



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, AUGUST 8, 2013 – 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 – JULY 11, 2013
 6. PUBLIC HEARING
 - A. Amending Chapter III, Part I (Traffic Code) of the Rock County Code of Ordinances (First Reading)
- NOTE: Item 6.A. will be considered by the Public Works Committee on August 8, 2013
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to City of Janesville Joint Review Board TIF #32 Amendment
 - B. Appointment to Council on Aging Board/Council on Aging Nutrition Advisory Council
 - C. Appointments to Land Information Council
 - D. Appointments to Traffic Safety Commission
 - E. Appointments to the Behavioral Health Redesign Steering Committee
 - F. Appointment as Alternate to the Behavioral Health Redesign Steering Committee
 - G. Appointments to Local Emergency Planning Committee
 - H. Appointment to Board of Adjustment
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. Sheriff's Office Annual Report – Sheriff Spoden
 - B. Review and Comments on the 2012 Certified Audit - Baker Tilly Virchow Krause, LLP
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS

ROCK COUNTY BOARD OF SUPERVISORS

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12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Accepting Fetal Infant Mortality Review Team Grant and Amending the 2013 Rock County Health Department Budget

NOTE: Item 12.A.1. will be considered by the Board of Health on August 7, 2013

B. Bills Over \$10,000 – No Roll Call

C. Encumbrances Over \$10,000 – Roll Call

D. Contracts – Roll Call

1. Requesting Authorization to Enter into a Contract with King Consulting

NOTE: Item 12.D.1. will be considered by the Board of Health on August 7, 2013 and Finance Committee on August 8, 2013

2. Authorizing Purchase of Supervisor Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office

NOTE: Item 12.D.2. will be considered by the Public Safety & Justice Committee on August 5, 2013 and Finance Committee on August 8, 2013

3. Approving Purchase of Health Care Center Boiler Replacement Equipment

NOTE: Item 12.D.3. will be considered by the General Services Committee on August 6, 2013 and Finance Committee on August 8, 2013

E. Authorizing the Aging and Disability Resource Center (ADRC) of Rock County Advisory Committee

F. To Recognize Nichole Kumlien

NOTE: Items 12.E. and 12. F. will be considered by the County Board Staff Committee on August 6, 2013

G. Acceptance of Rock County 2013-2014 Snowmobile DNR Grant S-4292

H. Jury Appreciation Month

NOTE: Item 12.I. will be considered by the Public Safety & Justice Committee on August 5, 2013 and County Board Staff Committee on August 6, 2013

I. Claim

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12. NEW BUSINESS

- J. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation
and
Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining

13. ADJOURNMENT

ORDINANCE

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Adam Pritchard
DRAFTED BY

Public Works Committee
SUBMITTED BY

July 22, 2013
DATE DRAFTED

AMENDING CHAPTER III, PART 1 (TRAFFIC CODE)
OF THE ROCK COUNTY CODE OF ORDINANCES

- 1 The County Board of Supervisors of the County of Rock does ordain as follows:
- 2
- 3 Sec. 3.103 of the Rock County Code of Ordinances shall be amended to read as follows (~~eressed~~
- 4 ~~out language being deleted and underlined language being added~~):
- 5
- 6 (2) ~~30~~ 35 miles per hour on County Trunk "A", Town of Johnstown, Rock County, from a
- 7 point ~~0.35~~ 0.50 of a mile west of its intersection with County Trunk "M", in Johnstown
- 8 Center, easterly for a distance of ~~0.55~~ 0.40 of a mile.
- 9

Respectfully Submitted:

PUBLIC WORKS COMMITTEE

FISCAL NOTE:

Kurtis Yankee, Chair

No fiscal impact.

Betty Jo Bussie, Vice-Chair

Sherry Oja
Finance Director

Eva Arnold

ADMINISTRATIVE NOTE:

Brent Fox

Matter of Policy.

Craig Knutson
County Administrator

Rick Richard

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 346.57, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

13-8A-381

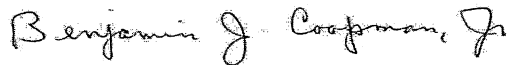
Executive Summary
Amending Chapter Three of Ordinances
Speed Zones on CTH A

Currently, there is a 30 MPH speed zone on CTH A from approximately 0.35 mile west of its intersection with CTH M and approximately 0.55 mile east of its intersection with CTH M, in the Town of Johnstown. There has been discussion with the Town to determine if the current speed zone was accurate with the needs of the community.

After performing analysis of the roadway, it was determined to change the beginning and ending locations of the current 30 MPH speed zone. After going out to the field and measuring the access point locations, it was determined to move the current speed zone to 0.50 mile west of its intersection with CTH M and approximately 0.40 mi east of its intersection with CTH M. the overall length of the speed zone remains unchanged.

