



**COUNTY BOARD STAFF COMMITTEE
TUESDAY – AUGUST 9, 2011 – 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 – July 12, 2011
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
 - A. County Administrator
5. Resolutions
 - A. Commending Richard Jacobson, R.S. for Service to Rock County
 - B. Recognizing Bill Martin for Service to Rock Haven
 - C. To Recognize Diane Rabe for Thirty-Five Years of Service to Rock County
 - D. Jury Appreciation Month
6. US Cellular Antenna Modification Request for Court Street Cell Tower Site
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. - Update on Collective Bargaining

Per Section 19.85(1)(c), Wis. Stats. – Employment / Compensation of a County Employee
8. Adjournment

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63100	DFC SUPP & EXP	800.00	0.2%	2.04	0.00	797.96	
	P1102759-PO# 08/01/11 -VN#019685			AMERICAN AWARDS AND PROMOTIONS		11.95	
				CLOSING BALANCE	786.01		11.95
	COUNTY BOARD			PROG-TOTAL-PO		11.95	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$11.95 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

AUG 09 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-63100	OFC SUPP & EXP P1102549-PO# 08/01/11 -VN#016466	3,950.00 59.5%	2,280.01	70.50	1,599.49	39.83	
					CLOSING BALANCE 1,559.66		39.83
0814200000-63200	PUBL/SUBCR/DUES P1102768-PO# 08/01/11 -VN#041312	10,050.00 17.5%	1,764.50	0.00	8,285.50	354.80	
					CLOSING BALANCE 7,930.70		354.80
0814200000-64200	TRAINING EXP 08/01/11 -VN#015289 P1102769-PO# 08/01/11 -VN#047116	44,374.00 47.5%	20,954.99	134.46	23,284.55	26.79 296.65	
					CLOSING BALANCE 22,961.11		323.44
0814200000-64417	HCC EXPENSES P1102769-PO# 08/01/11 -VN#047116	14,255.00 23.8%	3,454.31	-52.35	10,853.04	52.35	
					CLOSING BALANCE 10,800.69		52.35
	HUMAN RESOURCES		PROG-TOTAL-PO			770.42	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$770.42 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

AUG 09 2011 DATE _____ CHAIR

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-31

Transfer No.

Requested by County Administrator

Craig Knutson

Department

Department Head

Date

8/3/11

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
19-1922-0000-64904	Contingency Fund	2,500

TO

ACCOUNT #	DESCRIPTION	AMOUNT
01-1320-0000-62119	Professional Services	2,500

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.



REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR

RECEIVED

411-31
AUG 3 2011

TO: FINANCE DIRECTOR

REQUESTED BY: County Administration

DATE: August 3, 2011

Department _____

Department Head Signature _____

FROM:	AMOUNT
1) ACCOUNT #: 19-1922-0000-64904 DESCRIPTION: Contingency CURRENT BALANCE: \$ <i>68,964.00</i> PROVIDED BY THE FINANCE DIRECTOR <i>[Signature]</i> <i>8/3/11</i>	\$ 2,500.00
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 01-1320-0000-62119 DESCRIPTION: Co. Admin. - Professional Services	\$ 2,500.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

No other source of funds can be identified at this time.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

To pay for the asbestos removal of the Buck Property, located near Indianford Dam with the property consisting of two structures..

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain, Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

July 25, 2011
DATE DRAFTED

Commending Richard Jacobson, R.S. for Service to Rock County

- 1 **WHEREAS**, Richard Jacobson has worked for the Rock County Health Department since July 2, 1975; and,
- 2
- 3 **WHEREAS**, Richard Jacobson will be resigning on August 22, 2011, after 36 years and 1 month of dedicated
- 4 service to Rock County and its citizens; and,
- 5
- 6 **WHEREAS**, Richard Jacobson has made a significant contribution to the development, implementation, and
- 7 evaluation of the Private Sewage Disposal Program; and,
- 8
- 9 **WHEREAS**, Richard Jacobson's contributions have helped to improve the quality of life for many Rock County
- 10 citizens.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled on this
- 13 _____ day of _____, 2011, does hereby thank Richard Jacobson for his dedication and contributions
- 14 to the citizens of Rock County; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that a copy of this resolution be presented to Richard Jacobson with the Rock
- 17 County Board of Supervisors' best wishes for his future endeavors.

