ROCK COUNTY, WISCONSIN



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

COUNTY BOARD STAFF COMMITTEE

THURSAY – MARCH 25, 2010 – 5:45 P.M.

Note: Time, Date Change Location Change JURY DELIBERATION ROOM - COURTROOM H - FOURTH FLOOR

ROCK COUNTY COURTHOUSE-EAST

Agenda

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

Rock County - Pro	duction	03/17/10	COMM	ITTEE APPROVAL REI	PORT			Page 1
Account Number	Kane		y Prent on Spent	YTD Expenditure	Encumb Anount	Unencumb Balance	Inv/Enc Anount	Total
0311100000-63107		18,000.0 P1000639-P0# 03/1		761.69 013607 JANES	0.00 SVILLE GAZETTE	17,238.31 Inc	130.73	
				CLOSING BALA	ANCE	17,107.58		130.73
		COUNT	Y BOARD	PROGTOTAL	PO TO		130.73	
INCURRED BY COUNTY AND HAVE BEEN PREV A. BILLS AND ENG B. BILLS UNDER #	Y BOARD. CLAIN VIOUSLY FUNDED CUMBRANCES OVE \$10,000 TO BE UNDER \$10,000	TO BE PAID UPON A	ITS ARE P TO RE TO TO THE O	ROPER REATED AS FOLLOWS COUNTY BOARD.	NT HEAD.	returnituse naugum nauch 1834 annibantinativ	PI	EPT-HEAD

MAR 2 6 2010 DATE_____

CHAIR

Rock County - Production		03/17/10 COMMITTEE APPROVAL REPORT					Page 2	
Account Number	Nane	Yearly Appropriation	Pront Spent Ex		Encumb Anount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63202	LAN BOOKS	1,500.00 P1000288-P0% 03/17/			0.01 TE BAR OF WISCONS)	-	6794	
				CLOSING BA	LANCE	1,344.39		67.94
		corp.	COUNSEL	PROG-TOTAL	-70		67.94	
INCURRED BY CORPO	RATION COURS VIOUSLY FUND CUMBRANCES O	BILLS AND ENCUMBRANC EL. CLAINS COVERING T ED. THESE ITEMS ARE VER \$10,000 REFERRED E PAID.	HE ITEMS AR TO BE TREAT	E PROPER ED AS FOLLOH				
		OO TO WE PAID UPON AC COMMITTEE APPROV				anno lespekrimosseum i politikans ir locio an quiden meser	DE	PT-HEAD
			MAR 2	6 2010 p	ATE	- mai liga v kiligi mili vinggani pinggani pinggani v miligi mili kili miligi miligi miligi miligi miligi mili	S.F.	IATR

Rock County - Pro	duction	03/17/10	COMMI	ITTEE APPROVAL RE	PORT			Page 3
Account Number	Kane	Approp	Yearly Pront riation Spent	YTD Expenditure	Encumb Anount	Unencumb Balance	Inv/Enc Amount	Total
0814290000-61920	PHYSICALS	10 P1000469-P0#	,320.00 3.5X 03/17/10 -VH#0	367.00)17412 WISC	0.00 ONSIN DEPARTMENT	9,953.00 OF JUSTIC	239.00	
				CLOSING BAL	ANCE	9,714.00		239.00
0814200000-63107	PURIL & LÉGAL	P1000383-P0\$	03/17/10 - UN#()11191 BEL(·	739 . 24 1 ,127 . 65	
				CLOSING BAI	ANCE	28,257.49		1,866.89
0814200000-64417	HCC EXPENSES				522.04 ONSIN DEPARTMENT		10.00	
				CLOSING BAL	ANCE	14,959.05		10.00
			HUMAN RESOURCE	S PROG-TOTAL	PO		2,115.89	
I HAVE EXAMINED THE INCURRED BY HUMAN AND HAVE BEEN PRECAR BILLS AND ENGREE OF BUILD UNDER	RESOURCES. C VIOUSLY FUNDE CUMBRANCES OV \$10,000 TO BE	LAIMS COVERIN D. THESE ITEI ER \$10,000 REI PAID.	G THE ITEMS ARE MS ARE TO BE TH FERRED TO THE C	: PROPER REATED AS FOLLOWS COUNTY BOARD.	· :			
C. ENCUMBRANCES COUNTY BOARD STAFF							ad a signerii "aurad daur voor voo jõp da bada sii da dippirt ürbibada	DEPT-HEAD
			MAR	2 6 2010 »	aga gal B. Ca B. Ca B. Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca Ca C	naar-114 tratts va ninge da kringssteldande drej opprøsisten et en spr	रक्त १९९८को मुद्राकृत विकृतिकृत । मूक्त प्राप्त विकास समय । मुक्त १९८८ हो वह विकृतिस्थालम्	CHAIR