Another proposal is to increase the speed limit of the speed zone to 35 MPH. The current state statute for a "semiurban district", as defined by 346.57 (b), states that a maximum speed limit for a semiurban district is 35 MPH.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Public Works Director

**APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD
FOR TAX INCREMENTAL FINANCING DISTRICT NO. 32 AMENDMENT**

POSITION: Member of TIF District No. 32

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jason Heidenreich
4437 Rockingham Drive
Janesville, WI 53546

EFFECTIVE DATE: August 8, 2013

**APPOINTMENT TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON
AGING NUTRITION ADVISORY COUNCIL**

POSITION: Member of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: To Complete Unexpired Term ending 12/31/14

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBER: Nancy Toubl

NEW APPOINTMENT: Dawn Fossum
ADRC of Rock County
1900 Center Ave.
Janesville, WI 53546

DATE: August 8, 2013

APPOINTMENTS TO LAND INFORMATION COUNCIL

POSITION: Members of the Land Information Council

AUTHORITY: County Board Resolution #10-8A-113

TERM: Three Years (9/1/13 – 8/31/16)
Unexpired Term Ending 8/31/14 (Barnes)

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Michelle Schultz
Mickey Crittenden
Neil Kerwin
Don Barnes

NEW APPOINTMENT: **Term Expiring 8/31/16**
Michelle Schultz
Real Property Lister

Mickey Crittenden
IT Director

Term Expiring 8/31/14
Jason Houle
Surveyor

EFFECTIVE DATE: August 8, 2013

APPOINTMENTS TO TRAFFIC SAFETY COMMISSION

POSITION: Members of the Traffic Safety Commission

AUTHORITY: Wis. Stats. 83.013 and County Board Resolution
Dated 8/24/72

TERM: Three Years - 9/1/13 - 8/31/16

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBERS:	Thomas Boguszewski	Captain Jude Maurer
	Sgt. Shena Kohler	Madelyn Glaeden
	Supervisor Henry Brill	Jenifer Keach
	Deputy Chief Dan Davis	Dennis Ryan
	Benjamin Coopman	Sheriff Robert Spoden
	Matt Aslesen	Mike Flesch
	Captain Gary Groelle	Deputy Chief Tom Dunkin
	Jeff Berens	Jeffrey Kuglitsch

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:	Thomas Boguszewski 5850 N West Rotamer Rd Milton, WI 53563	Captain Jude Maurer Rock County Sheriff's Office
	Supervisor Henry Brill 5542 Maple Lane Janesville, WI 53546	Jenifer Keach Rock County Coroner
	Sgt. Shena Kohler Rock County Emergency Mgmt.	Deputy Chief Dan Davis Janesville Police Department 100 N. Jackson Street Janesville, WI 53545
	Benjamin Coopman, Director Rock County Public Works	Deputy Chief Tom Dunkin Beloit Police Dept. 100 State Street Beloit, WI 53511
	Matt Aslesen matt.alsesen@DOT.wi.gov WISDOT	Dennis Ryan City of Janesville 18 N. Jackson Street Janesville, WI 53545
	Mike Flesch, Engineering City of Beloit 100 State Street Beloit, WI 53511	Sheriff Robert Spoden Rock County Sheriff's Office
	Madelyn Glaeden 148 Hillside Court Janesville, WI 53545	Jeffrey S. Kuglitsch Rock County Corporation Counsel
	Captain Gary Groelle Rock County Sheriff's Office	

EFFECTIVE DATE: August 8, 2013

**APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 13-6A-359

TERM: Unexpired Term Ending April 30, 2014 (Evans)
Unexpired Term Ending April 30, 2016 (Deforest)

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

PRESENT MEMBERS: Dannie Evans
Sheila Deforest

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: **Term Ending April 30, 2014**
Pastor Mike Jackson
New Life Assembly of God
2416 N. Wright Road
Janesville, WI 53546

Term Ending April 30, 2016
Cindy Zaharias
UW-Rock County Foundation
2909 Kellogg Ave.
Janesville, WI 53546

EFFECTIVE DATE: Immediately (August 8, 2013)

**APPOINTMENT AS ALTERNATE TO THE BEHAVIORAL HEALTH REDESIGN
STEERING COMMITTEE**

POSITION: Member as Alternate to the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 13-6A-359

TERM: Unexpired Term of Ann Bunnell Ending April 30, 2016

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

PRESENT MEMBER: Ann Bunnell

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Greg Winkler, LCSW
Mercy Options Team Leader
Behavioral Health Clinics
903 Mineral Point Avenue
Janesville, WI 53545

EFFECTIVE DATE: Immediately (August 8, 2013)

APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Terms Ending 7/31/2016

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Loren Lippincott Captain Jude Maurer
Jay Gasser Josh Hilden
Ronald Sagan Lt. John Conger

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Loren Lippincott Captain Gary Groelle
Milton Fire Dept. Rock County Sheriff's Office
614 Madison Ave. 200 E. US Highway 14
Milton, WI 53563 Janesville, WI 53545

Jay Gasser Josh Hilden
Abitec Corporation Evonik Goldschmidt
1530 S. Jackson St. 900 S. Palm Street
Janesville, WI 53546 Janesville, WI 53548-5080

