

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, MARCH 10, 2011 – 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 – February 24, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment of Ad Hoc Committee for Redistricting of Supervisory Districts
 - B. Appointment of Technical Support Group to Ad Hoc Redistricting Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Change Center – Human Services Department
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Prescription Drug Collection Grant and Amending the 2011 Rock County Health Department Budget
 2. Accepting Alliant Energy Foundation Community Grant and Amending the 2011 Rock County Health Department Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Approving 2011 Employment Contract and Salary Increase for Ram Rao, M.D

ROCK COUNTY BOARD OF SUPERVISORS

March 10, 2011

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2. Authorizing Purchase of Floor Coverings for the Courthouse
3. Retaining Engineering Firm to Complete an Emergency Mass Notification and Security Feasibility Assessment at the UW-Rock County Campus

E. Authorizing Appeal for Exemption from Certain State Mandates
(Purchase of Service Contract Financial Reports and Audits)

F. Preserving the State of Wisconsin Working Lands Initiative and Purchase of Agricultural Conservation Easements (PACE) Program

NOTE: Item 12.F. will be considered by the County Board Staff Committee on March 8, 2011

G. Authorizing Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) Application

NOTE: Item 12.G. will be considered by the Planning & Development Committee on March 10, 2011.

H. To Recognize Beverly Ruby

I. Recognizing Earl Banks for Service to Rock Haven

J. Recognizing Julie Haese for Service to Rock Haven

NOTE: 12.J. will be considered by the County Board Staff Committee on March 8, 2011.

13. ADJOURNMENT

**APPOINTMENTS TO AD HOC COMMITTEE FOR REDISTRICTING OF
SUPERVISORY DISTRICTS**

POSITION: Members of the Ad Hoc Committee for Redistricting of
Supervisory Districts

AUTHORITY: County Board Resolution 11-2A-281

TERM: Through completion of redistricting process.

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Russ Podzilni
1510 Morningside Drive #7
Janesville WI 53546
(608) 754-5506

Kurtis Yankee
710 Club Lane
Beloit WI 53511
(608) 362-1659

Marilynn Jensen
2022 Riverview Drive
Janesville WI 53546
(608) 754-2357

Sandy Kraft
383 E Samuelson Drive
Edgerton WI 53534
(608) 884-4761

Ethel Himmel
417 E High Street
Milton WI 53563
(608) 868-9180

Dave Brown
6503 N River Road
Janesville WI 53545
(608) 756-4479

James Joiner
1507 Refset Drive
Janesville WI 53545
(608) 436-6486

Larry Nehls
2230 Savanna Drive
Janesville WI 53545
(608) 755-1047

Sue Conley
202 Hillside Court
Janesville WI 53545
(608) 756-3528

EFFECTIVE DATE: Immediately

APPOINTMENT TO TECHNICAL SUPPORT GROUP TO AD HOC REDISTRICTING
COMMITTEE

POSITION: Members of the Technical Support Group to Ad Hoc Redistricting
Committee

AUTHORITY: County Board Resolution 11-2A-281

TERM: Through completion of redistricting process.

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Lori Stottler
Rock County Clerk
51 South Main Street
Janesville WI 53545
757-5667

Jean Wulf
City of Janesville Clerk/Treasurer
17 South Jackson Street
Janesville WI 53545
755-3070

Rebecca Houseman
City of Beloit Clerk
100 State Street
Beloit, WI 53511
364-6680

Cindy Heggland
City of Edgerton Clerk/Treasurer
12 Albion Street
Edgerton WI 53534
884-3341

John Lader
Town of LaPrairie Supervisor
3909 E Wyoming Court
Janesville WI 53546
754-3474

EFFECTIVE DATE: Immediately

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

January 11, 2011
DATE DRAFTED

Accepting Prescription Drug Collection Grant and Amending the 2011 Rock County Health Department Budget

- 1 WHEREAS, the Rock County Health Department recognizes the benefits of a program to dispose of
 2 unwanted and unneeded potentially hazardous household pharmaceuticals; and,
 3
 4 WHEREAS, the Rock County Health Department applied for and was awarded a Prescription Drug
 5 Collection Grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection in the
 6 amount of \$6,225; and,
 7
 8 WHEREAS, the prescription drug collections conducted annually by the Rock County Health
 9 Department since 2006 have been well received by the citizens of Rock County.
 10
 11 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
 12 assembled on this _____ day of _____, 2011 does hereby authorize the Rock County
 13 Health Department to accept the Prescription Drug Collection Grant in the amount of \$6,225 from the
 14 Wisconsin Department of Agriculture, Trade and Consumer Protection, and amend the 2011 Rock
 15 County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/11/11</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3000-0000-42200			
State Aid	\$21,260	\$6,225	\$27,485
<u>Use of Funds</u>			
31-3000-0000-64900			
Other Supplies and Expense	\$8,500	\$6,225	\$14,725

11-3A-300

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis S. Peer
Louis Peer, Vice Chair

Richard Bestwick
Dr. Aaron Best, M.D.