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis S. Peer
Louis Peer, Vice Chair

Richard Bostwick
Richard Bostwick

Jane Thompson
Jane Thompson

Dr. Aaron Best, M.D.
Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM
Dr. Dean Peterson, DVM

ABSENT
Dr. Connie Winter, DDS

Judith Wade
Judith Wade, WHNP

James Rooney, RPh
James Rooney, RPh

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Loi
Louis Peer

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

July 8, 2011
DATE DRAFTED

TITLE

RECOGNIZING BILL MARTIN FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Bill Martin has served the citizens of Rock County over the past
2. 16 years, 3 months as a dedicated and valued employee of Rock County;
3. and,
- 4.
5. WHEREAS, Bill Martin began his career with Rock Haven as Certified
6. Nursing Assistant on April 18, 1995; and,
- 7.
8. WHEREAS, Bill Martin took a Medication Assistant position on November 3,
9. 1996; and,
- 10.
11. WHEREAS, Bill Martin returned to a Certified Nursing Assistant on
12. February 17, 2002; and,
- 13.
14. WHEREAS, Bill Martin has worked diligently in that position until his
15. retirement on July 22, 2011; and,
- 16.
17. WHEREAS, the Rock County Board of Supervisors, representing the citizens
18. of Rock County, wishes to commend Bill Martin for his long and faithful
19. service.
- 20.
21. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
22. duly assembled this _____ of _____, 2011 does hereby
23. recognize Bill Martin for his 16 years, 3 months of service and extend
24. their best wishes to him in his future endeavors; and,
- 25.
26. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
27. to furnish a copy of this resolution to Bill Martin.
- 28.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

J. Russell Podzilni, Chair

/s/ BETTY JO BUSSIE

Betty Jo Bussie, Chair

Sandra Kraft, Vice Chair

/s/ ANNA MARIE JOHNSON

Anna Marie Johnson, Vice Chair

Betty Jo Bussie

/s/ ROBERT FIZZELL

Robert Fizzell

Eva Arnold

/s/ BRENT FOX

Brent Fox

Ivan Collins

/s/ MARY BEAVER

Mary Beaver

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dave O'Connell
INITIATED BY

Dave O'Connell
DRAFTED BY

County Board Staff Committee
SUBMITTED BY



August 1, 2011
DATE DRAFTED

**To Recognize Diane Rabe
For Thirty-five Years of Service to Rock County**

1 **WHEREAS**, Diane Rabe has given the citizens of Rock County 35 years of dedicated public service;
2 and,

3
4 **WHEREAS**, in May of 1976 Diane began her employment with Rock County as a Secretary in the
5 County Administrator's Office, and subsequently in March of 1983 moved to a Secretary position in the
6 Human Resources Department, and has served in that position until her retirement on September 2, 2011;
7 and,

8
9 **WHEREAS**, Diane's knowledge of the office, attention to detail, and pleasant personality will be greatly
10 missed by the Human Resources Department, and her many coworkers; and,

11
12 **WHEREAS**, the Rock County Administrator, Human Resource Director, the Rock County Board Staff
13 Committee, along with the Rock County Board of Supervisors, representing the citizens of Rock County,
14 wish to recognize Diane Rabe for her significant contributions to the Administrator's Office, the Human
15 Resources Department, and to the citizens of Rock County, and to thank her for her many years of valued
16 service.

