

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 23, 2009

The Rock County Board of Supervisors met pursuant to adjournment on April 23, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Bostwick gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Bown, Knudson and Wopat were absent. Present – 26. Absent – 3.

QUORUM PRESENT

4. Adoption of Agenda

Chair Podzilni asked that items 12.I through 12.M be moved up in the agenda as 10.A. with 10.A. becoming 10.B. Supervisors Owens and Bostwick moved to amend the agenda. ADOPTED as amended. Supervisors Owens and Sweeney moved the adoption of the Agenda as presented. ADOPTED as presented.

Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – April 9, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - (10.A.)12.I. Recognizing Ron Krueger
 - 12.J. Proclaiming Law Enforcement Officers Week
 - 12.K. Proclaiming Correctional Employees Week
 - 12.L. Proclaiming May 2009 Older Americans Month
 - 12.M. Proclaiming National County Government Week
- 10.B. Wisconsin Elder Economic Security Initiative, Johanna Hatch, Coordinator
Wisconsin Women's Network
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. 2008 Supplemental Appropriations and Budgetary Transfers
 2. Accepting FEMA Grant Funding, Amending the Budget to Accept FEMA Grant Funding and Awarding Contract to Vierbicher to Update the County's All Hazard Mitigation Plan

- B. Bills Over \$10,000 - No Roll Call
 - C. Encumbrances Over \$10,000 - Roll Call
 - D. Contracts – Roll Call
 - 1. Entering Into Agreement with General Systems Solutions, DBA TriVIN, Inc., to Provide Limited Services as a DMV-WI Agent
 - 2. Authorizing Contract for Administration of Self-Insurance Program
 - 3. Authorizing Purchase of Mobile Navigation Software for Fire and EMS Vehicles
 - E. Reauthorization of Self-Insurance
 - F. Adopting the Southern Wisconsin Regional Airport Land Use Plan (Chapter 16 of the Rock County Comprehensive Plan 2035)
 - G. Creating Chapter XXIX of the Rock County Code of Ordinances-Rock County Zoning Ordinance: Airport Overlay Zoning District (AOZD); Repealing Section 16.38 (Second Reading and Adoption)
 - H. Authorizing Submission of Edward Byrne Memorial Competitive Grant Application
 - N. Authorizing Submission of Edward Byrne Memorial Competitive Grant Application – Category I
 - O. SPECIAL REORGANIZATION ITEMS
 - 1. Review, Discussion and Approval of the Rules of the Board for 2009-2010*
*No changes have been proposed to the Rules of the Board
13. ADJOURNMENT

5. **Approval of Minutes – April 9, 2009.**

Supervisors Jensen and Fizzell moved the approval of the minutes of April 9, 2009 as presented. ADOPTED as presented by acclamation.

7. **Citizen Participation, Communications and Announcements.**

No citizens wished to address the board.

Supervisor Bussie shared US Army Veteran Appreciation Pins with each board member. They are from her granddaughter who will soon be stationed in Milwaukee. She encouraged Supervisors to wear them.

Supervisor Sweeney announced that former County Board Supervisor John Hurd passed away today. Mr. Hurd served on the County Board for 18 years.

Supervisor Mawhinney shared flowers with each board member in celebration of Earth Day. She encouraged Supervisors to take them home and plant them.

Supervisor Thompson invited Supervisors to the Janesville Academy for International Studies to a discussion on “Clean Wisconsin” being held on April 28, 2009 from 11:00 am to 12:30 pm. The speaker is Ryan Schryver, the Clean Energy Advocate for Clean Wisconsin where he works to promote legislation to address climate change and pass clean energy policies.

Supervisor Diestler reminded Supervisors of the 2nd Annual Chili Extravaganza on Saturday, May 2, 2009 at the UAW Local 95 Union Hall located at 1795 Lafayette Street in Janesville. Gates open to the public at 11 am and proceeds benefit the Janesville Area Special Olympics and South Central Wisconsin Red Cross.

(10.A.)12.I Recognizing Ron Krueger Resolution 09-4B-264

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 23rd day of April, 2009, does hereby recognize Ron Krueger for his 32 years of service and extend best wishes to him in his retirement and all future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Ron Krueger.

Supervisors Bishop and Grahn moved the above resolution. ADOPTED by acclamation.

(10.A)12.J Proclaiming Law Enforcement Officers Week Resolution 09-4B-265
NOW THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 23rd day of April, 2009, proclaim the week of May 10 – 16, 2009 to be Law Enforcement Officers Week, and call upon all our citizens to especially honor and show our appreciation for all law enforcement officers of Rock County by deed, remark and attitude; and,

BE IT FURTHER RESOLVED, that we find it appropriate and would encourage flags to be flown at half-mast on May 15th (Police Memorial Day) in honor of those men and women who have lost their lives in the performance of their duties, while protecting their fellow citizens and communities.

