



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 22, 2010 – 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 – April 8 and April 20, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointment to Economic Development Revolving Loan Review Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Health Department Annual Report/Rock County Health Rankings
Karen Cain, County Health Officer
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Supplemental Appropriations and Budgetary Transfers
 2. Authorizing Purchase of Computer Equipment for the Child Support Department as Part of the American Recovery and Reinvestment Act (ARRA) Stimulus Grant
 3. Amending the 2010 Airport Budget to Acquire Property
 4. Accepting Back-to-Sleep Mini-Grant and Amending the 2010 Rock County Health Department Budget
 5. Accepting American Recovery & Reinvestment Act (ARRA) Immunization & Vaccines for Children & Adults Grant and Amending the 2010 Rock County Health Department Budget
 6. Accepting Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget

ROCK COUNTY BOARD OF SUPERVISORS

April 22, 2010

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call (Cont.)

7. Amending the Sheriff's 2010 Budget to Accept and Use CEASE Funds
8. Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds
9. Amending the 2010 Council on Aging Budget for Purchase of New Specialized Transit Vehicle

NOTE: Item 12.A.9. will be considered by the General Services Committee on 4/20/10 and the Education, Veterans and Aging Services Committee on 4/21/10.

B. Bills Over \$10,000 - No Roll Call

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

D. Contracts – Roll Call

1. Land Loan Agency Agreement – Designating the Wisconsin Department of Transportation, Bureau of Aeronautics, as Agent for Rock County, Wisconsin
2. Advance Land Acquisition Loan
3. Responsibility and Performance Note
4. Awarding Contract for Beckman Mill Boardwalk and Trail System Project

NOTE: Item 12.D.4. will be considered by the General Services Committee on 4/20/10.

E. Supporting a Statewide Competitive & Positioning Study

F. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds

G. Authorizing Submission of the 2010 Community Development Block Grant – Small Cities Application

NOTE: Item 12.G. will be considered by the Planning & Development Committee on 4/22/10.

H. Recognizing William “Billy Bob” Grahn

I. Recognizing James Joiner

J. Recognizing Richard K. Ott

K. To Recognize Stephanie Stavn

L. Commending Regina Maltese

M. Commending Charlotte M. Austin

N. Proclaiming May 2010 Drug Court Month

NOTE: Item 12.N. will be considered by the Public Safety & Justice Committee on 4/19/10.

13. ADJOURNMENT

APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Two Years 4/22/10 – 3/27/12

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

PRESENT MEMBER: Chief Dan Jacobs
Footville Fire Department

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief John Rindfleisch
Village of Clinton Fire Department
PO Box 153, 145 Ogden Avenue
Clinton, WI 53525-0153

EFFECTIVE DATE: April 22, 2010

APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Indefinite

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

PRESENT MEMBER: Chief Sam Lathrop
Beloit Police Department

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief Norm Jacobs
Beloit Police Department
100 State Street
Beloit, WI 53511

EFFECTIVE DATE: Immediately (April 22, 2010)

**APPOINTMENT TO ECONOMIC DEVELOPMENT
REVOLVING LOAN REVIEW BOARD**

POSITION: Member of the Economic Development Revolving Loan
Review Board

AUTHORITY: County Board Resolution #98-7A-063

TERM: Indefinite

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Paul Benjamin, Director
Planning & Development

EFFECTIVE DATE: April 22, 2010

RESOLUTION NO. 10-4C-001

AGENDA NO. 12.A.1.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Jeffrey A. Smith, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

April 8, 2010
DATE DRAFTED

TITLE

2009 SUPPLEMENTAL APPROPRIATIONS AND BUDGETARY TRANSFERS

1 WHEREAS, adjustments must be made to close the 2009 General Ledger; and,
 2
 3 WHEREAS, the Finance Committee has reviewed and approved the supplemental appropriations and
 4 transfers.
 5
 6 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
 7 assembled this _____ day of _____, 2010 does hereby amend the 2009 Budget as
 8 follows:
 9

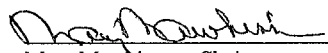
<u>A/C DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
00-0000-0001-46900/ Refund of Prior Year Expense	0	180,866	180,866
00-0000-0001-46901/ Additional Revenues from Prior Years	0	41,324	41,324
19-1910-0000-46300/ Property & Liability Ins-Interest on Invest	0	9,248	9,248
19-1910-0000-46350/ Property & Liability Ins-Cap Dividends	0	61,686	61,686
19-1910-0000-47000/ Property & Liability Ins-Transfer In	70,000	119,284	189,284
19-1921-0000-47010/ General Fund Application	955,522	1,076,123	2,031,645
00-0000-0010-47000/ Human Serv.Spec.Rev.Fund-Trans In	0	389,672	389,672
07-1442-0000-49100/ Notes Issued	70,000	(13,130)	56,870
18-1815-9200-49100/ Notes Issues	80,000	(25,138)	54,862
18-1849-0000-41500/ County Sales Taxes	13,162,436	(1,557,169)	11,605,267
64-6560-0000-45200/ Intergovernmental Charges	8,000	1,511	9,511
<u>Use of Funds:</u>			
00-0000-0001-64903/ General Fund-Transfer Out	27,716	389,672	417,388
06-1620-0000-61610/ Corporation Counsel-Health Ins.	135,792	1,375	137,167
10-1720-0000-61100/ Real Property Description-Salaries	154,827	8,015	162,842
19-1910-0000-65103/ Property & Liability Insurance	162,737	190,218	352,955
19-1912-0000-61710/ Worker's Compensation	100,000	81,649	181,649
19-1990-0000-64904/ Refund of Prior Year's Revenues	0	37,950	37,950

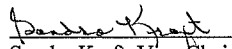
10-4C-001

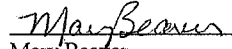
49	19-1991-0000-64904/			
50	Additional Expenses from Prior Yrs.	0	257,266	257,266
51	21-2100-0000-61210/			
52	Sheriff-Overtime Wages	256,250	103,573	359,823
53	21-2200-0000-61210			
54	Correctional Facility-Overtime Wages	341,325	354,805	696,130
55	38-3800-0000-61610/			
56	Veterans Services-Health Insurance	36,336	9,086	45,422
57	64-6420-0000-68000/			
58	Economic Development Program-Alloc (5,000)		8,808	3,808
59	64-6460-0000-68000/			
60	Housing Grant Clearing A/C-Alloc. (128,166)		46,114	(82,052)
61	36-3648-0000-68205/			
62	Community Youth Aids-Alloc.JJ	2,525,914	109,249	2,635,163
63	36-3666-0000-68323/			
64	Long Term Support-Allocations (1,441,956)		275,097	(1,166,859)
65	36-3668-0000-64604/			
66	Community Options Prog Exp.	1,116,193	756	1,116,949
67	36-3674-0000-64604/			
68	COP Waiver-Prog. Exp.	2,012,964	606	2,013,570
69	36-3675-0000-64604/			
70	CIP-II Program Expense	438,616	155	438,771
71	36-3682-0000-64604/			
72	Alzheimer Family Caregiver Prog.Exp.	58,040	2,068	60,108
73	36-3693-0000-62119/			
74	SBIRT-Contracted Services	12,000	1,741	13,741
75	07-1442-0000-67131/			
76	Other Computer Hardware	70,000	(13,130)	56,870
77	18-1815-9200-67200/			
78	Capital Improvements	111,290	(25,138)	86,152
79	18-1849-0000-67200/			
80	Capital Improvements	13,162,436	(1,557,169)	11,605,267
81	64-6560-0000-63110/			
82	Administration Expense	8,000	1,511	9,511

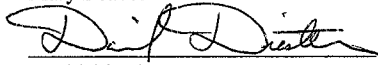
Respectfully submitted,

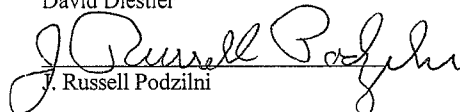
FINANCE COMMITTEE


Mary Mawhinney, Chair


Sandra Kraft, Vice Chair


Mary Beaver


David Diestler


J. Russell Podzilni

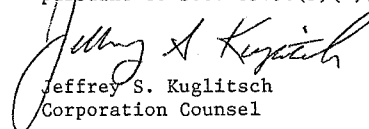
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

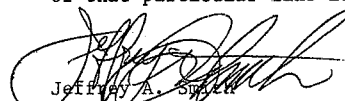
LEGAL NOTE:

As an amendment to the 2009 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

FISCAL NOTE:

This resolution amends the 2009 Budget for those programs where expenses exceeded budget appropriations. To limit data entry and legal notice publication costs, only selected line items within programs were adjusted. The line items shown contain the net budget adjustment for the program and do not necessarily reflect the average of that particular line item.


Jeffrey A. Szymanski
Finance Director

RESOLUTION NO. 10-4C-002

AGENDA NO. 12.A.2.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Diana Arneson
Assistant to Director of IT
DRAFTED BY



Finance Committee
SUBMITTED BY

April 7, 2010
DATE DRAFTED

AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE
CHILD SUPPORT DEPARTMENT AS PART OF THE AMERICAN
RECOVERY AND REINVESTMENT ACT (ARRA) STIMULUS GRANT

1 WHEREAS, the Rock County Board of Supervisors, on behalf of the Rock County
2 Child Support Agency, elected to accept stimulus funding from the ARRA as
3 defined in Resolution 10-3A-503; and,
4
5 WHEREAS, Resolution 10-3A-503 did designate stimulus funding be allocated to
6 account 34-3855-0000-67130, Terminals, Printers & PC's, for the Rock County
7 Child Support Agency; and,
8
9 WHEREAS, the Information Technology Department, in conjunction with the Child
10 Support Agency, determined which computer equipment should be replaced and
11 which new equipment would best benefit the Agency; and,
12
13 WHEREAS, the Information Technology Department worked within the Wisconsin
14 Counties Association (WCA Services) contract terms (contract #WCASI-100103D) to
15 insure best pricing.
16
17 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
18 assembled this _____ day of _____, 2010 that a Purchase Order be
19 issued as follows:
20
21 \$81,335.75 to CDW-G in Vernon Hills, IL for 43 HP P3015dn LaserJet
22 printers at \$698.99 each, 26 HP SB 7000 desktops at 899.53 each,
23 51 HP L1951G monitors at \$215.00 each, 4 HP SB 6730b laptops at
24 \$1,143.67 each, 1 Visioneer Strobe scanner at \$269.52 each, and 52
25 Microsoft Office 2007 upgrades for \$232.35 each.

10-4C-002

Respectfully submitted,

FINANCE COMMITTEE

GENERAL SERVICES PURCHASING
PROCEDURAL ENDORSEMENT:

Mary Mawhinney
Mary Mawhinney, Chair

Vote of: _____

Sandra Kraft
Sandra Kraft, Vice Chair

Phillip Owens, Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

Russell Podzilni
Russell Podzilni

AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE CHILD SUPPORT DEPARTMENT AS
PART OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) STIMULUS GRANT
Page 2

FISCAL NOTE:

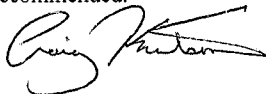
\$114,436 is included in the Child Support ARRA Incentive Funds 2010 budget, A/C 34-3855-0000-67130, for the purchase of information technology hardware and \$15,300 is included for software, A/C 34-3855-0000-64701.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

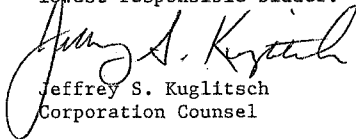
Recommended.



Craig Knutson
County Administrator

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

**Executive Summary for Authorizing Purchase of Computer Equipment
for the Child Support Agency with funds from the ARRA Stimulus
Grant.**

As part of the American Recovery and Reinvestment Act, the Rock County Child Support Agency is scheduled to purchase 43 laserjet printers, 26 desktop computers, 4 laptop computers, 51 monitors, one scanner and 52 Microsoft Office 2007 upgrades. The current computer equipment in the department has been experiencing an increasing failure rate due in part to age and in part to poor design. The Information Technology department and the Child Support Agency have determined that out of the 46 PCs currently in Child Support, 26 need to be replaced as soon as possible. Additionally, 4 laptops are being added to the department to increase efficiency of the workers in the courtroom and the workers that have to venture out in the field. Monitors are being purchased as an addition to current monitors so each worker will be able to have 2 monitors at their stations to facilitate the department's increasing need for ready access to multiple points of data. Finally Microsoft Office 2007 will allow the Child Support Agency to communicate easier with other agencies already on Microsoft Office 2007.

