

ROCK COUNTY, WISCONSIN



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

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 14, 2011 – 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 – March 24, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Human Services Board
 - B. Appointments to Board of Health
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Community Development
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2011 Land Conservation Department Budget Gypsy Moth Suppression Program
 2. Acceptance of 2008-2009 Homeland Security Mutual Said Radio Replacement Grant: Round 6 (2008 & 2009) and Amending the 2011 Emergency Management Budget
 3. Authorizing Acceptance of JAG Criminal Justice Coordinating Councils (2008) Grant and Amending the 2011 Budget

ROCK COUNTY BOARD OF SUPERVISORS

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12. NEW BUSINESS

4. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

B. Bills Over \$10,000 – No Roll Call

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

D. Contracts – Roll Call

1. Authorizing Purchase of Additional Storage Area Network Capacity

2. Authorizing Purchase of IT Equipment for the Rock County Jail Renovation Project

3. Authorizing Purchase of Bariatric Beds and Mattresses for Rock Haven

4. Authorizing Award of Contract for Magnolia Bluff Park Toilets Project

5. Authorizing Partnership Agreement with the Pelishek Nature Trail Foundation, Incorporated

NOTE: Item 12.D.4. and 12.D.5. will be considered by the Public Works Committee on April 12, 2011

6. Approving the Purchase of Rust-Oleum Industrial Brand Paint Products for Rock County 4-H Fairgrounds

NOTE: Item 12.D.6. will be considered by the Agriculture and Extension Education Committee on April 13, 2011

E. Authorize Overlap of Positions for Treasurer's Office

F. Recognizing Inge Suchanek for Service to Rock County

NOTE: Item 12.E. and 12.F. will be considered by the County Board Staff Committee on April 14, 2011

G. Recognizing Captain Russ Steeber

H. Recognizing Ken Veitch

NOTE: Item 12.H. will be considered by the County Board Staff Committee on April 14, 2011 and Public Works Committee on April 14, 2011

I. Approve Relocation Order for CTH J Short Span Bridge (Town of Turtle) Construction Project

NOTE: Item 12.J. will be considered by the Public Works Committee on April 12, 2011.

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12. NEW BUSINESS

J. To Recognize Administrative Support Staff

NOTE: Item 12.J. will be considered by the Human Services Board on April 13, 2011

K. To Recognize Cindy Sutton

L. To Recognize Pam Casiday

NOTE: Items 12.K. and 12.L. will be considered by the Human Services Board on April 13, 2011 and County Board Staff Committee on April 14, 2011

M. Authorizing a Lake Management Protection Grant Application for Shoreland Zoning Ordinance Development

NOTE: Item 12.M. will be considered by the Planning & Development Committee on April 14, 2011.

13. ADJOURNMENT

APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years -- April 2011 -- April 2014

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

PRESENT MEMBER: Supervisor Terry Thomas
Supervisor Robert Fizzell
Kathleen Jean Kelm

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Terry Thomas
Supervisor Robert Fizzell

Kathleen Jean Kelm
36 E. Rotamer Road
Janesville, WI 53545

EFFECTIVE DATE: April 14, 2011

APPOINTMENTS TO THE BOARD OF HEALTH

POSITION: Members of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERM: Two Years – April 1, 2011 – March 31, 2013

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

PRESENT MEMBERS: Dr. Aaron Best
Dr. Dean Peterson
James Rooney
Judith Wade
Dr. Connie Winter

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Dr. Aaron Best, M.D. Dean Riverview Clinic 580 N. Washington St. Janesville, WI 53548	Judith Wade 721 Grant Street Beloit, WI 53511
Dr. Dean Peterson Janesville Animal Med.Ctr. 5021 N. State Road 26 Janesville, WI 53546	Dr. Connie Winter 584 E. Merrifield Rd. Edgerton, WI 53534
James Rooney, R.PH 1814 Edon Drive Janesville, WI 53546	

EFFECTIVE DATE: Immediately (April 14, 2011)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