Jane Thompson
Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade
Judith Wade

James Rooney

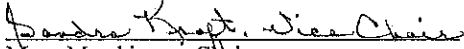
ACCEPTING PRESCRIPTION DRUG COLLECTION GRANT AND
AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET

Page 2

FINANCE COMMITTEE ENDORSEMENT

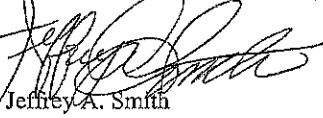
Reviewed and approved on a vote of

4-0


Mary Mawhinney, Chair

FISCAL NOTE:

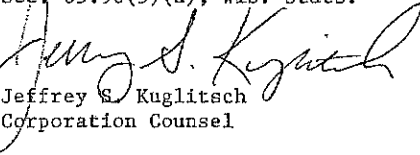
This resolution authorizes the acceptance and expenditure of a \$6,225 grant for the Health Department's Prescription Drug Collection Program.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

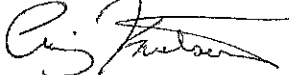
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

**ACCEPTING PRESCRIPTION DRUG COLLECTION GRANT AND
AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Prescription Drug Roundup Planning Committee is composed of representatives from throughout Rock County, including the Rock County Health Department, Janesville and Beloit Police Departments, Janesville Water Utility, and Beloit Department of Public Works. The committee's main focus has been to coordinate countywide collection of unwanted and unused prescription drugs that can be found in most homes. If these drugs are disposed of improperly, they pose a safety risk to both children and adults and can also pose an environmental risk to drinking water, surface water, and ground water. Community drug collection events provide a safe, environmentally friendly option for the disposal of these drugs.

The Rock County Health Department applied for and was awarded a Prescription Drug Collection Grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection in the amount of \$6,225. These funds will be utilized for the disposal costs associated with the collection of these unwanted and unused prescription drugs.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

January 10, 2011
DATE DRAFTED

Accepting Alliant Energy Foundation Community Grant and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the Rock County Health Department applied for and was awarded a \$1,000 Community
2 Grant from the Alliant Energy Foundation; and,
3
4 WHEREAS, the purpose of this Community Grant is to support the Books for Babies Project conducted
5 by the Rock County Health Department; and
6
7 WHEREAS, these funds will be used to purchase books to be presented to mothers of newborns at the
8 initial home visit conducted by a public health nurse from the Rock County Health Department to support
9 literacy for babies.
10
11 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
12 on this _____ day of _____, 2011 does hereby authorize the Rock County Health
13 Department to accept this \$1,000 Community Grant from the Alliant Energy Foundation and amend the
14 2011 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>1/10/11</u>	<u>(Decrease)</u>	<u>Budget</u>
19 31-3000-0000-46000			
20 Health Department Contributions	-0-	1,000	1,000
21 <u>Use of Funds</u>			
22 31-3000-0000-64904			
23 Health Department Sundry Expense	-0-	1,000	1,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis S. Peer
Louis Peer, Vice Chair

Richard Bostwick
Dr. Aaron Best, MD

Jane Thompson
Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade
Judith Wade

James Rooney

11-3A-301

ACCEPTING ALLIANT ENERGY FOUNDATION COMMUNITY GRANT AND
AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET

12.A.2(2)

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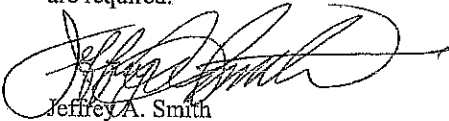
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.


Mary Mawhinney, Chair

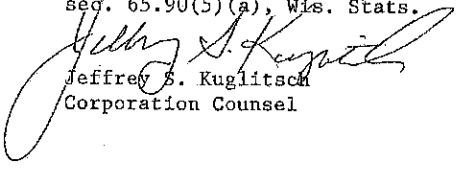
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$1,000 contribution from the Alliant Energy Foundation for the Health Department's Books for Babies Program. No County matching funds are required.


Jeffrey A. Smith
Finance Director

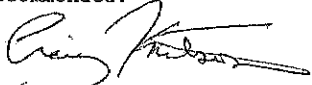
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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 ALLIANT ENERGY FOUNDATION COMMUNITY GRANT AND
AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department has been awarded a \$1,000 Community Grant from the Alliant Energy Foundation for the Books for Babies Project.

For three years, the Rock County Health Department has conducted the Books for Babies Project. The main goal of the Books for Babies Project is to promote literacy in families. Studies show that children are much more successful in school if they develop a love for reading early on in life.

In this project, our public health nurses give a quality book to the parents of at-risk newborns in Rock County. The book is given during the initial visit after the baby comes home from the hospital. The purpose of the project is two-fold. The provision of the book not only promotes literacy, but it also provides an opening for the nurses to discuss the baby's health needs.