The costs that are part of this purchase request:

43 HP P3015dn LaserJet printers at \$698.99 ea for a total of	\$30,056.57
26 HP SB 7000 desktops at \$899.53 ea for a total of	\$23,387.78
51 HP L1951G monitors at \$215.00 ea for a total of	\$10,965.00
4 HP SB 6730b laptops at \$1,143.67 ea for a total of	\$ 4,574.68
1 Visioneer Strobe scanner at \$269.52 ea for a total of	\$ 269.52
52 Microsoft Office 2007 upgrades at \$232.35 ea for a total of	<u>\$12,082.20</u>
	\$81,335.75

The pricing is based on the Wisconsin Counties Association (WCA Services) contract terms (contract # WCASI-100103D) and the purchase will be made through CDW-G.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
Airport Director
DRAFTED BY

March 31, 2010
DATE DRAFTED

Amending the 2010 Airport Budget to Acquire Property

1 WHEREAS, Rock County, hereinafter referred to as the Sponsor, owns an airport known
2 as the Southern Wisconsin Regional Airport; and,
3

4 WHEREAS, in addition to land specifically required for airport facilities, the FAA prefers
5 airport owners to control land within the Runway Protection Zone (RPZ); and,
6

7 WHEREAS, the Sponsor has considered Resolution "Agency Agreement Designating the
8 Wisconsin Department of Transportation, Bureau of Aeronautics as Agent for Rock
9 County, Wisconsin, Airport Owner" to negotiate on behalf of the Sponsor an agreement to
10 acquire certain properties located, in part, in the RPZ for Runway 32; and,
11

12 WHEREAS, the Advance Land Loan program will cover eighty percent (80%) of the cost
13 with the sponsor responsible for the remaining twenty percent (20%); and,
14

15 WHEREAS, the Bureau has estimated the acquisition cost at \$1,200,000 with the Advance
16 Land Loan program providing \$960,000 (80%), and the sponsor responsible for the
17 remaining \$240,000 (20%); and,
18

19 WHEREAS, it is anticipated that within two years after the purchase, Federal funds will be
20 available to reimburse the sponsor up to seventeen and one-half percent (17.5%) of its
21 original twenty percent (20%) cost.
22

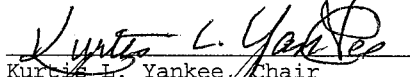
23 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
24 assembled this _____ day of _____ 2010, that the Southern Wisconsin Regional Airport's
25 2010 Capital Project budget be amended as follows:
26

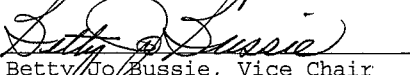
<u>A/C/Description</u>	<u>Budget at 4/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4453-4454-49000/ Long Term Debt Proceeds	\$180,800	\$240,000	\$420,800
<u>Use of Funds:</u>			
41-4453-4454-67200/ Capital Projects	180,800	240,000	420,800


10-4C-003

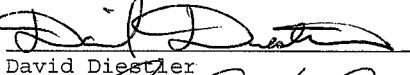
Respectfully submitted,

PUBLIC WORKS COMMITTEE


Kurtis L. Yankee, Chair


Betty Jo Bussie, Vice Chair

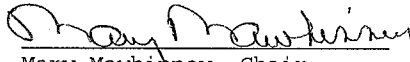

Eva Arnold


David Diestler


Richard Ott


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote
of 5-0.


Mary Mawhinney, Chair

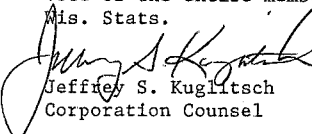
FISCAL NOTE:

This resolution amends the Airport's 2010 budget to provide the appropriation authority to enter into an Advance Land Acquisition Loan with the Wisconsin Department of Transportation. This budget appropriation is to be funded by a future debt issue.


Jeffrey A. Smith
Finance Director.


LEGAL NOTE:

As an amendment to the adopted 2010 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

Executive Summary
For
Resolution
Amending the 2010 Airport Budget to Acquire Property

The FAA recommends fee simple acquisition of land within the Runway Protection Zone (RPZ) and up to 5,000 feet from the end of the existing primary surface zones. Land within this area is eligible for federal and or state funding when it becomes necessary to restrict the use of land within the approach and transitional zone to activities and purposes that are compatible with normal airport operations.

The Advance Land Acquisition Loan Program is administered by the Wisconsin Department of Transportation, Bureau of Aeronautics. This revolving fund was setup by the State to loan funds to airport sponsors to acquire land needed for preserving and improving a safe and efficient air transportation system. In addition to the actual cost of land acquisition, these funds can be used for Airport Layout plan updates, project plans, surveys, appraisals, relocations, and environmental studies. Simple interest is charged at a rate of 4 percent on the unpaid balance. The land loan functions much like a short-term loan to cover the expenses incurred until the federal funding is available for reimbursement. Although the Land Loan Resolution indicates a five-year pay back, when federal funding is secured, those funds will be used for repayment of the land loan.

The estimated cost to purchase these properties is \$1,200,000. The land loan will cover 80% or \$960,000. The 20% sponsors share is \$240,000. It is anticipated that federal funding will be available for reimbursement within two years bringing Rock County's obligation down to 2.5% or \$30,000.

If an accepted offer cannot be obtained or the County Board does not approve an offer, Rock County would reimburse the Bureau of Aeronautics for all costs incurred as part of the negotiation process. Any unused funds would be returned.

Respectfully Submitted,

Ronald D. Burdick
Airport Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

March 5, 2010
DATE DRAFTED

TITLE

ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

1 **WHEREAS**, the Rock County Health Department applied for and was awarded a \$2,000 Dean Health
 2 System/SSM Health Care of Wisconsin mini-grant; and,
 3
 4 **WHEREAS**, the purpose of this Dean Health System/SSM Health Care of Wisconsin mini-grant is to
 5 promote the 'Back to Sleep' campaign, having babies sleep on their back to hopefully prevent Sudden
 6 Infant Death Syndrome (SIDS); and,
 7
 8 **WHEREAS**, Rock County Health Department will utilize this \$2,000 mini-grant to purchase new, safe
 9 baby cribs for families in Rock County who cannot afford to purchase a baby crib for their infant.
 10
 11 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
 12 on this _____ day of _____, 2010, does hereby authorize the Rock County Health
 13 Department to accept the \$2,000 Dean Health System/SSM Health Care of Wisconsin mini-grant, and
 14 amend the 2010 Rock County Health Department budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>3/5/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3009-0000-46000/ Contributions	-0-	\$2,000	\$2,000
<u>Use of Funds</u>			
31-3009-0000-63110/ Administrative Expense	-0-	\$2,000	\$2,000

Respectfully submitted,

BOARD OF HEALTH

 Henry Brill, Chair	 James Joiner, Vice Chair
 Richard Bostwick	 Louis Peer
 Dr. Aaron Best, M.D.	 Dr. Dean Peterson, DVM
 Dr. Connie Winter, DDS	 Judith Wade
 James Rooney	

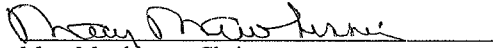
10-4C-004

**ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE
2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0


Mary Mawhinney, Chair

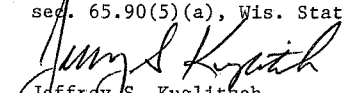
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$2,000 mini-grant from Dean Health System for the Health Department's back-to-sleep program. No County matching funds are required to accept this contribution.


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 2010 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 BACK-TO-SLEEP MINI-GRANT AND AMENDING THE
2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department is a strong advocate for the safe sleeping habits of infants, and the department's public health nurses continually strive to educate the families of Rock County to ensure safe sleeping habits for their infants, along with a safe sleeping environment for their infants.

In order to further promote safe sleeping for infants, the Rock County Health Department applied for and was awarded a \$2,000 Dean Health System/SSM Health Care of Wisconsin mini-grant.

This \$2,000 mini-grant will be utilized to purchase new, safe baby cribs for families in Rock County that cannot afford to purchase a baby crib for their infant.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

March 10, 2010
DATE DRAFTED

**ACCEPTING AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) IMMUNIZATION
& VACCINES FOR CHILDREN & ADULTS GRANT AND
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

1 WHEREAS, through the State of Wisconsin Department of Health Services, Division of Public Health, the
2 American Recovery & Reinvestment Act (ARRA) of 2009 has awarded the Rock County Health
3 Department an Immunization and Vaccines for Children and Adults Grant; and,
4

5 WHEREAS, the amount of this grant is \$34,767, and the grant period is from 9/1/09 through 12/31/11; and,
6

7 WHEREAS, these funds will be utilized for additional immunization clinics for children and adults to be
8 determined by the Health Department, and for immunization outreach to increase the percentage of children
9 residing in Rock County who are adequately immunized.
10

11 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on
12 this _____ day of _____, 2010 does hereby authorize the Rock County Health
13 Department to accept the American Recovery & Reinvestment Act (ARRA) Immunization and Vaccines for
14 Children and Adults Grant in the amount of \$34,767 and amend the 2010 Rock County Health Department
15 Budget as follows:
16

17 <u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
18 <u>Source of Funds</u>	<u>3/10/10</u>	<u>(Decrease)</u>	<u>Budget</u>
20 31-3020-0000-42100			
21 ARRA Grant	-0-	\$34,767	\$34,767
22 <u>Use of Funds</u>			
23 31-3020-0000-63110			
24 ARRA Grant Administrative Expense	-0-	\$34,767	\$34,767

Respectfully submitted,

BOARD OF HEALTH

Henry Brill
Henry Brill, Chair

James Joiner
James Joiner, Vice Chair

Richard Bostwick
Richard Bostwick

Louis Peer
Louis Peer

absent
Dr. Aaron Best, MD

Dean Peterson DVM
Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS
Dr. Connie Winter, DDS

Judith Wade
Judith Wade

absent
James Rooney

10-4C-005

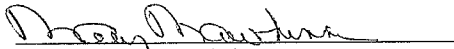
ACCEPTING AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) IMMUNIZATION &
VACCINES FOR CHILDREN & ADULTS GRANT AND AMENDING THE 2010 ROCK COUNTY
HEALTH DEPARTMENT BUDGET

Page 2

12.A.5.(2)

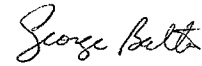
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0


Mary Mawhinney, Chair

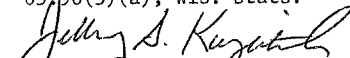
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$34,767 in federal aid.
No County funds are required to accept these funds.


George Baltus
Internal Auditor


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 2010 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 AMERICAN RECOVERY & REINVESTMENT ACT (ARRA)
IMMUNIZATION & VACCINES FOR CHILDREN & ADULTS GRANT AND
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department was awarded \$34,767 in funding as part of the American Recovery & Reinvestment Act (ARRA) of 2009.

The grant period is from 9/1/09 through 12/31/11.

The Rock County Health Department will be utilizing these funds to provide additional clinics for low cost immunizations for children and adults in Rock County.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
Initiated by



Lori Williams, Parks Director
Drafted by

Public Works Committee
& Parks Advisory Committee
Submitted by

April 1, 2010
Date Drafted

**ACCEPTING WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS
AND AMENDING PARKS BUDGET**

1. **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation
2. to the respective counties in that state on an acreage basis for the county fish and game projects,
3. including conservation of resources and habitat, on the condition that the counties match the state
4. allocation; and,
- 5.
6. **WHEREAS**, Rock County made application to participate in county fish and game projects
7. pursuant to provisions of s23.09(12) of the Wisconsin Statutes and as authorized by County
8. Board Resolution 10-1B-459; and,
- 9.
10. **WHEREAS**, \$2,000 was budgeted for this grant in 2010; and,
- 11.
12. **WHEREAS**, matching grant funds totaling \$2,035 are available from the Wisconsin DNR and a
13. resolution accepting the same is required.
- 14.
15. **NOW, THEREFORE, BE IT RESOLVED** that the County Board Chair and the County Clerk
16. are hereby authorized and directed to sign the grant agreements and that these documents be
17. submitted to the Wisconsin Department of Natural Resources; and,
- 18.
- 19.
20. **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary
21. documents for administration and reimbursement of this program; and,
- 22.
23. **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors duly assembled this
24. ____ day of _____, 2010 does hereby approve the acceptance of these funds and amend the
25. Department of Public Works Parks Division 2010 Budget as follows:
- 26.

	Budget 1/1/10	Increase (Decrease)	Amended Budget
<u>Sources of Funds Parks:</u>			
41-4592-4788-42200/ State Aid	\$2,000	\$35	\$2,035
<u>Use of Funds Parks:</u>			
41-4592-4788-69999/ Non-Converted Expense	\$2,000	\$35	\$2,035

10-4C-006

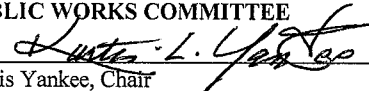
ACCEPTING WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY
FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET

Page 2

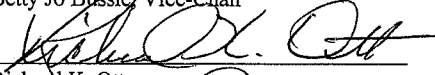
12.A.6.(2)

Respectfully submitted,

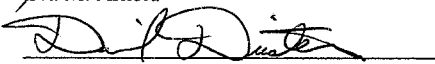
PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair

Absent
Betty Jo Bussie, Vice-Chair

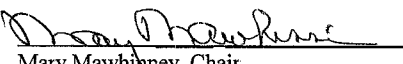

Richard K. Ott


Eva M. Arnold


David Diestler

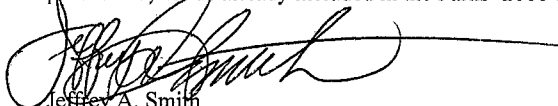
Finance Committee Endorsement

Reviewed and approved on a vote of 5-0


Mary Mawhinney, Chair

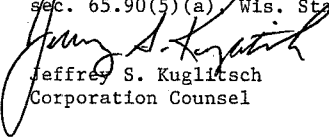
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$35 in State Aid for the Invasive Species Control Project at Carver-Roehl Park. The 50% matching funds are provided by funds already included in the Parks' 2010 budget and by volunteers.


