

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE**

**TUESDAY – MAY 25, 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 – May 11, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Transfer – Corporation Counsel
6. Resolutions
  - A. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
  - B. Commending Jill Nordeng
  - C. Commending Administrative Secretary Jane M. Colby
  - D. To Recognize Virgil Parker
  - E. To Recognize Trudy Slatter
7. Codification Update
8. Report on Properties Acquired with FEMA Mitigation Funds - David Somppi
9. Consider and Take Possible Action on Elected Officials Salaries
10. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Conferring with Legal Counsel Regarding Pending Litigation
11. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00 23.7%	4,272.13	0.00	13,727.87		
	P1000639-PO# 05/14/10 -VN#013607		JANESVILLE GAZETTE INC			1,626.09	
			CLOSING BALANCE		12,101.78		1,626.09
0311100000-64904	SUNDRY EXPENSE	1,500.00 22.0%	330.00	0.02	1,169.98		
	P1000796-PO# 05/14/10 -VN#013601		JANESVILLE FLORAL COMPANY			64.50	
	P1002076-PO# 05/14/10 -VN#019685		AMERICAN AWARDS AND PROMOTIONS			25.00	
			CLOSING BALANCE		1,080.48		89.50
	COUNTY BOARD		PROG-TOTAL-PO			1,715.59	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,715.59 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

MAY 25 2010 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63202	LAW BOOKS	1,500.00	43.3%	650.60	0.00	849.40	
	P1000287-PO# 05/14/10 -VN#017221			WEST GROUP		660.00	
				CLOSING BALANCE	189.40		660.00
	CORP. COUNSEL			PROG-TOTAL-PO		660.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$660.00 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

**MAY 25 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 45.2%	4,668.50	0.00	5,651.50		
		05/14/10 -VN#019887		JOHNSON, MAUREEN		49.00	
		P1000469-PO# 05/14/10 -VN#017412		WISCONSIN DEPARTMENT OF JUSTIC		165.00	
			CLOSING BALANCE		5,437.50		214.00
0814200000-63100	OFC SUPP & EXP	3,950.00 40.6%	839.98	766.62	2,343.40		
		P1000387-PO# 05/14/10 -VN#038471		IRON MOUNTAIN SECURE SHREDDING		35.59	
			CLOSING BALANCE		2,307.81		35.59
0814200000-63107	PUBL & LEGAL	35,000.00 32.2%	11,282.34	0.00	23,717.66		
		P1000383-PO# 05/14/10 -VN#011191		BELOIT DAILY NEWS		194.71	
		P1000384-PO# 05/14/10 -VN#013607		JANESVILLE GAZETTE INC		413.05	
		P1000386-PO# 05/14/10 -VN#014299		MADISON NEWSPAPERS INC		1,698.00	
			CLOSING BALANCE		21,411.90		2,305.76
0814200000-64200	TRAINING EXP	34,374.00 44.7%	15,393.37	0.00	18,980.63		
		P1002070-PO# 05/14/10 -VN#040766		BENDER, LEWIS		2,315.25	
			CLOSING BALANCE		16,665.38		2,315.25
0814200000-64417	HCC EXPENSES	16,129.00 13.1%	1,947.53	180.04	14,001.43		
		P1000384-PO# 05/14/10 -VN#013607		JANESVILLE GAZETTE INC		72.32	
		P1000469-PO# 05/14/10 -VN#017412		WISCONSIN DEPARTMENT OF JUSTIC		90.00	
			CLOSING BALANCE		13,839.11		162.32
	HUMAN RESOURCES		PROG-TOTAL -PO			5,032.92	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,032.92 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

MAY 25 2010

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919140000-62104	CONSULTING SERV	15,000.00	14.4%	2,165.34	0.00	12,834.66	
	P1000289-PO# 05/14/10 -VN#016551			TE BRENNAN COMPANY			1,173.51
				CLOSING BALANCE		11,661.15	1,173.51
		RISK MGMT.		PROG-TOTAL-PO			1,173.51

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,173.51  
 INCURRED BY RISK MANAGEMENT. 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

**MAY 25 2010**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	11,000.00	8.7%	924.24	39.99	10,035.77	
	P1001335-PO# 05/14/10 -VN#018292			BASICS NATURAL FOOD MARKET		79.98	
	P1001872-PO# 05/14/10 -VN#027012			MMPR		194.85	
	P1001944-PO# 05/14/10 -VN#039499			ACE PORTABLES		125.00	
				CLOSING BALANCE		9,635.94	399.83
	EMPL .RELATED			PROG-TOTAL-PO			399.83

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$399.83 INCURRED BY EMPLOYEE RELATED. 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

**MAY 25 2010** DATE \_\_\_\_\_ CHAIR

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Diane Michaelis, Fin. Off. Mgr.  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

05/11/10  
DATE DRAFTED

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

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

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

Ivan Collins  
Ivan Collins, Chair

\_\_\_\_\_  
J Russell Podzielni, Chair

Brian Knudson  
Brian Knudson

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

ABSENT  
Mary Beaver

\_\_\_\_\_  
Eva Arnold

Henry Brill  
Henry Brill

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

Larry Wiedenfeld  
Larry Wiedenfeld

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

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

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

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

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

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

Page 2

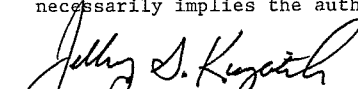
FISCAL NOTE:

This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.

