

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 S. Main Street  
Janesville, WI 53545  
Phone: 608/757-5510  
FAX: 608/757-5511  
www.co.rock.wi.us

**Amended**  
**8/10/10**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING**  
**THURSDAY, AUGUST 12, 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 – July 15, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Disabled Parking Enforcement Assistance Council
  - B. Appointment to W-2 Steering Committee
  - C. Appointments to Long Term Support Committee
  - D. Appointments to the Aging and Disability Resource Center (ADRC) Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Review and Comments on the 2009 Certified Audit – Baker Tilly Virchow Krause, LLP
  - B. Sheriff's Office Annual Report
  - C. PACE/PDR Ad Hoc Committee Update – Wade Thompson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing Receipt of ARRA Program Funds and Amending the 2010 Rock County Child Support Agency Budget

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**August 12, 2010**

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12. NEW BUSINESS

2. Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Sheriff's Budget
3. Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Emergency Management Budget
4. Amending the 2010 Fairgrounds Property Maintenance Budget

**NOTE:** Item 12.A.4. will be considered by the Agriculture & Extension Education Committee on 8/11/10.

5. Authorizing Grant Agreement for Administration of Office of Healthy Homes – Lead Hazard Control Grant Funds with the State of Wisconsin

**NOTE:** Item 12.A.5. will be considered by the Planning & Development Committee on 8/12/10.

- B. Bills Over \$10,000 - No Roll Call
- C. Encumbrances Over \$10,000 - Roll Call
- D. Contracts – Roll Call

1. Awarding a Contract for Building Repairs and Painting of the Main Shop at the Department of Public Works
2. To Ratify the 2010-2011 Labor Agreement Between Rock County and SEIU Healthcare United for Quality Care Wisconsin

- E. Authorizing Policy on the Prohibition of the Use of Excessive Force, and Enforcing Laws Against Barring Entrances or Exits to a Facility that is Subject of a Non-Violent Protest Demonstration

**NOTE:** Item 12.E. will be considered by the Planning & Development Committee on 8/12/10.

- F. Authorizing the Creation of the Rock County Land Information Council
- G. Authorizing Purchase of 2011 Court Folders for Rock County Clerk of Court
- H. Installation of Fuel Tank Monitoring System at the Rock County Jail/Sheriff's Department
- I. Motor Pool Budget Purchase Authorization
- J. Authorizing Purchase of Properties Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-168-WI
- K. Reaffirming Rock County's Practice of Pursuing Cost Effective Energy Use and Environmental Stewardship

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12. NEW BUSINESS

L. Support and Promote Eco-Friendly Practices

**NOTE:** Item 12.L. will be considered by the Agriculture and Extension Education Committee on 8/11/10

M. Jury Appreciation Month

**NOTE:** Item 12.M. will be considered by the County Board Staff Committee on 8/10/10 and Public Safety & Justice Committee on 8/12/10

N. Authorizing Acceptance of National Recreation and Park Association Take Me Fishing Grant Funds

**NOTE:** Item 12.N. will be considered by the Public Works Committee on 8/10/10

O. Recognizing Larry Nehls

**NOTE:** Item 12.O. will be considered by the County Board Staff Committee on 8/10/10 and Public Works Committee on 8/12/10

13. ADJOURNMENT

**APPOINTMENTS TO DISABLED PARKING  
ENFORCEMENT ASSISTANCE COUNCIL**

**POSITION:** Members of the Disabled Parking Enforcement Assistance Council

**AUTHORITY:** Wis. Stats. 349.145 and County Board Resolution #95-9B-068

**TERM:** To Complete the Unexpired Terms of Richard Ramsdell and Bill Stout (ending 12/31/12)

**PER DIEM:** No

**PRESENT MEMBERS:** Richard V. Ramsdell  
Bill H. Stout

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:** Kathy Norine  
(To Complete the Unexpired Term of Richard Ramsdell)  
546 N. Pine Street  
Janesville, WI 53548

Gloria Rice  
(To Complete the Unexpired Term of Bill Stout)  
1007 N. Bowers Lake Road  
Milton, WI 53563

**EFFECTIVE DATE:** Immediately (August 12, 2010)

**APPOINTMENT TO W-2 STEERING COMMITTEE**

**POSITION:** Member of the W-2 Steering Committee

**AUTHORITY:** Wis. Stats. 49-143(2)(a)  
Resolution #97-8A-061

**PRESENT MEMBER:** Steve Kinkade

**TERM:** Three Years – 8/14/10 – 8/14/13

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:** Steve Kinkade  
Stateline United Way  
400 East Grand  
Beloit, WI 53511

**EFFECTIVE DATE:** Immediately

## APPOINTMENTS TO LONG TERM SUPPORT COMMITTEE

**POSITION:** Members of the Long Term Support Committee

**AUTHORITY:** Wis. Stats. 46.27 and  
County Board Resolution #82-4C-015

**TERM:** One Year – July 1, 2010 to June 30, 2011

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

**CURRENT MEMBERS:**

Anna Marie Johnson, Chair	Mary Jane Patch
Donna Cavey	John Hanewall
Ann Henning	Edward Reich
Pat Hubbard	Linda Sanders
Marilynn Jensen	Jennifer Thompson
Anne Weirich	Richard Ziemendorf

**CONFIRMATION:** For Information Only

**NEW APPOINTMENTS:**

Anna Marie Johnson, Chair	Mary Jane Patch 2027 Vail Terrace Beloit, WI 53511
Donna Cavey 208 N. Main St. #116 Janesville, WI 53545	John Hanewall DD Board
Ann Henning Beloit Memorial Hospital 1969 W. Hart Road Beloit, WI 53511	Edward Reich 1240 Boynton Court Janesville, WI 53545
Pat Hubbard Alternative Home Care 1519 W. Court Street Janesville, WI 53545	Linda Sanders Beloit Home Companion Registry 423 Bluff Street Beloit, WI 53511
Supervisor Marilyn Jensen	Jennifer Thompson Human Services Department
Anne Weirich Rock County Health Dept.	Richard Ziemendorf 357 E. Riverdale Dr. Edgerton, WI 53534

**EFFECTIVE DATE:** August 12, 2010

**APPOINTMENT TO THE ROCK COUNTY AGING AND DISABILITY RESOURCE  
CENTER (ADRC) STEERING COMMITTEE**

**POSITION:** Member of the Rock County Aging and Disability Resource  
Center (ADRC) Steering Committee

**AUTHORITY:** County Board Resolution 10-7A-096

**TERM:** Committee Will Disband No Later Than January 31, 2011

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENTS:** Kelly Medenwaldt  
2020 E. Milwaukee Street, Suite 9  
Janesville, WI 53545

**EFFECTIVE DATE:** August 12, 2010

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Rock County Child  
Support Agency  
INITIATED BY



Kristine A. Baker Ellis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

July 26, 2010  
DATE DRAFTED

**AUTHORIZING RECEIPT OF ARRA PROGRAM FUNDS AND AMENDING  
THE 2010 ROCK COUNTY CHILD SUPPORT AGENCY BUDGET**

1 WHEREAS, the American Recovery and Reinvestment Act (ARRA) provides a  
2 temporary reinstatement of Federal Matching Funds on incentive payments,  
3 which States are to spend on the Child Support program. This legislation  
4 has a two-year limit; child support incentive payments can be used to draw  
5 down federal matching funds for the period 10/1/08-9/30/10; and,  
6  
7 WHEREAS, the Office of Child Support Enforcement states that stimulus funds  
8 are intended to supplement, not supplant or replace other child support  
9 funding. Child support reinvestment requirements in 45 CFR 305.35 provide  
10 that states must expend the incentive payments to carry out the IV-D  
11 program; and,  
12  
13 WHEREAS, the Federal Regulations 45 CFR 305.35 also requires that states  
14 expend all incentive payments to carry out the IV-D program and meet  
15 minimum reinvestment levels. Wisconsin will meet federal reinvestment  
16 minimums, if counties maintain County Contribution levels at 90% or above  
17 CY 2008 levels; and,  
18  
19 WHEREAS, the ARRA funds allocated for Rock County for 2009 were rolled  
20 forward to 2010; and,  
21  
22 WHEREAS, the CSL 09-42 requires ARRA plans must be submitted to BCS for  
23 approval. Each Child Support Agency may submit multiple ARRA plans. Unit  
24 costs less than \$5,000 will be approved by the Regional Administrators;  
25 and,  
26  
27 WHEREAS, the Rock County Child Support Agency has submitted an ARRA plan in  
28 the amount of \$16,247 and has been approved by the Bureau of Child Support;  
29 and,  
30  
31 WHEREAS, Rock County will conduct this project in accordance with the  
32 provisions of the American Recovery and Reinvestment Act and appropriate  
33 State and Federal Requirements; and,  
34  
35 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly  
36 assembled this day of \_\_\_\_\_ day of \_\_\_\_\_, 2010 hereby  
37 accepts funds from the American Recovery and Reinvestment Act (ARRA) program  
38 and authorizes the County Board Chair to sign the ARRA program funds  
39 amending the budget on behalf of the County of Rock; and,  
40

41 BE IT FURTHER RESOLVED, that the 2010 County Budget be amended as follows:

43	Budget At	Increase	Amended
44	01/01/2010	(Decrease)	Budget
45	133,490	10,723	144,213
46			
47	68,767	5,524	74,291
48			
49			
50			
51	12,543	4,867	17,410
52			
53	114,436	3,752	118,188

10-8A-104



AUTHORIZING RECEIPT OF ARRA PROGRAM FUNDS AND AMENDING THE 2010 ROCK COUNTY CHILD SUPPORT AGENCY BUDGET

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54	Terminals and PC's			
55	34-3855-0000-67171	49,814	7,628	57,442
56	Capital Assets \$1000 or More			

Respectfully submitted,

**PUBLIC SAFETY AND JUSTICE COMMITTEE**

**FINANCE COMMITTEE ENDORSEMENT**

Ivan Collins  
Ivan Collins, Chair

Reviewed and approved on a vote of  
50

Larry Wiedenfeld  
Larry Wiedenfeld, Vice Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Mary Beaver  
Mary Beaver

Hank Brill  
Hank Brill

Brian Knudson  
Brian Knudson

**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of \$16,247 in Federal Aid for Child Support program activities. No additional County matching funds are required to accept these funds.

Jeffrey A. Smith  
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  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

Craig Knutson  
Craig Knutson  
County Administrator

## **EXECUTIVE SUMMARY**

The American Recovery and Reinvestment Act (ARRA) provides a temporary reinstatement of federal matching funds on incentive payments. Child support incentive payments can be used to draw down federal matching funds which will end on September 30, 2010.

This is the final resolution request for ARRA funding for the Child Support Agency.

We are replacing some tables, chairs and office equipment in order to provide a better ergonomic work environment.

There will also be an addition to the offsite case file storage system for better organization and use of the limited space available.