March 8, 2011
DATE DRAFTED

**AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET
GYPSY MOTH SUPPRESSION PROGRAM**

- 1 **WHEREAS**, the Land Conservation Department (LCD) has coordinated the Wisconsin Gypsy Moth
- 2 Suppression Program for Rock County since 2006; and,
- 3
- 4 **WHEREAS**, since the initial program year, the number of acres treated has steadily declined and the
- 5 financial estimates for the program year 2011 were based on this trend; and,
- 6
- 7 **WHEREAS**, the LCD determined through the site inventories that infested areas identified by the
- 8 sponsors were eligible for treatment based on the established program guidelines; and,
- 9
- 10 **WHEREAS**, after the site eligibility determination was completed in late fall 2010, the LCD provided
- 11 each treatment block sponsor a cost estimate based on a per acre treatment cost that was provided by the
- 12 WDNR Gypsy Moth Suppression Program Manager; and,
- 13
- 14 **WHEREAS**, the site sponsors accepted the estimates and confirmed the program participation; and,
- 15
- 16 **WHEREAS**, the LCD budget must be amended to reflect the increases in acreage and costs; and,
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this ____ day of _____, 2011, amends the Land Conservation Department's budget as
- 20 follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/03/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6340-0000-42100			
Federal Aid	\$4,500	\$2,457	\$6,957
62-6340-0000-44100			
Fees	\$4,032	\$5,457	\$9,489
<u>Use of Funds:</u>			
62-6340-0000-62119			
Other Contracted Services	\$6,000	\$7,914	\$13,914

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick
Richard Bostwick, Chair

ABSENT
Larry Wiedenfeld, Vice Chair

Eva Arnold
Eva Arnold

Ronald Combs
Ronald Combs

ABSENT
David Innis

Alan Sweeney
Alan Sweeney

ABSENT
Fred Yoss

James Quade
James Quade, USDA-FSA

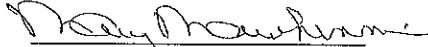
11-4A-327

**AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET GYPSY MOTH
SUPPRESSION PROGRAM**

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 50.


Mary Mawhinney, Chair

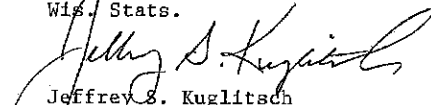
FISCAL NOTE:

This resolution amends the Gypsy Moth Suppression Program due to an expansion of the program. These costs are offset with Federal Aid and participants fees.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2011 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.


Randy Terronez
Acting County Administrator

EXECUTIVE SUMMARY

The Land Conservation Department has coordinated the Gypsy Moth Suppression Program since 2006. Wisconsin Administrative Code NR 47 requires the county to coordinate and act as the grant recipients for the program if infested areas within the county are to be treated. The program is based on a 50% federal grant and 50% sponsor match. The sponsors submitted a total of five infested areas requesting program eligibility analysis. The LCD determined that all five areas were eligible for treatment. The LCD finalized the treatment estimates and provided them to the sponsors. All areas were accepted and finalized. Billing was then forwarded to sponsors for payment in full. After payment was received, information was forwarded to the DNR Gypsy Moth Suppression Program Manager to be included in the statewide suppression program. Final Gypsy Moth Suppression Grant Agreements were received in the beginning of March. Treatment will be conducted in five (5) blocks consisting of a total 360 acres.

The LCD budget for the Gypsy Moth Suppression Program was underestimated for 2011 and must be amended to accommodate the increase in the number of treatment blocks and corresponding acreage enrolled in the program.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY



Shirley Klipstein
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

March 25, 2011
DATE DRAFTED

Acceptance of 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant:
Round 6 (2008 & 2009) and Amending the 2011 Emergency Management Budget

1 WHEREAS, in December, 2010, Rock County applied to the State of Wisconsin, Office of Justice
 2 Assistance (OJA) for the 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant in the
 3 amount of \$39,398 including local match, for the purpose of enhancing radio communications
 4 interoperability, and;
 5
 6 WHEREAS, Rock County has identified the continued need for radio equipment and made application
 7 of behalf of agencies eligible for funding that included the Rock County Sheriff's Office, Town of
 8 Milton Fire Department, City of Edgerton Fire Department, City of Edgerton Police Department, City of
 9 Janesville Police Department and City of Evansville Police Department, and;
 10
 11 WHEREAS, in March, 2011, OJA awarded Rock County \$39,398.
 12
 13 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
 14 this _____ day of _____ 2011, does approve and authorize the acceptance of \$39,398 of
 15 Homeland Security Mutual Aid Radio Replacement Grant Funding and amends the 2011 Emergency
 16 Management Budget as follows:

11-4A-328

<u>Account/Description</u>	<u>Budget at 2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
26-2539-0000-42100/ Federal Aid	0	33,488	33,488
26-2539-0000-45200/ Intergovt. Chgs. Munic.	0	5,421	5,421
19-1921-0000-47010/ Supp. Appr. From General Fund	0	489	489
<u>Use of Funds</u>			
26-2539-0000-67171/ Cap. Assets \$1,000/More	0	39,398	39,398

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Henry Brill
Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Brian Knudson
Brian Knudson

Mary Beaver
Mary Beaver

Acceptance of 2008-2009 Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009) and Amending the 2011 Emergency Management Budget

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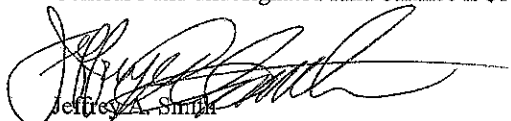
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

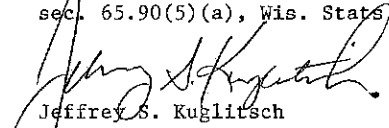
FISCAL NOTE:

This resolution amends Emergency Management's 2011 budget for the purchase of interoperable radios. The County's \$489 matching funds are for a transfer from the General Fund. The General Fund undesignated fund balance is \$13,672,687.


Jeffrey A. Smith
Finance Director

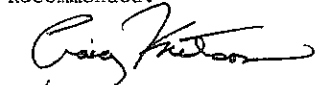
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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

OJA notified Emergency Management on March 14, 2011 that it had been awarded \$39,398, including local match, for enhancement of radio communication interoperability among law enforcement agencies and fire departments.

The Homeland Security Mutual Aid Radio Replacement, Round 6, funding is intended to implement the State of Wisconsin Short-Term Interoperability Goal, which is to ensure all public safety agencies have access to common mutual aid channels. These grant funds target radio equipment needs such as: P25 Updated Radios, Speaker/Microphones, Holsters, VGS Boards to meet the State of Wisconsin mutual-aid channels.

Emergency Management will utilize these grant funds to purchase P25 Portable and P25 Mobile Radios for Rock County Sheriff's Office, Town of Milton Fire Department, City of Edgerton Fire Department, City of Janesville Police Department, City of Edgerton Police Department and City of Evansville Police Department..

Emergency Management will serve as the fiscal agent.

Rock County Emergency Management recommends the County Board approve the resolution:

1. Authorizing Emergency Management to accept the funding and
2. Amending the 2011 budget in the amount of \$39,398.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Public Safety & Justice Committee,
Finance Committee
SUBMITTED BY

March 28, 2011
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF JAG CRIMINAL JUSTICE COORDINATING COUNCILS (2008) GRANT AND AMENDING THE 2011 BUDGET

1 WHEREAS, the Wisconsin Office of Justice Assistance, through funding by the Edward Byrne
2 Memorial Justice Assistance Grant (JAG) Program, solicited applications from county governments to
3 help establish new Criminal Justice Coordinating Councils (CJCC) or expand an existing CJCC; and,
4

5 WHEREAS, funding used for enhancing a current CJCC, include items such as planning efforts,
6 research, evaluation efforts, or special projects to include innovative, cost-effective, or evidence-based
7 projects whose main purpose is to enhance the CJCC process; and,
8

9 WHEREAS, in December 2010, Rock County submitted an application for a \$10,000 grant to assist the
10 CJCC with three things: (1) determine evidence based practices for AODA treatment with regard to
11 criminal justice programs; (2) develop a way to track people who complete AODA programs in the
12 criminal justice system to determine if they are staying substance free; and (3) conduct a strategic
13 planning session with the CJCC; and,
14

15 WHEREAS, on February 16, 2011, Rock County's application was approved in the amount of \$10,000,
16 with no match requirement; and,
17

18 WHEREAS, this grant, must be used by September 30,2011; and,
19

20 WHEREAS, the CJCC will come back to the County Board with a recommendation for a consultant to
21 assist the CJCC in accomplishing the aforementioned goals; and,
22

23 WHEREAS, this grant will be managed programmatically, including administration of contracts under
24 this grant, by the Rock County Administrator's Office and fiscally by the Rock County Sheriff's
25 Office.
26

27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
28 this ____ day of _____, 2011 does hereby accept the JAG Criminal Justice Coordinating
29 Councils (2008) Grant in the amount of \$10,000 from the Wisconsin Office of Justice Assistance.
30