Ron Sagan Lt. John Conger
Janesville Fire Dept. Milton Police Dept.
303 Milton Ave. 430 E. High St.
Janesville, WI 53545 Milton, WI 53563

EFFECTIVE DATE: Immediately (August 8, 2013)

APPOINTMENT TO BOARD OF ADJUSTMENT

POSITION: Alternate Member of the Board of Adjustment

AUTHORITY: Wis. Stats. 59.694
Section 14.02, Rock County Board of Adjustment
Rules and Procedures

TERM: Three Years (7/1/13 – 6/30/16)

PER DIEM: Yes, Per Ordinance

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Jean-Paul (JP) Lengjak
3148 S. Riverside Dr.
Beloit, WI 53511

EFFECTIVE DATE: Immediately (August 8, 2013)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk
DRAFTED BY

Board of Health
SUBMITTED BY

July 22, 2013
DATE DRAFTED

Accepting Fetal Infant Mortality Review Team Grant and Amending the 2013 Rock County Health Department Budget

1 WHEREAS, there are an estimated 20-25 infant or neonatal deaths in Rock County each year; and,
 2
 3 WHEREAS, Rock County Health Department applied for and was awarded a grant from the Wisconsin
 4 Partnership Program for the development of a Fetal Infant Mortality Review Team (FIMR); and,
 5
 6 WHEREAS, this is a 3-year grant at \$50,000 per year, beginning May 1, 2013 and ending April 30,
 7 2016; and,
 8
 9 WHEREAS, this grant will plan and implement the development of both a FIMR and an African
 10 American Services Advisory Team (AASAT) designed to learn the cause of infant and neonatal deaths
 11 in Rock County.
 12
 13 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 14 on this _____ day of _____, 2013 does hereby authorize the Rock County Health
 15 Department to accept this Fetal Infant Mortality Review Team Grant in the amount of \$150,000, and
 16 amend the 2013 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>1/1/13</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3031-0000-46000			
Contributions	-0-	\$150,000	\$150,000
<u>Use of Funds</u>			
31-3031-0000-63110			
Administrative Expense	-0-	\$150,000	\$150,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Mike Rundle

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens

13-8A-382

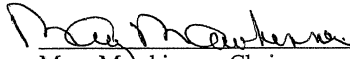
**Accepting Fetal Infant Mortality Review Team Grant and Amending the 2013 Rock
County Health Department Budget**

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

8-1-13


Mary Mawhinney, Chair

FISCAL NOTE:

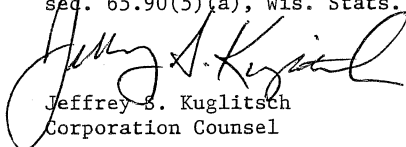
This resolution authorizes the acceptance and expenditure of \$150,000 in grant funding from the Wisconsin Partnership Program for the development of a Fetal Infant Mortality Review Team. No County matching funds are required.



Sherry Oja
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 2013 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 FETAL INFANT MORTALITY REVIEW TEAM GRANT AND
AMENDING THE 2013 ROCK COUNTY HEALTH DEPARTMENT BUDGET

EXECUTIVE SUMMARY

This is a 3-year implementation grant awarded to the Rock County Health Department from the Wisconsin Partnership Program, in collaboration with the Beloit Lifecourse Initiative for Healthy Families (LIHF), for the development of a fetal infant mortality review team (FIMR). A FIMR is a group of service providers and community representatives that meet to systematically review reports of fetal and infant loss in Rock County. The meetings are held quarterly. The goal of this team is to move the community to policies, programs, and services that reduce infant mortality and racial disparities in birth outcomes.

This grant will begin in the summer of 2013. The first year is devoted to assembling the team. The second and third years, the FIMR team will review all reported infant loss after the 20th week of pregnancy and before the first birthday occurring in Rock County. This is about 20-25 deaths each year by the State of Wisconsin's estimate.

The grant will plan and implement the development of both a FIMR and an African American Services Advisory Team (AASAT) designed to learn the cause of infant and neonatal death in Rock County. The AASAT is being developed to elicit findings that may be especially pertinent in the African American community. The teams will be sustainable moving forward and the findings will be used to promote policy and program development designed to prevent future infant deaths, reduce infant mortality overall, and in particular reduce disparity in birth outcomes in Rock County.

The total amount of the grant is \$150,000, at \$50,000 per year, beginning May 1, 2013 and ending on April 30, 2016.