All of the planned changes will provide and assist in office efficiencies, enhancements and customer service.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY  
  
Public Safety & Justice  
Committee  
SUBMITTED BY



Diane Michaelis  
DRAFTED BY  
  
July 23, 2010  
DATE DRAFTED

**Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Sheriff's Budget**

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WHEREAS, in June 2010, the Rock County Sheriff's Office applied to the State of Wisconsin, Office of Justice Assistance (OJA), for the Homeland Security Law Enforcement Command Radio Grant (2007) in the amount of \$3,400 for the purpose of enhancing radio communications interoperability; and,

WHEREAS, equipment purchased with these grant funds will allow for interoperable communications between the Rock County Sheriff's Office and State of Wisconsin agencies during emergency responses to natural or man-made disasters; and,

WHEREAS, Rock County Sheriff's Office will purchase a single remote-mount radio kit for the command trailer; and,

WHEREAS, the Office of Justice Assistance Grant Funding would be used to purchase the equipment.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_ 2010, to approve and authorize the acceptance of \$3,400 of Homeland Security Law Enforcement Command Radio Grant (2007) funding and amend the 2010 Sheriff's Budget as follows:

<u>Account/Description</u>	<u>Budget at 7/1/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2100-0000-42100 Federal Aid	3,423	3,400	6,823
<u>Use of Funds</u>			
21-2100-0000-67171 Cap. Assets \$1,000/More	52,938	3,400	56,338

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins  
Ivan Collins, Chair

Larry Wiedenfeld  
Larry Wiedenfeld, Vice Chair

Mary Beaver  
Mary Beaver

Hank Brill  
Hank Brill

Brian Knudson  
Brian Knudson

Finance Committee Endorsement

Reviewed and approved on a vote of

5-0


Mary Mawhinney  
Mary Mawhinney, Chair

10-8A-105

Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio  
Communications Interoperability and Amending the 2010 Sheriff's Budget  
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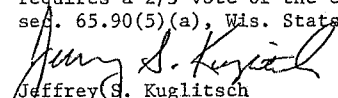
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,400 in Federal Aid for the Sheriff's  
Command Radio. No County matching funds are required to accept this grant.

  
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

12.A.2.(3)

### **Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Sheriff's Budget**

On June 28, 2010, the Wisconsin Office of Justice Assistance (OJA) notified the Rock County Sheriff's Office that it had been awarded \$3,400 for the purpose of purchasing a single remote-mount radio kit for the command trailer.

The radio will operate on the Wisconsin Interoperable System for Communications (WISCOM). OJA is requiring that the WISCOM kit is purchased from the EF Johnson website. This equipment will be installed in the command trailer.

This Resolution accepts the funding and amends the 2010 Rock County Sheriff's budget.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors  
 INITIATED BY  
 Public Safety & Justice  
 Committee  
 SUBMITTED BY



Shirley Klipstein  
 DRAFTED BY  
 July 21, 2010  
 DATE DRAFTED

TITLE

**Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Emergency Management Budget**

1  
 2 **WHEREAS**, in June, 2010, Rock County applied to the State of Wisconsin, Office of Justice Assistance  
 3 (OJA) for the Homeland Security Law Enforcement Command Radio Grant (2007) in the amount of  
 4 \$4,500 for the purpose of enhancing radio communications interoperability; and,  
 5 **WHEREAS**, equipment purchased with these grant funds will allow for interoperable communications  
 6 between the Rock County Emergency Operations Center (EOC) and State of Wisconsin agencies during  
 7 emergency responses to natural or man-made disasters; and,  
 8  
 9 **WHEREAS**, Rock County Emergency Management requests a Wisconsin Interoperable System for  
 10 Communications (WISCOM) and kit which consists of a mobile radio, desk microphone, programming  
 11 and installation; and,  
 12  
 13 **WHEREAS**, the Office of Justice Assistance Grant Funding would be used to purchase the equipment.  
 14  
 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
 16 this \_\_\_\_\_ day of \_\_\_\_\_ 2010, does approve and authorize the acceptance of \$4,500 of  
 17 Homeland Security Law Enforcement Command Radio Grant (2007) funding and amends the 2010  
 18 Emergency Management Budget as follows:

<u>Account/Description</u>	<u>Budget at 7/1/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b>Source of Funds</b>			
26-2538-0000-42100/ Federal Aid	-0-	4,500	4,500
<b>Use of Funds</b>			
26-2538-0000-67171/ Cap. Assets \$1,000/More	-0-	4,500	4,500

10-8A-106

Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Emergency Management Budget  
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Respectfully submitted,

**Public Safety and Justice Committee**

Ivan Collins  
Ivan Collins, Chair

Larry Wiedenfeld  
Larry Wiedenfeld, Vice Chair

Mary Beaver  
Mary Beaver

Hank Brill  
Hank Brill

Brian Knudson  
Brian Knudson

**Finance Committee Endorsement**

Reviewed and approved on a vote of

50

Mary Mawhinney  
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$4,500 in Federal Aid for the purchase of radio equipment. No County matching funds are required to accept this grant.

Jeffrey A. Smith  
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  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,

Craig Knutson  
Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

### **Authorizing Acceptance Homeland Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability**

Wisconsin Office of Justice Assistance (OJA) notified Rock County Emergency Management on June 28, 2010 that it had been awarded \$4,500. The County Board authorized the application for the Homeland Security/Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability at its June 10, 2010 meeting.

These grant funds are for the purchase of a trunking-enabled public safety radio that will operate on the Wisconsin Interoperable System for Communications (WISCOM). OJA is requiring that WISCOM kit be purchased from the EF Johnson website. The kit includes a mobile radio, desk microphone, programming and installation. This equipment will be installed in the Rock County Emergency Operations Center (EOC).

The Resolution accepts the funding and amends the 2010 Rock County Emergency Management budget.



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Thompson  
INITIATED BY



Phil Boutwell  
DRAFTED BY

Ag and Extension Education  
Committee  
SUBMITTED BY

July 28, 2010  
DATE DRAFTED

**Amending the 2010 Fairgrounds Property Maintenance Budget**

1 **WHEREAS**, the original insulation in the Blackhawk Building walls is held in place by the original  
2 pegboard that is used to display 4-H Fair projects; and,  
3  
4 **WHEREAS**, the Blackhawk Curling Club desires to increase the insulation in the walls of the  
5 Blackhawk Building in order to reduce energy consumption; and,  
6  
7 **WHEREAS**, the project calls for tearing out the original pegboard, adding a new layer of insulation, and  
8 covering the insulation with new pegboard; and,  
9  
10 **WHEREAS**, volunteer labor will perform the work with materials paid for with contributions from the  
11 Blackhawk Curling Club and the 4-H Fair Board.

12  
13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
14 this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby approve and authorize the capital improvement  
15 project to be done on Blackhawk Building, accept the contributions to pay for the materials and to amend  
16 the Fairgrounds Property Maintenance budget as follows:

<u>Account/Description</u>	<u>Budget at 8/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
56-5610-0000-46000/ Contributions	0	5,000	5,000
<u>Use of Funds</u>			
56-5610-0000-67200/ Capital Improvements	63,539	5,000	68,539

Respectfully submitted,

**AGRICULTURE & EXTENSION EDUCATION  
COMMITTEE**

\_\_\_\_\_  
Richard Bostwick, Chair

\_\_\_\_\_  
Eva Arnold, Vice Chair

\_\_\_\_\_  
Ron Combs

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Larry Wiedenfeld

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of 5-0

Mary Mawhinney  
Mary Mawhinney, Chair

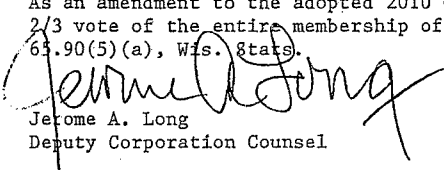
10-8A-107

**Amending the 2010 Fairgrounds Property Maintenance Budget**

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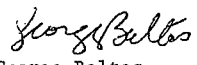
LEGAL NOTE:

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. 63.90(5)(a), Wis. Stats.

  
Jerome A. Long  
Deputy Corporation Counsel

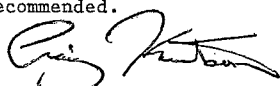
FISCAL NOTE:

This resolution authorizes the acceptance of \$5,000 in contribution to purchase new pegboard and insulation for the Blackhawk Building.

  
George Baltus  
Internal Auditor

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

### Executive Summary

The portion of the building where the project will take place is used as a curling rink during the winter months and is used by the Fairgrounds during the summer months. The primary use during the summer is during the 4-H week for the display of 4-H projects. The area encompasses approximately 10,000 square feet inside of a steel framed building built during the 1970's. The project will involve the north exterior wall of the building facing the Craig Center, and the South exterior wall facing Craig Avenue.

At present the original insulation behind pegboard. The pegboard serves two functions. It protects the insulation and it is used to display 4-H projects during the Fair. It is showing the wear and tear of thirty-five years of use. In addition, the original insulation is insufficient and results in excessive energy consumption to make and hold ice during the fall and the spring.

The Black Hawk Curling Club and Fair Board propose adding additional insulation to the walls and replacing the pegboard. The Curling Club and Fair Board would make a contribution to the County to cover the cost of the building materials. Rock County would purchase the building materials, which would be installed with volunteer labor. Purchasing the materials through the County save approximately \$225 in sales tax.

The benefit of doing so is that the County owned building is improved at no cost to the taxpayer. The Curling Club benefits from lower energy bills during the winter months. And the Fair Board has new pegboard, which is needed.

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee  
INITIATED BY

Paul Benjamin, David Somppi  
DRAFTED BY

Planning & Development Committee  
SUBMITTED BY

July 9, 2010  
DATE DRAFTED



**AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF  
OFFICE OF HEALTHY HOMES - LEAD HAZARD CONTROL GRANT FUNDS  
WITH THE STATE OF WISCONSIN**

1. WHEREAS, the United States Government, through the U.S. Department of Housing & Urban  
2. Development (HUD) Healthy Homes and Lead Hazard Control Programs, has made available  
3. \$101,000,000.00 in FY2009 funds nationwide for local, County, and State governments to implement  
4. programs to reduce lead levels in children under 6; and,  
5.

6. WHEREAS, HUD has approved a Healthy Homes and Lead Hazard Control Grant for the State of  
7. Wisconsin, Department of Family Services – Division of Health for \$3,000,000; and,  
8.

9. WHEREAS, the purpose of this Grant is to provide funding to address lead hazards in  
10. 270 homes in the State of Wisconsin occupied by low income families with children under 6; and,  
11.

12. WHEREAS, the State of Wisconsin is requesting that local governments assist them with committing to  
13. administer several of these projects; and,  
14.

15. WHEREAS, the County of Rock has the capacity to conduct lead hazard control projects to assist the  
16. State of Wisconsin with administering this program; and,  
17.

18. WHEREAS, this Grant will provide the financial resources to assist low income households with  
19. improving their housing, reduce the number of children in Rock County with elevated blood lead  
20. levels, save costs associated with treatment of children with elevated blood lead levels, improve Rock  
21. County's housing stock and property tax base, and provide resources for public education, training,  
22. and administrative expenses.  
23.

24. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on  
25. this \_\_\_\_\_ of \_\_\_\_\_, 2010, hereby enters into a grant agreement with the  
26. State of Wisconsin to accept Office of Healthy Homes - Lead Hazard Control Grant funds for \$101,250  
27. to administer projects that will address the removal of lead hazards from 9 housing units in  
28. Rock County, and authorizes the Chair of the Rock County Board of Supervisors to sign the respective  
29. Grant Agreement; and,  
30.