Rock County - Production		03/17/10 COMMITTEE APPROVAL REPORT		ORT			Page 4	
Account Number	Кане	Yearly Appropriation		YTD endi ture	Encumb Anount	Unencumb Balance	Inv/Enc Anount	Total
1919140000-62104		15,000.00 000289-PO\$ 03/17/1			0.00 EKNAN COMPANY	14,832.51	470.17	
				CLOSING BALA	NCE	14,362.34		470.17
		KIZK NE	AT.	PROG-TOTAL-P	0		470.17	
INCURRED BY RISK AND HAVE BEEN PRE B. BILLS AND EN B. BILLS UNDER	MANAGEMENT. CLAIM EVIOUSLY FUNDED. NCUMBRANCES OVER \$ \$10,000 TO BE PAI S UNDER \$10,000 TO	10,000 REFERRED T	ENS ARE PRO O BE TREATE O THE COUNT EPTANCE BY	PER D AS FOLLOWS Y BOARD. THE DEPARTMEN	T HEAD.		DE	PT-HEAD

MAR 2 6 2010 DATE _______CHAIR

Rock County - Product	tion 03/17/10	CONMITTEE APPROVAL	REPORT			Page 5
Account Number Har	7 4 4 1 2	y Prent YTD n Spent Expenditure	Encunb Anount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904 SUN		0.00 0.7X 0.00 0.00 0.00	79.98 AVE'S MILTON ACE HA	•	75.00	
		CLOSING (3ALANCE	10,845 02		75.00
	EMPL	RELATED PROG-TOTA	AL-70		75.00	
INCURRED BY EMPLOYEE AND HAVE BEEN PREVIOU A. BILLS AND ENCUMB B. BILLS UNDER \$10,	PRECEDING BILLS AND ENCUMBRANG RELATED. CLAIMS COVERING THE USLY FUNDED. THESE ITEMS ARE BRANCES OVER \$10,000 REFERRED ,000 TO BE PAID. DER \$10,000 TO BE PAID UPON AC	TIERS ARE PROPER TO BE TREATED AS FOLLO TO THE COUNTY BOARD.	ONS			
COUNTY BOARD STAFF		ES THE ABOVE. COM-APPR		rate as will write programment when so restains any dispersion		DEPT-HEAD
		MAR 2 6 2010	DATE	PPO 1 1 MB (MB) del 1886 de 1760 i MB (de 1760 i India)	all Labor Hallery > 1 Haray (Halland Sheep F. P 19 2 d Hall Hall	CHAIR

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice INITIATED BY

Public Safety & Justice SUBMITTED BY



David Sleeter
DRAFTED BY

March 12, 2010 DATE DRAFTED

	RECOGNIZING SHAWN KIRCH	NER FOR YEARS OF SERVICE							
1 2	WHEREAS, Shawn Kirchner has served the 16 years, 5 months as a dedicated and	e citizens of Rock County over the pass valued employee of Rock County; and,							
3 4 5 6	WHEREAS, Shawn Kirchner began her care Center on October 4, 1993; and,	eer with the Rock County Communications							
7 8 9	WHEREAS, Shawn Kirchner has work Telecommunicator until her resignation	ed diligently in the position of on March 21, 2010; and,							
10 11 12 13	WHEREAS, the Rock County Board of Sur Rock County, wishes to commend Shaw service.	pervisors, representing the citizens of n Kirchner for her long and faithfu							
14 15 16 17	NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisor duly assembled this day of, 2010 does hereby recognize Shawn Kirchner for her 16 years, 5 months of service and extends their beswishes to her in her future endeavors; and,								
19 20	BE IT FURTHER RESOLVED, that the Counfurnish a copy of this resolution to St	ty Clerk be authorized and directed to nawn Kirchner.							
	Respectfully submitted,								
	PUBLIC SAFETY & JUSTICE COMMITTEE	COUNTY BOARD STAFF COMMITTEE							
	Ivan Collins, Chair	J. Russell Podzilni, Chair							
	Henry Brill	Sandra Kraft, Vice Chair							
	HDSen Brian Knudson	Eva Arnold							
	Saurence Miedenfold. Lawrence Wiedenfeld	Betty Jo Bussie							
	Mary Beaver	Marilynn Jensen							
		James Joiner							
		Richard Ott							
		Louis Peer							