RESOLUTION NO. 11-3A-302

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **MAR 03 2011**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE W.(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 **MAR 10 2011**, 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
HEWLETT PACKARD	ISF-CS	INFORMATION T	INFORMATION T 66371587	23,999.76	23,999.76
TIME CLOCK PLUS	ISF-CS	INFORMATION T	INFORMATION T 270409	37,168.00	37,168.00
WESTPHAL AND COMPANY INC	ISF-HCC BLDG C	GENERAL SERVI	HCC BLDG.COMP J11005-001	10,125.00	10,125.00
CLAIMS IN THE AMOUNT OF	71,292.76				

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Handwritten Signature]
[Handwritten Signature]
[Handwritten Signature]

11-3A-302

LEGAL NOTE:

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

[Handwritten Signature: Jeffrey S. Kuglitsch]
 JEFFREY S. KUGLITSCH
 CORPORATION COUNSEL

[Handwritten Signature: Russ Bogzhenic]

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

RECOMMENDED

[Handwritten Signature: Craig Knutson]
 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

[Handwritten Signature: Jeffrey Smith]
 JEFFREY SMITH
 FINANCE DIRECTOR

RESOLUTION NO. 11-3A-303

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE: **MAR 03 2011**

INITIATED: FINANCE DIRECTOR

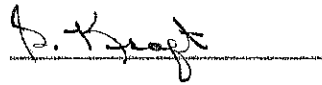
WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

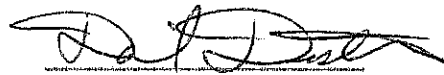
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **MAR 10 2011**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

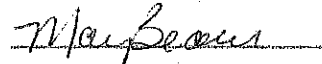
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
					0.00
HALVERSON CARPET CENTER LTD	CPF-GS	GENERAL SERVICES	CTHS FACILITY	R1101489	36,000.00
SARA INVESTMENT REAL ESTATE LLC	SRF-HUMAN SERVIC	HUMAN SERVICES	OUTPATIENT SER	R1101322	63,360.00
ZIA PARTNERS	SRF-GRANTS	SHERIFF	COLLABORATIVE	R1101362	42,500.00
CLAIMS IN THE AMOUNT OF	141,860.00				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

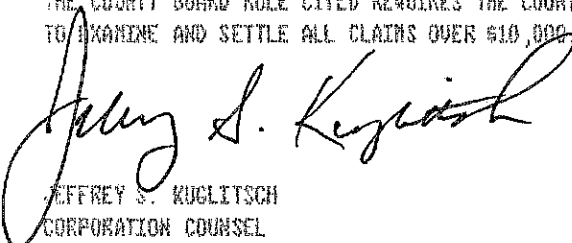
FINANCE COMMITTEE

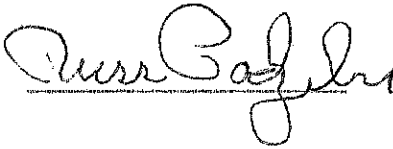






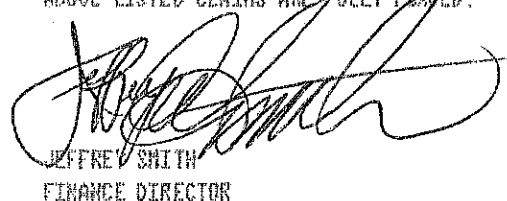
LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00



JEFFREY S. KUGLITSCH
CORPORATION COUNSEL



ADMINISTRATIVE NOTE

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.


JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

CRAG WHITSON
COUNTY ADMINISTRATOR

11-3A-303

PURCHASE ORDER NUMBER P1001807 PEID _____**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 TNB SUPPLY COMPANY LLC

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL IMPROVEMENT

AMOUNT OF INCREASE \$ 475,941.00

INCREASE FROM \$ 1,326,000.00 TO \$ 1,801,941.00

ACCOUNT BALANCE AVAILABLE \$ 6,266,658.07 SB

REASON FOR AMENDMENT TRANSFER OF FUNDS FROM TRI-NORTH TO TNB TO COVER ADDITIONAL OWNER DIRECT PURCHASES. TRI-NORTH PO TO BE DECREASED.

APPROVALS

GOVERNING COMMITTEE [Signature]
Chair _____ Date _____

FINANCE COMMITTEE [Signature]
(if over \$10,000) Chair _____ Date 3/3/11

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 14, 2011
DATE DRAFTED

APPROVING 2011 EMPLOYMENT CONTRACT AND SALARY INCREASE FOR RAM RAO, M.D.

1 WHEREAS, Ram Rao, M.D. is employed at Rock Haven as Medical Director
 2 and Staff Physician; and,
 3
 4 WHEREAS, it is important to keep Dr. Rao's salary competitive; and,
 5
 6 WHEREAS, Dr. Rao's salary has not been increased since January 1,
 7 2009; and,
 8
 9 WHEREAS, the Health Services Committee recommends Dr. Rao's salary be
 10 increased as shown: 1% effective January 1, 2011 and 1% effective
 11 December 31, 2011.
 12
 13 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of
 14 Supervisors duly assembled this _____ of _____, 2011 does hereby
 15 authorize the salary of Dr. Rao to be increased to \$160,022 effective
 16 January 1, 2011 and \$161,622 effective December 31, 2011.

11-3A-304

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Anna Marie Johnson
Anna Marie Johnson, Vice Chair

Robert Fizzell
Robert Fizzell

Brent Fox
Brent Fox

Mary Beaver
Mary Beaver

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Anfold
Eva Anfold

Betty Jo Bussie
Betty Jo Bussie

Henry Brill
Henry Brill

Ivan Collins
Ivan Collins

Marilyn Jensen
Marilyn Jensen

Kurtis Yankee
Kurtis Yankee

Louis S. Peer
Louis Peer

APPROVING 2011 EMPLOYMENT CONTRACT AND SALARY INCREASE FOR RAM RAO, M.D.
Page 2

FISCAL NOTE:

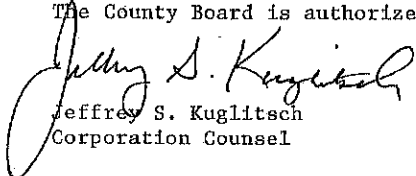
Sufficient funds are available in Rock Haven's 2011 budget for the cost of this position.



