

ROCK COUNTY, WISCONSIN



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

***Note: Time, Date
& Location Change***

COUNTY BOARD STAFF COMMITTEE

THURSDAY – MARCH 25, 2010 – 5:45 P.M.

JURY DELIBERATION ROOM – COURTROOM H – FOURTH FLOOR

ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – March 11, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
 - A. Recognizing Shawn Kirchner for Years of Service
 - B. Recognizing Connie Vike for Service to Rock County
 - C. Proclaiming National County Government Month, April 2010 – “Healthy Counties”
 - D. Supporting Aggressive Action to Prevent Asian Carp for Entering Lake Michigan and Great Lakes Watersheds
6. Adjournment

Account Number	Name	Yearly Percent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00	4.2%	761.69	0.00	17,238.31	
	F1000639-PO# 03/17/10 -UN#013607					JANESVILLE GAZETTE INC	130.73
				CLOSING BALANCE		17,107.58	130.73
	COUNTY BOARD			PROG-TOTAL-PO			130.73

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$130.73 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

MAR 26 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63202	LAW BOOKS	1,500.00	5.8%	87.66	0.01	1,412.33	
	F1000288-PO# 03/17/10 -UN#016372					STATE BAR OF WISCONSIN CLE	67.94
						CLOSING BALANCE	1,344.39
							67.94
						CORP. COUNSEL	67.94
						PRCG-TOTAL-PO	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$67.94 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

MAR 26 2010 DATE _____ CHAIR

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
INITIATED BY

David Sleeter
DRAFTED BY



Public Safety & Justice
SUBMITTED BY

March 12, 2010
DATE DRAFTED

RECOGNIZING SHAWN KIRCHNER FOR YEARS OF SERVICE

1 WHEREAS, Shawn Kirchner has served the citizens of Rock County over the past
 2 16 years, 5 months as a dedicated and valued employee of Rock County; and,
 3
 4 WHEREAS, Shawn Kirchner began her career with the Rock County Communications
 5 Center on October 4, 1993; and,
 6
 7 WHEREAS, Shawn Kirchner has worked diligently in the position of
 8 Telecommunicator until her resignation on March 21, 2010; and,
 9
 10 WHEREAS, the Rock County Board of Supervisors, representing the citizens of
 11 Rock County, wishes to commend Shawn Kirchner for her long and faithful
 12 service.
 13
 14 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
 15 duly assembled this _____ day of _____, 2010 does hereby recognize
 16 Shawn Kirchner for her 16 years, 5 months of service and extends their best
 17 wishes to her in her future endeavors; and,
 18
 19 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
 20 furnish a copy of this resolution to Shawn Kirchner.

10-3B-524

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Henry Brill
Henry Brill

Sandra Kraft, Vice Chair

Absent
Brian Knudson

Eva Arnold

Lawrence Wiedenfeld
Lawrence Wiedenfeld

Betty Jo Bussie

Mary Beaver
Mary Beaver

Marilynn Jensen

James Joiner

Richard Ott

Louis Peer

Kurtis Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kristine A. Baker Ellis
INITIATED BY



Kristine A. Baker Ellis
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

March 8, 2010
DATE DRAFTED

RECOGNIZING CONNIE VIKE FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Connie Vike has served the citizens of Rock County over the past 15 years, 8 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Connie Vike began her career for Rock County Child Support Agency on June 27, 1994 as
- 5 a Child Support Reimbursement Specialist; and,
- 6
- 7 **WHEREAS**, prior to Connie Vike leaving the County for employment in the private sector, she had
- 8 previously worked for Rock County for 12 years in Juvenile Probation, in the Court System and in the
- 9 District Attorney Office; and,
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County wishes to
- 12 commend Connie Vike for her long and faithful service.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2010 does hereby recognize Connie Vike for her 15 years, 8
- 16 months of continuous service and extend their best wishes to her in her future endeavors; and,
- 17
- 18 **BE IF FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 19 this Resolution to Connie Vike.

10-3B-525

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Absent
Brian Knudson, Vice Chair

Sandra Kraft, Vice Chair

Hank Brill
Hank Brill

Eva Arnold

Larry Wiederfeld
Larry Wiederfeld

Betty Jo Bussie

Mary Beaver
Mary Beaver

Marilynn Jensen

James Joiner

Richard Ott

Louis Peer

Kurtis Yankee

RESOLUTION NO. 10-3B-526

AGENDA NO. 12.J.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY



Joshua Smith
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 10, 2010
DATE DRAFTED