RESOLUTION NO. 13-8A-383

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JUL 18 2013**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS 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 **AUG 08 2013**, 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
BAYCOM INC	ISF-CS	INFORMATION T	INFORMATION T 76888	15,168.00	15,168.00
CDW GOVERNMENT INC	ISF-CS	INFORMATION T	INFORMATION T CV61933	12,250.00	12,250.00
ENTERPRISE SYSTEMS GROUP	ISF-CS	INFORMATION T	INFORMATION T 29755-IN	33,991.00	33,991.00
SUNGUARD PUBLIC SECTOR INC	ISF-CS	INFORMATION T	INFORMATION T 66163	25,779.03	25,779.03

13-8A-383

CLAIMS IN THE AMOUNT OF 87,188.03

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

/s/ Mary Mawhinney

D. Kraft

Man Beaver

Durr Boger

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

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. _____

AGENDA NO. _____

SUBMITTED BY: FINANCE COMMITTEE

DATE: **AUG 01 2013**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS 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 **AUG 08 2013**, 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
WISCONSIN DEPARTMENT OF TRANSPOR	CPF-AIRPORT	DPW	SWRA-CAPITAL 66852	250,000.00	
					250,000.00

CLAIMS IN THE AMOUNT OF 250,000.00

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Hawkes

P. Kneft

But Fox

Man Beam

Russ Godwin

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

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

PURCHASE ORDER NUMBER P1300447 PEID 034035

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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE July 8, 2013

DEPARTMENT DD Board

COMMITTEE Rock County DD Board

VENDOR NAME Productive Living Systems

ACCOUNT NUMBER 33-3310-0000-62620

FUNDS DESCRIPTION CIP 1A

AMOUNT OF INCREASE \$ 134,178

INCREASE FROM \$ 0 TO \$ 134,178

ACCOUNT BALANCE AVAILABLE \$ 195,942.63 07/16/15 SB

REASON FOR AMENDMENT This change is the result of one current CIP 1B client moving to a CIP 1A slot.

APPROVALS

GOVERNING COMMITTEE *Louis Pen* 7/17/2013
Chair Date

FINANCE COMMITTEE *[Signature]* 7-18-13
(If over \$10,000) Chair Date

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

13-8A-384

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

July 29, 2013
DATE DRAFTED

REQUESTING AUTHORIZATION TO ENTER INTO A CONTRACT WITH KING CONSULTING

- 1 **WHEREAS**, Rock County Health Department applied for and was awarded a grant from the Wisconsin
- 2 Partnership Program for the development of a Fetal Infant Mortality Review Team (FIMR); and,
- 3
- 4 **WHEREAS**, this is a 3-year grant at \$50,000 per year, beginning May 1, 2013 and ending April 30,
- 5 2016; and,
- 6
- 7 **WHEREAS**, King Consulting will work with the project manager to inform & educate community
- 8 members regarding the project and to recruit for the Fetal Infant Mortality Review (FIMR) team and
- 9 African American Services Advisory Team (AASAT). (Year 1); and,
- 10
- 11 **WHEREAS**, King Consulting will assist with evaluation of the work plan; and,
- 12
- 13 **WHEREAS**, King Consulting will attend the FIMR and ASSAT in years 2 and 3; and,
- 14
- 15 **WHEREAS**, King Consulting will consult with the nursing staff involved in parent interviews in years 2
- 16 and 3; and,
- 17
- 18 **WHEREAS**, King Consulting will assist in developing necessary policy and procedure to fulfill the goals
- 19 and objectives of the grant; and,
- 20
- 21 **WHEREAS**, the total amount to be paid to Provider by Purchaser for services provided in accordance
- 22 with this Contract shall not exceed \$10,000 per year for the contract period for consulting fees; and
- 23 whereas reimbursement is limited to the actual allowable expenditures or the contracted amount,
- 24 whichever is less.
- 25
- 26 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 27 on this _____ day of _____, 2013 does hereby authorize the Rock County Health
- 28 Department to enter into a contract with King Consulting for 3 years up to a maximum of \$10,000 per year
- 29 and a maximum total of \$30,000.

13-8A-385

REQUESTING AUTHORIZATION TO ENTER INTO A CONTRACT WITH KING CONSULTING
Page 2

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Mike Rundle

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens, RPH

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

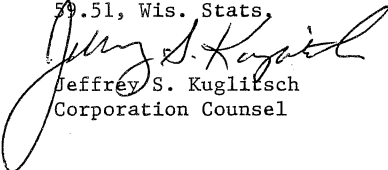
Sufficient funding is available from the Wisconsin Partnership Program grant for the cost of this contract. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

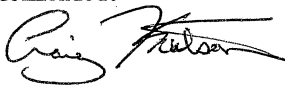
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

REQUESTING AUTHORIZATION FOR THE ROCK COUNTY HEALTH DEPARTMENT
TO ENTER INTO A CONTRACT WITH KING CONSULTING

EXECUTIVE SUMMARY

The Rock County Health Department applied for and was awarded a grant from the Wisconsin Partnership Program (WPP) for the development of a Fetal Infant Mortality Review Team (FIMR). This is a 3-year grant at \$50,000 per year, beginning May 1, 2013 and ending April 30, 2016.

As part of the grant, Health Department staff is soliciting the assistance of King Consulting to work with the project manager to inform & educate community members regarding the project and to recruit for the Fetal Infant Mortality Review (FIMR) team and African American Services Advisory Team (AASAT) in the first year of the grant.

During year 2 and 3 of the grant, King Consulting will assist with evaluation of the work plan, attend the FIMR and ASSAT, consult with the nursing staff involved in parent interviews, and assist in developing necessary policy and procedure to fulfill the goals and objectives of the grant.