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 2010 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

**EXECUTIVE SUMMARY -
ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County applied for the maximum of \$1,946 in 2010. Parks planned to access this funding source to help pay for invasive species control at Carver-Roehl Park. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match. Our match is planned to be in kind labor with minimal staff involvement. The Friends of Carver- Roehl and local volunteers have expressed strong interest in continued assistance with this project.

After applying and being awarded the grant the amount was increased to \$2,035. The initial species to be controlled using this grant is garlic mustard, with buckthorn being a second priority. That area has been addressed by this grant the last 3 years and volunteer efforts over the past ten years.

Staff has solicited three quotes on the work and one was accepted within the funding parameters.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink on a white background.

Lori Williams, Director
Rock County Parks

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 23, 2010
DATE DRAFTED

Amending the Sheriff's 2010 Budget to Accept and Use CEASE Funds

1 **WHEREAS**, the Sheriff's Office participates in the Wisconsin Department of Justice's CEASE Program
2 (Cannabis Enforcement and Suppression Effort); and,
3

4 **WHEREAS**, the Sheriff's Office received a check in the amount of \$380 for their participation in the
5 program; and,
6

7 **WHEREAS**, the funds are required to be used in support of CEASE-related investigations; and,
8

9 **WHEREAS**, the Sheriff's Office plans to use the funds to refurbish an ATV that was recovered during a
10 prior investigation.
11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
13 this _____ day of _____, 2010, that the 2010 budget be amended as follows:
14
15

<u>Account/Description</u>	<u>Budget 01/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2150-0000-42100/ Federal Aid	\$0	\$380	\$380
<u>Use of Funds</u>			
21-2150-0000-64904/ Sundry	\$0	\$380	\$380

10-4C-007

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Ivan Collins
Ivan Collins, Chair

Reviewed and approved on a vote of
5-0.

Brian Knudson
Brian Knudson, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

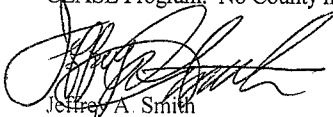
Larry Wiedenfeld
Larry Wiedenfeld

Amending the Sheriff's 2010 Budget to Accept and Use CEASE Funds

Page 2

FISCAL NOTE:

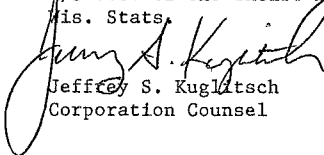
This Resolution authorizes the acceptance and expenditure of \$380 in Federal Aid for the Sheriff's Office CEASE Program. No County matching funds are required to accept these funds.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

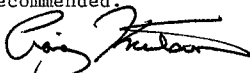
As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Amending the Sheriff's 2010 Budget to Accept and Use CEASE Funds

The Sheriff's Office participates in the Wisconsin Department of Justice's CEASE Program. CEASE stands for Cannabis Enforcement and Suppression Effort.

For their participation in the program, the Sheriff's Office received a check in the amount of \$380. The funds are required to be used in support of CEASE-related investigations.

The Sheriff's Office plans to use the funds to refurbish an ATV that was recovered during a prior investigation.

Per J.B. Van Hollen, Attorney General, "During 2009, the statewide program was successful in seizing the highest number of cultivated marijuana plants in Wisconsin History."

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 30, 2010
DATE DRAFTED

Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
3 Program; and,
4

5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
6 enforcement purposes only; and,
7

8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
9 the recipient's appropriated operating budget; and,
10

11 **WHEREAS**, for their participation in the program, the Sheriff's Office received a check in the amount of
12 \$6,156.31; and,
13

14 **WHEREAS**, the Sheriff's Office plans to use a portion of the funds to purchase used equipment through
15 the Wisconsin 1033 program; and,
16

17 **WHEREAS**, the 1033 equipment to be purchased includes two snowmobiles for \$450 each and one ATV
18 for \$200; and,
19

20 **WHEREAS**, the Sheriff's Office plans to purchase a Triton flatbed tilt snowmobile trailer for \$1,270;
21 and,
22

23 **WHEREAS**, the Sheriff's Office plans to spend approximately \$2,500 on refurbishing the snowmobiles;
24 and,
25

26 **WHEREAS**, the Sheriff's Office plans to spend approximately \$1,286 on gear to outfit the machines and
27 officers
28

29 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
30 this _____ day of _____, 2010, that the 2010 budget be amended as follows:
31
32

<u>Account/Description</u>	<u>Budget</u> <u>03/01/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2100-0000-47000/ Transfer In	\$0 00	\$6,156 00	\$6,156 00
<u>Use of Funds</u>			
21-2100-0000-62410/ Repair & Maint Vehicles	\$130,000 00	\$4,886 00	\$134,886 00
21-2100-0000-67171/ Capital Assets \$1,000/More	\$31,636 00	\$1,270 00	\$32,906 00

10-4C-008

Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds

Page 2

Respectfully submitted,

Public Safety and Justice Committee

FINANCE COMMITTEE ENDORSEMENT

Ivan Collins
Ivan Collins, Chair

Reviewed and approved on a vote of
5-0.

Brian Knudson
Brian Knudson, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld

FISCAL NOTE:

This Resolution authorizes the Transfer In of \$6,156 from the FBI Asset Forfeitures, A/C 00-0000-0070-29637, for the acquisition of various Sheriff's Office equipment. No County matching funds are required.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51 and 59.52(19). As an amendment to the adopted 2010 County Budget, passage of this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,
Craig Knutson
Craig Knutson
County Administrator

Executive Summary

Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received a check in the amount of \$6,156.31.

The Sheriff's Office plans to use a portion of the funds to purchase used equipment through the Wisconsin 1033 program. Section 1033 of the National Defense Authorization Act of 1997 authorizes the Department of Defense to transfer excess military property to state and local law enforcement agencies.

The Sheriff's Office plans to purchase the following 1033 equipment:

- 2 Snowmobiles @ \$450 each
- 1 ATV @ \$200 (to be used for spare parts)

In addition, the Sheriff's Office plans to purchase a Triton flatbed tilt snowmobile trailer for \$1,270 and plans to spend approximately \$2,500 on refurbishing the snowmobiles and approximately \$1,286 on gear to outfit the machines and officers. The Sheriff's Office wants to ensure the safety of snowmobile riders on the County's 226 miles of trails.

2 Snowmobiles	\$900
1 ATV	\$200
1 Trailer	\$1,270
Refurbish snowmobiles	\$2,500
Gear	<u>\$1,286</u>
Total	<u>\$6,156</u>

RESOLUTION NO. 10-4C-009

AGENDA NO. 12.A.9.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
INITIATED BY

Joyce Lubben
DRAFTED BY

Education, Veterans & Aging Services
SUBMITTED BY

April 6, 2010
DATE DRAFTED

**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR
PURCHASE OF NEW SPECIALIZED TRANSIT VEHICLE**

- 1 **WHEREAS**, The Council on Aging holds a portion of its unexpended s.85.21 funds in an approved
- 2 vehicle replacement trust fund; and,
- 3
- 4 **WHEREAS**, the current trust fund exceeds the \$80,000 annual limit set by state statute; and,
- 5
- 6 **WHEREAS**, the Specialized Transit Program is in need of an additional vehicle to meet transportation
- 7 needs of older adults and persons with disabilities; and,
- 8
- 9 **WHEREAS**, specifications were prepared and bids were solicited from qualified vehicle vendors with
- 10 five vendors responding (results attached); and,
- 11
- 12 **WHEREAS**, Council on Aging and Purchasing staff reviewed all bids received and Caravans Inc was
- 13 found to be the lowest, most responsive and responsible bidder meeting the bid specifications.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this ___ day of _____ 2010, that a Purchase Order be issued to Caravans Inc of Milwaukee,
- 17 Wisconsin in the amount of \$44,427.50 for the purchase of one lift-equipped converted mini-bus
- 18
- 19 **BE IT FURTHER RESOLVED** that a payment be made to the vendor upon receipt and acceptance by
- 20 the Council on Aging Director.
- 21
- 22 **BE IT FINALLY RESOLVED** that the Adopted 2010 Rock County Council on Aging budget be
- 23 amended as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>E&H Transportation</u>			
<u>Source of Funds</u>			
30-3905-0000-47000/ Transfer In	8,000	46,050	54,050
<u>Use of Funds</u>			
30-3905-0000-64629/ Other Transportation Expense	10,000	1,500	11,500
30-3905-0000-67105/ Motor Vehicles	40,000	44,550	84,550

10-4C-009

AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR PURCHASE OF NEW SPECIALIZED TRANSIT VEHICLE

Page 2

Respectfully submitted,

Education, Veterans & Aging Services

Larry Wiedenfeld, Chair

Terry Thomas, Vice Chair

Wayne Gustina

Jane Thompson

Marvin Wopat

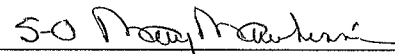
Purchasing Procedural Endorsement

Reviewed and approved on a vote of _____

Philip Owens, Jr., Chair

Finance Committee Endorsement

Reviewed and approved on a vote of _____



Mary Mawhinney, Chair

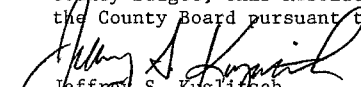
FISCAL NOTE:

This resolution authorizes a Transfer In of \$46,050 from the E & H Vehicle Trust, A/C 00-0000-0070-29609, which has a current balance of \$104,281.55.


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. As an amendment to the adopted 2010 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. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The County receives state 85.21 funding to provide handicapped accessible transportation services for older adults and people with disabilities. The Rock County Specialized Transit Program is administered through the Rock County Council on Aging and provides approximately 22,500 one-way trips throughout the county annually.

State law allows a county to keep the balance of its allocation that is not spent in a given year in a trust account for vehicle replacement or for major maintenance. The trust account must not exceed \$80,000. Currently, the amount in the trust account is \$104,282. To bring the trust account below \$80,000, the Council on Aging is requesting approval to purchase a mini-bus for its fleet. An additional vehicle would allow Specialized Transit to provide service to county residents more efficiently; especially in the event other vehicles are out of service and during afternoon peak times.

This vehicle is lift-equipped, with capacity for eight ambulatory and three wheelchair seats. The resolution is to amend the Council on Aging budget to transfer funds from the trust account into the 2010 Motor Vehicle and Other Transportation Expense accounts and to approve the purchase of this vehicle. Cost of the vehicle is \$44,427.50. Signage, licensing fees, inspection costs and purchase and installation of two-way radio communication will cost \$1,500.

No other county tax levy is required for this purchase.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517

BID NUMBER #2010-24
BID NAME LIFT-EQUIPMENT CONVERTED MINI-BUS
BID DUE DATE APRIL 4, 2010 - 1:30 P.M.
DEPARTMENT COUNCIL ON AGING - TRANSIT

	CARAVANS INC MILWAUKEE WI	ATLAS BUS SALES MILWAUKEE WI	NELSON'S BUS WHITEWATER WI	SHEPARD BROTHERS CINCINNATI OH	ILLINOIS BUS SALES DES PLAINES IL
FIRM BID PRICE	44,027.50	47,549.00	51,472.00	51,888.21	53,000.00
DELIVERY COST	400.00	INCLUDED	INCLUDED	882.00	INCLUDED
FLEET DISCOUNT	INCLUDED	3,000.00	INCLUDED	INCLUDED	INCLUDED
TOTAL COST	\$ 44,427.50	\$ 44,549.00	\$ 51,472.00	\$ 52,770.21	\$ 53,000.00
MAKE/MODEL	FORD STARTRANS CANDIDATE	FORD STARCRAFT STARLITE	FORD EL DORADO NATIONAL AEROLITE	PHOENIX	FORD GLAVAL SPORT
DELIVERY	6-8 WEEKS	60-90 DAYS	90-120 DAYS	150-180 DAYS	7/2/10

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One additional vendor was solicited that did not respond.
One vendor submitted a "no-bid".

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

GOVERNING COMMITTEE APPROVAL:

CARAVANS, INC.