31 BE IT FURTHER RESOLVED, that the 2011 Rock County Sheriff's Office budget be amended as
32 follows:

<u>Account/Description</u>	<u>Budget at</u> <u>3/22/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Sheriff's Office</u>			
<u>Source of Funds</u>			
21-2220-0000-42200/ State Aid	0	10,000	10,000
<u>Use of Funds</u>			
21-2220-0000-63110/ Administration Expense	0	10,000	10,000

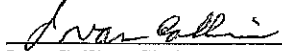
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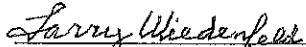
**AUTHORIZING ACCEPTANCE OF JAG CRIMINAL JUSTICE COORDINATING
COUNCILS (2008) GRANT AND AMENDING THE 2011 BUDGET**

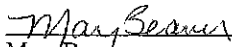
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Respectfully submitted,

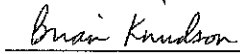
PUBLIC SAFETY & JUSTICE COMMITTEE


Ivan Collins, Chair


Larry Wiedenfeld, Vice Chair

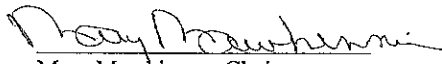

Mary Beaver


Henry Brill


Brian Knudson

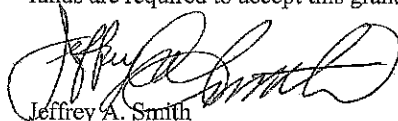
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

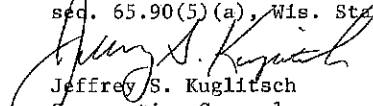
FISCAL NOTE:

This resolution authorizes the acceptance of a \$10,000 JAG Program Grant. 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 2011 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

**AUTHORIZING ACCEPTANCE OF
JAG CRIMINAL JUSTICE COORDINATING COUNCILS (2008) GRANT AND
AMENDING THE 2011 BUDGET**

The Wisconsin Office of Justice Assistance using funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, solicited applications from county governments in creating new Criminal Justice Coordinating Councils (CJCC) or expanding an existing CJCC. Counties could apply for up to \$10,000 toward these endeavors. The Rock County CJCC requested funding to address two issues: strategic planning and researching evidence-based, best practices for substance abuse treatment and follow-up. Both of these projects serve to enhance the Rock County CJCC process and ensure future criminal justice initiatives are effective, efficient, and for the betterment of the community as a whole.

On February 16, 2011, Rock County was awarded a \$10,000 grant to expand its existing CJCC. The grant funding is allocated for hiring a consultant to perform the following services.

1. Rock County would hire a consultant to perform best practice and provide evidence-based research on AODA treatment, in particular for those involved in criminal justice programs. Such research would cover overall information regarding evidence-based, best practice AODA treatment as well as specific practices in relation to distinct programs such as treatment in Drug Court, the in-Jail RECAP program, and OWI Court. It is expected that the consultant would provide a report outlining best and evidence-based practices overall and then specifically in relation to current criminal justice AODA programs as stated above.
2. CJCC is concerned with what happens to individuals once their treatment/programs have concluded. The CJCC is interested in knowing whether people stay off of substances subsequent to finishing their treatment programs to gauge whether these programs are successful in the long-term. Pursuant to this grant, the consultant would research best practices for follow-up and provide information on what other systems are doing to collect this information. Then, the consultant would recommend ways for Rock County to track and procure this information in the future.
3. The CJCC recognizes the need to plan and think strategically in identifying issues and strategies for the short, mid- and long-term in order to determine how to best modify its system to meet its changing needs and demands. Thus, a special meeting, facilitated by a professional adept at guiding a strategic planning process is needed in order to establish a roadmap that the group can use in its future planning and implementation of targeted solutions unique to Rock County. The goals for said meeting would support and advance the broad goals previously identified by the group, including its three main priority areas: substance abuse in relation to the criminal justice system; mental health in relation to the criminal justice system; and re-entry issues.