Sherry Oja
Senior Accountant/Assistant to the Finance Director

LEGAL NOTE:

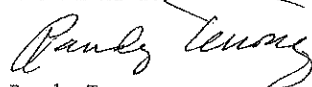
The County Board is authorized to take this action pursuant to §59.22, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randy Terronez
Acting County Administrator

Executive Summary: Resolution Approving 2011 Employment Contract and Salary Increase for Ram Rao MD

Ram Rao is a fulltime Rock County employee. Dr. Rao's workload has increased as a result of our down size to 130 residents. He rounds Monday through Friday and is on call every day except two weekends monthly. He also assumed the role of Medical Director and is an active participant in our Quality Assurance program.

As a contracted Rock County employee, Dr. Rao has historically received the same raises given to unilateral employees. In his case, a resolution with Board action is required for approval.

Unilateral employees received a 1% increase January 1, 2011 and will receive a 1% increase on December 31, 2011. The same increase is recommended for Dr. Rao.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

February 22, 2011
DATE DRAFTED

Authorizing Purchase of Floor Coverings for the Courthouse

- 1 **WHEREAS**, after approximately 12 years of heavy use, the floor coverings in high traffic areas of the
- 2 Courthouse need to be replaced; and,
- 3
- 4 **WHEREAS**, the carpet and tile in the front lobby, and at the top of the staircase will be replaced with a
- 5 combination of non-slip tile and walk off mats; and,
- 6
- 7 **WHEREAS**, the General Services Budget contains funds for selective carpet and tile replacement; and,
- 8
- 9 **WHEREAS**, the floor coverings will be purchased using pricing and terms of the State of Wisconsin
- 10 Contract #11-36020-900.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2011, that a Purchase Order for flooring replacement
- 14 in selective areas of the Courthouse be issued to Halverson Carpet Center, LTD of Janesville in the
- 15 amount of \$36,000.00.

11-3A-305

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Absent
Mary Mawhinney

FISCAL NOTE:

\$40,000 is included in General Services' 2011 budget for Courthouse carpet and tile replacement in a/c 18-1842-0000-67200.

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

Purchasing Procedural Endorsement

Phillip Owens, Chair Vote Date

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

Executive Summary

Resolution Authorizing Purchase of Floor Coverings for the Courthouse

This resolution authorizes carpet and tile replacement in selective areas of the Courthouse. The first areas to be attacked will be the front lobby and worn areas at the top of the staircase. The existing carpet and tile will be replaced with durable walk-off carpet tiles and non-slip tile. Carpet replacement will continue in selective high traffic areas on the second floor.

As stated in the resolution the cost will be based on the State of Wisconsin Contract #11-36020-900 through Halverson Carpet Center.

The Courthouse Addition is already 12 years old. Hundreds of people pass through the front lobby on any given day. The new flooring is designed to remove as much snow, salt, and grime, before it gets tracked through out the building. The new tile will be non-slip, reducing the risk of slips and falls. The work will be sequenced so that access through the area can be maintained.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

February 22, 2011
DATE DRAFTED


Retaining Engineering Firm to Complete an Emergency Mass Notification and Security Feasibility Assessment at the UW-Rock County Campus


- 1 WHEREAS, security systems at the UW-Rock County Campus differ from building to building, are not
- 2 campus wide, and are not considered sufficient for a campus environment; and,
- 3
- 4 WHEREAS, access control, video surveillance, and mass notification, are common systems used do deal
- 5 with emergency and life safety issues on campus's today; and,
- 6
- 7 WHEREAS, an engineering assessment of systems in place and development of options is needed before
- 8 upgrades can be implemented.
- 9
- 10 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2011, that Arnold & O'Sheridan, Inc. of Madison, be
- 12 retained to complete a feasibility assessment of security systems at the University of Wisconsin Rock
- 13 County, in the amount of \$15,000.00.

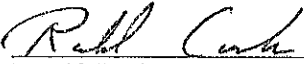
11-3A-306

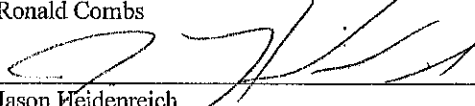
Respectfully submitted,

General Services Committee:


Phillip Owens, Chair


Henry Brill, Vice Chair



Ronald Combs


Jason Heidenreich

Absent
Mary Mawhinney

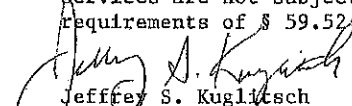
FISCAL NOTE:

\$100,000 is included in funds forwarded for the UW-Rock County Expansion Project Public Address System/Security Improvements, a/c 18-1843-0000-67200.

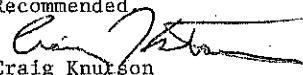

Jeffrey M. Smith
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson
County Administrator

Executive Summary

Resolution - Retaining Engineering Firm to Complete an Emergency Mass Notification and Security Feasibility Assessment at UW-Rock County.