Joseph J. Sullivan
SIGNATURE
4/7/2010
DATE

CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT: _____
CHAIR _____ VOTE _____ DATE _____

RESOLUTION NO. 10-4C-010

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **APR 15 2010**

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 **APR 22 2010**, 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
BANDT COMMUNICATIONS INC	SRF-GRANTS	EMER MGMT	MUTUAL AID RA 100	10,838.32	10,838.32
CENTER CONSTRUCTION LLC	ISF-HWY	DPW	COST POOLS 9062	22,561.00	22,561.00
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 107024	22,230.29	22,230.29
CITY OF JANESVILLE	CPF-GS	GENERAL SERVI	JAIL EXPANSIO 49830	61,597.85	61,597.85
ELECTION SYSTEMS AND SOFTWARE IN	ISF-CS	INFORMATION T	INFORMATION T 735122	20,374.20	20,374.20
GENERAL COMMUNICATIONS INC	CPF-ALL OTHER	911 COMM.	08 911 CAP PR 179537	40,791.20	40,791.20

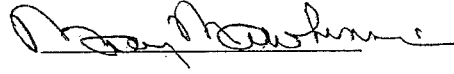
10-4C-010

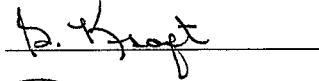
CLAIMS IN THE AMOUNT OF 178,392.86

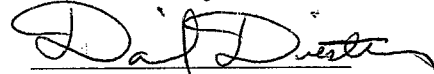
RESPECTFULLY SUBMITTED.

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

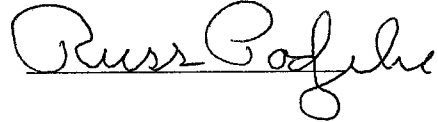
FINANCE COMMITTEE





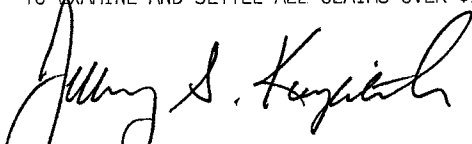






LEGAL NOTE:


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


CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 10-4C-011

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **APR 15 2010**

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.

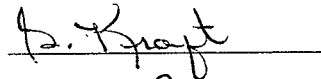
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON APR 22 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

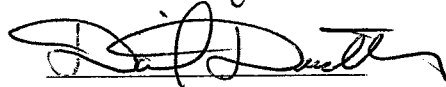
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
GREATER BELOIT ECONOMIC DEVELOPMENT CORP	SRF-GRANTS	PLANNING	2008-11 EDA ECON	R1001958	30,000.00
SETUP NEW VENDOR	SRF-GRANTS	PLANNING	2008-11 EDA ECON	R1001960	0.00
UNIVERSITY OF WISCONSIN WHITEWATER	SRF-GRANTS	PLANNING	2008-11 EDA ECON	R1001960	28,000.00
CLAIMS IN THE AMOUNT OF	58,000.00				0.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

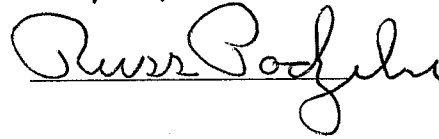
FINANCE COMMITTEE





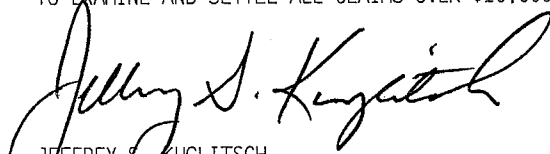






LEGAL NOTE:

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



JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED



CRAIG KNUTSON
COUNTY ADMINISTRATOR

10-4C-011

PURCHASE ORDER NUMBER P0903246 PEID 048472

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 Planning & Development

COMMITTEE Planning & Development

VENDOR NAME Foremost Media Inc.

ACCOUNT NUMBER 64-6418-0000-63100

FUNDS DESCRIPTION EDA Economic Development Grant - Marketing / Web

AMOUNT OF INCREASE \$ 15,000.00

INCREASE FROM \$ 5,000.00 TO \$ 20,000.00

ACCOUNT BALANCE AVAILABLE \$ 378,479 ³⁻²⁵⁻¹⁰

REASON FOR AMENDMENT To reflect anticipated expenditures over the next 2 yrs.

APPROVALS

GOVERNING COMMITTEE [Signature] 4/8/10
Chair Date

FINANCE COMMITTEE [Signature] 4-15-10
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P0903384 PEID 048695

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 Planning & Development

COMMITTEE Planning & Development

VENDOR NAME Research On Investments

ACCOUNT NUMBER 64-6418-0000-63100

FUNDS DESCRIPTION EDA Economic Assistance Grant - Marketing/Research

AMOUNT OF INCREASE \$ 23,000.00

INCREASE FROM \$ 13,000.00 TO \$ 36,000.00

ACCOUNT BALANCE AVAILABLE \$ 378,479 ³⁻²³⁻¹⁰

REASON FOR AMENDMENT To reflect anticipated expenditures over the next 2 yrs.

APPROVALS

GOVERNING COMMITTEE [Signature] 4/8/10
 Chair Date

FINANCE COMMITTEE [Signature] 4-15-10
 (if over \$10,000) Chair Date

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

WHITE - COMMITTEE
 YELLOW - PURCHASING
 PINK - DEPARTMENT

PURCHASE ORDER NUMBER P0903381 PEID 033020

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 Planning & Development
 COMMITTEE Planning & Development
 VENDOR NAME Forward Janesville, Inc.
 ACCOUNT NUMBER 64-6418-0000-63100
 FUNDS DESCRIPTION EDA-Economic Dev. Assistance Grant-
Staff/Operating Expenses
 AMOUNT OF INCREASE \$ 95,968.00
 INCREASE FROM \$ 17,232.00 TO \$ 113,200.00
 ACCOUNT BALANCE AVAILABLE \$ 378,479 ³⁻²³⁻¹⁰ ₂₀
 REASON FOR AMENDMENT To reflect anticipated
expenditures over the next 2 yrs.

APPROVALS

GOVERNING COMMITTEE [Signature] 4/8/10
 Chair Date
 FINANCE COMMITTEE [Signature] 4-15-10
 (if over \$10,000) Chair Date
 COUNTY BOARD _____
 (if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
 YELLOW- PURCHASING
 PINK - DEPARTMENT

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ronald D. Burdick
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 25, 2010
DATE DRAFTED

Land Loan Agency Agreement

Designating the Wisconsin Department of Transportation
Bureau of Aeronautics as Agent for Rock County, Wisconsin,

1 **WHEREAS**, the Airport Owner, in Rock County, Wisconsin, hereinafter referred to as the
2 Sponsor, desires to sponsor an airport project to be funded by the Advance Land Acquisition
3 Loan Program for Airports specifically, the Southern Wisconsin Regional Airport project to:
4 fund the costs to acquire properties of approximately 11 acres, (current property owners
5 Robert J. Hallett, Robert W. Breul Revocable Trust, and Southern Wisconsin Regional
6 Enterprises, LLC) located, in part, in the approach of Runway 32; and,
7
8 **WHEREAS**, the Sponsor adopted a resolution on _____, a copy of which is attached
9 and the prescribed terms and conditions of which are hereby fully incorporated into this
10 agreement, designating the Secretary as its agent and requesting him to act as such as set forth
11 in the resolution; and
12
13 **WHEREAS**, upon such request, the Secretary is authorized by law to act as agent for the
14 Sponsor.
15
16 **NOW, THEREFORE, BE IT RESOLVED**, the Sponsor and the Secretary do mutually
17 agree that the Secretary shall act as the Sponsor's agent in the matter of the airport land loan
18 project described above as provided by law and as set forth in the attached resolution;
19 provided, however, that the Secretary is not required to provide legal services to the Sponsor.
1

10-4C-012

SPONSOR:

WITNESS:

By: _____

By: _____

Title: _____

Title: _____

Date: _____

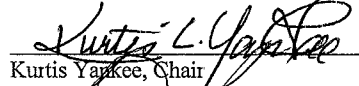
SECRETARY OF TRANSPORTATION:

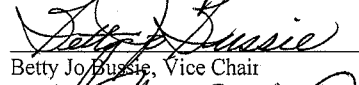
By: _____
Mr. David M. Greene, Director
Bureau of Aeronautics

Land Loan Agency Agreement
Page 2

Respectfully submitted,

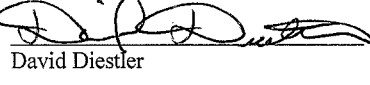
PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair


Betty Jo Bussie, Vice Chair


Richard Ott


Eva Arnold


David Diestler

FISCAL NOTE:

These resolutions authorize the Secretary of the Wisconsin Department of Transportation to act as Rock County's agent in acquiring land for the Southern Wisconsin Regional Airport. The estimated cost of land acquisition, surveys, appraisals and negotiations is \$1,200,000.

These resolutions authorize the Airport to enter into a 4% simple interest land loan for \$960,000, which is 80% of the estimated cost of the land acquisition. Sufficient funds will be available in the Airport's Capital Improvements Project, A/C 41-4453-4454-67200, for the County's 20% share of \$240,000 if a separate resolution is adopted amending the Airport's 2010 Capital Improvement budget.

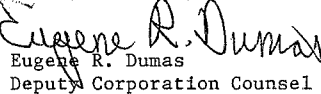
It is anticipated that this land acquisition will qualify for a federally funded Airport Improvement Project at a 95% Federal, 2½% State and 2½% local share. The land loan can be paid in full upon receipt of the AIP without any prepayment penalty. The County will be responsible for the 4% annual interest cost from the date of the drawdown until redemption.

If this land acquisition qualifies for a federally funded AIP, the County's 2½% share of this land acquisition is estimated to be \$30,000.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51, 59.52(19), 59.58 and numerous sections of Ch. 114.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

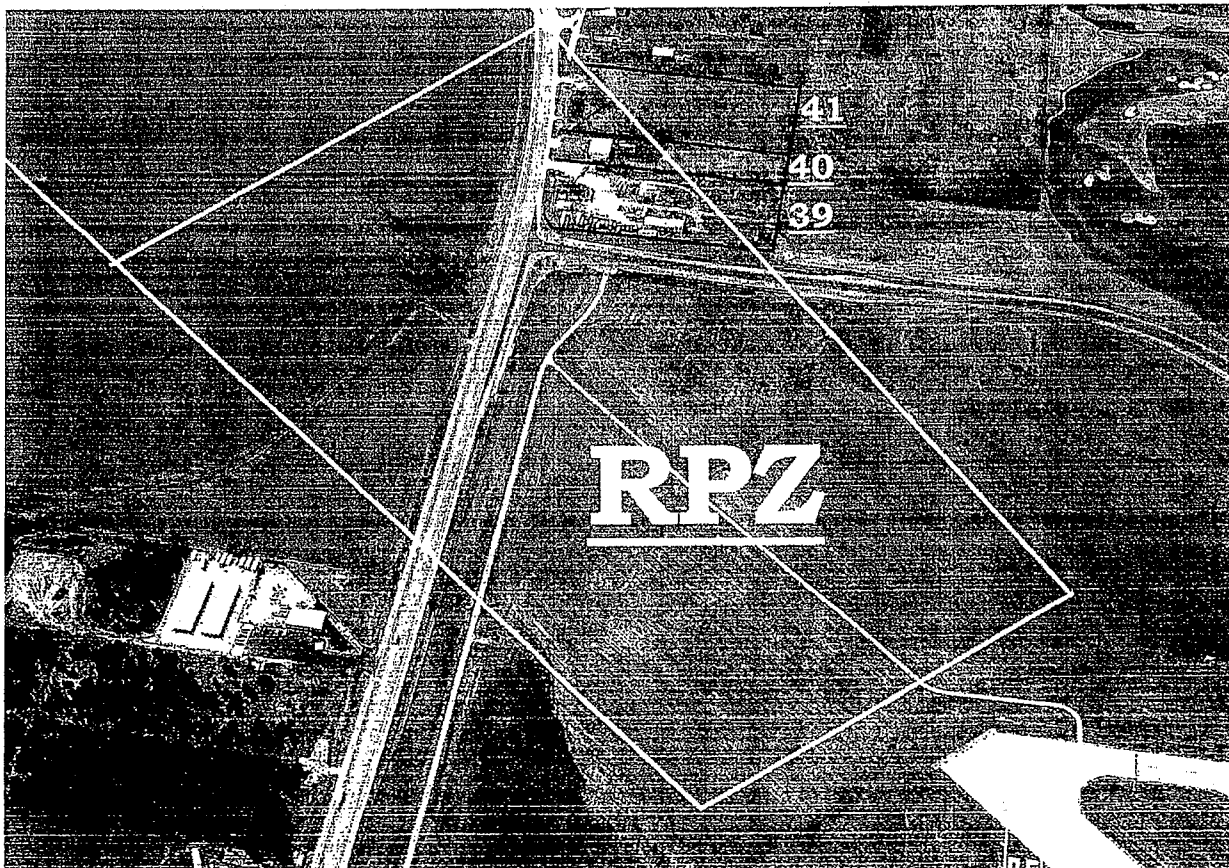

Craig Knutson
County Administrator

EXECUTIVE SUMMARY
FOR
RESOLUTIONS
“ADVANCE LAND ACQUISITION LOAN”
“LAND LOAN AGENCY AGREEMENT”
“RESPONSIBILITY AND PERFORMANCE NOTE”

The Resolutions before you authorize the Bureau of Aeronautics to act as our agent for acquiring three parcels that are within the Runway Protection Zone (RPZ) for the airport's primary runway. The FAA recommends fee simple acquisition of land that is within this RPZ and up to 5,000 feet from the end of the existing primary surface. Land also becomes eligible when it becomes necessary to restrict the use of land within the approach and transitional zone to activities and purposes that are compatible with normal airport operations.