17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2011, does hereby recognize Diane Rabe for her 35 years of
20 dedicated service and extends its sincere expression of appreciation to Diane along with best wishes for
21 the future; and,

22
23 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
24 this resolution to Diane Rabe.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

Betty Jo Bussie

RESOLUTION 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

July 21, 2011
DATE DRAFTED

JURY APPRECIATION MONTH

1 **WHEREAS**, The right to have a trial by fair and representative jury is an essential safeguard protected by both
2 the United States and Wisconsin Constitutions; and,
3

4 **WHEREAS**, Service as a juror in the Rock County Circuit Court is, along with voting, one of the most important
5 responsibilities of citizenship; and,
6

7 **WHEREAS**, The Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established
8 September as Jury Appreciation Month, a time to publicly recognize the contribution of those who are summoned
9 and serve.
10

11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
12 _____ day of _____, 2011 does hereby supports the goals of Juror Appreciation Month:
13

- 14 • Educate the public about Jury duty and the importance of jury service, and
- 15 • Applaud the efforts of jurors who fulfill their civic duty, and
- 16 • Ensure that all jurors are treated with respect and that their service is not unduly
17 burdensome.
18

19 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors extends its sincere thanks and
20 appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors,
21 preventing, financial hardship and fostering community strength.
22

23 **BE IT FINALLY RESOLVED**, that the Rock County Board of Supervisors honors the service and commitment
24 of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the
25 citizens of Rock County by preserving the rule of law, the basis for a free society.

Respectfully submitted,
Public Safety & Justice Committee

County Board Staff Committee

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson
Brian Knudson

Sandra Kraft, Vice-Chair

Hank Brill
Hank Brill

Betty Jo Bussie

Mary Beaver
Mary Beaver

Ivan Collins

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Marilynn Jensen

Louis Peer

Hank Brill

Kurtis Yankee

Eva Arnold

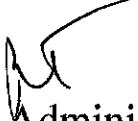
ROCK COUNTY, WISCONSIN



County Administrator's Office
51 South Main Street
Janesville, Wisconsin 53545
Phone: 608/757-5510
Web Site: www.co.rock.wi.us

DATE: July 20, 2011

TO: County Board Staff Committee

FROM: Randy Terronez, 
Assistant County Administrator

RE: US Cellular Upgrade Request – West Court Street
Tower

US Cellular has a lease with the County for antennas and supporting equipment at the West Court Street Tower and is requesting to upgrade their equipment to handle 4G level transmissions. 9 antennas would be removed and replaced with 3 antennas for a net reduction of 6 antennas.

They also plan on replacing heavier coax cabling with lightweight cabling that will accommodate greater transmission capacity.

Attached are a few diagrams of the project.

Subject to the company's engineering report, the County could have the capability of leasing six antennas slots.

The Committee approved requests from NTP Wireless and FMHC in March and May.

It is recommended that the US Cellular request be approved.

Simply
Intelligent

Simplex
Communication
Systems
For Cellular Communications

AM-X-CW-18-65-001-RET (8' 65" Broadband Antenna)

Single Band Electrical Down/Tilt Antenna

939 ~ 984MHz, X-pol, H95 / 98.0

Electrical Specification

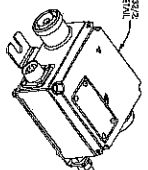
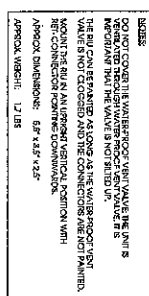
Frequency Range	939-984MHz	809-894MHz
Impedance	50Ω	
Polarization	Dual, Slant 44.5°	
Gain	16.8 dBi / 14.5 dBi	17.5 dBi / 15.5 dBi
Beamwidth	88°	82°
Beamwidth	Vertical	8.0°
VSWR		≤ 1.4:1
Front-Back Ratio		≥ 27 dB
Electrical Down/Tilt Range		Z ~ 16°
Isolation Between Ports		≥ 30 dB
Cross Pole Discrimination		10.0 dB @ 46° 15.0 dB @ 0°
First Upper Side Lobe Suppression		16dB
Side Lobe Suppression		> 16dB @ 0.4° Tilt > 10dB @ 7.12° Tilt (to 10' from Bore Sight)
Passive Intermodulation		≤ -150 dBc @ 2x20w
Input Maximum CW Power		500 W
Environmental Compliance		IP67 for Radome IP67 for Connectors
RET Motor Configuration		Fixed Feedable RET Element / RET Motor is Integral to antenna & not field replaceable
Compliant With		ANSI 1.1 and 2.0