Kurtis Yankee

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Kristine A. Baker Ellis INITIATED BY

Public Safety & Justice Committee



Kristine A. Baker Ellis DRAFTED BY

March 8, 2010 DATE DRAFTED

	SUBMITTED BY	DATE DRAFTED							
	RECOGNIZING CONNIE VIKE FOR	R SERVICE TO ROCK COUNTY							
1, 2	WHEREAS, Connie Vike has served the citizens of R dedicated and valued employee of Rock County; and,	cock County over the past 15 years, 8 months as a							
3 4 5	WHEREAS, Connie Vike began her career for Rock Ca Child Support Reimbursement Specialist; and,	County Child Support Agency on June 27, 1994 as							
6 7 8 9	WHEREAS, prior to Connie Vike leaving the Count previously worked for Rock County for 12 years in Ju District Attorney Office; and,	ty for employment in the private sector, she had evenile Probation, in the Court System and in the expresenting the citizens of Rock County wishes to							
11 12	WHEREAS, the Rock County Board of Supervisors recommend Connie Vike for her long and faithful service	epresenting the citizens of Rock County wishes to							
13 14 15 16	NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of, 2010 does hereby recognize Connie Vike for her 15 years, 8 months of continuous service and extend their best wishes to her in her future endeavors; and,								
17 18 19	BE IF FURTHER RESOLVED , that the County Cle this Resolution to Connie Vike.	rk be authorized and directed to furnish a copy of							
	Respectfully submitted,								
	PUBLIC SAFETY & JUSTICE COMMITTEE	COUNTY BOARD STAFF COMMITTEE							
	Juan Collins, Chair	J. Russell Podzilni, Chair							
	Ah Sen T Brian Knudson, Vice Chair	Sandra Kraft, Vice Chair							
	Hank Brill	Eva Arnold							
	Jarry Wiedenfeld Larry Wiedenfeld	Betty Jo Bussie							
	Mary Beaver	Marilynn Jensen							
		James Joiner							
		Richard Ott							
		Louis Peer							
		Kurtis Yankee							

RESOLUTION NO.	10-3B-526
----------------	-----------

J.	(1)
	J.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee INITIATED BY

44 and services.

County Board Staff Committee
SUBMITTED BY



Joshua Smith DRAFTED BY

March 10, 2010 DATE DRAFTED

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

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

1	2		т		(2
T	_	٠	J	٠	(_

PROCLAIMING	NATIONAL	COUNTY	GOVERNMENT	MONTH,	APRIL	2010	-	"HEALTHY
COUNTIES"								
Page 2								

Respectfully	submitted,
--------------	------------

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair	
Sandra Kraft, Vice Chair	
Eva Amold	
Betty Jo Bussie	
Marilynn Jensen	
James Joiner	
Richard Ott	
Louis Peer	
Kurtis L. Yankee	_

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Supervisor J. Russell Podzilni INITIATED BY

County Board Staff Committee
SUBMITTED BY



Phil Boutwell
Assistant to County Administrator
DRAFTED BY

March 11, 2010 DATE DRAFTED

<u>Supporting Aggressive Action to Prevent Asian Carp for Entering Lake Michigan</u> <u>and Great Lakes Watersheds</u>

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

Supporting Aggressive Action to Prevent Asian Carp for Entering Lake Michigan and Great Lakes Watersheds Page 2 Respectfully submitted, COUNTY BOARD STAFF COMMITTEE J. Russell Podzilni, Chair Sandra Kraft Eva Arnold Betty Jo Bussie Marilynn Jensen James Joiner Richard Ott Louis Peer Kurtis L. Yankee FISCAL NOTE: This Resolution is a policy decision and has no fiscal impact in and by itself.

George Baltes Internal Auditor

LEGAL NOTE:

Jeffrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Philip Boutwell

Acting County Administrator