Parcel 39, which is the closest to runway 32, has been a collection point for a myriad of heavy equipment, trucks and cars, several semi-trailers, houses, and salvage yard material that's not only unsightly but is a non-compatible use of land within the RPZ.

Parcels 40 and 41 are currently vacant and available on the market, within the RPZ and eligible for federal reimbursement



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ronald D. Burdick
Airport Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 25, 2010
DATE DRAFTED

Advance Land Acquisition Loan

1 WHEREAS, it is deemed to be in the best interest of the County of Rock to apply for a State
2 loan to acquire land or interests in land for improvement of the Southern Wisconsin Regional
3 Airport; and,
4

5 WHEREAS, the Sponsor is required by State Statute and Wis. Administrative Code (Trans
6 54.05) to designate the Secretary as its agent to accept, receive, receipt for and disburse any
7 funds loaned by the State of Wisconsin under the Advance Land Acquisition Loan Program.
8

9 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors that
10 the Chair of the Rock County Board is hereby authorized to execute all necessary loan
11 agreement documents and associated agency agreement on behalf of the County, and to file
12 with the Secretary of Transportation an application for such loan; that said application in the
13 following form is hereby approved, to wit:
14

15 **"Application for Land Acquisition Loan"**

16
17 By Rock County, Wisconsin,
18

19 TO THE SECRETARY OF TRANSPORTATION: (In care of Wisconsin Department of
20 Transportation, Bureau of Aeronautics)
21

22 THE APPLICANT, ALSO KNOWN AS SPONSOR, DESIRING TO ACQUIRE LAND
23 OR INTEREST IN LAND, RESPECTFULLY REPRESENTS AND STATES:
24

- 25 1. The land to be acquired in fee simple and is within the recommended minimum
26 property limits shown in a Department approved Airport Layout plan.
27
- 28 2. The land is needed for planned airport improvements and/or approach clearance, or
29 protection from encroachment, for the safety of aircraft using the airport.
30
- 31 3. The descriptions of the land and property interest are as follows:
32

33 Parcel No.	34 Property Owner	Land Area	Interest	Current Land Use
36 39	37 Robert J. Hallett 1736 Park Ave., Beloit, WI 53511 38 Purpose: Located within the Runway Protection Zone (RPZ) for 14/32. 39 Comments:	3.870 Acres(+/-)	Fee Simple	Commercial
41 40	42 Robert W. Breul Rev. Trust 28325 98 th St., Salem, WI 53168 43 Purpose: Located within the Runway Protection Zone (RPZ) for 14/32. 44 Comment:	2 Acres(+/-)	Fee Simple	Commercial

10-4C-013

Advance Land Acquisition Loan

Page 2

46 **41 Southern Wisconsin**
 47 **Regional Ent. LLC** 5 Acres(+/-) Fee Simple Commercial
 48 2418 Crossroad Ste. 1200, Madison, WI 53718
 49 Purpose: Located within the Runway Protection Zone (RPZ) for 14/32.
 50 Comments:

51
 52 The requested loan is to cover up to 80% of the total cost of the acquisition,
 53 including necessary project plans, environmental studies, land surveys, relocation
 54 costs, and all other costs incidental to the land acquisition process and cost
 55 documentation.

57 4 Land Loan funding breakdown:

58

59 Sponsor Share (20%)	\$ 240,000
60 Loan Amount (80%)	\$ 960,000
61 Total Land Loan project	\$1,200,000

62
 63 5. The Sponsor will forward 20% of the project funding, \$240,000 to the Bureau of
 64 Aeronautics, to be used in full before loan funds will be disbursed.

65
 66 6. If actual costs incurred exceed the estimate and the established maximum is inadequate,
 67 the loan amount may be adjusted up to 80% of a revised project cost by an amended
 68 agreement between the Secretary of Transportation and the County when duly authorized
 69 by resolution of the Rock County Board of Supervisors.

70
 71 7. Simple interest at the rate of four percent per annum will be paid annually by the County
 72 on the unpaid balance of the loan.

73
 74 8. The amount of the loan, plus interest, will be repaid to the State, in full, within five years.
 75 Repayment may be made by annual budget appropriations, or project appropriations of
 76 the County, State and FAA, or a combination of both methods acceptable to the Secretary
 77 of Transportation and the applicant.

78
 79 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Sponsor that the Secretary
 80 is hereby designated as its agent and is requested to agree to act as such in matters relating to
 81 the land loan project described above, and is hereby authorized as its agent to make all
 82 arrangements for the development and final acceptance of the completed work whether by
 83 contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt
 84 for and disburse monies, either public or private, for planning and land acquisition, for the
 85 airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent
 86 domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any
 87 engineer, appraiser, negotiator, subagent or other person employed by the Secretary; and, to
 88 execute any assurances or other documents required or requested by any agency of the state or
 89 federal government and to comply with all federal and state laws, rules, and regulations
 90 relating to airport development projects.

91
 92 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Sponsor hereby requests that
 93 the Secretary order as provided in section 114.33(8)(a) of the Wisconsin Statutes, that the
 94 Sponsor may acquire the required land or interest in land that the Secretary shall find
 95 necessary.

96
 97 **NOW, THEREFORE, BE IT FINALLY RESOLVED**, you are requested to take such
 98 action as may be deemed necessary by the facts presented.

 J Russell Podzilni, Chair
 Rock County Board of Supervisors

Introduced: Date _____

Passed: Date _____

Advance Land Acquisition Loan

Page 3

Attest: _____
 Lorena R Stottler, Clerk

I do hereby certify that the above and foregoing is a true, accurate, and complete copy of the original resolution No. _____, introduced and passed by the County Board on _____, 2010.

Lorena R. Stottler, Rock County Clerk

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Vankee, Chair

Betty Jo Bussie, Vice-Chair

Richard Ott

Eva Arnold

David Diestler

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51, 59.52(19), 59.58 and numerous sections of Ch. 114.

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

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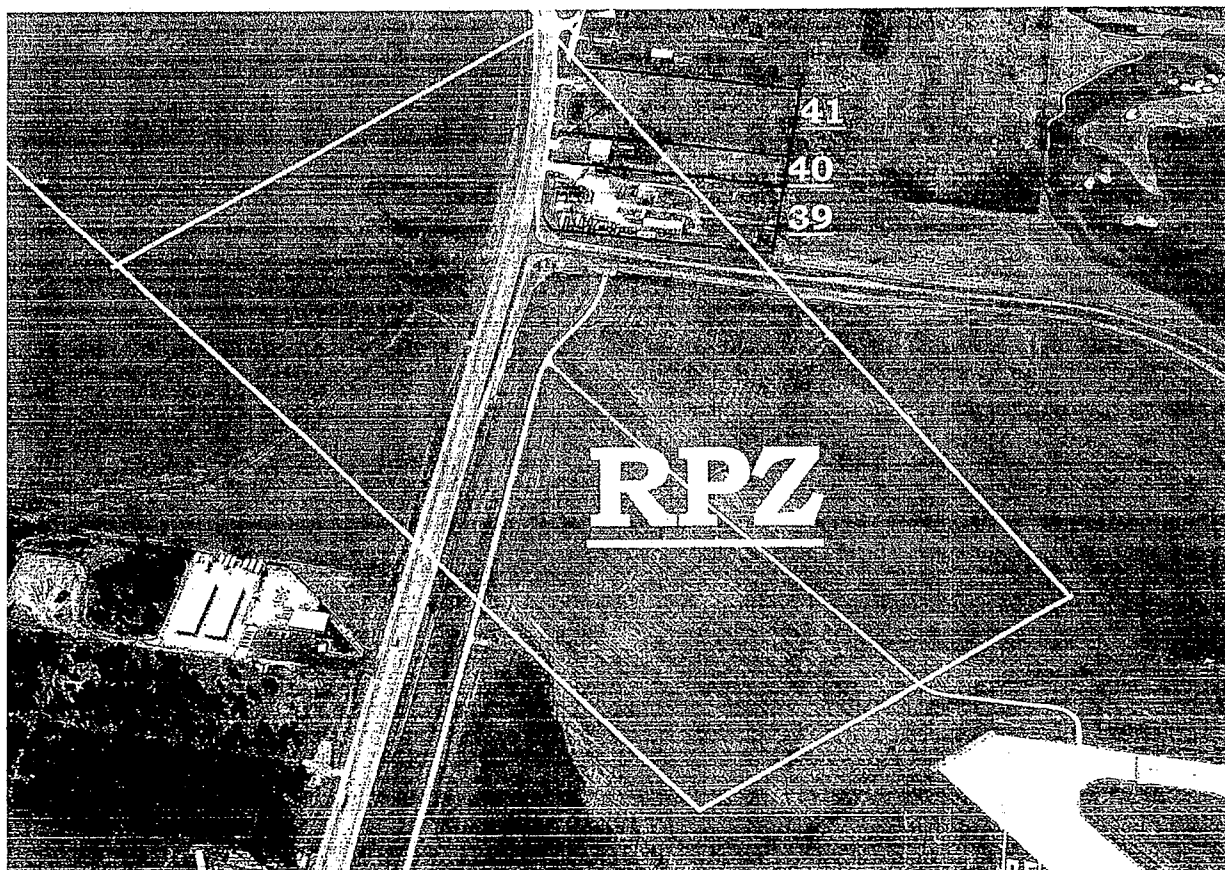
Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

EXECUTIVE SUMMARY
FOR
RESOLUTIONS
“ADVANCE LAND ACQUISITION LOAN”
“LAND LOAN AGENCY AGREEMENT”
“RESPONSIBILITY AND PERFORMANCE NOTE”

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Parcels 40 and 41 are currently vacant and available on the market, within the RPZ and eligible for federal reimbursement



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
Airport Director
DRAFTED BY

March 25, 2010
DATE DRAFTED

Responsibility and Performance Note

- 1 **FOR VALUE RECEIVED**, the promisor, sponsor promises and agrees as follows:
- 2
- 3 To pay to the order of the State of Wisconsin, Department of Transportation, promisee, its
- 4 successors and assigns, at its offices in Madison, Wisconsin, the principal sum of Nine
- 5 Hundred Sixty Thousand Dollars (\$960,000), together with interest at the rate of Four
- 6 percent (4%) per annum on the unpaid principal balance until the loan shall have been fully
- 7 paid. Such principal sum shall be due and payable in five annual installments of:
- 8
- 9 1st year of repayment \$192,000 Dollars U.S. plus interest.
- 10 2nd year of repayment \$192,000 Dollars U.S. plus interest.
- 11 3rd year of repayment \$192,000 Dollars U.S. plus interest.
- 12 4th year of repayment \$192,000 Dollars U.S. plus interest.
- 13 5th year of repayment \$192,000 Dollars U.S. plus interest.
- 14
- 15 The first payment will be due in January of the year immediately following the date in which
- 16 loan funds are disbursed. Each remaining annual installment will be due in January of each
- 17 subsequent year until all principal and interest are paid in full. (Insertion of the "year " in the
- 18 above schedule may be made after the first disbursement from loan proceeds, when such due
- 19 date is determined.)
- 20
- 21 All outstanding principal and interest will become due and payable, at the option of the holder
- 22 of this instrument, immediately following receipt of federal or state project aid which includes
- 23 an allocation for engineering, planning, incidental and acquisition cost of the parcel(s) of land
- 24 otherwise acquired via the proceeds of this note. If the holder of this instrument does not
- 25 exercise its rights under this option, or in the absence of a federal and/or state aid project, then
- 26 the sponsor will pay interest accrued through December 31 of each year and a portion of the
- 27 outstanding balance as specified herein
- 28
- 29 There is no prepayment penalty and any amount may be prepaid at any time. Any partial
- 30 prepayment shall be applied against the principal amount outstanding and shall not extend or
- 31 postpone the due date of any subsequent annual installments or change the amount of such
- 32 installments unless the holder of this instrument shall otherwise agree in writing.
- 33
- 34 In the event of default in the payment of any installment under this note, and if the default
- 35 is not made good within ninety (90) days of the due date, the entire principal sum with
- 36 accrued interest shall become due and payable, without notice, at the option of the holder of
- 37 this instrument. Failure to exercise this option shall not constitute a waiver of the right to
- 38 exercise it at any other time.