The total amount to be paid to King Consulting for services provided in accordance with the contract will not exceed \$10,000 annually, and reimbursement is limited to the actual allowable expenditures, or the contracted amount, whichever is less. For prompt submission and reimbursement from WPP, billing for services will occur no less than quarterly.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY

Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY



July 31, 2013
DATE DRAFTED

AUTHORIZING PURCHASE OF SUPERVISOR VEHICLES PER STATE OF WISCONSIN
CONTRACT FOR THE ROCK COUNTY SHERIFF'S OFFICE

1 **WHEREAS**, The Sheriff's Office normally includes two supervisor sport utility vehicles (SUVs) in their vehicle
2 replacement plan, every other year; and,
3
4 **WHEREAS**, The Sheriff's Office was notified that the 2014 police package Chevrolet Tahoes must be ordered by August
5 22, 2013; and,
6
7 **WHEREAS**, Section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase these vehicles through a
8 cooperative purchasing agreement with the State of Wisconsin under Contract #15-07006-201; and,
9
10 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State contract for Chevrolet Tahoes; and,
11
12 **WHEREAS**, The Sheriff's Office and Purchasing staff have reviewed the State of Wisconsin bid specifications and
13 recommend purchasing two Chevrolet Tahoes from Ewald Automotive; and,
14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____ day of
16 _____, 2013, that a Purchase Order be issued as follows:

17 \$60,293 to Ewald Automotive for 2 Chevrolet Tahoes

18
19
20 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the Rock County
21 Sheriff.

22
23 **BE IT FURTHER RESOLVED** that the 2013 budget be amended as follows:

24	25	26	27	28	29	30	31	32	33
		<u>Budget</u>	<u>Increase</u>	<u>Amended</u>					
	<u>Account/Description</u>	<u>07/31/13</u>	<u>(Decrease)</u>	<u>Budget</u>					
26	Source of Funds								
27	21-2190-0000-47000								
28	Transfer In	\$311,000.00	\$60,293.00	\$371,293.00					
29	Use of Funds								
30	21-2190-0000-67105								
31	Motor Vehicles	\$311,000.00	\$60,293.00	\$371,293.00					

RESPECTFULLY SUBMITTED

PUBLIC SAFETY & JUSTICE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins, Chair

Mary Mawhinney, Chair

Mary Beaver

Vote

Date

Henry Brill

Brian Knudson

Larry Wiedenfeld

13-8A-386

AUTHORIZING PURCHASE OF SUPERVISOR VEHICLES PER STATE OF WISCONSIN CONTRACT FOR THE
ROCK COUNTY SHERIFF'S OFFICE
Page 2

FISCAL NOTE:

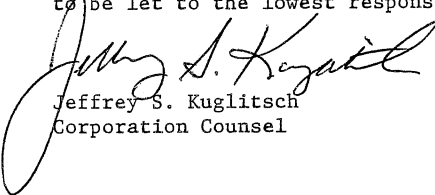
This resolution authorizes a transfer of \$60,293 from the General Fund to the Sheriff's Vehicle account.
The Audited Unassigned General Fund balance as of 12/31/12 is \$25,453,843.



Sherry Oja
Finance Director

LEGAL NOTE:

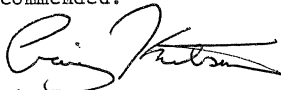
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Sheriff's Office normally includes two supervisor sport utility vehicles (SUVs) in their vehicle replacement plan, every other year. Two SUVs are scheduled for replacement in 2014.

The Sheriff's Office was notified that the 2014 police package Tahoes must be ordered by August 22, 2013. The last build for the 2014 models will be in November 2013.

The Sheriff's Office plans to purchase two 2014 model Tahoes in 2013. The funding source will be a transfer in from the General Fund. The 2015 models will have a different body style which will probably require purchasing different partitions and consoles. The Sheriff's Office will be able to use their current equipment if the 2014 models are purchased.

Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize State of Wisconsin bids to purchase vehicles through cooperative purchasing agreement #15-07006-201. Ewald Automotive of Oconomowoc, Wisconsin was awarded the 2013 contract. The 2013 contract prices will still be valid for the purchase of 2014 model Tahoes until the end of the 2013 calendar year.

The Sheriff's Office and the Purchasing Staff reviewed the State of Wisconsin bid specifications to verify that they meet the Sheriff's Office's needs. The total cost breakdown for the vehicles is as follows:

Qty	Model	Cost	Total
2	Chevrolet Tahoe	\$30,146.50	\$60,293

Four wheel drive vehicles are an important part of the Sheriff's Office fleet. The four wheel drive vehicles are able to handle adverse road conditions.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Randy Terronez
DRAFTED BY