31. BE IT FURTHER RESOLVED, that the 2010 Rock County budget be amended as follows:

	Budget at 01/01/2010	Increase (Decrease)	Amended Budget
<u>Revenue</u>			
37. Federal Aid Revenue	- 0 -	101,250	101,250
38. 64-6468-0000-42100			
39.			
<u>Expense</u>			
41. Administration	- 0 -	9,000	9,000
42. 64-6468-0000-63110			
43.			
44. Project Expense	- 0 -	92,250	92,250
45. 64-6468-0000-64913			

10-8A-108

**AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF  
LEAD HAZARD CONTROL GRANT FUNDS WITH THE STATE OF WISCONSIN**

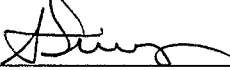
12.A.5.(2)

Page Two

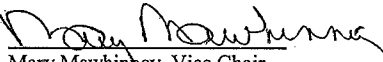
Respectfully Submitted,

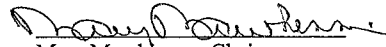
**PLANNING & DEVELOPMENT COMMITTEE**


**FINANCE COMMITTEE ENDORSEMENT**

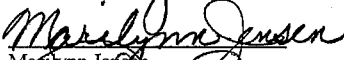
  
Alan Sweeney - Chair

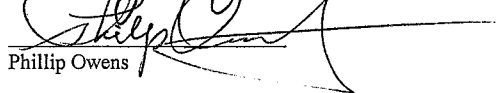
Reviewed and approved on a vote of  
5-0

  
Mary Mawhinney, Vice Chair

  
Mary Mawhinney, Chair


  
Wayne Gustina

  
Marilynn Jensen

  
Phillip Owens

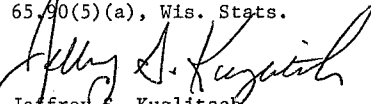
**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of \$101,250 in Federal Aid for the Planning Department's Lead Hazard Control Program over a three-year period. The \$37,503 local match is to be provided by the CDBG Revolving Funds.

  
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

**AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF  
OFFICE OF HEALTHY HOMES - LEAD HAZARD CONTROL GRANT FUNDS  
WITH THE STATE OF WISCONSIN**

**Executive Summary**

The State of Wisconsin has received a \$3,000,000 grant from the U.S. Department of Housing & Urban Development (HUD) Healthy Homes and Lead Hazard Control Program.

This grant will fund a program to provide grants for owner- and renter-occupied properties to conduct lead hazard control project in income-qualifying housing units. The Program is intended to reduce the number of children in Rock County with elevated blood lead levels.

The properties will be occupied or available to be occupied by low income households with children under 6, especially those with elevated blood lead levels.

The State of Wisconsin is requesting that Rock County assist them with administering this program by committing to conduct lead hazard control projects in 9 Rock County housing units that have identified lead hazards. The housing units will be in Rock County outside of the Cities of Beloit and Janesville. A total of 5 units will be owner-occupied and 4 will be renter-occupied.

A total of \$101,250 is proposed to be made available from the Grant for lead hazard reduction activities, required inspections and testing. A total of \$92,250 is proposed for project expenses and \$9,000 is proposed for administrative purposes.

Program match will be provided by \$37,503 over the 3-year grant period for additional lead hazard reduction work from Community Development Block Grant revolving funds.

The performance period for this contract is January 1, 2010 - December 31, 2012.

RESOLUTION NO. 10-8A-109

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: AUG 05 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 AUG 12 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
AYRES ASSOCIATES INC	GENERAL FUND	REAL PROPERTY	ORTHOIMAGERY 136445	54,225.00	54,225.00
BULK STORAGE INC	EF-HWY	DPW	COST POOLS 9069	140,969.50	140,969.50
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 107033	14,254.57	14,254.57
TND SUPPLY COMPANY LLC	CPF-GS	GENERAL SERVI	JAIL/HCC COMP S10052-2	73,977.00	
TND SUPPLY COMPANY LLC	CPF-GS	GENERAL SERVI	JAIL/HCC COMP S10052-3	35,714.00	
					109,691.00
TRI NORTH BUILDERS INC	CPF-GS	GENERAL SERVI	JAIL/HCC COMP 2	125,836.33	
TRI NORTH BUILDERS INC	CPF-GS	GENERAL SERVI	JAIL/HCC COMP 3	217,023.69	
					<del>217,023.69</del> 342,860.02

10-8A-109

IN THE AMOUNT OF 662,000.09

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

LEGAL NOTE:

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

*[Handwritten signature]*

JEFFREY S. KUHLITSCH CORPORATION COUNSEL

FISCAL NOTE

THE LISTED CLAIMS ARE FULLY FUNDED.

*[Handwritten signature]*

JEFFREY SMITH FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

*[Handwritten signature]*

CRAIG KNUTSON COUNTY ADMINISTRATOR



RESOLUTION NO. 10-8A-110

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE  
DATE: AUG 05 2010

INITIATED: FINANCE DIRECTOR

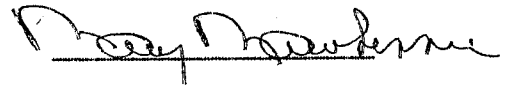
WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY RD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON AUG 12 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

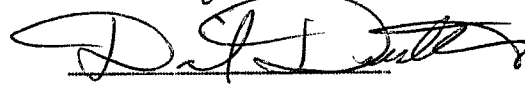
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
.....	.....	.....	.....	.....	0.00
EPPSTEIN UHEN ARCHITECTS	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1002899	229,400.00
EMALD AUTOMOTIVE GROUP	ISF-MOTOR POOL	DPW	MOTOR POOL	R1003077	90,421.00
GILBANK CONSTRUCTION INC	EF-HWY	DPW	COST POOLS	R1003079	211,600.00
TNB SUPPLY COMPANY LLC	CPF-GS	GENERAL SERVICES	JAIL/HCC COMPLEX	R1001995	1,326,000.00
TRI NORTH BUILDERS INC	CPF-GS	GENERAL SERVICES	JAIL/HCC COMPLEX	R1001994	4,470,500.00
VOORHIS ROBERTSON JUSTICE SERVICES INC	CPF-GS	GENERAL SERVICES	JAIL/HCC COMPLEX	R1003149	104,000.00
CLAIMS IN THE AMOUNT OF	6,431,921.00				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

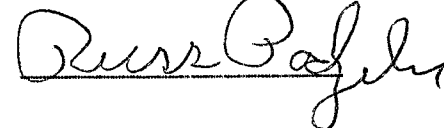
FINANCE COMMITTEE





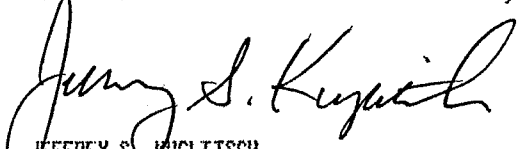






LEGAL NOTE:

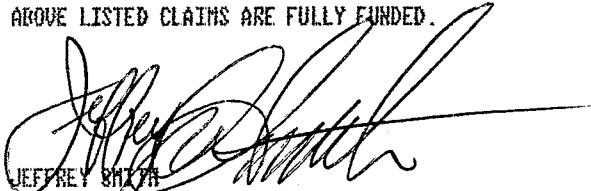
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00



JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



JEFFREY SMITH  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED



CRAIG KNUTSON  
COUNTY ADMINISTRATOR

-8A-110

PURCHASE ORDER NUMBER P1001806 PEID 049438**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

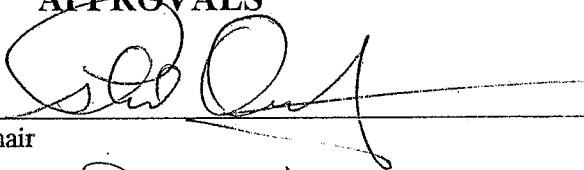
DEPARTMENT GENERAL SERVICESCOMMITTEE GENERAL SERVICESVENDOR NAME TRI-NORTH BUILDERSACCOUNT NUMBER 18-1849-0000-67200FUNDS DESCRIPTION JAIL PROJECT - CAPITAL IMPROVEMENTAMOUNT OF INCREASE \$ 47,591.77.INCREASE FROM \$ 4,470,500.00 TO \$ 4,518,091.77ACCOUNT BALANCE AVAILABLE \$ 3,926,988 <sup>72810</sup> <sub>85</sub>REASON FOR AMENDMENT CHANGE ORDERS #2, 3,4,5APPROVED BY GS COMMITTEE ON 6/1, 6/15 & 7/6

CHANGE ORDER #2 - \$20,387.92

CHANGE ORDER #3 - (11,024.24)

CHANGE ORDER #4 - 33,358.00

CHANGE ORDER #5 - 4,870.09

**APPROVALS**GOVERNING COMMITTEE   
Chair DateFINANCE COMMITTEE  8-5-10  
(if over \$10,000) Chair DateCOUNTY 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

Public Works Committee  
SUBMITTED BY



Ben Coopman, Director of Public Works  
DRAFTED BY

July 19, 2010  
DATE DRAFTED

### AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING OF THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS

- 1 WHEREAS, the existing Main Shop and Garage at the Department of Public Works (DPW) is
- 2 thirty years old and in need of repairs and painting; and,
- 3
- 4 WHEREAS, the building needs repair work on service and overhead doors, building siding, door
- 5 opener upgrades and then repainting of the building; and,
- 6
- 7 WHEREAS, the Purchasing Division did advertise and solicit bids from qualified contractors; and,
- 8
- 9 WHEREAS, Purchasing and Public Works' staff did review all bids received and are
- 10 recommending the most responsive and qualified bid.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
- 13 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 that a Purchase Order be issued to Gilbank
- 14 Construction Company of Clinton, Wisconsin, in the amount of \$211,600.

Respectfully submitted,

PUBLIC WORKS COMMITTEE  
Kurtis L. Yankee  
Kurtis Yankee, Chair

Absent  
Betty Jo Bussie, Vice-Chair

Eva M. Arnold  
Eva M. Arnold

David Diestler  
David Diestler

Absent  
Brent Fox

Purchasing Procedural Endorsement:  
Chair: [Signature]

Vote: 5-0 Date: 8/3/10

10-8A-111

**AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING OF  
THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS**

Page 2


FISCAL NOTE:

Sufficient funds are available in DPW's Buildings & Grounds Cost Pool, A/C 41-4350-4270-67171. This project is funded by the 2010 Debt Issue.

  
Jeffrey A. Smith  
Finance Director

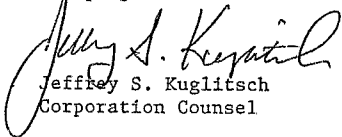
ADMINISTRATIVE NOTE:

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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

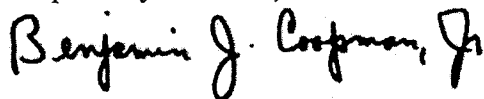
– EXECUTIVE SUMMARY –

**AWARDING A CONTRACT FOR BUILDING REPAIRS AND PAINTING  
OF THE MAIN SHOP AT THE DEPARTMENT OF PUBLIC WORKS**

This Resolution authorizes a project to replace or repair most of the service doors and overhead doors, replace rusted and deteriorated metal wall panels, install updated garage door openers on five overhead doors and then repaint the Department of Public Works (DPW) Shop and Garage Building. Much of the deterioration is due to the harsh environment of salt and abrasives that the building is exposed to throughout the year. The building is thirty years old and has never had any extensive repairs or been repainted.

DPW staff did a thorough analysis of the bids. Staff is recommending the award of the two base bids plus one alternate bid to upgrade the five overhead door openers to Gilbank Construction Company of Clinton, Wisconsin, the lowest responsive bidder, for \$211,600. Funding source is the 2010 Debt Issue. One completed reroofing project has come in under budget and another parking lot paving project will be deferred to allow for this project to be done at one time.