10-4C-014

39 That a duly adopted resolution, dated _____, authorizes promisor's
40 participation in the Advance Land Acquisition Loan program, that said resolution is
41 incorporated herein by reference to evidence that this instrument is a legal obligation of the
42 promisor, its successors and assigns, and that the Chair of the Rock County Board of
43 Supervisors is authorized to execute this note on behalf of the promisor.

44
45 All remedies provided in this instrument are distinct and cumulative to any other rights or
46 remedies afforded by law or equity, and may be exercised concurrently, independently, or
47 successively

48
49 If any clause or clauses herein are hereafter declared unconstitutional or in violation of
50 Wisconsin Statutes, it shall not affect the validity of the remaining portions of this
51 instrument.

Executed at Janesville, Rock County, Wisconsin, this ____ day of _____, 2010

By: _____
J. Russell Podzilni
Title: Chair, Rock County Board of Supervisors
Address: _____

State or Wisconsin
County of Rock

This instrument was acknowledged before me on _____ by
_____ as Clerk of Rock County.

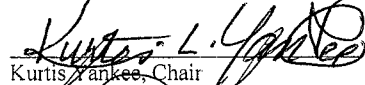
Notary Public, State of Wisconsin

Printed Name

Date Commission Expires

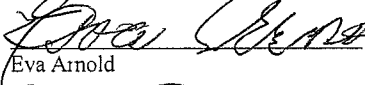
Respectfully submitted,

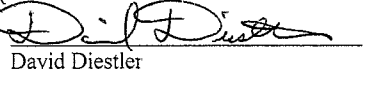
PUBLIC WORKS COMMITTEE


Kurtis Panke, Chair


Betty Jo Bussie, Vice Chair


Richard Ott


Eva Arnold


David Diestler

Responsibility and Performance Note

Page 3

FISCAL NOTE:

These resolutions authorize the Secretary of the Wisconsin Department of Transportation to act as Rock County's agent in acquiring land for the Southern Wisconsin Regional Airport. The estimated cost of land acquisition, surveys, appraisals and negotiations is \$1,200,000.

These resolutions authorize the Airport to enter into a 4% simple interest land loan for \$960,000, which is 80% of the estimated cost of the land acquisition. Sufficient funds will be available in the Airport's Capital Improvements Project, A/C 41-4453-4454-67200, for the County's 20% share of \$240,000 if a separate resolution is adopted amending the Airport's 2010 Capital Improvement budget.

It is anticipated that this land acquisition will qualify for a federally funded Airport Improvement Project at a 95% Federal, 2½ State and 2½ local share. The land loan can be paid in full upon receipt of the AIP without any prepayment penalty. The County will be responsible for the 4% annual interest cost from the date of the drawdown until redemption.

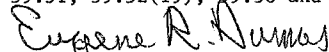
If this land acquisition qualifies for a federally funded AIP, the County's 2½ share of this land acquisition is estimated to be \$30,000.



Jeffrey J. Smith
Finance Director

LEGAL NOTE:

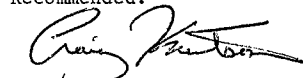
The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51, 59.52(19), 59.58 and numerous sections of Ch. 114.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



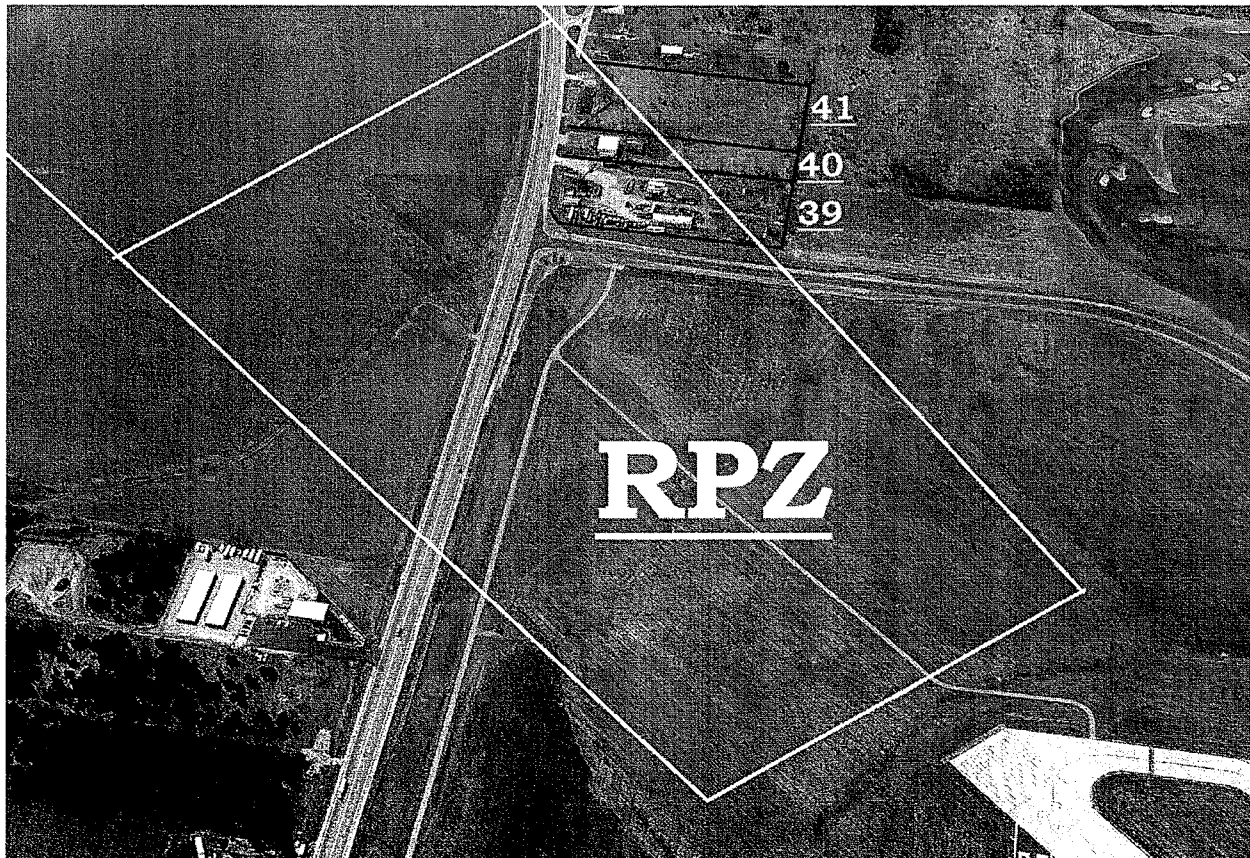
Craig Knutson
County Administrator

EXECUTIVE SUMMARY
FOR
RESOLUTIONS
“ADVANCE LAND ACQUISITION LOAN”
“LAND LOAN AGENCY AGREEMENT”
“RESPONSIBILITY AND PERFORMANCE NOTE”

The Resolutions before you authorize the Bureau of Aeronautics to act as our agent for acquiring three parcels that are within the Runway Protection Zone (RPZ) for the airport's primary runway. The FAA recommends fee simple acquisition of land that is within this RPZ and up to 5,000 feet from the end of the existing primary surface. Land also becomes eligible when it becomes necessary to restrict the use of land within the approach and transitional zone to activities and purposes that are compatible with normal airport operations.

Parcel 39, which is the closest to runway 32, has been a collection point for a myriad of heavy equipment, trucks and cars, several semi-trailers, houses, and salvage yard material that's not only unsightly but is a non-compatible use of land within the RPZ.

Parcels 40 and 41 are currently vacant and available on the market, within the RPZ and eligible for federal reimbursement



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works & Parks
Advisory Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

April 6, 2010
DATE DRAFTED

Awarding Contract for Beckman Mill Boardwalk and Trail System Project

- 1 **WHEREAS**, the 2001 adopted budget contained matching funds for a boardwalk and trail
- 2 system at Beckman Mill Park; and,
- 3
- 4 **WHEREAS**, the project is funded in part by an Acquisition and Development of Local Parks
- 5 Program (ADLP) grant and Urban Rivers Grant Program (URGP) both of which have been
- 6 carried forward with concurrence of the Wisconsin Department of Natural Resources; and,
- 7
- 8 **WHEREAS**, the Rock County Purchasing Division did advertise and solicit bids for the
- 9 project with the results attached.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 12 duly assembled on this _____ day of _____, 2010, issue a Purchase Order to
- 13 Janke Construction of Athens, Wisconsin, in the amount of \$45,010 for contract #1 to install
- 14 the boardwalk and \$18,450 for contract #2 to install the limestone trail system at Beckman
- 15 Mill Park
- 16
- 17 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors duly
- 18 assembled on this _____ day of _____, 2010, issue a Purchase Order to
- 19 Grade Tech Pavers Inc., of Ixonia, Wisconsin, in the amount of \$6,475 for contract #3 to
- 20 install the north woods trail section at Beckman Mill County Park.

10-4C-015

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Absent
Betty Jo Bussia, Vice-Chair

Richard Ott
Richard Ott

Eva M. Arnold
Eva M. Arnold

David Diestler
David Diestler

PURCHASING PROCEDURAL ENDORSEMENT

(Chair) (Vote) (Date)

Awarding Contract for Beckman Mill Boardwalk and Trail System Project
Page 2

FISCAL NOTE:

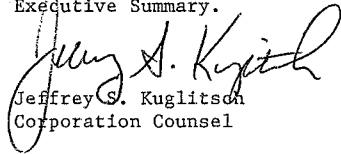
The 2010 budget includes \$167,418 for various capital projects at Beckman Mill Park, including the boardwalk and trail system project. This project is 50% funded by DNR grants.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board for all projects over \$25,000 is required to let the project pursuant to sec. 59.52(29), Wis. Stats., to the lowest responsible bidder. This would apply to Contract #1. Contracts #2 and #3 are authorized pursuant to § 59.01 and 59.51, Wis. Stats. Purchasing has confirmed the process for breaking the tie as explained in the Executive Summary.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knueson
County Administrator

**COUNTY OF ROCK
PURCHASING DIVISION**

PROJECT: BECKMAN MILL BOARDWALK & TRAIL SYSTEM
 PROJECT #: 2010-22
 BID DUE DATE: APRIL 5, 2010 - 1:30 P.M. (CDT)
 DEPARTMENT: PUBLIC WORKS - PARKS DIVISION

RECEIVED

APR 07 2010
 ROCK COUNTY

	JANKE GENERAL CONTRACTORS ATHENS WI	GREAT LAKES MARINE CONTRACTING BLACK CREEK WI	GRADE TECH PAVERS INC IXONIA WI
ADDENDUM RECEIVED	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES
CONTRACT #1 WETLAND BOARDWALKS		\$ 45,010.00	\$ 58,976.00
CONTRACT #2 LIMESTONE TRAILS		\$ 18,450.00	\$ 24,954.00
CONTRACT #3 NORTH WOODS TRAIL		\$ 8,325.00	\$ 6,475.00
START DATE	JULY, 2010	JUNE 1, 2010	MAY 1, 2010
COMPLETION DATE	AUGUST, 2010	JULY 1, 2010	JULY 1, 2010

	CORPORATE CONTRACTORS BELOIT WI	CUSTOM MANUFACTURING CLINTON WI	GILBANK CONSTRUCTION CLINTON WI
ADDENDUM RECEIVED	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES
CONTRACT #1 WETLAND BOARDWALKS		\$ 74,036.00	\$ 58,414.00
CONTRACT #2 LIMESTONE TRAILS		\$ 24,973.00	NO BID
CONTRACT #3 NORTH WOODS TRAIL		NO BID	NO BID
START DATE	MAY 1, 2010	MAY 3, 2010	MAY 3, 2010
COMPLETION DATE	JULY 1, 2010	AUGUST 3, 2010	MAY 21, 2010

This bid was advertised in the Janesville Gazette and on the Internet. Seventeen additional vendors were solicited that did not respond.

Prepared By: [Signature]
 Senior Buyer

Governing Committee Approval:

[Signature] 4-0 4-13-10
 Vote absent

Department Head Recommendation: Contract # 1 & 2 Janke General Contractors
 Contract # 3 Grade Tech Pavers Inc Chair

[Signature] 4-8-10
 Signature Date

Purchasing Procedural Endorsement: _____
 Chair Vote Date

- Executive Summary -
Awarding Contracts for Boardwalk and Trail System Project
at Beckman Mill County Park

Rock County is the owner of the Beckman Mill County Park and has been awarded matching grant money for several projects there through the Acquisition and Development of Local Parks Program (ADLP) and Urban Rivers Grant Program (URGP) by the DNR. This project includes the boardwalk and trail system throughout the campus. The bid was divided into three contracts.