General Services Committee
SUBMITTED BY

July 31, 2013
DATE DRAFTED

**APPROVING PURCHASE OF HEALTH CARE CENTER BOILER REPLACEMENT
EQUIPMENT**

1 **WHEREAS**, the County replaced the Health Care Center boiler system in 2011 in order to increase
2 energy efficiency by installing four packaged boiler units; and,
3
4 **WHEREAS**, from December, 2012 to present, all four of the boiler's heat exchangers have failed with
5 the cause yet to be determined; and,
6
7 **WHEREAS**, replacement heat exchanger units are recommended to be ordered at this time in order to
8 have the building ready for the fall heating season; and,
9
10 **WHEREAS**, it has been determined that the heat exchangers sole source provider is Patterson-Kelly
11 Company; and,
12
13 **WHEREAS**, funding is available for the purchase of the equipment from the Jail/HCC Complex Capital
14 Project account, pending determination of fault.
15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2013, that a purchase order be authorized for four (4) heat
18 exchanger units in the amount of \$10,617 per unit plus freight charges as a sole source purchase from
19 Patterson-Kelly Company of Stroudsburg, PA.; and,
20
21 **BE IT FURTHER RESOLVED**, that the payment be made to the vendor upon approval and acceptance of
22 the General Services Committee.

13-8A-387

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Reviewed and approved on a vote of

Henry Brill, Vice Chair

Ivan Collins

Mary Mawhinney, Chair

Jason Heidenreich

Edwin Nash

APPROVING PURCHASE OF HEALTH CARE CENTER BOILER REPLACEMENT EQUIPMENT

Page 2

FISCAL NOTE:

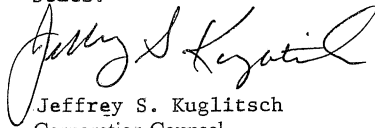
This resolution authorizes the use of \$43,000 for the purchase of HCC Boiler heat exchangers. The Jail/HCC Complex Capital account had \$302,143.63 of unencumbered funds estimated at 6/30/13.



Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Approving Purchase of Health Care Center Boiler Replacement Equipment

In January 2011, the County approved a bid award to H&H Industries of Madison in the amount of \$768,860 which replaced the aging Health Care Center boiler system with four (4) energy efficient, packaged boiler units and associated equipment. The total project including engineering was \$817,910 with grant and utility loan funds covering 93% of the project costs and County debt service covering the remaining 7%. IBC Engineers designed the project.

In December of 2012, leaking water was detected from the boilers. Approximately 100 gallons/day was coming out of the closed loop boiler system. Shortly thereafter, it was discovered that one of the four-boiler unit's heat exchanger component contained a split seam. A replacement heat exchanger was ordered, delivered and installed with the County's understanding that this would be within the five-year warranty period. (Note that the unit has not been placed on-line pending identification of the cause.)

In January, 2013, a 2nd boiler heat exchanger failed. Throughout the winter of 2012/13, the HCC operated with 2 boiler units. Subsequently, the remaining two boiler heat exchanger units began leaking.

The manufacturer (Patterson-Kelly Company) recently notified the County it would provide warranty coverage but has offered to supply the replacement units at ½ price. The company feels that the failure is due to other than equipment defect.

Efforts are underway to determine the cause (s) of the equipment failure (e.g., a design issue, manufacturer issue or other).

In order to get the HCC boilers back up and running by the fall heating season, staff recommends the purchase of four (4) Harsco heat exchangers (3 million BTU/unit) at \$10,617 each from Patterson-Kelly Company of East Stroudsburg, Pennsylvania as a sole source purchase. Costs to replace the four heat exchangers plus shipping costs total \$43,000.

The County is going out for bid for the installation of the units. The bid award would be scheduled to come to the September round of meetings.

Funds are available in the Jail/HCC Complex Project account, pending determination of fault.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve, Director
INITIATED BY

Jennifer Thompson,
LTS/ADRC Division Manager
DRAFTED BY

Human Services Board,
SUBMITTED BY



July 16, 2013
DATE DRAFTED

**AUTHORIZING THE AGING AND DISABILITY
RESOURCE CENTER (ADRC) OF ROCK COUNTY ADVISORY COMMITTEE**

1 **WHEREAS**, the State of Wisconsin has reached its goal to implement Aging and Disability Resource
2 Centers statewide; and,

3
4 **WHEREAS**, on March 13, 2013, the Aging and Disability Resource Center of Rock County opened its
5 doors to the public and began supporting elderly, physically disabled, and developmentally disabled adults
6 by providing information and assistance regarding community resources; and,

7
8 **WHEREAS**, the Aging and Disability Resource Center of Rock County is required to form an Advisory
9 Committee pursuant to Chapter 46.283 of the Wisconsin State Statutes to provide local guidance and
10 oversight; and,

11
12 **WHEREAS**, the ADRC of Rock County Advisory Committee will have nine members, of which one-
13 fourth of the ADRC Advisory Committee must include client groups, their family members, guardians or
14 other advocates reflective of the client populations served, therefore, the committee will include; one
15 representative for physical disabilities, two representatives for developmental disabilities and three
16 representatives for elderly with the remaining three members being one County Board member, one
17 mental health representative and one individual from an agency or organization that works with the client
18 populations; and,

19
20 **WHEREAS**, the duties of the Aging and Disability Resource Center Advisory Committee will be as
21 follows: develop the mission statement, represent all target groups, monitor and ensure the quality of
22 services provided by the ADRC are of high standards, evaluate internal structure and policies, oversee the
23 budget and monitor expenditures, ensure no conflicts of interest exist, review customer complaints to
24 determine if there is a need to change policies and procedure or to recommend system changes, identify
25 gaps in service delivery, and ensure the terms of the contract are fulfilled; and,

26
27 **WHEREAS**, the Rock County Board of Supervisors believes the community will be served well by the
28 Aging and Disability Resource Center which will provide one-central location to obtain needed
29 information regarding the health, safety, and well-being of its citizens; and,

30
31 **WHEREAS**, the creation of an ADRC Advisory Committee will provide additional oversight and be a
32 positive influence to individuals receiving information and assistance to community resources.