There is no match requirement for the grant and the funds must be used by September 30, 2011.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

March 29, 2011
DATE DRAFTED

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget

1 **WHEREAS**, the Sheriff's Office has been awarded a \$21,000 grant from the High Intensity
 2 Drug Trafficking Area (HIDTA) Program; and,
 3
 4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
 5 Control Policy (ONDCP); and,
 6
 7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
 8 United States; and,
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
 11 assembled this _____ day of _____, 2011 to approve and authorize the
 12 acceptance of \$21,000 of HIDTA grant funds and to authorize the Sheriff to sign the award
 13 documents; and,
 14

15 **BE IT FURTHER RESOLVED**, that the 2011 Sheriff's budget be amended as follows:

17 <u>Account/</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
18 <u>Description</u>	<u>01/01/11</u>	<u>(Decrease)</u>	<u>Budget</u>
19 <u>Source of Funds</u>			
20 21-2140-2011-42100	\$0	\$21,000	\$21,000
21 Federal Aid			
22			
23 <u>Use of Funds</u>			
24 21-2140-2011-61210	\$0	\$14,700	\$14,700
25 Overtime Wages-Productive			
26 21-2140-2011-67172	\$0	\$6,300	\$6,300
27 Capital Assets \$500-\$999			

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Ivan Collins
Ivan Collins, Chair

Reviewed and approved on a vote of:

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

5.0
Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

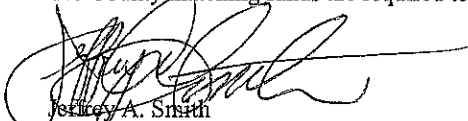
11-4A-330

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

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FISCAL NOTE:

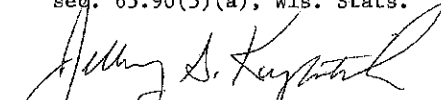
This resolution authorizes the acceptance and expenditure of \$21,000 in Federal Aid HIDTA Program. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

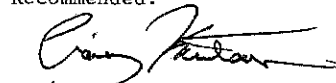
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Sheriff's Office has been awarded a \$21,000 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime and equipment. The equipment purchased will be used for observation, surveillance, and undercover operations. Specific equipment to be purchased has not been determined at this time

Overtime	\$14,700
Equipment	<u>\$6,300</u>
Total	\$21,000

RESOLUTION NO. 11-4A-331

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: **APR 07 2011**

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **APR 14 2011**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

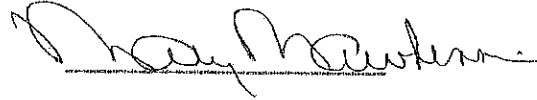
Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
CESA 2	GENERAL FUND	SHERIFF	RECAP OPERATI 17023-1	12,372.83	
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 17033	16,679.72	
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 17035	17,819.75	
					46,872.30
DELL	ISF-CS	INFORMATION T	IT CAPITAL PR KF847PJK1	27,999.99	
					27,999.99
ILLINOIS OFFICE SUPPLY	GENERAL FUND	COUNTY CLERK	ELECTIONS 43513	10,142.85	10,142.85

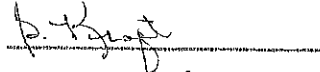
CLAIMS IN THE AMOUNT OF 85,015.14

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

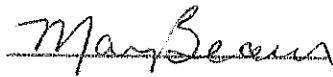
RESPECTFULLY SUBMITTED,

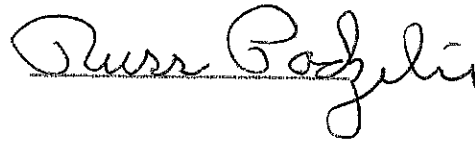
FINANCE COMMITTEE





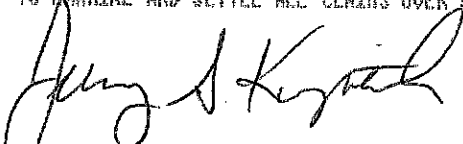






LEGAL NOTE:

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

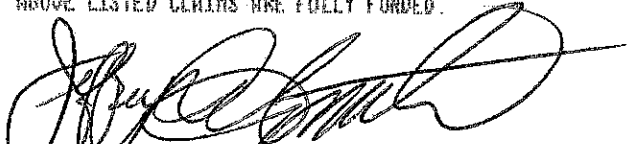


JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED



CRAG KNUTSON
COUNTY ADMINISTRATOR

PURCHASE ORDER NUMBER P1100233 PEID 012080

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 DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Creative Community Living Services Inc

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP IB

AMOUNT OF INCREASE \$ 240,390

INCREASE FROM \$ 1,694,417 TO \$ 1,934,807

ACCOUNT BALANCE AVAILABLE \$ 6,511,361 3-14-11

REASON FOR AMENDMENT one current client moving into services from an institution.

APPROVALS

GOVERNING COMMITTEE Marilynn Jensen 3-23-2011
Chair Date

FINANCE COMMITTEE Mary Hawderman 3-7-11
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
 YELLOW - PURCHASING
 PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1100247 PEID 034865**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 DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Riverfront Inc.