The lowest responsible total bid for both contract #1 in the amount of \$45,010 for the boardwalk and foot bridge and contract #2 in the amount of \$18,450 for the aggregate trail was Janke Construction of Athens, Wisconsin for a combined total of \$63,460.

There was a tie for contract #2. As stated in the bid documents if two or more bidders submit identical bids, Rock County will make award to bidder of its choice and such decision will be final. Staff recommends to award both contracts #1 and #2 to Janke Construction because the total of both contracts was less and it will be more efficient use of staff time in dealing with only one contractor on both contracts.

The lowest responsible bid for contract #3 for the north woods trail section was Grade Tech Pavers Inc., of Ixonia, Wisconsin for \$6,475.

Funds for this project are included in the 2010 budget.

Respectfully submitted,



Lori A. Williams
Parks Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT
COMMITTEE
INITIATED BY



JAMES OTTERSTEIN
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

March 24, 2010
DATE DRAFTED

SUPPORTING A STATEWIDE COMPETITIVENESS & POSITIONING STUDY

1 **WHEREAS**, the Wisconsin Economic Development Association, Competitive Wisconsin and the
2 Wisconsin Counties Association have agreed to commission a research project with an independent third
3 party to examine the State of Wisconsin's overall economic development competitiveness and
4 positioning; and,
5

6 **WHEREAS**, this research will offer policy recommendations to align and advance Wisconsin's
7 economic development efforts; and,
8

9 **WHEREAS**, the results of this research will be available to the public and presented at various venues
10 throughout Wisconsin in advance of the 2010 Gubernatorial Election; and,
11

12 **WHEREAS**, support for this research is being derived from a diverse group of private, philanthropic and
13 public sector constituents; and,
14

15 **WHEREAS**, this Resolution does not commit, nor obligate, the County of Rock to any form of direct
16 financial support for this research project.
17

18 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors on this _____
19 day of _____, 2010 hereby supports and endorses the preparation of this statewide
20 Competitiveness & Positioning Study; and,
21

22 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors believes that this type of
23 information will be critically important to the forthcoming public policy discussions regarding the State of
24 Wisconsin's economy; and directs the County Clerk to provide copies of this Resolution to Rock
25 County's state level Elected Delegation, the Assembly Speaker and the Senate Majority Leader,
26 respectively.

Respectfully Submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Marilyn Jensen

Phillip Owens

Wayne Gustina

10-4C-016

SUPPORTING A STATEWIDE COMPETITIVE & POSITIONING STUDY

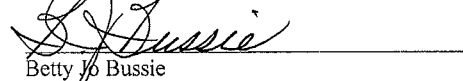
Page 2

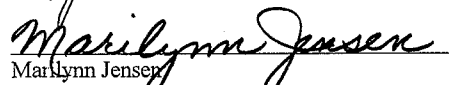
COUNTY BOARD STAFF COMMITTEE

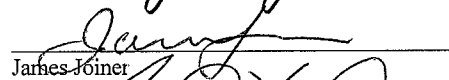

J. Russell Podzilni, Chair


Sandra Kraft, Vice Chair

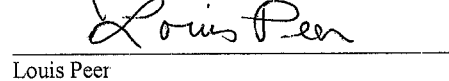

Eva Arnold

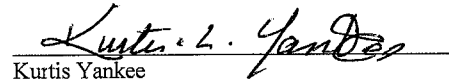

Betty Jo Bussie


Marilynn Jensen


James Joiner



Richard Ott


Louis Peer


Kurtis Yankee

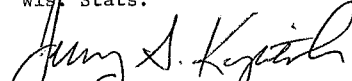
FISCAL NOTE:

This resolution does not obligate the County for any direct financial support and, therefore, has no fiscal impact in and by itself.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01 and 59.52, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

SUPPORTING A STATEWIDE COMPETITIVENESS & POSITIONING STUDY**EXECUTIVE SUMMARY**

Prepared by James R. Otterstein, Economic Development Manager

In response to the severe economic crisis facing the State of Wisconsin, as represented by numerous economic indicators, three statewide and non-partisan trade organizations have joined together to commission a statewide Competitiveness & Positioning Study. The results of this research will offer policy recommendations to align and advance Wisconsin's economic development efforts.

A pair of globally and nationally recognized firms, Deloitte Consulting LLP and Newmark Knight Frank, will conduct the study. Their research will provide a holistic review of past and present policies, programs and implementation strategies. Findings will be benchmarked against comparable regions, nations and countries. This research project is anticipated to begin April 2010 and then conclude June / July 2010.

Financial support for this Competitiveness & Positioning Study is being derived from a diverse group of private, philanthropic and public sector constituents. In lieu of providing direct financial support, as well as to demonstrate alignment and unity, local units of governments throughout Wisconsin are asked to authorize this Resolution.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee _____
Initiated by

Lori Williams, Parks Director _____
Drafted by



Public Works Committee
& Parks Advisory Committee _____
Submitted by

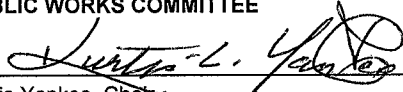
April 1, 2010 _____
Date Drafted

**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS**

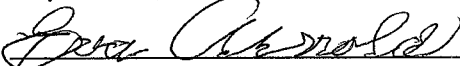
- 1 **WHEREAS**, Rock County is interested in acquiring or developing lands for public outdoor
- 2 recreation purposes as described in the application; and,
- 3
- 4 **WHEREAS**, financial aid is required to carry out the project; and,
- 5
- 6 **WHEREAS**, Rock County has budgeted \$50,000 in the current budget to complete the land
- 7 acquisition projects.
- 8
- 9 **NOW THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 10 assembled this ____ day of _____ 2010, hereby authorizes Lori Williams, Parks
- 11 Director, Parks Division-Public Works Department, to act on behalf of Rock County to submit
- 12 an application to the State of Wisconsin Department of Natural Resources for any financial aid
- 13 that may be available

Respectfully submitted,

PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair

Absent
Betty Jo Bussie, Vice-Chair


Eva M. Arnold



Richard K. Ott


David Diestler

10-4C-017

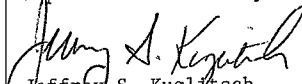
FISCAL NOTE:

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


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS**

The Rock County Parks, Outdoor Recreation, and Open Space (POROS) Plan implementation schedule identifies land acquisition near the Tiffany five arch stone bridge as a project in process. In order to move forward on this project, the Parks Division desires to make application for Department of Natural Resources Stewardship Funds. If the application is successful, the grant funds would be used to purchase property to enhance the viewing of the Tiffany Bridge.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is \$184,000 of which, approximately \$92,000 would be Stewardship Funds. The \$92,000 local match would include \$50,000 in the current budget for the purpose of land acquisition, and the balance of \$42,000 would be appropriated from the Park's portion of the ATC Funds. Should the application be successful, further action from the Board would be required to authorize land purchase and appropriate funding.

Respectfully submitted by,



Lori Williams
Parks Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY



Paul Benjamin, David Somppi
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

April 5, 2010
DATE DRAFTED

AUTHORIZING SUBMISSION OF THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT - SMALL CITIES APPLICATION

1. WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant
2. Housing program, administered by the State of Wisconsin, Department of Commerce, Division of
3. Housing and Community Development, for the purpose of housing rehabilitation activities; and,
- 4.
5. WHEREAS, the Planning and Development Committee has recommended that an application be
6. submitted to the State of Wisconsin for rehabilitation of single-family owner-occupied housing units,
7. improving handicapped accessibility, Homestead Opportunity for new home buyers, expanding housing
8. opportunities, and program administration expenses; and,
- 9.
10. WHEREAS, it is necessary for the Rock County Board of Supervisors to approve the preparation and
11. filing of an application for Rock County to receive funds from this program; and,
- 12.
13. WHEREAS, the Planning and Development Committee has reviewed the need for the proposed
14. programs and the benefits to be gained for Rock County; and,
- 15.
16. WHEREAS, Planning & Development Agency personnel are working with Rock County municipalities
17. as potential areas of concentrated need and interest, and those municipalities will be providing letters
18. of support for the application.
- 19.
20. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this
21. _____ day of _____, 2010, hereby approves and authorizes the preparation and filing of an
22. application for the 2010 Community Development Block Grant - Small Cities program through the
23. Wisconsin Department of Commerce, Division of Housing and Community Development; and,
- 24.
25. BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County
26. Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,
- 27.
28. BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning and
29. Development Agency to take the necessary steps to prepare and file an appropriate application for
30. funds under this program in accordance with this application.

10-4C-018

Respectfully Submitted,

Planning & Development Committee

Alan Sweeney - Chair

Mary Mawhinney - Vice Chair

Marilynn Jensen

Phillip Owens

Wayne Gustina

**AUTHORIZING SUBMISSION OF THE 2010
COMMUNITY DEVELOPMENT BLOCK
GRANT - SMALL CITIES APPLICATION**

Page 2

FISCAL NOTE:

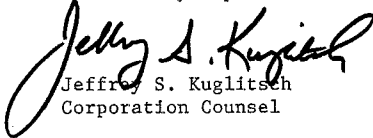
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

RESOLUTION AUTHORIZING SUBMISSION FOR THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT – SMALL CITIES PRELIMINARY APPLICATION

The Rock County Planning and Development Agency is currently preparing an application on behalf of Rock County for Community Development Block Grant housing funds, administered by the Wisconsin Department of Commerce - Bureau of Housing. This is part of Wisconsin's annual Small Cities competitive grant competition for areas that are not CDBG-entitlement communities. About \$7 million will be made available for this competition.

If successful, low and 0% interest loans will continue to be made available to low- to moderate, low income, and elderly-headed households to conduct needed housing rehabilitation work, including handicapped accessibility improvements. Loan funds can also be used to assist these households with purchasing a house.

Scoring for this competition will be based on 2000 U.S. Census data on housing and socio-economic conditions. Funding will be split equally between 5 regions. Rock County is in the Southeast region, which includes about 20 counties from south and east Wisconsin. Rock County staff will be working to determine those Rock County towns, villages, and / or small cities that, according to the scoring criteria, are in most need of obtaining this funding. Staff will be seeking letters of interest and support from those municipalities to include in the application.

Additionally, the County is working with property owners, financial institutions, and community development groups to obtain additional commitments for Countywide housing rehabilitation efforts.

The application will request \$650,000. A total of \$567,500 will be used for program activities, and \$82,500 will be used for administration.

If the preliminary application is successful, Rock County will be notified about June 15, 2010 to submit a final application. The final application will be submitted by August 31, 2010. If successful, the contract period for the application will be from October 1, 2010 - July 1, 2012.

RESOLUTION NO. 10-4C-019

AGENDA NO. 12.H.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Phil Boutwell, Assistant
To the County Administrator
DRAFTED BY

April 7, 2010
DATE DRAFTED

RECOGNIZING WILLIAM "BILLY BOB" GRAHN

- 1 **WHEREAS**, William "Billy Bob" Grahn was elected to the Rock County Board of Supervisors,
 2 representing District 25, in 2008; and,
 3
 4 **WHEREAS**, Billy Bob has devoted many hours to faithfully serve on the following:
 5
 6 Standing Committee:
 7 Human Services Board 2008-2010
 8
 9 Other Boards and Commissions:
 10 Criminal Justice Coordinating Council Alternate 2009-2010
 11 Rock County Housing Authority 2004-2011
 12
 13 **WHEREAS**, the Rock County Board of Supervisors recognizes Billy Bob Grahn for his dedicated service to
 14 the citizens of Rock County and commends him for his contributions to the betterment of Rock County.
 15
 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 17 this _____ day of _____, 2010 does hereby recognize William "Billy Bob" Grahn for his service
 18 and extends best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Betty Jo Bussie
Betty Jo Bussie

Marilynn Jensen
Marilynn Jensen

James Joiner
James Joiner

Richard Ott
Richard Ott

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis Yankee

10-4C-019

RESOLUTION NO. 10-4C-020

AGENDA NO. 12.I.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Phil Boutwell, Assistant
To the County Administrator
DRAFTED BY

April 7, 2010
DATE DRAFTED

RECOGNIZING JAMES JOINER

- 1 **WHEREAS**, James Joiner was elected to the Rock County Board of Supervisors, representing District 19, in
- 2 2006; and,
- 3
- 4 **WHEREAS**, Jim has devoted many hours to faithfully serve on the following:
- 5
- 6 Standing Committees:
- 7 County Board Staff Committee 2008-2010
- 8 Education, Veterans & Aging Services Committee 2006-2007
- 9 Board of Health 2006-2010
- 10 Health Services 2006-2010, Vice Chair 2008-2010
- 11
- 12 Other Boards and Commissions:
- 13 Community Action 2006-2010
- 14 Heritage Rock County 2008-2010
- 15 Tax Increment Finance Districts (Janesville): Dist. 29 (2007), Dist. 27 (2008)
- 16
- 17 **WHEREAS**, the Rock County Board of Supervisors recognizes Jim Joiner for his dedicated service to the
- 18 citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 21 this _____ day of _____, 2010 does hereby recognize James Joiner for his service and extends best
- 22 wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilyn Jensen