Respectfully submitted,



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

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION  
FAX (608) 757-5539  
PHONE (608) 757-5515



RECEIVED

JUL 13 2010  
ROCK COUNTY  
PUBLIC WORKS

PROJECT: EXTERIOR METAL BUILDING REPAIRS & UPDATES  
PROJECT #: 2010-32  
DEPARTMENT: DEPARTMENT OF PUBLIC WORKS  
QUOTE DUE DATE: July 9, 2010 – 1:30 P.M. (CDT)

	GILBANK CONSTRUCTION CLINTON WI	MIRON CONSTRUCTION NEENAH WI
BID BOND RECEIVED	YES	YES
ADDENDA'S RECEIVED	YES	YES
BASE BID #1	\$ 194,100.00	\$ 206,707.00
BASE BID #2	\$ 12,500.00	\$ 19,071.00
ALTERNATE BID #1	\$ 5,000.00	\$ 5,387.00

This project was advertised in the Janesville Gazette and the Internet at www.co.rock.wi.us. <sup>211,600</sup> <sup>231,165</sup>

Eight additional prime contractors were solicited with no response.

**BASE BID** consists of exterior building repairs, door replacements and exterior building painting.

**BASE BID #2** consists of Bay #4 door widening project.

**ALTERNATE BID #1** consists of replacing of door operators.

Prepared By: *[Signature]*  
Senior Buyer

Department Head Recommendation: Gilbank Construction : \$211,600.00  
*Benjamin J. Coepman, Jr.* 7-19-2010  
Signature Date

Governing Committee Approval:  
*Kurtis L. York* 3-0 7-28-2010  
Chair Vote Date

Purchasing Procedural Endorsement:  
/s/ Phil Owens 5-0/1 8/3/10  
Chair Vote Date

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee  
INITIATED BY



Connie Ihrke, Training Coordinator  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

July 26, 2010  
DATE DRAFTED

TITLE

TO RATIFY THE 2010-2011 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND  
SEIU HEALTHCARE UNITED FOR QUALITY CARE WISCONSIN

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 WHEREAS, representatives of the SEIU Healthcare United for Quality Care Wisconsin have met with the
- 4 Corporation Counsel several times in an attempt to arrive at a mutual agreement on wages, hours and conditions
- 5 of employment; and
- 6
- 7 WHEREAS, the proposed wage settlement represents a wage increase of 0% effective January 1, 2010, 1.0%
- 8 effective January 1, 2011, 1.0% effective December 30, 2011; and
- 9
- 10 WHEREAS, the SEIU Healthcare United for Quality Care Wisconsin has accepted Plan 6 benefit plan for
- 11 health insurance as described in the attached summary; and
- 12
- 13 WHEREAS, a summary of the contractual agreement is attached.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_\_\_
- 16 day of \_\_\_\_\_, 2010 does hereby ratify the terms and conditions of the 2010-2011 labor agreement
- 17 with the SEIU Healthcare United for Quality Care Wisconsin.

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

Louis Peer  
Louis Peer

Kurtis L. Yankee  
Kurtis L. Yankee

Ivan Collins  
Ivan Collins

Henry Brill  
Henry Brill

10-8A-123

TO RATIFY THE 2010-11 LABOR AGREEMENT BETWEEN  
SEIU HEALTHCARE UNITED FOR QUALITY CARE WISCONSIN  
Page 2

FISCAL NOTE:

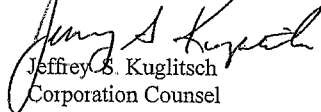
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2010	\$873,302	\$19,652	0%	1.5697%
2011	\$873,302	\$21,775	1% Eff. 1/1/11 1% Eff. 12/30/11	1.7124%



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 11.70, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator



SUMMARY OF AGREED UPON ITEMS  
BETWEEN ROCK COUNTY  
AND  
PUBLIC HEALTH NURSES  
SEIU HEALTHCARE UNITED FOR QUALITY CARE WISCONSIN  
2010-2011 CONTRACT

1. Revise Article I – Recognition: Change the name of Union throughout the collective bargaining agreement.  
The County recognizes SEIU Healthcare United For Quality Care Wisconsin, hereinafter referred to as Union, as the exclusive collective bargaining representative for all regular full-time and all regular part-time registered nurses employed by the Rock County Health Department, excluding supervisory, managerial, confidential and temporary employees on questions of wages, hours, and conditions of employment as certified by the Wisconsin Employment Relations Commission in Case CXV No. 26549 ME-1873 Decision No. 17970 dated September 10, 1980.
  
2. Amend Article X – Vacations: Increase vacation maximums from 22 to 24 working days of paid vacation per year.  
Section D. Employees shall be entitled to annual paid vacation as follows: Upon completion of one (1) year, ten (10) working days; in addition, employees shall be entitled to one (1) additional day of vacation per year for each additional year of employment up to a maximum of twenty-four (24) working days of paid vacation per year.
  
3. Amend Article XII – Hours of Work, Classification & Salary Section B and C to: B) Allow the maximum accumulation of comp time for the year of 40 hours, and carry-over of 20 hours, and C) Increase the hourly rate for employees required to wear pagers from \$2.00 to \$2.50/hour.  
..... Overtime compensation shall be paid in cash, or compensatory time off at the rate of time and one-half as the employee may elect, with the approval of the Nursing Director. Employees shall be permitted to accumulate up to forty (40) hours of compensatory time in a “comp time bank”. Each year, as of December 31, accumulated compensatory time in excess of twenty (20) hours will be paid out on next pay period.  
  
Section C: An employee required by management to carry a pager shall be compensated at the rate of two dollars and fifty cents (\$2.50) per hour. ....
  
4. Amend Article XIV – Benefits in Lieu of Wages - Section H. Education & Professional Meeting Payment – 1) to include publications/resources, and overtime pay for all required training over eight hours per day. Maintain all current health insurance and other related benefits. Each employee, who as of January 1st of each year has successfully completed his/her probationary period, shall receive \$400.00 for purposes of attendance at professional meetings, seminars, or other job-related educational classes/courses/publications/resources.  
..... For all required training, employees shall be compensated for all applicable overtime in excess of eight hours per day.
  
5. Amend Article XXII – Alteration, Limitation, Duration – Section C to a 2-year contract. This Agreement shall commence January 1, 2010 and shall remain in full force and effect through December 31, 2011.
  
6. Wages: Amend Current Appendix A as follows:
  - 0% increase for 2010.
  - Add 1% to 180 month rate effective January 1, 2011
  - Add 2% to 78 month rate for new 144 month rate effective January 1, 2011.
  - 1% increase for all bargaining unit effective January 1, 2011.
  - 1% increase for all bargaining unit effective December 30, 2011.

7. Amend Article XVI – Progressive Discipline to reduce the amount of time records are kept in an employee’s personnel file. ...Records of suspensions of three days or fewer will remain in an employee’s personnel file for a period of two years and at the end of such period shall be removed from an employee’s personnel file. Records of suspensions in excess of three days will remain in an employee’s personnel file for a period of two and one-half years and at the end of such period shall be removed from an employee’s personnel file.
8. Amend Article VII – Leaves of Absence to: The County will abide with all applicable state and federal regulations regarding military leave and that those provisions shall not be subjected to the grievance procedure, but rather enforced through the statutory process.
9. Amend Article XI – Section G: Sick Leave to include a notice of 2 hours prior to starting time. Employees shall give the Employer notice of his/her intent to use sick leave 2 hours prior to his/her starting time.

**APPENDIX A****2010 -2011**

The following is established as the salary schedule effective January 1, 2010 through December 31, 2011, for the employees of the Rock County Public Health Agency represented by SEIU Healthcare United For Quality Care Wisconsin. Each employee shall receive the salary based on his/her length of service with the Employer, not on the length of service in his/her classification, unless otherwise provided in the Agreement to which this Appendix is attached. Further provided that effective January 1, 2010 each person presently employed by the Rock County Public Health Agency, shall be classified and paid in accordance with the Agreement reached between the Union and the County, as below listed. One year shall equal 2088 hours.

<b>Classification: PHN</b>	<b>1/1/10</b>	<b>1/1/11</b>	<b>12/30/11</b>
<b>Length of Service</b>			
<b>Start</b>	24.86	25.11	25.36
<b>6 Months</b>	26.14	26.40	26.66
<b>18 Months</b>	27.02	27.29	27.56
<b>30 Months</b>	27.37	27.64	27.92
<b>54 Months</b>	27.91	28.19	28.47
<b>78 Months</b>	28.48	28.76	29.05
<b>144 Months</b>		29.34	29.63
<b>180 Months</b>	29.05	29.63	29.93

## APPENDIX B

## ROCK COUNTY HEALTH INSURANCE PLAN

	<u>New Plan</u>
Deductible	\$100/\$300
Coinsurance	
In-Network	75%
Out-of-Network	65%
Out-of-Pocket Limit	\$550/\$1100
Office Visits	100% after \$15 primary care 100% after \$25 specialty care
Routine Care	
Adult Office Visits	100% to \$750; Copay applies
Mammogram, Pap, PSA	100%
Immunizations	Covered except for Travel
Colonoscopy	1 each 5 years for 50+ except 1 each year with family history (no age limit)
Children's Office Visits	Covered - No Age Limit
Hospital	Ded/Coins
X-ray & Lab	Ded/Coins
Skilled Nursing Home Limit	120 Days per Confinement
MH/CD Limit	No Combined Limit
Inpatient Limit	\$10000 per Cal Yr
Outpatient Limit	\$3500 per Cal Yr
Organ Transplants	Center of Excellence Only
Prescription Drugs	
Generic	\$7.00
Formulary Brand	\$22
Non-Formulary Brand	\$40
Add'l Prior Authorizations	ESI Recommended List Mandatory Mail Order Specialty Pharmacy Step Therapy
Other Programs	No OTC drugs Cov'd
Contributions	10%* Effective 1/1/2011
Mandatory Health Risk Assessment	Yes
Mandatory Follow-Up Coaching	Yes
Pre-certification Penalty	Yes - \$200

\* 10% maybe reduced to 0% with satisfactory participation in Rock County Wellness Program

\*\*Rock County Wellness Program follow-through is mandatory for 2011 premium reduction.

