, 1989 and worked
- 7 with three different Clerk of Circuit Courts: Randy Christianson, Wayne Pfister and Eldred Mielke; and,
- 8
- 9 WHEREAS, Charlotte M. Austin will retire from public service on April 30, 2010
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
- 12 _____ day of _____, 2010 does hereby recognize Charlotte M. Austin for her dedicated
- 13 service to the citizens of Rock County for over 33 years and wishes her well in her future endeavors; and,
- 14
- 15 BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to
- 16 Charlotte M. Austin.

Respectfully submitted,
Public Safety & Justice Committee

County Board Staff Committee

Ivan Collins
Ivan Collins, Chair

J Russell Podzilni, Chair

Brian Knudson
Brian Knudson, Vice-Chair

Sandra Kraft, Vice-Chair

Mary Beaver
Mary Beaver

Betty Jo Bussie

Hank Brill
Hank Brill

Richard Ott

Larry Wiedenfeld
Larry Wiedenfeld

Marilynn Jensen

Louis Peer

James Joiner

Kurtis Yankee

Eva Arnold

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Henry Brill
INITIATED BY

County Board Staff
SUBMITTED BY



Phil Boutwell
Assistant to County Administrator
DRAFTED BY

March 11, 2010
DATE DRAFTED

**COMMENDING TUCKER FREDRICKS FOR
REPRESENTING THE USA IN THE 2010 WINTER OLYMPICS**

- 1 WHEREAS, Tucker Fredricks is a homegrown talent from Janesville, Wisconsin, whose good nature
 2 transcends language and wins friends around the globe; and,
 3
 4 WHEREAS, he has successfully competed with the finest speed skaters on the world stage for years; and,
 5
 6 WHEREAS, Tucker has demonstrated for all to see that he is one of the best speed skating sprinters in
 7 the world, representing the USA in the 500 Meter Men's Race at the Winter Olympics both in 2006 and
 8 in 2010; and,
 9
 10 WHEREAS, he prepared himself to compete in Vancouver at the highest possible level through inspired
 11 effort, perseverance, self-discipline, the support of his father Dan and his mother Shawn, high quality
 12 coaching and an unselfish devotion towards achieving a lofty goal; and,
 13
 14 WHEREAS, we take great pride in "our" Tucker Fredricks who brought the Olympic experience closer
 15 to our home and our hearts.
 16
 17 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
 18 this _____ day of _____, 2010, does hereby commend Tucker Fredricks for representing our
 19 country on the world stage at the 2010 Winter Olympics in Vancouver, British Columbia.
 20
 21 BE IT FURTHER RESOLVED that we have collectively cheered his many successes, eagerly look
 22 forward to his future successes, and wish him well in all of his future endeavors.

Respectfully submitted,

County Board Staff Committee

J. Russell Podzilni, Chair

James Joiner

Sandra Kraft, Vice Chair

Richard Ott

Eva Arnold

Louis Peer


Betty Jo Bussie

Kurtis Yankee

Marilynn Jensen



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch 
DATE: April 7, 2010
RE: Rules of Procedure for the Rock County Board of Supervisors

The Rock County Board of Supervisors will hold its organizational meeting on April 20, 2010. One of the items of business will be the adoption of rules of procedure for the ensuing year. The following amendments have been requested to the current rules. In all cases new language is underscored and language deleted is ~~crossed out~~. At the current time, there are five proposed rule changes.

(1) Rule III-D shall be amended as follows:

D. In order to provide advanced notice to the Board of Supervisors and the citizens of Rock County, items to be included on the agenda shall be in the office of the County Administrator no later than Wednesday of the week preceding the meeting, by 12:00 noon of the Thursday preceding the meeting with the meeting held on the succeeding Thursday, and by 12:00 noon of the fifth working day preceding the meeting in other cases.

(2) Rule III-B shall be amended as follows:

B. The format for the Agenda shall be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance (May be preceded by a nonsectarian inspirational message or moment of silence.)

The remaining order of 3. through 13. should remain in place.

(3) Rule IV-I shall be amended as follows:

I. Committee coordination shall be the responsibility of the County Administrator or a designated agent to provide agenda, meeting and minutes assistance, and administrative and staff follow-up and related matters. All committee agendas are to be submitted to the County Administrator's office at least five working days in advance of the meeting and in the committee member's hands no later than 48 hours before the meeting. All attachments to committee

agendas shall be marked to refer specifically to the agenda item to which it corresponds. A majority of the members of any committee shall have the right to add an item to the committee agenda subject to the requirements of the Open Meeting Law.

(4) Rule I-D shall be amended as follows:

D. The Board shall meet regularly on the second and fourth Thursdays of each month except for the month of December where the Board shall meet only on the third Thursday of the month. All meetings shall begin at 6:00 P.M. in the County Board Room, County Court House, Janesville, Wisconsin. (The dates or times of these meetings may be changed by the Chair and Vice Chair of the County Board).

(5) Rule I-F shall be amended as follows:

F. Vacancies during the term of any supervisor shall be filled by the County Board Chair with only the County Administrator's office assistance for securing applicant's biographical data. No other County Board member's direct or indirect assistance shall be used by the County Board Chair in making his or her decision on selectee to fill vacant seat. The Chair's appointment shall be confirmed with confirmation by the County Board. If practicable, this shall be done within 30 working days of the date on which the vacancy was created.

These changes will be discussed at the next County Board Staff Committee meeting.