Supervisors Collins and Bussie moved the above resolution. ADOPTED by acclamation.
Supervisors Ott and Collins moved that the County Clerk be instructed to provide a copy of the above resolution to all Rock County Law Enforcement agencies. ADOPTED by acclamation.

(10.A)12.K Proclaiming Correctional Employees Week Resolution 09-4B-266

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 23rd day of April 2009, proclaim May 3-9, 2009 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for Correctional employees serving Rock County.

Supervisors Collins and Combs moved the above resolution. ADOPTED by acclamation.

(10.A)12.L Proclaiming May 2009 Older Americans Month Resolution 09-4B-267

NOW THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2009 does hereby proclaim May 2009 to be Older Americans Month, and urges everyone to take time this May to honor our older adults and the professionals, family members, and citizens who care for them in order to improve the lives of our older citizens and help pave the way for future generations.

Supervisors Wiedenfeld and Brill moved the above resolution. ADOPTED by acclamation.

(10.A)12.M Proclaiming National County Government Week Resolution 09-4B-268

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2009 does hereby join with County Governments around the nation to proclaim May 3-9, 2009 as National County Government Week, celebrating with the theme "Greening Our Future" and recognizes the services provided and actions taken by Rock County Government to protect our environment.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors recognizes and commends the employees of Rock County for their hard work and dedication in delivering these important programs and services.

Supervisors Kraft and Peer moved the above resolution. ADOPTED by acclamation.

10.B Reports

Wisconsin Elder Economic Security Initiative, Johanna Hatch, Coordinator Wisconsin Women's Network.

Supervisor Thomas introduced Johanna Hatch, of the Wisconsin Women's Network, a coalition of organizations and individuals that advances the status of women and girls in Wisconsin through communication, education, and advocacy. Ms. Hatch presented the Wisconsin Elder Economic Security Initiative, supported by the Retirement Research Foundation, the Atlantic Philanthropies and the Helen Bader Foundation.

Ms. Hatch shared Wisconsin Aging Statistics such as 13.1% of Wisconsin's population is over 65; 7.4% live below the Federal poverty level; and, 29.6% live below 200% of the Federal poverty level. The Elder Economic Security Initiative is a multi-year project that offers a new measure of how much income older people need to meet their needs and tools to shape policies and programs to improve elders' economic well being.

The goals of the initiative are to change the public dialogue from "elder poverty" to "economic security", provide a framework decision guide for elders, and influence the development and evaluation of public policies and programs. Ms. Hatch shared with the Board of Supervisors things they can do to support the initiative and asked them to become a part of the national movement.

12.A.1 2008 Supplemental Appropriations and Budgetary Transfers
 Resolution 09-4B-254

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2009 does hereby amend the 2008 Budget as follows:

<u>A/C DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
00-0000-0001-46900/ Refund of Prior Year Expense	0	73,159	73,159
00-0000-0001-46901/ Additional Revenues from Prior Years	0	29,528	29,528
19-1910-0000-46300/ Property & Liability Ins-Interest on Invest	0	11,414	11,414
19-1910-0000-46350/ Property & Liability Ins-Cap Dividends	0	61,857	61,857
19-1910-0000-47000/ Property & Liability Ins-Transfer In	50,000	28,627	78,627
19-1921-0000-47010/ General Fund Application	2,532,452	2,149,219	4,681,671
62-6200-0000-44120/ Land Conservation-Misc Fees	65,000	544	65,544
00-0000-0010-47000/ Human Svc Spec Rev Fund-Trans In	125,391	598,544	723,935
<u>Use of Funds:</u>			
00-0000-0001-64903/ General Fund-Transfer Out	737,038	598,544	1,335,582
01-1320-0000-61100/ County Administrator-Salaries	394,329	16,943	411,272
03-1110-0000-61300/ County Board-Per Diems	107,500	6,297	113,797
05-1500-0000-61100/ Finance Director-Salaries	811,871	7,992	819,863
06-1620-0000-61100/ Corporation Counsel-Salaries	732,439	7,018	739,457
08-1420-0000-68000/ Human Resources-Cost Allocation	(41,211)	27,831	(13,380)
10-1720-0000-68000/ Real Property Desc-Allocations	(76,303)	10,152	(66,151)
13-1730-0000-61100/ Surveyor-Salaries	95,362	1,135	96,497