33
34 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
35 this _____ day of _____, 2013 hereby authorizes creation of an Aging and Disability Resource
36 Center (ADRC) Advisory Committee to provide input and oversight as required by the State of
37 Wisconsin.

38
39 **BE IT FURTHER RESOLVED** that the County Board Chair be authorized to appoint the members of
40 the ADRC Advisory Committee to be comprised of nine individuals representing the consumers of aging
41 and disability (physical and developmental) services and local advocates for aging and disability services.

42
43 **BE IT FURTHER RESOLVED**, that the County Board Chair shall appoint members to serve on the
44 ADRC Advisory Committee for terms commencing on September 1, 2013, with one third to serve a term
45 expiring on April 30, 2014, one third to serve a term expiring on April 30, 2015, and one third to serve a
46 term expiring on April 30, 2016, with all subsequent appointments to be for a term of three years, except
47 that any person appointed to fill a vacant position on the ADRC Advisory Committee shall be appointed
48 for the remainder of the term of the position to which appointed.

13-8A-388

AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER (ADRC) OF ROCK COUNTY ADVISORY COMMITTEE

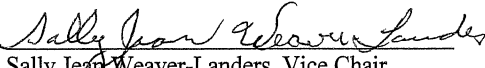
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Respectfully submitted,

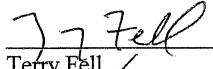
HUMAN SERVICES BOARD



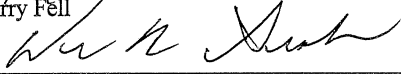
 Brian Knudson, Chair



 Sally Jean Weaver-Landers, Vice Chair



 Terry Fell



 William Grahn

Absent

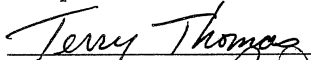
Ashley Kleven

Absent

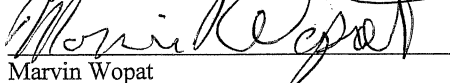
Shirley Williams

Absent

Phillip Owens



Terry Thomas



Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis Yankee

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.


 Sherry Oja
 Finance Director

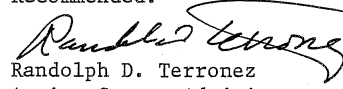
LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.


 Jeffrey S. Kuglitsch
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


 Randolph D. Terronez
 Acting County Administrator

Executive Summary

Since 1998, when the first Aging and Disability Resource Center opened in Wisconsin, the Department of Health Services has had an initiative to operate Aging and Disability Resource Centers in every county. On March 13, 2013 the Aging and Disability Resource Center of Rock County opened its doors and became the final resource center in the state to open and successfully fulfilled the statewide initiative.

Pursuant to Wisconsin State Statute 46.283, all Aging and Disability Resource Centers must have a local Advisory Committee appointed to provide guidance and oversight of the services provided by the resource center to the community. This nine-member committee will create the Aging and Disability Resource Center of Rock County's mission statement and will work with administrative staff to ensure this mission statement is followed by way of its policies, procedures, outreach, and service to the citizens of Rock County. It will also ensure fair service is provided to all the client populations served, including the elderly, physically disabled and developmentally disabled.

The nine-member committee will consist of individuals from the three target populations as well as mental health, and area agencies and/or organizations who represent the target populations. It is recommended the nine-individuals on the Aging and Disability Resource Center Advisory Committee serve terms commencing on September 1, 2013 and serve three-year terms with the exception of the first and second year in which one third of the committee will expire on April 30, 2014 and one third will expire on April 30, 2015 and in those situations in which a vacant position is filled mid-term.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Lance Horozewski
DRAFTED BY

Human Service Board
SUBMITTED BY

July 16, 2013
DATE DRAFTED



TO RECOGNIZE NICHOLE KUMLIEN

1 **WHEREAS**, Nichole Kumlien has served the citizens of Rock County over the past 20 years
2 as a dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Nichole Kumlien began her career with the County in the Human Services
5 Department as a Youth Care Worker. Nicole was then promoted to the position of Juvenile
6 Detention Supervisor and finished her career in the Department of Human Services as a
7 Juvenile Justice Specialist; and,
8
9 **WHEREAS**, Nichole Kumlien has proven herself to be a compassionate, caring, and
10 committed Juvenile Justice Worker, always advocating for the youth and families she worked
11 with, providing countless hours within the Juvenile Justice system, and was highly regarded
12 by Juvenile Justice system stakeholders; and,
13
14 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
15 County, wishes to commend Nichole Kumlien for her achievements and long and faithful
16 service to the Department and citizens of Rock County.
17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
19 duly assembled this ____ day of _____, 2013, does hereby recognize Nichole Kumlien
20 for her 21 years of service and extend best wishes to her in her future endeavors; and,
21
22 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
23 a copy of this resolution to Nichole Kumlien.