The resolution before you hires Arnold & O'Sheridan Engineers of Madison to complete an assessment of security systems at UW-Rock County. The goal is to provide a plan by which life safety and security can be increased. Access control, video surveillance and mass notification are some basic tools that can be used to achieve this goal.

The first task of the engineers is to assess the systems that exist piecemeal on the campus. Options for upgrading or expanding the existing systems will be developed. New systems will be identified that can fill the gaps or support a campus wide plan.

Once a plan is in place, the decision can be made to proceed with design and implementation.

Security and mass notification are high priority items for the Campus. This project was also noted in the General Services section of the 2011 Budget, under Administrator's Comments.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Phil Boutwell, HSD Deputy Director
DRAFTED BY

February 9, 2011
DATE DRAFTED

AUTHORIZING APPEAL FOR EXEMPTION FROM CERTAIN STATE MANDATES
(Purchase of Service Contract Financial Reports and Audits)

1 WHEREAS, the State of Wisconsin mandates that the Human Services Department must obtain an
 2 annual financial and compliance audit from each purchase of service contract vendor that is paid \$25,000
 3 or more in a year; and,
 4
 5 WHEREAS, the State of Wisconsin permits vendors to include the cost of an annual audit in the rate for
 6 services that is charged to the county; and,
 7
 8 WHEREAS, the Human Services Board presently contracts with 15 vendors that are paid between
 9 \$25,000 and \$75,000 per year and must pay approximately \$120,000 for mandated audits; and,
 10
 11 WHEREAS, the Human Services Board believes that the funds presently expended on audits for these
 12 vendors would be better spent in providing services to the public and that the Human Services
 13 Department is able to adequately monitor the financial performance of purchases of service vendors
 14 without the mandated audits.
 15
 16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
 17 this _____ day of _____, 2011 authorizes the Human Services Director to file an appeal with the
 18 Department of Revenue under Wis. Stat. s 66.0143 requesting a waiver from any state mandate for annual
 19 financial reporting and auditing requirements imposed under Wis. Stat. s 46.036 with respect to purchase
 20 of services contracts through the Human Services Department that are \$75,000 or less, with the
 21 understanding that the Human Services Department will retain the right to request audits or obtain
 22 alternate forms of financial documentation from vendors.

11-3A-307

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

Absent

Jennifer Bishop, Vice Chair

Robert Fizzell
Robert Fizzell

Kathy Kelm
Kathy Kelm

Absent

Minnie Murray

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Sally Jean Weaver Landers
Sally Jean Weaver Landers

Absent

Marvin Wopat

Authorizing Appeal For Exemption From Certain State Mandates

Page 2

FISCAL NOTE:

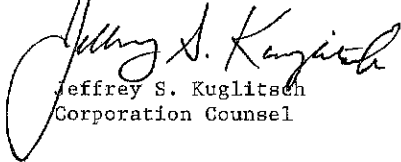
This resolution authorizes Human Services to request an increase in the mandated audit threshold for purchase of service vendors, thereby potentially allowing more funding to be used for providing services.



Sherry Oja
Senior Accountant/Assistant to the Finance Director

LEGAL NOTE:

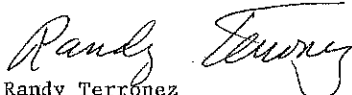
The County Board is authorized to take this action pursuant to sec.'s, 46.036, 59.01 and 66.0143, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randy Terrónez
Acting County Administrator

State of Wisconsin
 Department of Revenue
 Local Appeals for Exemption from State Mandates Criteria
In accordance with Wisconsin Statutes 66.0143

Co-Mun Code 053	Contact Person Charmian Klyve	Title Human Services Director	Phone (608) 757-5271
<input type="checkbox"/> Town <input type="checkbox"/> Village <input type="checkbox"/> City <input checked="" type="checkbox"/> County		Municipality County	County ROCK

The Wisconsin Department of Revenue (DOR) will use the following general criteria in evaluating s. 66.0143 Local appeals for exemption from state mandates. DOR will request additional information from political subdivisions, as needed, to make informed decisions regarding unique circumstances and individual situations in which informational needs cannot be fully anticipated in advance.

Please arrange and submit the information regarding each request in the order prescribed below:

1. State law (statute reference) state mandate waiver request refers to: 46.036(4)(c) and 46.036(5m)(f)

2. Provide a description of the reason for the waiver request. (Use additional sheets, if needed.)
 Cost to perform a certified audit as a percentage of the contract amount is unreasonable. Safeguards are in place to monitor the expenditures without having to have an official audit.
3. Describe how the waiver will enhance the efficiency and effectiveness of municipal or county operations.
 Reviewing official audits that are submitted to the agency take time to review. Contracts for \$75,000 or less can be reviewed in-house through financial records and the client database more efficiently.
4. What effects, if any, will the requested waiver have on programs or services offered by other municipalities or counties?
 No program or service will be affected. If anything, the money saved by waiving the audit requirements for contracts under \$75,000 could be used to increase program services to county residents.
5. State the reason why this waiver is not related to health or safety.
 An audit is an administrative function, which is used to protect public funds and determines compliance with various rules and regulations. It, in-itself provides no health or safety measures. With respect to compliance, our HSD staff will monitor this.
6. Description of alternative actions if the waiver is not granted.
 None