Proceedings of the Rock County Board of Supervisors
 April 23, 2009

18-1810-0000-62203/ General Services-Natural Gas	310,000	30,237	340,237
19-1910-0000-65103/ Property & Liability Ins.	142,559	101,898	244,457
19-1990-0000-64904/ Refund of Prior Years' Revenues	0	144,835	144,835
19-1991-0000-64904/ Add'l Expenses from Prior Years	0	117,528	117,528
21-2100-0000-61100/ Sheriff –Salaries	4,149,533	432,786	4,582,319
21-2200-0000-61210/ Correctional Facility-Overtime Wages	333,000	487,908	820,908
22-1200-0000-61100/ Clerk of Courts-Salaries	1,175,391	112,229	1,287,620
23-2400-0000-61210/ 911-Overtime Wages	101,091	183,823	284,914
24-1612-0000-61100/ Victim/Witness-Salaries	250,181	2,372	252,553
26-2600-0000-62170/ Coroner-Physicians & Other Svc	122,100	21,436	143,536
34-3850-0000-61100/ Child Support-Salaries	1,212,502	2,711	1,215,213
38-3800-0000-61100/ Veterans Svc-Salaries	161,159	9,504	170,663
56-5600-0000-61100/ UW Extension-Salaries	79,878	2,990	82,868
62-6200-0000-61100/ Land Conservation-Salaries	231,347	544	231,891
64-6400-0000-61100/ Planning-Salaries	438,810	6,592	445,402
64-6420-0000-68011/ Economic Development-Prgm Alloc	(3,000)	3,000	0
64-6460-0000-68000/ Housing Grant Clearing A/C-Alloc	(112,203)	18,043	(94,160)
36-3604-0000-61100/ Economic Support-Salaries	1,902,723	112,901	2,015,624
36-3648-0000-68205/ Community Youth Aids-Alloc Jvl Ju	1,785,163	375,536	2,160,699
36-3666-0000-68323/ Long Term Support-Allocations	(1,274,598)	110,107	(1,164,491)

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bown, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2 Accepting FEMA Grant Funding, Amending the Budget to Accept FEMA Grant Funding and Awarding Contract to Vierbicher to Update the County's All Hazard Mitigation Plan. Resolution 09-4B-255

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2009 does hereby accept the FEMA Pre-Disaster Mitigation Grant and amend the 2009 Budget as follows:

Proceedings of the Rock County Board of Supervisors
 April 23, 2009

<u>Account/Description</u>	<u>Budget at 4/1/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
26-2550-0000-42100/ Federal Aid	0	\$26,250	\$26,250
19-1921-0000-47101/ General Fund Application	\$700,385	\$ 2,250	\$702,635
26-2550-0000-47000/ Transfer In, Fund 12	0	\$ 2,250	\$ 2,250
<u>Use of Funds</u>			
26-2550-0000-62119/ Other Contracted Services	0	\$28,500	\$ 28,500
00-0000-0001-64903/ Transfer Out, General Fund	0	\$ 2,250	\$ 2,250

BE IT FURTHER RESOLVED that the County Board Chair is authorized to enter into a professional services contract with Vierbicher not to exceed \$28,500 for the purpose of updating the Rock County All Hazard Mitigation Plan.

Supervisors Collins and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bown, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-4B-256

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 23, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff's Dept.	Contracted Services	\$15,162.12
Pictometry Intl Corp.	911 Communications	Contracted Services	\$32,661.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 09-4B-257

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 23, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

WI Dept of Natural Resources	Land Conserv.	Contracted Services	\$22,645.53
------------------------------	---------------	---------------------	-------------

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bown, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1 Entering Into Agreement with General Systems Solutions, DBA TriVIN, Inc. To Provide Limited Services as a DMV Agent Resolution 09-4B-258

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2009, does hereby authorize the County Clerk to enter into agreements with General Systems Solutions, a wholly owned subsidiary of triVIN, Inc., a

Connecticut corporation and the Department of Motor Vehicles (DMV) for the State of Wisconsin to provide limited services as a DMV agent (and authorized user); and

BE IT FURTHER RESOLVED that the County Clerk may charge a maximum service fee of \$10 for a renewal transaction and \$19.50 for a title/registration transaction.

Supervisors Mawhinney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bown, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2 Authorizing Contract for Administration of Self-Insurance Program
Resolution 09-4B-259

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of April, 2009, that the County Board Chair and County Clerk are authorized and hereby directed to execute necessary documents with Cambridge Integrated Services Group, Inc., for the provision of self-insurance administration services to Rock County at a fee of \$4,572.92 per month for workers compensation claims and an individual claim fee of \$500 per liability claim incurred prior to May 1, 2007.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bown, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.3 Authorizing the Purchase of Mobile Navigation Software for Fire and EMS Vehicles Resolution 09-4B-260

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of April, 2009 that a Purchase Order be issued to Bio-Key International in the amount of \$25,740 for the purchase of Mobile Navigation Software for the Fire and EMS agencies within Rock County.