  
Jeffrey A. Smith  
Finance Director


LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator



## Executive Summary

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

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

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

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

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

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

THE STATE OF WISCONSIN

KNOW ALL BY THESE PRESENT

COUNTY OF ROCK

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

2010 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

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

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

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

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

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

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

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

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

Section 1:

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

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

Section 2:

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

Section 3:

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

Section 4:

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

Section 5:

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

Section 6:

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

Section 7:

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

Section 8:

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

Section 9:

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

CITY OF BELOIT, WISCONSIN

CITY OF JANESVILLE, WISCONSIN

\_\_\_\_\_  
City Manager

\_\_\_\_\_  
City Manager

ATTEST:

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
City Attorney

COUNTY OF ROCK, WISCONSIN

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

ATTEST:

\_\_\_\_\_  
County Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Corporation Counsel

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

John Solis, CVSO  
INITIATED BY



John Solis, CVSO  
DRAFTED BY

Education, Veterans and Aging  
SUBMITTED BY

March 31, 2010  
DATE DRAFTED

**COMMENDING JILL NORDENG**

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

Respectfully submitted,

**EDUCATION, VETERANS AND AGING  
COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

Terry Thomas  
Terry Thomas, Chair

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

Wayne Gustina  
Wayne Gustina

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

David Innis  
David Innis

\_\_\_\_\_  
Eva Arnold

Katie Kuznacic  
Katie Kuznacic

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

Marvin Wopat  
Marvin Wopat

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

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

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

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

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

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

APRIL 1, 2010  
DATE DRAFTED

### COMMENDING ADMINISTRATIVE SECRETARY JANE M. COLBY

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

3  
4 WHEREAS, Jane Colby worked with six Sheriffs over the course of her career: Sheriffs Archie H.  
5 Divine, Jr., Frederick Falk, F. Joseph Black, Howard Erickson, Eric Runaas, Robert Spoden; and,

6  
7 WHEREAS, she has served the citizens of Rock County as a dedicated and valued employee of the  
8 Rock County Sheriff's Office over the past 37 years; and,

9  
10 WHEREAS, Jane Colby will retire from public service, effective June 4, 2010.

11  
12 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
13 assembled this \_\_\_\_ day of \_\_\_\_\_, 2010, does hereby recognize Administrative Secretary Jane  
14 Colby for her 37 years of faithful service and recommends that a sincere expression of appreciation be  
15 given to Jane Colby along with best wishes for the future.

16  
17 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of  
18 this resolution to Jane M. Colby.

Respectfully submitted,

#### PUBLIC SAFETY & JUSTICE COMMITTEE

#### COUNTY BOARD STAFF COMMITTEE

Ivan Collins  
Ivan Collins, Chair

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

Brian Knudson  
Brian Knudson

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

ABSENT  
Mary Beaver

\_\_\_\_\_  
Eva Arnold

Henry Brill  
Henry Brill

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

Larry Wiedenfeld  
Larry Wiedenfeld

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

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

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

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

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

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve, Director  
INITIATED BY

Katherine Zakarias  
DRAFTED BY

Human Service Board  
SUBMITTED BY

April 28, 2010  
DATE DRAFTED



**TITLE**

**TO RECOGNIZE VIRGIL PARKER**

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

3  
4 **WHEREAS**, Virgil Parker began his career in 1979 as a Staff RN in the Psychiatric/Detox  
5 Unit for the Rock County Department of Social Services. Mr. Parker continued working in  
6 the Mental Health/AODA Division until August of 1988. He served in various roles including  
7 In-Service Coordinator, Social Worker and Medication Coordinator in the Community  
8 Support Programs, and Director of Nursing for the 51.42 Program. He then departed the  
9 County for several years to pursue other nursing positions; and,

10  
11 **WHEREAS**, Virgil Parker returned to the Human Services Department in 1996 as an RN in  
12 the Beloit Community Support Program. In March, 2004 Virgil moved to the Janesville  
13 Community Support Program where he worked until his retirement; and,

14  
15 **WHEREAS**, Virgil has proven himself to be a compassionate, caring, and committed nurse  
16 and educator, advocating on behalf of clients and coordinating services in the Rock County  
17 Mental Health area for a combined 23 years; and,

18  
19 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
20 County, wishes to recognize Virgil Parker for his achievements and significant contributions  
21 to the citizens of Rock County and his faithful service.

22  
23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
24 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby recognize Virgil  
25 Parker for his combined 23 years of service and extend best wishes to him in his future  
26 endeavors.

27  
28 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
29 a copy of this resolution to Virgil Parker.

Respectfully submitted,

**Rock County Human Services Board**

\_\_\_\_\_  
Jennifer Bishop

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

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

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Susan Masterson

\_\_\_\_\_  
Marvin Wopat

\_\_\_\_\_  
Minnie Murry

RESOLUTION NO \_\_\_\_\_

AGENDA NO \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve, Director  
INITIATED BY



Brad Munger  
DRAFTED BY

Human Service Board  
SUBMITTED BY

May 19, 2010  
DATE DRAFTED

**TITLE**

**TO RECOGNIZE TRUDY SLATTER**

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

Respectfully submitted,

**Rock County Human Services Board**

\_\_\_\_\_  
Jennifer Bishop

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

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

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Susan Masterson

\_\_\_\_\_  
Marvin Wopat

\_\_\_\_\_  
Minnie Murry