APPENDIX C  
**Schedule of Dental Benefits**

	LOW PLAN	HIGH PLAN
Maximum per participant per calendar year.....	\$1,000.00	\$1,500.00
Deductible per participant per calendar year.....	\$25.00*	\$0.00
Maximum family deductible per calendar year.....	\$75.00*	\$0.00
*Diagnostic.....	100%	100%
Diagnostic X-rays		
Oral Examinations		
*Preventive.....	100%	100%
Ancillary.....	100%**	100%
Anesthesia and injections		
Emergency palliative treatment and		
Denture repairs/adjustments		
Restorations.....		
Regular (Direct Fillings)	100%**	100%
Crowns, inlays, onlays	50%**	70%
Bridges and dentures	0	70%
Oral Surgery.....	100%**	100%
Endodontics.....	100%**	100%
Periodontics.....	100%**	100%
Orthodontic Services (lifetime max \$1,000, dependents only)	50%	50%
Dependents covered to age.....	25	

\*APPLIES TO ONLY BASIC AND MAJOR SERVICES

\*\*DEDUCTIBLE APPLIES

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

ROCK COUNTY PLANNING &  
DEVELOPMENT AGENCY  
INITIATED BY



PAUL BENJAMIN, DAVID SOMPPA  
DRAFTED BY

PLANNING & DEVELOPMENT  
COMMITTEE  
SUBMITTED BY

JULY 16, 2010  
DATE DRAFTED

**AUTHORIZING POLICY ON THE PROHIBITION OF THE USE OF EXCESSIVE FORCE,  
AND ENFORCING LAWS AGAINST BARRING ENTRANCES OR EXITS TO A FACILITY  
THAT IS SUBJECT OF A NON-VIOLENT PROTEST DEMONSTRATION**

1 **WHEREAS**, the County of Rock is applying for Community Development Block Grant – Small Cities  
2 (CDBG) Funds administered by the State of Wisconsin; and,  
3

4 **WHEREAS**, Section 519 of the Department of Veteran Affairs and U.S. Department of Housing and  
5 Urban Development, and Independent Agencies Appropriations Act of 1990 requires that all CDBG  
6 recipients adopt and enforce a policy that prohibits the use of excessive force by law enforcement  
7 agencies within the recipients jurisdiction against any individual engaged in non-violent civil rights  
8 demonstrations; and,  
9

10 **WHEREAS**, State of Wisconsin program certification further requires that all recipients of CDBG funds  
11 adopt a policy of enforcing applicable state and local laws against physically barring entrances or exits to  
12 a facility that is subject of a non-violent protest demonstration; and,  
13

14 **WHEREAS**, the County of Rock endorses a policy prohibiting the use of excessive force by law  
15 enforcement agencies within Rock County’s jurisdiction against any individual engaged in non-violent  
16 civil rights demonstrations; and,  
17

18 **WHEREAS**, the County of Rock endorses a policy of enforcing applicable state and local laws against  
19 physically barring entrances or exits to a facility that is subject of a non-violent protest demonstration.  
20

21 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this \_\_\_\_\_  
22 day of \_\_\_\_\_, 2010 hereby adopts a policy against physically barring entrances or exits to  
23 a facility that is subject of a non-violent protest demonstration; and,  
24

25 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors hereby adopts a policy  
26 prohibiting the use of excessive force by law enforcement agencies within Rock County’s jurisdiction  
27 against any individual engaged in non-violent civil rights demonstrations.

Respectfully Submitted:

**Planning & Development Committee**

\_\_\_\_\_  
Alan Sweeney, Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Wayne Gustina

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

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

**Public Safety & Justice Committee**

Ivan Collins  
Ivan Collins, Chair

Larry Wiedenfeld  
Larry Wiedenfeld, Vice Chair

Mary Beaver  
Mary Beaver

Henry Brill  
Henry Brill

Brian Knudson  
Brian Knudson

10-8A-112

**AUTHORIZING POLICY ON THE PROHIBITION OF THE USE OF EXCESSIVE FORCE,  
AND ENFORCING LAWS AGAINST BARRING ENTRANCES OR EXITS TO A FACILITY  
THAT IS SUBJECT OF A NON-VIOLENT PROTEST DEMONSTRATION**  
Page 2

FISCAL NOTE:

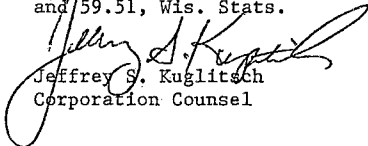
This resolution addresses a policy issue and has no fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.03 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson  
County Administrator

**AUTHORIZING POLICY ON THE PROHIBITION OF THE USE  
OF EXCESSIVE FORCE, AND ENFORCING LAWS AGAINST BARRING  
ENTRANCES OR EXITS TO A FACILITY THAT IS SUBJECT OF A NON-  
VIOLENT PROTEST DEMONSTRATION**

The County of Rock is applying for Community Development Block Grant – Small Cities (CDBG) Funds administered by the State of Wisconsin.

State of Wisconsin CDBG Program certification rules require that all recipients of CDBG funds adopt and enforce a policy that prohibits the use of excessive force by law enforcement agencies within the recipients' jurisdiction against any individual engaged in non-violent civil rights demonstrations.

State of Wisconsin program certification further requires that all recipients of CDBG funds adopt a policy of enforcing applicable state and local laws against physically barring entrances or exits to a facility that is subject of a non-violent protest demonstration.

The County of Rock is required to approve this resolution to be eligible to receive these CDBG – Small Cities funds.

The text of this resolution is the model provided by the State of Wisconsin -- Department of Administration.



# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee  
INITIATED BY



Michelle Schultz and Phil Boutwell  
DRAFTED BY

Finance Committee  
SUBMITTED BY

July 6, 2010  
DATE DRAFTED

### Authorizing the Creation of the Rock County Land Information Council

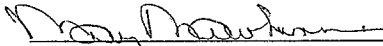
1 **WHEREAS**, 1989 Wisconsin Act 31 and 1989 Wisconsin Act 339 created a statewide Land  
2 Information Program for the purpose of facilitating land records modernization in each county in  
3 Wisconsin; and,  
4  
5 **WHEREAS**, the Rock County Board of Supervisors established a Land Information Office in 1990  
6 for the purpose of directing and supervising Rock County's Land Information Program and Land  
7 Information System; and,  
8  
9 **WHEREAS**, pursuant to the provisions of Section 59.72, of the *Wisconsin Statutes*, each county in  
10 Wisconsin, including Rock County, funds its Land Information Program with real estate document  
11 recording or filing fees that are charged and collected in the office of the register of deeds; and,  
12  
13 **WHEREAS**, 2009 Wisconsin Act 314 was enacted on May 12, 2010, became effective on June 25,  
14 2010, and renumbered, amended, and created statutory language, which relates to changing the fees  
15 collected by a register of deeds, the redaction of social security numbers from electronic documents,  
16 changes to the land information program, and creation of a Land Information Council.  
17  
18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
19 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby authorize the creation of the Rock  
20 County Land Information Council to advise and review the priorities, needs, policies, and  
21 expenditures of the Land Information Office and advise the County on matters affecting the Land  
22 Information Office; and,  
23  
24 **BE IT FURTHER RESOLVED**, that the 9-member Land Information Council shall consist of the  
25 Register of Deeds, the Treasurer, the Real Property Lister as the representative of the Rock County  
26 Land Information Office, the Rock County Surveyor, a County Board Supervisor, a realtor or a  
27 member of the Realtors Association employed within Rock County; A public safety or emergency  
28 communications representative employed within the county, and two "at large" Council members  
29 appointed by the County Board Chair that may be either Supervisors or members of the public; and,  
30  
31 **BE IT FURTHER RESOLVED**, that the County Board Chair shall appoint members to serve on  
32 the Land Information Council for terms commencing on September 1, 2010, with one-third to serve  
33 a term expiring on August 31, 2011, one-third to serve a term expiring on August 31, 2012, and  
34 one-third to serve a term expiring on August 31, 2013, with all subsequent appointments to be for a  
35 term of three years, except that any person appointed to fill a vacant position on the Council shall be  
36 appointed for the remainder of an unexpired term of the position to which appointed; and,  
37  
38 **BE IT FURTHER RESOLVED**, that the Land Information Council shall meet once in September  
39 and once in March, and at other times as needed.

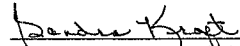
10-8A-113


**Resolution Authorizing the Creation of the Rock County Land Information Council**  
Page 2

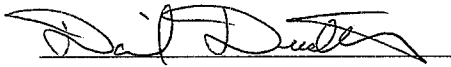
Respectfully submitted,

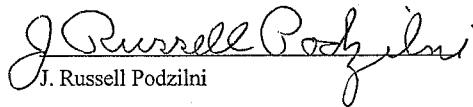
FINANCE COMMITTEE

  
Mary Mawhinney, Chair

  
Sandra Kraft, Vice-Chair

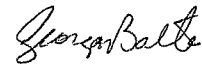
  
Mary Beaver

  
David Diestler

  
J. Russell Podzilni

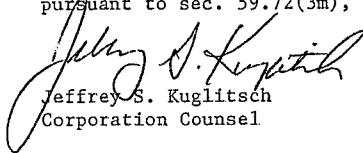
FISCAL NOTE:

Minimal fiscal impact for the cost of per meeting allowances.

  
George Baltes  
Internal Auditor

LEGAL NOTE:

The County Board is required to take this action pursuant to sec. 59.72(3m), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Kutson  
County Administrator

## EXECUTIVE SUMMARY

The Rock County Board of Supervisors established a Land Information Office in 1990 pursuant to 1989 Wisconsin Act 31 and Act 339. The purpose of the Rock County Land Information Office is to direct and supervise Rock County's Land Information Program and System. The Rock County Land Information Program is funded with real estate document recording or filing fees that are charged and collected in the Register of Deeds Office.

2009 Wisconsin Act 314 was enacted on May 12, 2010 and became effective June 25, 2010. Act 314 renumbered, amended and created statutory language relating to the charging of fees collected in the Register of Deeds Office, the redaction of social security numbers from electronic documents and the creation of Land Information Council.

The Resolution creates the 9-member Land Information Council. Members shall serve on the council commencing on September 1, 2010, with one-third to serve a term expiring on August 31, 2011, one-third to serve a term expiring on August 31, 2012 and one-third serving a term expiring on August 31, 2013. All subsequent appointments shall be for a term of three years, except that any person appointed to fill a vacancy shall do so for the remainder of the unexpired term.

Staff from the various departments that comprise that Land Information Office has been meeting monthly since 1990. This informal "Ad Hoc" workgroup is referred to as the Land Records Committee. On a staff level, they have guided the process of land records modernization in Rock County. In addition, the Land Records Committee has overseen the design, purchase and implementation of the Geographical Information System (GIS) and the multitude of information "layers" that define land records (e.g. planning & zoning maps, deeds and mortgages, tax bills, parcels, survey coordinates, residential address for 911). The newly created Land Information Council does not replace, nor diminish the role of the Land Records Committee.

The Resolution directs the Land Information Council to meet twice a year, once in September and once in March. The Council's role is to review the priorities, needs, policies and expenditures of the Land Information Office and advise the County on matters affecting the Land Information Office. The Land Records Committee will continue its practice of holding a monthly "staff meeting" of the custodial departments that comprise the Land Information Office.

RESOLUTION NO. 10-8A-114

AGENDA NO. 12.G.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice  
Committee  
INITIATED BY



Alan Dransfield, Senior Buyer  
DRAFTED BY

Public Safety & Justice  
Committee  
SUBMITTED BY

July 27, 2010  
DATE DRAFTED

AUTHORIZING PURCHASE OF 2011 COURT FOLDERS  
FOR  
ROCK COUNTY CLERK OF COURT

1 WHEREAS, the 2010 Budget includes funds for the purchase of 2011 court folders for  
2 the Rock County Clerk of Court; and,  
3  
4 WHEREAS, the folders are purchased yearly for the following years court cases; and,  
5  
6 WHEREAS, the Rock County Purchasing Division did advertise and solicit bids for the  
7 court folders with the results attached; and,  
8  
9 WHEREAS, the Clerk of Court and Purchasing did review all bids received and  
10 recommend awarding the purchase to the lowest, most responsive and responsible bid.  
11  
12 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly  
13 assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 that a Purchase Order be issued to  
14 Mid America Business Systems of Minnesota, in the amount of \$18,115.00 for the  
15 purchase of 2011 court folders.  
16  
17 BE IT FURTHER RESOLVED, that payment be made to the vendor upon receipt and  
18 acceptance by the Rock County Clerk of Court and approval of the Public Safety and  
19 Justice Committee.