Supervisors Collins and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bown, Knudson and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.E Reauthorization of Self-Insurance Resolution 09-4B-261

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of April, 2009, that the County Board:

- 1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- 2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Supervisors Mawhinney and Sweeney moved the above resolution. ADOPTED by acclamation.

12.F Adopting the Southern Wisconsin Regional Airport Land Use Plan (Chapter 16 of the Rock County Comprehensive Plan 2035) Resolution 09-4B-262

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of April, 2009, that Rock County hereby adopts the Southern Wisconsin Regional Airport Land Use Plan (SWRALUP), dated April 2009, as Chapter 16 of the Rock County Comprehensive Plan 2035, and hereby intends to adopt Ordinance language to regulate and implement the recommendations outlined in the SWRALUP; and

BE IT FURTHER RESOLVED that such Ordinance language shall be codified into the Rock County Code of Ordinances as Chapter 29 of the Rock County Zoning Ordinance; and

BE IT FURTHER RESOLVED that the following forfeiture schedule for violations to Chapter 29 shall be:

<u>Ordinance:</u>	<u>Penalty:</u>	
Chapter 29 Rock County Zoning Ordinance	1 st Offense	\$500
	2 nd Offense	\$1,000
	3 rd and Following Offenses	\$5,000

Supervisors Sweeney and Bostwick moved the above resolution. ADOPTED by acclamation.

12.G Creating Chapter XXIX of the Rock County Code of Ordinances – Rock County Zoning Ordinance: Airport Overlay Zoning District (AOZD); Repealing Section 16.38
Resolution 09-4A-241

I. The County Board of Supervisors does ordain as follows:

Chapter XXIX of the Rock County Code of Ordinances – Rock County Zoning Ordinance: Airport Overlay Zoning District (AOZD), as attached hereto, is hereby created as Chapter 29 of the Rock County Code of Ordinances.

II. Section 16.38 of the Rock County Code of Ordinances is hereby repealed.

III. This ordinance shall take effect on January 1, 2010.

The Rock County Southern Wisconsin Airport Land Use Plan (SWRALUP) and Airport Overlay Zoning District (AOZD) Ordinance is intended to maintain compatible land uses in the immediate vicinity of the airport (3 miles). The documents are intended to enhance the preservation of the airspace and increase the safety and quality of life for the nearby residents and businesses. As the airport area continues to experience new development and increased intensity in land uses, it is imperative to ensure that these developments are consistent and compatible with the airspace so as to preserve the County's investment in the airport, while avoiding unsafe operations and safety hazards for airport users and nearby residents. The full ordinance is available for review at the County Clerk's office, 51 S. Main Street, Janesville WI 53545. The ordinance in its entirety may also be viewed on the County Website at: <http://www.co.rock.wi.us/Dept/Planning/plans.htm>.

Supervisors Combs and Bussie moved to amend the word "Casino" from Table 10 on page 36 to Table 5 on page 28. ADOPTED by acclamation. Supervisors Sweeney Bostwick moved the above resolution as amended. ADOPTED by acclamation.

12.H Authorizing Submission of Edward Byrne Memorial Competitive Grant Application
Resolution 09-4B-263

WHEREAS, the Criminal Justice Coordinating Council is recommending that Rock County apply for a Category VII, Edward Byrne Memorial Competitive Grant, Supporting Problem-Solving Courts, in the amount of \$548,868, to support Rock County's Drug Court; and,

WHEREAS, the Criminal Justice Coordinating Council will continue to refine the proposal and further develop the details of its plan prior to the grant application deadline of April 27, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2009 does hereby endorse applying for the Edward Byrne Memorial Competitive Grant to support the Rock County Drug Court.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED by acclamation.

12.N Authorizing Submission of Edward Byrne Memorial Competitive Grant Application – Category I Resolution 09-4B-269

WHEREAS, the amount of the grant application will be in the amount of \$65,000; and,
WHEREAS, there is no local match required.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2009, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Competitive Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED by acclamation.

12.O.1 Special Reorganization Item: Review, Discussion and Approval of the Rules of the Board for 2009-2010

There were no changes proposed to the Rules of the Board.

Supervisors Kraft and Arnold moved Approval of the Rules of the Board for 2009-2010 as presented. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:06 pm to Thursday, May 14, 2009 at 6:00 P.M. ADOPTED by acclamation.