7. Financial Impact:
 Year-by-year Projection of Annual Savings (Including any capital costs required and how allocated):
 Year 1 \$ 120,000 Year 2 \$ 120,000 Year 3 \$ 120,000 Year 4 \$ 120,000
 Estimated 4-year cumulative budgeted program or service savings expected if waiver is granted \$ 480,000
 Total **actual expenditures** incurred in the past year for the program or service to be waived . . . \$ 120,000
 Total **current year budgeted expenditures** for the program or service to be waived \$ 120,000
 Total combined tax levy and non levy (all sources) **current year budget expenditures** \$ 54,034,578

8. The following attachments must be included with the waiver request in the following order (see criteria instructions for how to submit attachments):
 - Copy of specific resolution/ordinance (signed by Head of Government and from the governing body (board or council)) requesting a waiver or authorizing the head of government to request a waiver from any state mandate.
 - Attached formal attestation from the Governing Body or Executive that the waiver is not related to health or safety.
 - Record of public hearing, including any adverse impact on public services offered by other municipalities or counties.
 - Name individuals, businesses, organizations, or other entities that have expressed support or opposition to the proposed waiver, if any. (Include both formal appearances before your governmental unit and other venues, such as newspaper editorials, letters to the editor, etc., if possible.)

Executive Summary

The Human Services Department requests the County Board make a waiver appeal. At present, 36 Wisconsin counties have made appeals for relief from section 46.036 of the Statutes that requires audits for purchase of service contracts. All of the appeal requests have been granted by the Department of Revenue.

The attached resolution makes an appeal to raise the threshold dollar amount for the Human Services Department requirement for certified financial audits. Under current law, vendors with contracts greater than \$25,000 are required to provide the Human Services Department with financial audits. The waiver appeal requests the minimum amount for audit requirements be raised to \$75,000.

The Human Services Department staff believes the current threshold level of \$25,000 is too low. The requirement drives up service cost because audits are expensive with respect to the dollar amount of the contracts. The Department believes that money spent on audits could be better spent on services. Furthermore, the staff can adequately monitor the financial performance of the smaller service contracts without the need for an annual financial audit. If the waiver is approved, the Department reserves the right to request audits or financial documentation from its vendors with service contracts less than \$75,000.

Rock County, Wisconsin



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

The Rock County Board of Supervisors passed a Resolution on March 10, 2011 authorizing an appeal to the Wisconsin Department of Revenue for an exemption from certain state mandates. The Resolution requests a waiver of audit thresholds under Wis. Stat. 46.036. I hereby attest that the appeal made by the Rock County Board does not relate to health or safety.

J. Russell Podzilni
Rock County Board Chair

Date

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney &
Wade Thompson
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

February 15, 2011
DATE DRAFTED

**PRESERVING THE STATE OF WISCONSIN WORKING LANDS INITIATIVE
AND PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS
(PACE) PROGRAM**

1 **WHEREAS**, the Rock County Board of Supervisors supports the protection and preservation of
2 productive agricultural lands in the State of Wisconsin and Rock County; and,
3

4 **WHEREAS**, the State of Wisconsin adopted the Farmland Preservation Program (FPP) in 1977, with the
5 FPP serving as a national model for protecting and preserving productive agricultural lands and Rock
6 County began participation in the FPP in 1979, and has maintained its participation to the present day;
7 and,
8

9 **WHEREAS**, as a result of the vision and efforts of former DATCP Secretary Rod Nilsestuen, a Working
10 Lands Steering Committee, consisting of twenty-six (26) State of Wisconsin residents representing
11 various parties interested in and affected by farmland preservation in the State, was formulated in 2005 to
12 develop recommendations to modify and improve the FPP, to ensure the FPP adapt to changes in land
13 use planning and development trends and patterns, and to provide for a more comprehensive approach to
14 protection and preservation of productive agricultural lands in the State; and,
15

16 **WHEREAS**, the State of Wisconsin adopted the recommendations of the Working Lands Steering
17 Committee, entitled the Working Lands Initiative (WLI), as part of the 2009 Act 28, Biennium Budget
18 Bill; and,
19

20 **WHEREAS**, a specific component of the WLI, the State's PACE Program, provides funding to purchase
21 agricultural conservation easements, to ensure protection and preservation of productive agricultural
22 lands throughout the State; and,
23

24 **WHEREAS**, the Rock County Board of Supervisors recently adopted the Rock County PACE Program,
25 a Program designed to purchase agricultural conservation easements in Rock County, working in
26 cooperation with local governments in the County, enhancing the County's quality of life by building
27 consensus towards a regional vision, including preservation of agricultural land, the agricultural
28 economy, and the County's rural character, and responsible growth and development in appropriate
29 areas; and,
30

31 **WHEREAS**, the Wisconsin PACE program is in its infancy and given time will expand into other parts
32 of the state as the initiative is better understood; and,
33

34 **NOW, THEREFORE BE IT RESOLVED** the Rock County Board of Supervisors, duly assembled this
35 _____ day of _____, 2011, requests the State of Wisconsin to preserve the Working Lands
36 Initiative, the FPP, the PACE Program, the AEA Program and the Working Lands Fund in their current
37 form, and not modify or amend said Initiative, Programs, or Fund,
38

39 **BE IT FURTHER RESOLVED** the Rock County Board of Supervisors oppose Assembly Bill 34,
40 Senate Bill 24 and the language identified in the Governor's Proposed Budget.