10-8A-114

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins  
Ivan Collins, Chair

Larry Wiedenfeld  
Larry Wiedenfeld, Vice Chair

Brian Knudson  
Brian Knudson

Mary Beaver  
Mary Beaver

Henry Brill  
Henry Brill

PURCHASING PROCEDURAL ENDORSEMENT:

[Signature]  
Chair

5-0 8/3/10  
Vote Date

FISCAL NOTE:

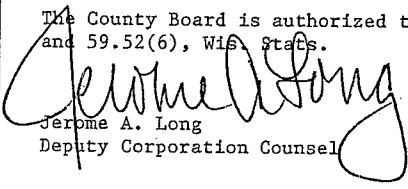
The Clerk of Courts Office Supplies Account, 22 1209 0000 63100, has a current balance of \$14,112.00. After a transfer, the account will have sufficient funds for this contract.



George Baltes  
Internal Auditor

LEGAL NOTE:

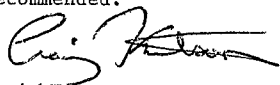
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jerome A. Long  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**COUNTY OF ROCK**  
Purchasing Division

PROJECT: COURT FOLDERS AND LABELS  
 PROJECT #: 2011-04  
 BID DUE DATE: JULY 22, 2010 - 1:30 (CDT)  
 DEPARTMENT: CLERK OF CIRCUIT COURT

	MID AMERICA BUSINESS SYSTEMS MINNEAPOLIS MN	FRASER BRIDGEVIEW IL	BEAR GRAPHICS SIOUX CITY IA	AMES SOMERVILLE MA	PROFORMA PRINTWORKS JANESVILLE WI
2011 Folders	\$ 18,021.00	\$ 18,482.30	\$ 25,913.50	\$ 26,384.70	\$ 54,997.70
2011 Labels	\$ 94.00	\$ 50.00	\$ 39.50	\$ 350.00	\$ 115.75
2012 Increase	PLUS 6%	PLUS - UP TO 10%	PLUS 5%	PLUS 5%	PLUS 5%
2013 Increase	PLUS 6%	PLUS - UP TO 10%	PLUS 5%	PLUS 5%	PLUS 5%
<b>2011 TOTAL</b>	<b>\$ 18,115.00</b>	<b>\$ 18,532.30</b>	<b>\$ 25,953.00</b>	<b>\$ 26,734.70</b>	<b>\$ 55,113.45</b>

This Project was advertised in the Janesville Gazette and on the Internet at [www.co.rock.wi.us](http://www.co.rock.wi.us).

Two additional vendors were solicited that did not respond.

Prepared By: *Phil Owens*  
Senior Buyer

Governing Committee Approval: Public Safety & Justice Committee  
 /s/ Ivan Collins 5-0 (Vote) 8/2/10 (Date)  
 (Chair)

Department Head Recommendation: *Phil Owens*  
 (Signature) \_\_\_\_\_ (Date)

Purchasing Procedural Endorsement: /s/ Phil Owens 5-0 (Vote) 8/3/10 (Date)  
 (Chair)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee  
INITIATED BY



Robert Leu  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

July 26, 2011  
DATE DRAFTED

Installation of Fuel Tank Monitoring System at the  
Rock County Jail/Sheriff's Department

- 1 WHEREAS, all underground fuel oil storage tanks must be monitored for leaks; and,
- 2
- 3 WHEREAS, the 10,000 gallon underground tank was installed in 1986 to house diesel fuel as back-
- 4 up to natural gas which is used for heating; and,
- 5
- 6 WHEREAS, the leak detection monitoring system on that tank needs to be replaced due to its age,
- 7 and limitations in generating the needed reports; and,
- 8
- 9 WHEREAS, specifications were prepared, and bids solicited for the tank monitoring system.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
- 12 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, that a Purchase Order be issued
- 13 to the low-bidder, Interstate Pump and Tank Inc. of Waukesha, WI. in the amount of \$11,839.54;
- 14 and,
- 15
- 16 BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the
- 17 General Services Committee.

10-8A-115

Respectfully submitted,

General Services Committee:

Phillip Owens  
Phillip Owens, Chair

Henry Brill  
Henry Brill, Vice Chair

Ronald Combs  
Ronald Combs

Jasen Heidenreich  
Jasen Heidenreich

Mary Mawhinney  
Mary Mawhinney


Purchasing Procedural Endorsement:

Phillip Owens 8/3/10 5-0  
Phillip Owens Date Vote

**Installation of Fuel Tank Monitoring System aty the Rock County Jail/Sheriff's Department**  
Page 2

FISCAL NOTE:

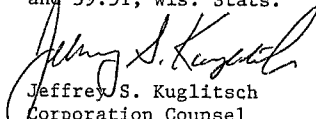
\$50,000 is included in the 2010 budget, Jail Capital Improvements, A/C 18-1837-0000-67200, for capital projects including this project. This budget appropriation is funded from Jail Assessment Fees.



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.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator



## Executive Summary

### **-Installation of Fuel Tank Monitoring System at the Rock County Jail/Sheriff's Department**

The resolution before you authorizes the purchase and installation of a fuel tank leak monitoring system for the underground tank at the Jail/Sheriff's Department. The tank can hold 10,000 gallons of diesel fuel, which can be used in place of natural gas to heat the building.

The current tank and monitoring system date back to 1986. The monitoring system on the tank is still working but it cannot keep historical logs, nor does it back up the data in the event the paper reports are lost or damaged. The new system also has upgraded leak detection capabilities.

Bids were solicited and five bids were received. The low bidder, Interstate Pump and Tank Inc. of Waukesha, is being recommended at a cost of \$11,839.54.

**COUNTY OF ROCK  
PURCHASING DIVISION**

**PROJECT:** FUEL TANK MONITORING SYSTEM  
**PROJECT #:** 2010-33  
**BID DUE DATE:** JULY 8, 2010 - 1:30 P.M. (CDI)  
**DEPARTMENT:** GENERAL SERVICES - JAIL

	INTERSTATE PUMP & TANK INC WAUKESHA WI	WOODWARD PETROLEUM SERVICE LLC JANESVILLE WI	OIL EQUIPMENT COMPANY MADISON WI
EQUIPMENT COST	\$ 9,689.54	\$ 9,672.00	\$ 9,311.00
INSTALLATION COST	\$ 2,450.00	\$ 4,350.00	\$ 5,587.00
TRADE-IN OF EXISTING TANK GAUGE	(\$ 200.00)	(\$ 500.00)	(\$ 500.00)
TRADE-IN OF EXISTING PROBE	(\$ 100.00)	(\$ 200.00)	(\$ 200.00)
<b>COMPLETE PROJECT COST</b>	<b>\$ 11,839.54</b>	<b>\$ 13,322.00</b>	<b>\$ 14,198.00</b>

	METCO HILLSBORO WI	U.S. PETROLEUM EQUIPMENT KIMBERLY WI
EQUIPMENT COST	\$ 9,162.00	\$ 9,565.00
INSTALLATION COST	\$ 6,200.00	\$ 7,990.00
TRADE-IN OF EXISTING TANK GAUGE	(\$ 500.00)	(\$ 500.00)
TRADE-IN OF EXISTING PROBE	(\$ 200.00)	(\$ 200.00)
<b>COMPLETE PROJECT COST</b>	<b>\$ 14,662.00</b>	<b>\$ 16,855.00</b>

This bid was advertised in the Janesville Gazette and on the Internet.

Prepared By: [Signature]  
Senior Buyer

Department Head Recommendation: Interstate Pump Tank  
[Signature] 7/26/10  
Date

Purchasing Procedural Endorsement: [Signature]  
Chair

Governing Committee Approval: [Signature]  
Chair

5-0 8/3/10  
Vote Date

5-0 8/3/10  
Vote Date

RESOLUTION NO. 10-8A-116

AGENDA NO. 12.I.(1)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY



Ben Coopman, Public Works Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

July 6, 2010  
DATE DRAFTED

**Motor Pool Budget Purchase Authorization**

- 1 **WHEREAS**, the Rock County Board of Supervisors approves an annual budget for a
- 2 pool of vehicles used by various Rock County departments; and,
- 3
- 4 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the 2010
- 5 State Contract for 4-Door Chevrolet Impalas and 4-Door Dodge Grand Caravan
- 6 Wagons; and,
- 7
- 8 **WHEREAS**, the staff of Public Works did review the State of Wisconsin bid
- 9 specifications and recommends purchasing three 2010 Chevrolet Impalas LS 4-
- 10 Door Sedans and two Dodge Grand Caravan SE 4-Door Wagons from Ewald
- 11 Automotive.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 14 assembled this \_\_\_\_ day of \_\_\_\_\_, 2010, authorizes the purchase through
- 15 the State Contract of three 2010 Chevrolet Impalas LS 4-Door Sedans for \$51,081
- 16 (\$17,027 each) and two Dodge Grand Caravan SE 4-Door Wagons for \$39,340
- 17 (\$19,670 each) from Ewald Automotive.
- 18
- 19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and
- 20 acceptance by the Public Works Director.

10-8A-116

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Purchasing Procedural Endorsement:

Kurtis L. Yankee  
Kurtis Yankee, Chair

Phil Owens, Jr.  
Phil Owens, Jr., Chair

Absent  
Betty Jo Bussie, Vice-Chair

5-0 7/20/10  
Vote Date

Eva M. Arnold  
Eva M. Arnold

David Diestler  
David Diestler

Absent  
Brent Fox

**Motor Pool Budget Purchase Authorization**

12.I.(2)

Page 2

FISCAL NOTE:

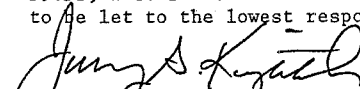
\$94,000 is included in the Motor Pool's 2010 budget, A/C 41-4290-4290-67105, for replacement motor pool vehicles.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

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



Jeffrey C. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

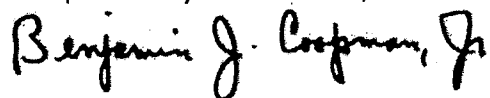


Craig Knutson  
County Administrator

- Executive Summary -

The purpose of this resolution is to authorize the purchase of five replacement vehicles for the Motor Pool. The Public Works Department is purchasing off the State of Wisconsin's vehicle procurement bid. The low bidder is Ewald Automotive of Oconomowoc totaling \$90,421.

Respectfully submitted,

A handwritten signature in black ink that reads "Benjamin J. Coopman, Jr." The signature is written in a cursive style with a large, prominent initial 'B'.