ACCOUNT NUMBER 33-3310-0000-62620

FUNDS DESCRIPTION CIP IA

AMOUNT OF INCREASE \$ 250,656

INCREASE FROM \$ 93,651 TO \$ 344,307

ACCOUNT BALANCE AVAILABLE \$ 665,809 ³⁻¹⁴⁻¹¹ ✓

REASON FOR AMENDMENT Two current CIP IB
residential clients moving to CIP IA slots.

APPROVALS

GOVERNING COMMITTEE Marilynn Jensen 3-23-2011
Chair Date

FINANCE COMMITTEE Sherry Hawthorn 4-7-11
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Mickey Crittenden, Director
Information Technology
DRAFTED BY

March 29, 2011
DATE DRAFTED

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

- 1 WHEREAS, the expansion of the County's new storage area network (SAN) is an Information
- 2 Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 WHEREAS, the SAN expansion will address the County's rapidly growing storage requirements
- 5 for both structured and unstructured County information; and,
- 6
- 7 WHEREAS, the County's new SAN now has the ability to accommodate several existing servers
- 8 that have heretofore required stand-alone direct access storage aside from the SAN; and,
- 9
- 10 WHEREAS, the Information Technology Capital Projects Account provides funding for adding
- 11 storage capacity to the County's SAN; and,
- 12
- 13 WHEREAS, the Information Technology Department staff did specify the components necessary
- 14 for adding capacity to the County's SAN; and,
- 15
- 16 WHEREAS, the specified SAN components will be purchased using the pricing and terms of the
- 17 State of Wisconsin contract #10-2052.
- 18
- 19 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
- 20 assembled this ____ day of ____, 2011 that a Purchase Order for additional storage area
- 21 network components be issued to AE Business Solutions in the amount of \$24,380.

11-4A-333

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney

Mary Mawhinney, Chair

Sandra Kraft

Sandra Kraft, Vice Chair

Mary Beaver

Mary Beaver

David Diestler

David Diestler

J. Russell Podzilni
J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens / 4-0 / 4/5/11
Phillip Owens, Chair Vote Date

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

Page 2

FISCAL NOTE:

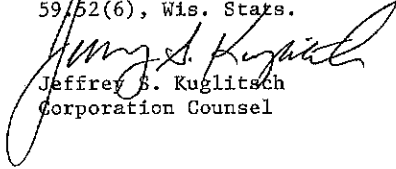
\$437,615 is included in IT's 2011 Capital Projects, A/C 07-1444-0000-67174, including \$60,000 for Storage Area Network Expansion. \$405,816 of this appropriation is to be funded by the 2011 debt issue.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


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



Jeffrey B. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for Purchasing Additional Storage Area Network Capacity

As a budgeted Capital Improvement Program project, the expansion of the County's new storage area network (SAN) was planned in order to address the County's rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County's computer systems.

The County's new SAN and the recently updated SAN software now has the ability to accommodate several existing servers that previously had to rely on stand-alone direct-access storage. Those existing servers will now be able to take advantage of the SAN's greater throughput of input/output operations, resulting in faster network response times.

The SAN components needed to accommodate the stand-alone servers include:

- 8 ports of additional Fiber Channel switch capacity
- 4.5 terabytes of high-speed Fiber Channel disk drives
- All necessary cables, rack rails, installation, and maintenance.

All SAN components are located in the County's data center at the Health Care Center.

The additional SAN components will cost \$24,380 and will be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Dara Mosley
IT Public Safety Manager