James Joiner

Richard Ott

Louis Peer

Kurtis Yankee

10-4C-020

RESOLUTION NO. 10-4C-021

AGENDA NO. 12.J.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Phil Boutwell, Assistant
To the County Administrator
DRAFTED BY

April 7, 2010
DATE DRAFTED

RECOGNIZING RICHARD K. OTT

1 **WHEREAS**, Richard K. Ott was elected to the Rock County Board of Supervisors, representing District 23,
2 in 1998; and,

3
4 **WHEREAS**, Richard has devoted many hours to faithfully serve on the following:

5
6 Standing Committees:

- 7 Rock County Board Vice Chair 2000-2002, Rock County Board Chair 2002-2008
8 County Board Staff Committee 2000-2010, Vice Chair 2000-2002, Chair 2002-2008
9 General Services Committee 1998-2000
10 Planning & Development Committee 1998-2002, Chair 1999-2002
11 Public Works Committee 2002-2010

12
13 Other Boards and Commissions:

- 14 Ad Hoc Reapportionment Committee 2000 (Chair)
15 Blackhawk Technical College, Board Appointment Committee Chair 2002-2008
16 Economic Development Revolving Loan Review Board 1999-2003
17 Hall of Honor Committee Chair 2002-2008
18 Madison Area Technical College Board Appointment Committee 2002-2008
19 Metropolitan Planning Organization 2000-2003
20 Rock County 208 Water/Sewer Commission (3 years)
21 Southwest Wisconsin Workforce Development Board, Local Elected Officials Consortium 2002-2008
22 Stateline Area Transportation Study Committee 2000-2002
23 Tax Increment Finance Districts (Janesville): Dist. 20-21 (1999), Dist. 5 & 6 (2000), Joint Review
24 Dist. 15 (2000), Joint Review Board Dist. 30, 31, 32, 33 (2008), Joint Review Board Dist. 34 (2009).
25 U.W. Rock County Foundation Board, Rock County Board Representative
26 Wisconsin Counties Utility Tax Association 2002-2010

27
28 **WHEREAS**, in his leadership role as County Board Chair for six years, Mr. Ott is credited with guiding the
29 County through many significant projects such as: expanding the Communications Center, upgrading the
30 County's outdoor tornado warning system, reconstructing and extending the primary runway at the Southern
31 Wisconsin Regional Airport, conducting the Countywide Comprehensive "Smart Growth" Plan,
32 consolidating county operations at the Eclipse Center in Beloit, implementing the county sales and use tax,
33 merging of the County and City of Beloit Health Departments, establishing the Criminal Justice
34 Coordinating Council, considering the land swap offer, and starting the \$11 million library project at UW-
35 Rock County; and,

36
37 **WHEREAS**, the Rock County Board of Supervisors thanks Mr. Ott for his accomplishments while on the
38 Board and commends him for his contributions to the betterment of Rock County; and,

39
40 **WHEREAS**, Richard Ott will be remembered as a natural leader who ran meetings with purpose and
41 decorum while allowing all opinions to be respectfully expressed and considered prior to thoughtful vote.

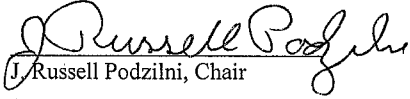
42
43 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
44 this _____ day of _____, 2010 does hereby recognize Richard K. Ott for his many years of
45 dedicated service to the citizens of Rock County and wishes him the best in his future endeavors.

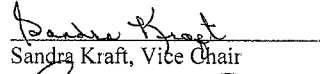
10-4C-021

RECOGNIZING RICHARD K. OTT
Page 2

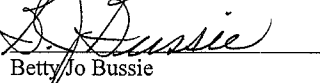
Respectfully submitted,

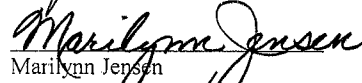
COUNTY BOARD STAFF COMMITTEE

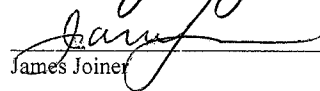

J. Russell Podzilni, Chair


Sandra Kraft, Vice Chair

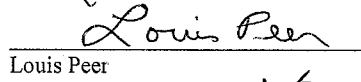

Eva Arnold

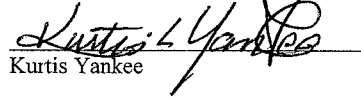

Betty Jo Bussie


Marilynn Jensen


James Joiner


Richard Ott


Louis Peer


Kurtis Yankee

RESOLUTION NO. 10-4C-022

AGENDA NO. 12.K.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

David J. O'Leary
District Attorney
INITIATED BY



David J. O'Leary
District Attorney
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

March 29, 2010
DATE DRAFTED

TO RECOGNIZE STEPHANIE STAVN

- 1 WHEREAS, Stephanie Stavn has given the citizens of Rock County nearly 19 years of public
- 2 service; and,
- 3
- 4 WHEREAS, Stephanie began her career on May 20, 1991 as a Seasonal Employee in the Rock
- 5 County Child Support Office and after a brief separation returned as a Seasonal with the Rock
- 6 County Child Support Office; and,
- 7
- 8 WHEREAS, on August 29, 1994 Stephanie became a Clerk Typist III with the Rock County
- 9 Human Services Department; and,
- 10
- 11 WHEREAS, Stephanie became a Legal Stenographer with the Rock County District Attorney's
- 12 Office on April 26, 1999; and,
- 13
- 14 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 15 wishes to recognize Stephanie Stavn for her achievements and significant contributions to the
- 16 Rock County District Attorney's Office and to the citizens of Rock County, and to thank her for
- 17 her many years of faithful service.
- 18
- 19 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 20 assembled this _____ day of _____, 2010 does hereby recognize Stephanie Stavn for
- 21 nearly 19 years of service and extends best wishes to her in her future endeavors.
- 22
- 23 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
- 24 furnish a copy of this resolution to Stephanie Stavn.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Brian Knudson
Brian Knudson, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld

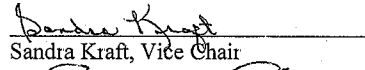
10-4C-022

TO RECOGNIZE STEPHANIE STAVN

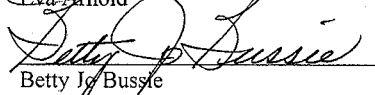
Page 2

COUNTY BOARD STAFF COMMITTEE

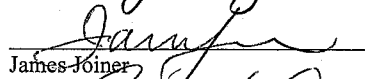

Russell Podzilni, Chair


Sandra Kraft, Vice Chair

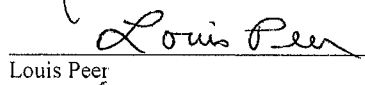

Eva Arnold

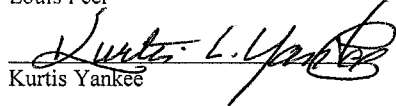

Betty Jo Bussie


Marilynn Jensen


James Joiner


Richard Ott


Louis Peer


Kurtis Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY



Eldred Mielke
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

April 1, 2010
DATE DRAFTED

TITLE

COMMENDING REGINA MALTESE

1 WHEREAS, Regina Maltese has faithfully served the citizens of Rock County for 29 years; and,
 2
 3 WHEREAS, Regina Maltese began her career on February 25, 1981 in the Clerk of Court office; and
 4
 5 WHEREAS, Regina Maltese worked with four different Clerk of Circuit Court: Betty Jo Bussie, Randy
 6 Christianson, Wayne Pfister and Eldred Mielke; and,
 7
 8 WHEREAS, Regina Maltese will retire from public service on April 26, 2010
 9
 10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
 11 _____ day of _____, 2010 does hereby recognize Regina Maltese for her dedicated service to
 12 the citizens of Rock County for over 29 years and wishes her well in her future endeavors; and,
 13
 14 BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to
 15 Regina Maltese.

Respectfully submitted,
Public Safety & Justice Committee

County Board Staff Committee

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Brian Knudson
Brian Knudson, Vice-Chair

Sandra Kraft
Sandra Kraft, Vice-Chair

Mary Beayer
Mary Beayer

Betty Jo Bussie
Betty Jo Bussie

Hank Brill
Hank Brill

Richard Ott
Richard Ott

Larry Wiedenfeld
Larry Wiedenfeld

Marlynn Jensen
Marlynn Jensen

Louis Peer
Louis Peer

James Joiner
James Joiner

Kurtis Yankee
Kurtis Yankee

Eva Arnold
Eva Arnold

10-4C-023

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY



Eldred Mielke
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

April 1, 2010
DATE DRAFTED

TITLE

COMMENDING Charlotte M. Austin

- 1 WHEREAS, Charlotte M. Austin has faithfully served the citizens of Rock County for 33 years; and,
- 2
- 3 WHEREAS, Charlotte M. Austin began her career on April 25, 1977 in the General Services Department
- 4 in the Janesville Court House; and,
- 5
- 6 WHEREAS, Charlotte M. Austin transferred to the Clerk of Circuit Court office in April 24, 1989 and worked
- 7 with three different Clerk of Circuit Courts: Randy Christianson, Wayne Pfister and Eldred Mielke; and,
- 8
- 9 WHEREAS, Charlotte M. Austin will retire from public service on April 30, 2010
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
- 12 _____ day of _____, 2010 does hereby recognize **Charlotte M. Austin** for her dedicated
- 13 service to the citizens of Rock County for over 33 years and wishes her well in her future endeavors; and,
- 14
- 15 BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to
- 16 **Charlotte M. Austin.**

Respectfully submitted,
Public Safety & Justice Committee

County Board Staff Committee

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Brian Knudson
Brian Knudson, Vice-Chair

Sandra Kraft
Sandra Kraft, Vice-Chair

Mary Beaver
Mary Beaver

Betty Jo Bussie
Betty Jo Bussie

Hank Brill
Hank Brill

Richard Ott
Richard Ott

Larry Wiedenfeld
Larry Wiedenfeld

Marilyn Jensen
Marilyn Jensen

Louis Peer
Louis Peer

James Joiner
James Joiner

Kurtis Yankee
Kurtis Yankee

Eva Arnold
Eva Arnold

10-4C-024

RESOLUTION NO. 10-4C-025

AGENDA NO. 12.N.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Elizabeth Pohlman McQuillen/National Association
of Drug Court Professionals (NADCP)
DRAFTED BY

April 14, 2010
DATE DRAFTED

PROCLAIMING MAY 2010 DRUG COURT MONTH

- 1 **WHEREAS**, Drug Courts are the most effective tool for reducing substance abuse and crime in our
- 2 criminal justice system; and,
- 3
- 4 **WHEREAS**, for the past 21 years Drug Courts have been restoring lives, reuniting families and making
- 5 communities across this nation safer; and,
- 6
- 7 **WHEREAS**, Drug Courts provide focus and leadership for community-wide partnerships, bringing
- 8 together public safety and public health professionals in the fight against drug abuse and criminality; and,
- 9
- 10 **WHEREAS**, results of more than 100 program evaluations and at least four meta-analytic studies have
- 11 yielded definitive evidence that Drug Courts are demonstratively effective and significantly improve
- 12 substance-abuse treatment outcomes, substantially reduce drug abuse and crime, and do so at less expense
- 13 than any other justice strategy; and,
- 14
- 15 **WHEREAS**, over 27,000 judges, prosecutors, defense attorneys, substance abuse and rehabilitation
- 16 professionals, law enforcement and community supervision personnel, researchers and educators, national
- 17 and community leaders, and others dedicated to Drug Courts and similar types of treatment programs are
- 18 healing families and communities across the country; and,
- 19
- 20 **WHEREAS**, the Drug Court movement has grown from 12 original Drug Courts in 1994 to 2,400
- 21 operational Drug Courts; and,
- 22
- 23 **WHEREAS**, the time has come to put a Drug Court within reach of every person in need; and,
- 24
- 25 **WHEREAS**, Rock County started its Drug Court in April 2007 and has had 87 successful graduations as
- 26 of April 15, 2010; and,
- 27
- 28 **WHEREAS**, Thursday, May 20, 2010 marks *National Drug Court Commencement Day*, which
- 29 celebrates the promise of recovery and restored hope to Drug Court graduates and their families.
- 30
- 31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 32 this _____ day of _____, 2010 does hereby declare that a "Drug Court Month" be established
- 33 during the month of May, 2010, recognizing the practitioners and participants who make Drug Courts
- 34 work and the significant contributions that Drug Courts have made, and continue to make, in reducing
- 35 drug usage and crime.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Hank Brill

Brian Knudson, Vice Chair

Larry Wiedenfeld

Mary Beaver

10-4c-025