13-8A-389

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson
Brian Knudson, Chair

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

Terry Fell
Terry Fell

William Grahn
William Grahn

Ashley Kleven
Ashley Kleven

Absent
Phillip Owens

Terry Thomas
Terry Thomas

Absent
Shirley Williams

Marvin Wopat
Marvin Wopat

TO RECOGNIZE NICHOLE KUMLIEN
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

July 9, 2013
Date Drafted

ACCEPTANCE OF ROCK COUNTY 2013-2014 SNOWMOBILE DNR GRANT S-4292

1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
2 June, 1981, adopted the Rock County Snowmobile Plan; and,

3

4 **WHEREAS**, the Rock County Preliminary Application for 100% funding was approved by the
5 Wisconsin Department of Natural Resources in the total amount of \$56,600 to provide 226.4
6 miles of Rock County Trails; and,

7

8 **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements, Rock County
9 will qualify for 100% funding for acquisition of trail easements, bridge development, insurance
10 and maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and
11 approval for development; and,

12

13 **WHEREAS**, the Rock County Snowmobile trail provides a needed winter recreational facility
14 in Rock County.

15

16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on
17 this _____ day of _____, 2013, hereby accepts the 2013-2014 Rock
18 County Snowmobile Grant.

19

20 **BE IT FURTHER RESOLVED**, that the County Board Chair and the County Clerk are hereby
21 authorized and directed to sign the grant agreements and that these documents be submitted to
22 the Wisconsin Department of Natural Resources.

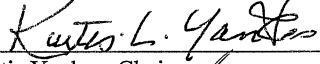
23

24 **BE IT FURTHER RESOLVED**, that the Parks Director be named the Snowmobile Trail
25 Coordinator and act as authorized official to file all necessary documents for administration
26 and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs
27 named as subcontractor to carry out the work of the program (signing, grooming, and general
28 trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal
29 charitable organization. They are in partnership with Rock County to carry out this
30 recreational program in Rock County.

13-8A-340

Respectfully submitted,

PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair


Betty Jo Bussie, Vice-Chair


Eva M. Arnold


Brent Fox

Absent
Rick Richard

PARKS ADVISORY COMMITTEE

Absent
Tom Presny

Absent
Floyd Finney

Absent
Dean Paynter

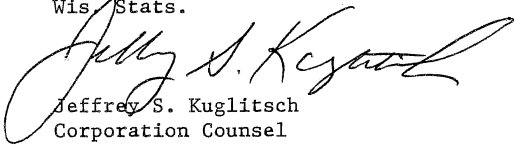
FISCAL NOTE:

\$56,600 is included in the Parks' 2013 budget, A/C 41-4592-4593, for the 2013-2014 Snowmobile Grant Program.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY
FOR
ACCEPTANCE OF 2013-2014 ROCK COUNTY SNOWMOBILE FUNDING
DNR GRANT S-4292

This resolution provides final authorization to accept funding for the winter 2013-2014 Rock County Snowmobile Trail Program.

Our preapplication has been reviewed and the grant we are accepting is:

S-4292	Trail Maintenance 226.4 miles @ \$250	\$56,600
	Lease Acquisition (now part of Maintenance @ \$250/mile)	\$0
	Insurance (none)	\$0 _____
	Grant Total	\$56,600

The Rock County Public Works Committee and the Parks Advisory Committee will subcontract this work to the Rock County Alliance of Snowmobile Clubs and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(3)(c) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Director to administer and inspect the work of this program is billed to the grant.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY



Eldred Mielke
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

July 17, 2013
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 _____, 2013 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, Chair

J. Russell Podzilni, Chair

Brian Knudson

Sandra Kraft, Vice-Chair

Hank Brill

Betty Jo Bussie

Mary Beaver

Mary Mawhinney

Larry Wiedenfeld

Marilynn Jensen

Louis Peer

Hank Brill

Kurtis Yankee

Eva Arnold

13-8A-341

ROCK COUNTY, WISCONSIN



Corporation Counsel Office
51 South Main Street
Janesville, WI 53545
(608) 757-5530
Fax: (608) 757-5511

MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch Corporation Counsel
DATE: July 25, 2013
RE: Notice of Claim

CLAIMANT: Allstate as subrogee for Michael Argue
DATE OF INCIDENT: 2/12/2013
DATE OF NOTICE OF CLAIM: May 14, 2013
AMOUNT CLAIMED: \$10,730.65
NATURE OF CLAIM: Auto accident between Sheriff's squad car and Argue vehicle when deputy initiated pursuit of another vehicle.
RECOMMENDATION: Denial.