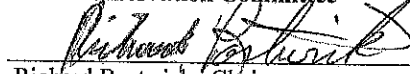
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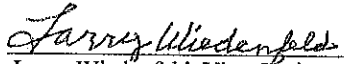
PRESERVING THE WISCONSIN WORKING LANDS INITIATIVE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM

Page 2

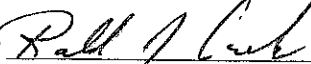
Respectfully submitted,


Land Conservation Committee


Richard Bostwick, Chair

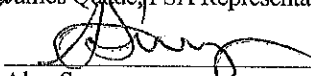

Larry Wiedenfeld, Vice Chair

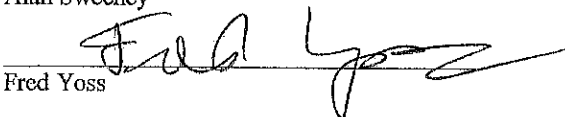

Eva Arnold


Ronald Combs


Dave Innis


James Oude, FSA Representative


Alan Sweeney


Fred Yoss

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins


Marilynn Jensen

Louis Peer

Kurtis L. Yankee

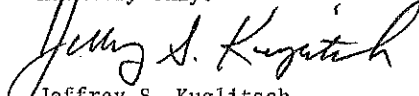
FISCAL NOTE:

This resolution requests the State of Wisconsin to preserve the Working Lands Initiative and related programs in their current form. This resolution has no fiscal impact on Rock County operations in and by itself.


Sherry Oja
Senior Accountant / Assistant to the Finance Director

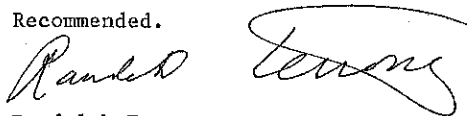
LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Randolph Terronez
Acting County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT
COMMITTEE
INITIATED BY



JAMES OTTERSTEIN
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

February 21, 2011
DATE DRAFTED

**AUTHORIZING WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR
ECONOMIC DEVELOPMENT (CDBG-ED) APPLICATION**

1 WHEREAS, Federal monies are available under the Community Development Block Grant program,
2 administered by the Wisconsin Department of Commerce, for the purpose of economic development; and,
3

4 WHEREAS, after public hearing and due consideration, the Planning & Development Committee has
5 recommended that a CDBG-ED application in the amount up to \$756,000 for equipment and training
6 related expenses be submitted to the State of Wisconsin for Stoughton Trailers, LLC for economic
7 development purposes; thereby, facilitating private sector investment and the creation of full-time
8 positions at the company's dormant Evansville, WI facility; and,
9

10 WHEREAS, the CDBG-ED grant, in combination with other available business assistance programs, is
11 necessary to facilitate this business development project; and,
12

13 WHEREAS, it is necessary for the Rock County Board of Supervisors, to approve the preparation and
14 filing of an application for the County of Rock to receive funds from this program; and,
15

16 WHEREAS, the Rock County Board of Supervisors has reviewed the need for the proposed project and
17 the countywide economic benefits to be gained therefrom.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 on this ____ day of _____, 2011 authorizes and approves the preparation and filing of an application
21 for the above-named project; and that the County Board Chair and the County Clerk are authorized to
22 sign all necessary documents on behalf of the County of Rock with the terms and conditions described
23 within the Wisconsin Department of Commerce's correspondence with Stoughton Trailers, LLC; and that
24 authority is hereby granted to the Rock County Planning & Development Committee to take the necessary
25 steps to prepare and file the appropriate application for funds under this program in accordance with this
26 Resolution.

Respectfully Submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Marilynn Jensen

Phillip Owens

Wayne Gustina

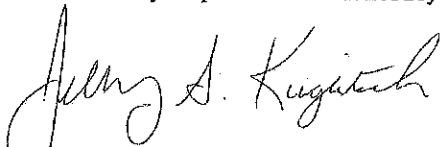
11-3A-309

AUTHORIZING WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT (CDBG-ED) APPLICATION

Page 2

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 Kuglitsch
Corporation Counsel

FISCAL NOTE:

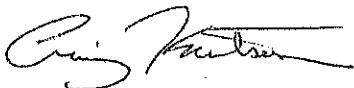
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**AUTHORIZING WISCONSIN COMMUNITY DEVELOPMENT
BLOCK GRANT FOR ECONOMIC DEVELOPMENT (CDBG-ED)
APPLICATION**

EXECUTIVE SUMMARY

Prepared by James R. Otterstein, Economic Development Manager

Federal block grant appropriations made available to the State of Wisconsin, for economic development purposes are administered by the Wisconsin Department of Commerce. Through Commerce's Community Development Block Grant for Economic Development (CDBG-ED) program, funds are awarded to a general-purpose unit of government (i.e. community) - who in turn - grants and/or loans the funds to eligible businesses. Eligibility is determined according to private investment commitments and the creation and/or retention of full-time employment positions. CDBG-ED funds can be used to finance the following activities: business acquisitions; buildings / land purchases; construction expenditures; machinery / equipment purchases; training and working capital expenses.