INITIATED BY



Diana Arneson
Asst to Director of IT

DRAFTED BY

General Services Committee

SUBMITTED BY

March 29, 2011

DATE DRAFTED

AUTHORIZING PURCHASE OF IT EQUIPMENT FOR THE ROCK COUNTY JAIL RENOVATION PROJECT

- 1 **WHEREAS**, the Rock County Board of Supervisors previously authorized the Rock County Jail
- 2 Renovation project; and,
- 3
- 4 **WHEREAS**, construction on the jail renovation project is nearing completion, with a tentatively
- 5 scheduled completion in the last quarter of 2011; and,
- 6
- 7 **WHEREAS**, part of the transition process requires moving staff to new and renovated portions of the
- 8 jail; and,
- 9
- 10 **WHEREAS**, new information technology equipment will be required to provide sheriff staff with access
- 11 to data to perform job duties; and,
- 12
- 13 **WHEREAS**, the Information Technology and Sheriff Departments staff did review equipment available
- 14 on the Wisconsin Counties Association Computer Contract number #WCASI-100103D and chose and
- 15 configured equipment from this contract.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this ____ day of ____, 2011 that a Purchase Order for 9 HP SB8000 computers, 9 HP keyboard and
- 19 mouse kits, 22 Viewsonic VX2250WM monitors, 1 HP CP3525dn LaserJet printer, 2 Logitech speaker
- 20 sets, 2 Topaz signature pads, and 1 Sony EVID70 mug shot camera be issued to CDW-G of Vernon
- 21 Hills, IL in the amount of \$13,094.90.

11-4A-334

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Phillip Owens, Chair

Henry Brill, Vice Chair

40 4/5/11

Vote Date

Absent

Ronald Combs

Jason Heidenreich


Mary Mawhinney

**AUTHORIZING PURCHASE OF IT EQUIPMENT FOR THE ROCK COUNTY JAIL
RENOVATION PROJECT**

Page 2

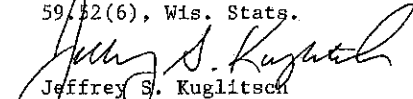
FISCAL NOTE:

Sufficient funds are available in the Jail/HCC Complex Capital Project, A/C 18-1849-0000-67200, for this purchase


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.12(6), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**Executive Summary for the Purchase of
Computer Hardware for the Sheriffs Office Expansion**

With the expansion of the Rock County Sheriffs Office, additional computer hardware will be necessary to take advantage of the new Jail and booking configurations.

New computers will reduce wait times for those that currently share workstations. Replacement monitors will both fit into the newly designed workspaces better as well as reduce power consumption. A new printer for the Bureau of Identification will serve both their needs as well as the needs of the Detective Bureau.

Additionally, new signature pads and a booking camera will outfit the new booking area.

CDW-G holds a Wisconsin Counties Association Contract for these components.

County Board approval authorizes the County to purchase new hardware from CDW-G at a cost of \$13,094.90.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SHERRY GUNDERSON NHA
INITIATED BY

TOM BERNER, MATERIALS MANAGER
DRAFTED BY



HEALTH SERVICES
COMMITTEE
SUBMITTED BY

March 2, 2011
DATE DRAFTED

AUTHORIZING PURCHASE OF BARIATRIC BEDS AND MATTRESSES FOR ROCK HAVEN

1 WHEREAS, funds are included in the 2011 budget for the purchase of bariatric
 2 beds and mattresses to be used at Rock Haven; and,
 3
 4 WHEREAS, specifications were prepared and bids were solicited by the
 5 Purchasing Division (results attached); and,
 6
 7 WHEREAS, Rock Haven and Purchasing staff did review all bids submitted and
 8 recommend purchasing four bariatric beds and two bariatric mattresses from
 9 Gulf South Medical Supply based on price and warranty.
 10
 11 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
 12 assembled this _____ day of _____, 2011, that a Purchase Order
 13 be issued to Gulf South Medical Supply of Jacksonville, Florida in the amount
 14 of \$12,695.10 for the purchase of four bariatric beds and two bariatric
 15 mattresses.

RESPECTFULLY SUBMITTED

HEALTH SERVICES COMMITTEE

Betty Jo Bessie
Betty Jo Bessie, Chair

Anna Marie Johnson
Anna Marie Johnson, Vice Chair

Robert Fizzell
Robert Fizzell

ABSENT

Brent Fox

Mary Beaver
Mary Beaver

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

11-0 4/5/11
Vote Date

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

\$45,905 is included in Rock Haven's 2011 Capital Projects, A/C 32-3251-0000-67171, including bariatric beds and mattresses.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

11-4A-335

EXECUTIVE SUMMARY

Funds are included in the 2011 budget for the purchase of bariatric beds and mattresses to be used at Rock Haven. This purchase meets Rock Haven's needs by complying with Life Safety Code requirements for nursing homes and will supplement the facility's current inventory of bariatric beds to meet the comfort needs of its residents.