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

ROCK COUNTY PLANNING &  
DEVELOPMENT AGENCY  
INITIATED BY



PAUL BENJAMIN,  
DAVID SOMPPI  
DRAFTED BY

PLANNING & DEVELOPMENT  
COMMITTEE  
SUBMITTED BY

July 8, 2010  
DATE DRAFTED

**AUTHORIZING PURCHASE OF PROPERTIES THROUGH 2009 WISCONSIN DIVISION OF  
EMERGENCY MANAGEMENT-HAZARD MITIGATION GRANT PROGRAM ASSISTANCE  
AGREEMENT FEMA-DR-1768-WI**

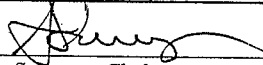
- 1 **WHEREAS**, due to Federal Disaster Declaration FEMA-DR-1768-WI declared for Rock County on
- 2 June 14, 2008, Rock County applied for Federal funds through the Hazard Mitigation Grant Program
- 3 (HMGP), administered by the U.S. Department of Homeland Security – Federal Emergency
- 4 Management Agency (FEMA) through Wisconsin Emergency Management (WEM); and,
- 5
- 6 **WHEREAS**, at the meeting on January 14, 2010, the Rock County Board of Supervisors approved a
- 7 Grant Agreement with Wisconsin Emergency Management to make available HMGP funds to purchase
- 8 a total of six identified eligible flood-damaged properties in Rock County outside of the Cities of
- 9 Beloit and Janesville; and,
- 10
- 11 **WHEREAS**, per State and Federal requirements, Rock County had appraisals conducted to determine
- 12 the pre-flood value of two of the subject properties; and,
- 13
- 14 **WHEREAS**, Wisconsin Emergency Management, per State and Federal regulations, has used the
- 15 appraisals on these two properties to establish the pre-flood value for these properties at \$170,000 and
- 16 \$207,000; and,
- 17
- 18 **WHEREAS**, these property values, minus flood benefits, were used to establish the offers to purchase
- 19 for these properties of \$170,000 and \$206,700; and,
- 20
- 21 **WHEREAS**, the owners of the properties have accepted the offers to purchase, and,
- 22
- 23 **WHEREAS**, Rock County proposes to remove structures on the property and make use or dispose of
- 24 the property in accordance with the Housing Procedures Manual for Rock County, and appropriate
- 25 State and Federal requirements.
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this
- 28 \_\_\_\_\_ day of \_\_\_\_\_, 2010, hereby approves and authorizes the purchase by the County of Rock of
- 29 the subject property; and,
- 30
- 31 **BE IT FURTHER RESOLVED**, that funds for the purchase of the properties be allocated from the
- 32 Federal Emergency Management Agency – Hazard Mitigation Grant Agreement and Community
- 33 Development Block Grant – Emergency Assistance Program agreements; and,
- 34
- 35 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County
- 36 Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,
- 37
- 38 **BE IT FINALLY RESOLVED**, that authority is hereby granted to the Rock County Planning &
- 39 Development Committee and Rock County Board Staff Committee to take the necessary steps to develop
- 40 proposals and enter into agreements needed to purchase and dispose of the structures on the site and to
- 41 determine the final disposition of the property.

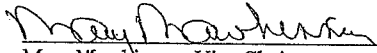
10-8A-117

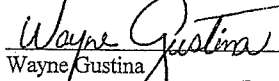
AUTHORIZING PURCHASE OF PROPERTIES THROUGH 2009 WISCONSIN DIVISION OF EMERGENCY MANAGEMENT-HAZARD MITIGATION GRANT PROGRAM ASSISTANCE AGREEMENT FEMA-DR-1768-WI  
Page 2

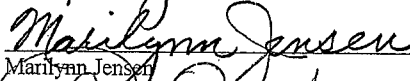
Respectfully Submitted:

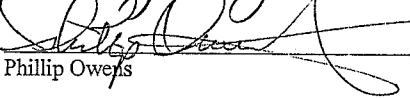
Planning & Development Committee

  
Alan Sweeney, Chair

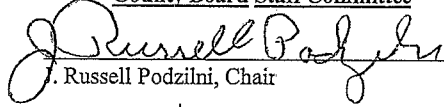
  
Mary Mawhinney, Vice Chair

  
Wayne Gustina

  
Marilynn Jensen

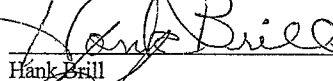
  
Phillip Owens


County Board Staff Committee

  
J. Russell Podzilni, Chair

  
Sandra Kraft, Vice Chair

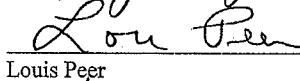
  
Eva Arnold

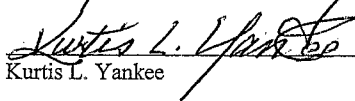
  
Hank Brill

  
Betty Jo Bussie

  
Ivan Collins

  
Marilynn Jensen

  
Louis Peer

  
Kurtis L. Yankee

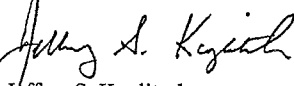
FISCAL NOTE:

\$1,172,709 is included in Planning and Development's budget as amended, A/C 64-6413-0000-64913, for the purchase and remediation of these and other flood damaged properties. No County funds are used in this grant program.


  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to ss 59.01, 59.51 and 59.52(6), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended  
  
Craig Kautson  
County Administrator

## EXECUTIVE SUMMARY

### AUTHORIZING OF ROCK COUNTY PURCHASE OF PROPERTY THROUGH 2009 WISCONSIN DIVISION OF EMERGENCY MANAGEMENT- HAZARD MITIGATION GRANT PROGRAM ASSISTANCE AGREEMENT FEMA-DR-1768-WI

The County of Rock has received grant funds from the State of Wisconsin Emergency Management to purchase qualifying properties that were substantially damaged during the flood event of June-July, 2008. The Rock County Board of Supervisors approved the receipt of grant funds to purchase the six properties included in this resolution on January 14, 2010. Grant funds for the purchase of these properties have been provided from the Federal Emergency Management Agency, from the State of Wisconsin through Wisconsin Emergency Management, and from the Community Development Block Grant – Emergency Assistance Program. No Rock County General Revenue funds are required or will be used for this purchase.

The County of Rock has already purchased four of the six properties.

Requirements of the Federal Privacy Act prevent the announcement of the property addresses until the properties are purchased.

Per State and Federal requirements, Rock County had appraisals conducted to determine the pre-flood value of these properties. Wisconsin Emergency Management, per State and Federal regulations, has used these appraisals to establish the pre-flood value for these properties. The properties were appraised at \$170,000 and \$207,000. The property values, minus flood benefits of \$0 and \$300, respectively, were used to establish the offers to purchase for these properties of \$170,000 and \$206,700, respectively. The property owners have accepted the offers to purchase. Per State and Federal requirements, the property purchases are contingent on approval by the Rock County Board of Supervisors.

Per the Housing Procedures Manual for Rock County, the Planning & Development Committee and Planning & Development Agency have been working to implement the provisions of the Grant. Arranging for the purchase of the property has been done in accordance with State and Federal regulations and requirements.

The Planning & Development Committee and Agency will comply with Federal requirements for demolishing structures on the property, conduct site restoration activities, and conduct final grading and seeding. Upon completion of this work, final disposition of the property will be determined.



RESOLUTION NO. 10-8A-118

AGENDA NO. 12.K.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Rich Bostwick  
INITIATED BY

County Board Staff Committee  
SUBMITTED BY



Phil Boutwell  
DRAFTED BY

7/6/2010  
DATE DRAFTED

Reaffirming Rock County's Practice of Pursuing Cost Effective Energy Use and Environmental Stewardship

- 1 WHEREAS, Rock County is committed to environmental stewardship, thereby improving the quality of  
2 life for its citizens; and,  
3  
4 WHEREAS, Rock County endorses a conservation ethic that personal and public commitment to  
5 conservation brings about significant results; and,  
6  
7 WHEREAS, Rock County desires to educate and encourage its citizens to follow environmentally  
8 friendly practices by setting the example; and,  
9  
10 WHEREAS, increased demand on traditional non-renewable energy sources have caused energy costs to  
11 escalate, and these costs have become a major strain on county departmental budgets; and,  
12  
13 WHEREAS, many *current* common building materials and fixtures are energy inefficient, and advanced  
14 construction techniques and materials are more readily available and have become more mainstream and  
15 reduced in price; and,  
16  
17 WHEREAS, Rock County has taken numerous steps over the years to improve the efficiency of its  
18 facilities, including upgrading of lighting, HVAC, boilers, windows, and insulation, as well as some of  
19 its procedures; and,  
20  
21 WHEREAS, the city of Beloit has initiated a "Green Agenda" and the city of Janesville has appointed  
22 the Sustainable Janesville committee; and,  
23  
24 WHEREAS, counties nationwide are taking a leadership role in promoting the "green government"  
25 movement to promote cost savings, energy independence, and environmentally sustainable policies; and,  
26  
27 WHEREAS, the citizens and employees of Rock County can individually take steps to reduce energy  
28 usage and protect the environment; and,  
29  
30 WHEREAS, Rock County will find it necessary in the near future to embark on plans to build or replace  
31 existing facilities, and it will be in the best interest of its citizens to provide efficient and cost effective  
32 structures from both a construction and operational perspective; and,  
33  
34 WHEREAS, the County may be able to save taxpayer money in the long term by incorporating more  
35 energy efficient materials and techniques such as the Leadership in Energy and Environmental Design  
36 principles into building construction and maintenance.  
37  
38 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
39 this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby Reaffirm Rock County's practice of pursuing cost  
40 effective energy use and environmental stewardship; and,  
41  
42 BE IT FURTHER RESOLVED, that Rock County will continue to explore whether utilizing more  
43 energy efficient building materials and techniques may both save money and result in more  
44 environmentally friendly facilities; and,  
45

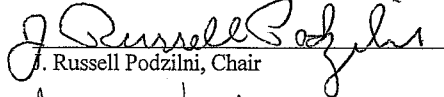
10-8A-118

Reaffirming Rock County's Practice of Pursuing Cost Effective Energy Use and Environmental Stewardship  
Page 2

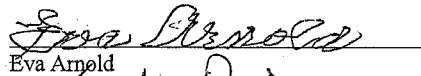
46 **BE IT FURTHER RESOLVED**, that Rock County departments are requested to perform internal  
47 reviews of ways to improve their energy efficiency and report back to their governing committees with  
48 recommendations for new initiatives and ideas.  
49

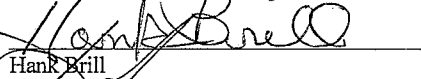
Respectfully submitted,

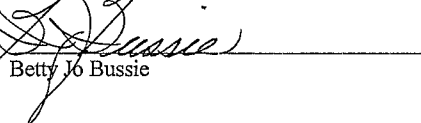
**COUNTY BOARD STAFF COMMITTEE**

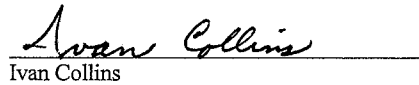
  
J. Russell Podzilni, Chair

  
Sandra Kraft, Vice Chair

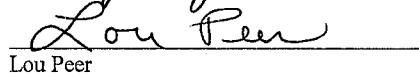
  
Eva Arnold

  
Hank Brill

  
Betty Jo Bussie

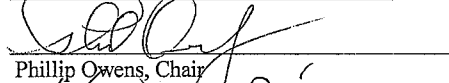
  
Ivan Collins

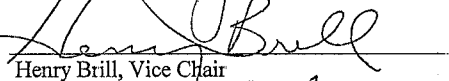
  
Marilynn Jensen

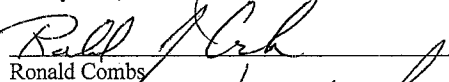
  
Lou Peer

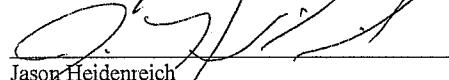
  
Kurtis L. Yankee

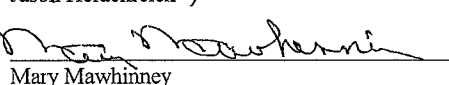
**GENERAL SERVICES COMMITTEE**

  
Phillip Owens, Chair

  
Henry Brill, Vice Chair

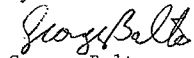
  
Ronald Combs

  
Jason Heidenreich

  
Mary Mawhinney

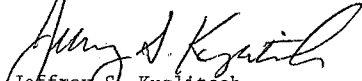
**FISCAL NOTE:**

This resolution addresses a policy issue and has no fiscal impact on Rock County operations in and by itself.