Per the Wisconsin Department of Commerce agreement, a CDBG-ED loan up to \$750,000 will be provided to Rock County, which in turn will provide the funds to Stoughton Trailers, LLC (i.e. the Borrower) for equipment and training related expenditures. Rock County (i.e. the Economic Development Agency) will serve as the CDBG-ED administrative and fiscal agent. For its services, Rock County will receive a \$6,000 administrative fee. Thus, the total CDBG-ED application requests a funding level in the amount up to \$756,000

Per the Department's agreement, repayments and/or fees collected from the Borrower will be retained by Rock County and used to capitalize its countywide Revolving Loan Fund (RLF). The RLF, which is administered by Rock County's Economic Development Agency under the provisions established within the RLF Policies and Procedures Manual, provides financial assistance to eligible businesses seeking to expand, locate or start-up within Rock County.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

January 10, 2011
DATE DRAFTED

TO RECOGNIZE BEVERLY RUBY

- 1 WHEREAS, Beverly Ruby has given the citizens of Rock County 37 years of public service;
- 2 and,
- 3
- 4 WHEREAS, Beverly Ruby began her career on March 6, 1974, as a Deputy Register in Probate
- 5 with Judge Roang in Branch II until his retirement in 1979, and continued that position with
- 6 Judge Lussow in 1980; and,
- 7
- 8 WHEREAS, in 1980 Beverly became Chief Deputy in Branch VI with Judge Rude; and,
- 9
- 10 WHEREAS, Beverly became a Court Attendant in January 1987 for Judge Rude and held that
- 11 position until Judge Rude passed away in 1996; and,
- 12
- 13 WHEREAS, Beverly continued as Court Attendant with Judge Werner in 1996, until 1999 when
- 14 she became Judicial Assistant to Judge Werner, and Beverly has held that position until her
- 15 retirement on March 11, 2011; and,
- 16
- 17 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 18 wishes to recognize Beverly Ruby for her achievements and significant contributions to the Rock
- 19 County Circuit Court and to the citizens of Rock County, and to thank her for her many years of
- 20 faithful service.
- 21
- 22 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 23 assembled this _____ day of _____, 2011 does hereby recognize Beverly Ruby for 37 years
- 24 of service and extends best wishes to her in her future endeavors.
- 25
- 26 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
- 27 furnish a copy of this resolution to Beverly Ruby.

11-3A-310

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Absent
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

TO RECOGNIZE BEVERLY RUBY

Page 2

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

Absent
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis Yankee
Kurtis Yankee

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

December 21, 2010
DATE DRAFTED

TITLE

RECOGNIZING EARL BANKS FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Earl Banks has served the citizens of Rock County over the past
2. 18 years as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Earl Banks began his career with Rock County Health Care
5. Center/Rock Haven as Nursing Staff Coordinator on March 15, 1993; and,
- 6.
7. WHEREAS, Earl Banks has worked diligently in that position until his
8. retirement on March 18, 2011; and,
- 9.
10. WHEREAS, Earl Banks has always been willing to assist with employee and
11. resident events, serve on the Safety Committee, and offer support to Rock
12. Haven's Veterans; and,
- 13.
14. WHEREAS, the Rock County Board of Supervisors, representing the citizens
15. of Rock County, wishes to commend Earl Banks for his long and faithful
16. service.
- 17.
18. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
19. duly assembled this _____ day of _____, 2011 does hereby
20. recognize Earl Banks for his 18 years of service and extend their best
21. wishes to him in his future endeavors; and,
- 22.
23. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
24. to furnish a copy of this resolution to Earl Banks.
- 25.

11-3A-311

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty J. Bussie
Betty J. Bussie, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Absent
Anna Marie Johnson, Vice Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Robert Fizzell
Robert Fizzell

Betty J. Bussie
Betty J. Bussie

Brent Fox
Brent Fox

Eva Arnold
Eva Arnold

Mary Beaver
Mary Beaver

Ivan Collins
Ivan Collins

Marilyn Jensen
Marilyn Jensen

Kurtis Vankee
Kurtis Vankee

Henry Brill
Henry Brill

Louis Peer
Louis Peer

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 11, 2011
DATE DRAFTED

TITLE

RECOGNIZING JULIE HAESE FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Julie Haese has served the citizens of Rock County over the past
2. 20 years, 2 months as a dedicated and valued employee of Rock County;
3. and,
- 4.
5. WHEREAS, Julie Haese began her career with Rock County Health Care
6. Center/Rock Haven on January 8, 1991 as a Certified Nursing Assistant;
7. and,
- 8.
9. WHEREAS, Julie Haese, held other positions such as Medication Assistant
10. and Activity Therapy Aide; and,
- 11.
12. WHEREAS, the Rock County Board of Supervisors, representing the citizens
13. of Rock County, wishes to commend Julie Haese for her long and faithful
14. service.
- 15.
16. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
17. duly assembled this _____ day of _____, 2011 does hereby
18. recognize Julie Haese for her 20 years, 2 months of service and extend
19. their best wishes to her in her future endeavors; and,
- 20.
21. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
22. to furnish a copy of this resolution to Julie Haese.
- 23.

11-3A-312

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilai, Chair

Anna Marie Johnson, Vice Chair

Sandra Kraft, Vice Chair

Robert Fizzell

Betty Jo Bussie

Brent Fox

Eva Arnold

Mary Beaver

Ivan Collins

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