Mechanical Specification

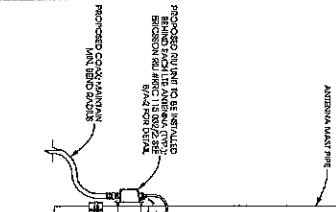
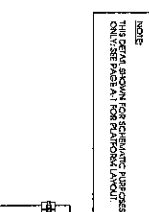
Dimension (WxDxH)	11.9 x 6.0 x 6 inches
Weight (without damp)	52.3 lbs (24.0 kg)
Connector	2 x 7/16 DINCR, Long Neck
Max Wind Speed	150 mph
Wind Load (@150 mph)	2201 N

www.kimcoindia.com

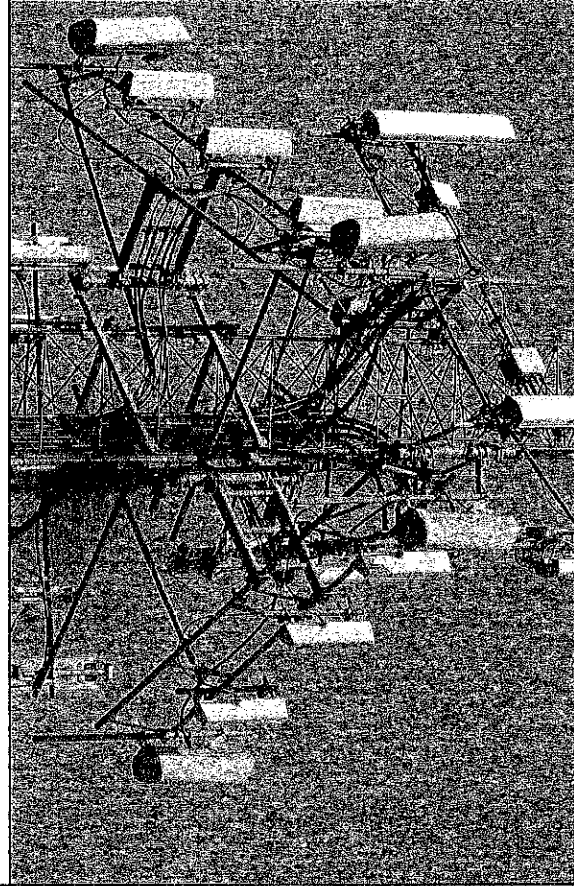
A ANTENNA DETAILS
SCALE: NIS



B RIU DETAIL
SCALE: NIS



C RIU MOUNT DETAIL
SCALE: NIS



EXISTING U.S. CELLULAR ANTENNA PLATFORM

REVISIONS:

NO.	DATE	DESCRIPTION
1	03/24/2011	ISSUE FOR CONSTRUCTION

DESIGNED BY: JAV
CHECKED BY: JAV
DATE: 03/24/2011
PROJECT: JANESVILLE CITY TOWER
CLIENT: JAV
SCALE: NIS
APP'D: JAV

ANTENNA INSTALLATION DETAILS
JANESVILLE CITY TOWER [#778310]
JANESVILLE, WISCONSIN

Edge
Consulting Engineers, Inc.
224 Water Street
Fond du Lac, WI 54601
608.641.1649
608.641.1649 fax
www.edgeconsulting.com