  
George Baltus  
Internal Auditor

**LEGAL NOTE:**

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Craig Knutson  
County Administrator

RESOLUTION NO. 10-8A-119

AGENDA NO. 12.L.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY:  
Rich Bostwick



DRAFTED BY: Thomas Sweeney

SUBMITTED BY:  
Land Conservation Comm

DATE DRAFTED: May 19, 2010

SUPPORT AND PROMOTE ECO-FRIENDLY PRACTICES

- 1 WHEREAS, Rock County is committed to environmental protection, thereby improving the quality of  
2 life for its citizens; and,  
3  
4 WHEREAS, Rock County endorses a conservation ethic through various department initiatives which  
5 protect two of our most valuable and vulnerable environmental resources; and,  
6  
7 WHEREAS, as the county grows and changes, we must preserve the quality of the soil and water for  
8 future generations; and,  
9  
10 WHEREAS, the County adopted the Land and Water Resource Management Plan during their August  
11 13, 2009 County Board meeting; and,  
12  
13 WHEREAS, the Land and Water Resource Management Plan serves as the primary plan for the  
14 conservation of the county's natural resources, mainly its soil and water resources; and,  
15  
16 WHEREAS, the Land Conservation Department protects our soil and water resources through a  
17 variety of programs, including Farmland Preservation Program, Purchase of Agricultural Conservation  
18 Easements, Conservation Reserve Enhancement Program, Animal Waste Management Program, Storm  
19 Water Management Program, Construction Site Erosion Control Program, Clean Sweep, and the Land  
20 and Water Resource Management Program; and,  
21  
22 WHEREAS, the Public Health Department protects our soil and water resources through overseeing of  
23 private sewage disposal systems, unused well abandonment program, surface water quality sampling,  
24 drinking water testing programs, and the prescription drug roundup; and,  
25  
26 WHEREAS, the Planning Economic and Community Development Agency protects our soil and water  
27 resources through the administration of shoreland zoning and floodplain management and the  
28 establishment of conservation easements through the land division ordinance; and,  
29  
30 WHEREAS, the UW Extension protects our soil and water resources through pesticide applicator  
31 training, education, and nutrient management research; and,  
32  
33 WHEREAS, the mentioned departments work together on many programs that monitor, regulate, plan,  
34 educate, and assist citizens with the goal of natural resource and environmental protection.  
35  
36 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
37 this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby support and promote eco-friendly practices in the  
38 county which preserve or improve the quality of water and soil for future generations, and affirm the work  
39 of these departments, and the county board requests annual progress reports by these departments on  
40 activities that preserve and protect soil and water quality.

10-8A-119

**SUPPORT AND PROMOTE ECO-FRIENDLY PRACTICES**

Page 2

Respectfully submitted,

**LAND CONSERVATION COMMITTEE**

Rich Bostwick  
Rich Bostwick, Chair

Eva Arnold  
Eva Arnold

Ronald Combs  
Ronald Combs

Dave Innis  
Dave Innis

Katie Kuznacic  
Katie Kuznacic

James Quigley  
James Quigley, USDA - FSA Representative

Alan Sweeney  
Alan Sweeney

Larry Wiedenfeld  
Larry Wiedenfeld

**AGRICULTURE AND EXTENSION EDUCATION COMMITTEE**

Rich Bostwick, Chair  
Eva Arnold  
Eva Arnold

Alan Sweeney  
Alan Sweeney

Larry Wiedenfeld  
Larry Wiedenfeld

Ronald Combs  
Ronald Combs

**PLANNING AND DEVELOPMENT COMMITTEE**

Alan Sweeney, Chair  
Alan Sweeney, Chair

Wayne Gustina  
Wayne Gustina

Mary Mawhinney  
Mary Mawhinney

Phillip Owens  
Phillip Owens

Marilynn Jensen  
Marilynn Jensen

**BOARD OF HEALTH**

Sandra Kraft, Chair  
Sandra Kraft, Chair

Louis Peer  
Louis Peer

Rich Bostwick  
Rich Bostwick

Jane Thompson  
Jane Thompson

Dr. Dean Peterson, DVM  
Dr. Dean Peterson, DVM

Judith Wade  
Judith Wade

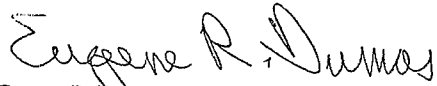
ABSENT  
Dr. Aaron Best, MD

James Rooney  
James Rooney

ABSENT  
Dr. Connie Winter, DDS

LEGAL NOTE:

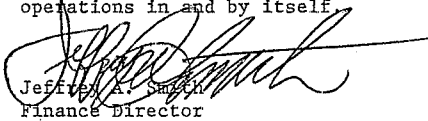
The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51(2) and 92.10.



Eugene R. Dumas  
Deputy Corporation Counsel

FISCAL NOTE:

This resolution addresses a policy issue and has no fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice Committee  
INITIATED BY



Eldred Mielke  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

August 3, 2010  
DATE DRAFTED

**JURY APPRECIATION MONTH**

1   **WHEREAS**, The right to have a trial by fair and representative jury is an essential safeguard protected by both  
2   the United States and Wisconsin Constitutions; and,  
3  
4   **WHEREAS**, Service as a juror in the Rock County Circuit Court is, along with voting, one of the most important  
5   responsibilities of citizenship; and,  
6  
7   **WHEREAS**, The Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established  
8   September as Jury Appreciation Month, a time to publicly recognize the contribution of those who are summoned  
9   and serve.  
10  
11   **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this  
12   \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby supports the goals of Juror Appreciation Month:  
13  
14                                   • Educate the public about Jury duty and the importance of jury service, and  
15                                   • Applaud the efforts of jurors who fulfill their civic duty, and  
16                                   • Ensure that all jurors are treated with respect and that their service is not unduly  
17                                   burdensome.  
18  
19   **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors extends its sincere thanks and  
20   appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors,  
21   preventing, financial hardship and fostering community strength.  
22  
23   **BE IT FINALLY RESOLVED**, that the Rock County Board of Supervisors honors the service and commitment  
24   of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the  
25   citizens of Rock County by preserving the rule of law, the basis for a free society.

10-8A-120

Respectfully submitted,  
Public Safety & Justice Committee

County Board Staff Committee

\_\_\_\_\_  
Ivan Collins, Chair

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

\_\_\_\_\_  
Brian Knudson

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

\_\_\_\_\_  
Hank Brill

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

\_\_\_\_\_  
Mary Beaver

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

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

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

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

\_\_\_\_\_  
Hank Brill

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

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

RESOLUTION NO. 10-8A-121

AGENDA NO. 12.N.(1)

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*

July 29, 2010  
*Date Drafted*

**AUTHORIZING ACCEPTANCE OF  
NATIONAL RECREATION AND PARK ASSOCIATION  
TAKE ME FISHING GRANT FUNDS**

- 1 **WHEREAS**, the Rock County Parks application for 100% funding was approved by the National
- 2 Recreation and Park Association (NRPA) Take me Fishing grant program in the total amount of
- 3 \$5,000 to provide public education on fishing and boating safety; and,
- 4
- 5 **WHEREAS**, Rock County will qualify for 100% funding for educational programming for school
- 6 groups, family programming, and community-wide events, including the supply cost and staff
- 7 salaries; and,
- 8
- 9 **WHEREAS**, the Rock County Parks' boat launches, shoreline access, and fishing piers provide a
- 10 needed recreational opportunity in Rock County.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this
- 13 \_\_\_\_\_ day of \_\_\_\_\_, 2010, hereby accepts the 2010-2011 National Park and
- 14 Recreation Association Take me Fishing Grant; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that the Rock County Parks Community Coordinator be named
- 17 the Fishing Education Coordinator and act as authorized official to file all necessary documents for
- 18 administration and reimbursement of this program.

10-8A-121

RESPECTFULLY SUBMITTED:

**PUBLIC WORKS COMMITTEE**

\_\_\_\_\_  
Kurtis L. Yankee, Chair

\_\_\_\_\_  
Betty Jo Bussie, Vice Chair

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

\_\_\_\_\_  
David Diestler


\_\_\_\_\_  
Brent Fox

**AUTHORIZING ACCEPTANCE OF NATIONAL RECREATION AND PARK ASSOCIATION  
TAKE ME FISHING GRANT FUNDS**

Page 2

FISCAL NOTE:

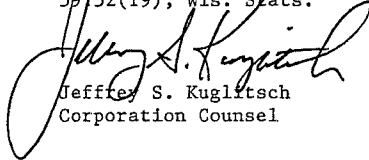
This resolution authorizes the acceptance of a \$5,000 NRPA Grant for a Take Me Fishing Program.  
The grant funds are to be included in Parks' 2011 budget request.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator



-- EXECUTIVE SUMMARY --

**AUTHORIZING ACCEPTANCE OF  
NATIONAL RECREATION AND PARK ASSOCIATION  
TAKE ME FISHING GRANT FUNDS**

Rock County Parks was selected as a grant recipient of the 2010-2011 National Recreation and Park Association (NRPA) Take Me Fishing program, supported by the Recreational Boating and Fishing Foundation's (RBFF) Youth Boating and Fishing Initiative.

As one of 70 Park and Recreation agencies selected nationwide, our efforts will build programs and opportunities to engage young people and their families in programs that will foster increased participation in recreation angling and boating in Rock County Parks; thereby augmenting public awareness and appreciation of the need for protecting, conserving, and restoring Rock County's aquatic resources.

The grant funding covers all program supplies including poles, tackle, and life preservers; transportation scholarships for area schools to participate at County Park programs; \$2,100 of salary costs for the Community Coordinator; and overhead costs that include copies and mailings of program offer letters to schools, scholarship administration, program scheduling, and site preparation.

Rock County Parks will receive the following items in support of the program:

1. Grant funding of \$5,000.
2. Marketing and promotional materials including Take Me Fishing event planning tool kit, best practices workbook, logo and marketing guides, and access to multiple professional network sites specific to parks and recreation and fishing.
3. Complimentary access to technical support and experts via NRPA and PBFF.
4. Access free online training for the general public.
5. Boating and Fishing Community Sustainability Guide.
6. Retention and Incentives Strategy Guide.
7. One Volunteer Management and National Background Screening Toolkit and services.

The Parks Division is offering this program because it benefits the community, schools, and the environment while encouraging Rock County residents to get outside and into the park system.

Respectfully submitted,



Lori Williams  
Parks Director

RESOLUTION NO. 10-8A-122

AGENDA NO. 12.0.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Benjamin J. Coopman, Jr., P.E.,  
Director of Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

July 12, 2010  
DATE DRAFTED

### RECOGNIZING LARRY NEHLS

- 1 **WHEREAS**, Larry Nehls has served the citizens of Rock County over the past twenty-five years as
- 2 a dedicated and valued employee of the Rock County Department of Public Works; and,
- 3
- 4 **WHEREAS**, Larry Nehls will retire from public service effective July 24, 2010, and,
- 5
- 6 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 7 wishes to recognize Mr. Nehls for his long and faithful service.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 10 regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2010, that a sincere expression of recognition be
- 11 given to Larry Nehls for his twenty-five years of service and best wishes for the future; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 14 copy of this resolution to Mr. Nehls.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Kurtis L. Yankee, Chair

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J. Russell Podzilni, Chair

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Betty Jo Bussie, Vice-Chair

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Sandra Kraft, Vice Chair

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Eva M. Arnold

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David Diestler

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Henry Brill

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Brent Fox

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Betty Jo Bussie

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Ivan Collins

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

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

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

10-8A-122