**PROCLAIMING NATIONAL COUNTY GOVERNMENT MONTH,
APRIL 2010 – “HEALTHY COUNTIES”**

- 1 **WHEREAS**, Rock County is one of 3,068 counties nationwide who provides a variety of essential public
2 services to communities, serving more than 160,635 residents locally; and,
3
4 **WHEREAS**, Rock County takes seriously its mission *to enhance the quality of life, health, safety, and*
5 *trust of all citizens by providing top quality public services through a creative and responsive team*
6 *committed to excellence, integrity, accountability, and respect*; and,
7
8 **WHEREAS**, county governments are integral to America’s health care system and are unique in their
9 responsibilities to both finance and deliver health services through local health departments, long-term
10 care facilities, mental health services and substance abuse treatment, and coverage programs for the
11 uninsured; and,
12
13 **WHEREAS**, the National Association of Counties has encouraged counties across the country to actively
14 promote county government programs and services to raise public awareness and understanding about the
15 roles and responsibilities of the nation’s counties to meet the needs of the community; and,
16
17 **WHEREAS**, the Rock County Health Department takes a lead role in ensuring the health of the county’s
18 residents through immunizations, clinics, inspections, home visits, and ongoing community education;
19 and,
20
21 **WHEREAS**, Rock Haven provides long-term care for 130 residents each day, while the Council on
22 Aging provides information, assistance, and programming to ensure that the older residents of Rock
23 County remain healthy and independent; and,
24
25 **WHEREAS**, the Human Services Department provides care for those with limited resources, including
26 mental health and substance abuse services, while the Developmental Disabilities Board ensures that its
27 clients are receiving the services they need to remain safe and healthy; and,
28
29 **WHEREAS**, numerous other County departments also take pride in their responsibility for the programs
30 that promote health, safety, and well-being of the citizens and environment of Rock County; and,
31
32 **WHEREAS**, the National Association of Counties and Rock County are working together to restore and
33 strengthen the partnership among all levels of government and join with counties around the nation to
34 proclaim April 2010 as National County Government Month, themed “Healthy Counties,” to recognize
35 the services provided and actions taken by Rock County Government to keep our residents healthy.
36
37 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
38 this _____ day of _____, 2010 does hereby proclaim April 2010 as National County
39 Government Month and encourage all Rock County officials, employees, schools and residents to
40 participate in county government celebration activities; and,
41
42 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors recognizes and commends
43 the employees of Rock County for their hard work and dedication in delivering these important programs
44 and services.

10-3B-526

PROCLAIMING NATIONAL COUNTY GOVERNMENT MONTH, APRIL 2010 - "HEALTHY
COUNTIES"

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Respectfully submitted,

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 L. Yankee

RESOLUTION NO. 10-3B-523

AGENDA NO. 12.G.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor J. Russell Podzilni
INITIATED BY



Phil Boutwell
Assistant to County Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 11, 2010
DATE DRAFTED

**Supporting Aggressive Action to Prevent Asian Carp for Entering Lake Michigan
and Great Lakes Watersheds**

- 1 WHEREAS, many jobs and major investments in Wisconsin depend on the health of the Lake
2 Michigan watershed eco-system; and,
3
4 WHEREAS, Asian Carp may consume up to half their weight daily in plankton and are likely to
5 decimate the lake resources that native species depend upon; and,
6
7 WHEREAS, Asian Carp have been moving up the Mississippi River system toward the Great Lakes
8 since they escaped decades ago from ponds in Arkansas and they are now poised to enter Lake
9 Michigan through the Chicago Sanitary Canal or through the Des Plaines river flooding; and,
10
11 WHEREAS, history with devastating invasive species like zebra mussels and lamprey eels teaches that
12 preventing entry is imperative as well as cost effective; and,
13
14 WHEREAS, once invasive species enter the great lakes, they soon become problems in inland rivers
15 and lakes too; and,
16
17 WHEREAS, it is likely that there is still time to prevent a breeding population of carp from getting
18 established, thus harming the lake and the livelihood of the people who rely on it.
19
20 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
21 assembled this _____ day of _____, 2010 support pursuing every reasonable legal means
22 available to protect Wisconsin and Great Lakes water systems from invasive carp, including support of
23 the lawsuit in the US Supreme Court to temporarily close the shipping locks near Chicago and create
24 storm new flood barriers; and,
25
26 BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors that the Rock County
27 Clerk is directed to transmit a copy of this Resolution to the President of the United States, Rock
28 County's federal legislative delegation, the Governor of the State of Wisconsin, the Wisconsin
29 Attorney General, Rock County's state legislative delegation, all Wisconsin Counties, and the
30 Wisconsin Counties Association.

10-3B-523

**Supporting Aggressive Action to Prevent Asian Carp from Entering Lake Michigan
and Great Lakes Watersheds**

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Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

James Joiner

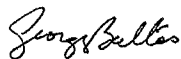
Richard Ott

Louis Peer

Kurtis L. Yankee

FISCAL NOTE:

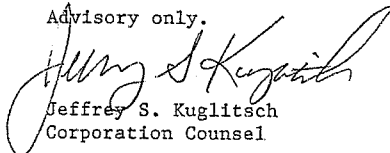
This Resolution is a policy decision and has no fiscal impact in and by itself.



George Baltes
Internal Auditor

LEGAL NOTE:

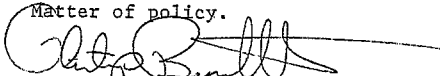
Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Philip Boutwell
Acting County Administrator