The total cost of this purchase is \$12,695.10 for the purchase of four bariatric beds and two bariatric mattresses.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



PROJECT NUMBER: 2011-49
PROJECT NAME: BARIATRIC BEDS AND MATTRESSES
BID DUE DATE: MARCH 1, 2011 - 1:30 P.M.
DEPARTMENT: ROCK HAVEN

	GULF SOUTH MEDICAL WINDSOR WI	PRODUCTS UNLIMITED JUSTIN TX	MED-PART BROOKLYN NY
BED	\$ 2,370.00	\$ 2,362.75	\$ 2,617.20
MATTRESS	\$ 1,607.55	\$ 1,731.00	\$ 1,686.00
TOTAL COST	\$ 3,977.55	\$ 4,093.75	\$ 4,303.20
WARRANTY-BED	1 YEAR ELECTRICAL 5 YEARS FRAME	NONE LISTED	NONE LISTED
WARRANTY-MATTRESS	18 MONTHS	NONE LISTED	NONE LISTED

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One vendor submitted a "No Bid". Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Approve purchase

Shirley Anderson
SIGNATURE _____ DATE 3/3/2011

GOVERNING COMMITTEE APPROVAL: [Signature] 4/5/2011
CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:
[Signature] 4-0 4/5/11
CHAIR _____ VOTE _____ DATE _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY

Lori Williams, Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 23, 2011
DATE DRAFTED



AUTHORIZING AWARD OF CONTRACT FOR MAGNOLIA BLUFF PARK TOILETS PROJECT

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of two single
- 2 vault toilet buildings and one double vault toilet building in the 2011 County Budget to be
- 3 constructed at Magnolia Bluff Park; and,
- 4
- 5 **WHEREAS**, Rock County Purchasing requested bids for these toilet buildings; and,
- 6
- 7 **WHEREAS**, Purchasing and Parks staff reviewed all bids received and are recommending the lowest
- 8 bid from CXT Inc. of Spokane, Washington.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2011, does hereby authorize that a contract be
- 12 awarded to CXT Inc. of Spokane, Washington in the amount of \$70,500 for the purchase and
- 13 installation of these toilet buildings.

11-4A-336

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

David Diestler

Brent Fox

Eva M. Arnold

Purchasing Procedural Endorsement

Phillip Owens, Chair

Vote

Date

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51 and 59.52(29) and by the Rock County Purchasing Ordinance.

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

\$235,000 is included in Parks' Capital Projects, A/C 41-4592-4800-67200, including 3 toilets at Magnolia Bluff Park. These projects are funded by ATC Fees and County Sales Taxes.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING AWARD OF CONTRACT FOR
MAGNOLIA BLUFF TOILETS PROJECT

This resolution provides final authorization to award the contract for construction of two single vault toilet buildings and one double vault toilet building at Magnolia Bluff County Park in the amount of \$70,500. This resolution awards the contract to low bidder, CXT Inc. of Spokane, Washington.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was budgeted at \$90,000 thus resulting in a \$19,500 favorable balance to cover any site preparation and finish costs furnished by public works staff.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink and is positioned above the typed name.

Lori Williams
Parks Director

RECEIVED

COUNTY OF ROCK
 FINANCE DIRECTOR

MAR 23 2011
 ROCK COUNTY
 PUBLIC WORKS

PROJECT #: 2011-44
 PROJECT: PRECAST VAULT TOILET BUILDINGS
 BID DUE DATE: MARCH 22, 2011 - 1:30 PM (CDT)
 DEPARTMENT: PUBLIC WORKS - PARKS

	CXT INC SPOKANE WA	BJOIN LIMESTONE JANESVILLE WI	HAUGEN EXEC STOUGHTON WI	PAULSON KIMBALL JANESVILLE WI	CARR CONCRETE WAVERLY WV
	YES	YES	YES	YES	YES
BID BOND RECEIVED					
LH STANDARD SINGLE	\$ 18,500.00	\$ 19,535.00	\$ 18,985.00	\$ 23,634.00	\$ 27,528.01
LH THROUGH SCREEN SINGLE	\$ 18,500.00	\$ 19,535.00	\$ 18,985.00	\$ 23,634.00	\$ 27,528.01
DOUBLE VAULT	\$ 33,500.00	\$ 33,135.50	\$ 34,970.00	\$ 41,150.00	\$ 35,100.01
TOTAL COST	\$ 70,500.00	\$ 72,205.50	\$ 72,940.00	\$ 88,418.00	\$ 90,156.03

This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us. Nine additional vendors were solicited that did not respond.

Prepared By: Alan Dransfield
 Senior Buyer

Department Head Recommendation: CXT Inc. in the amount of \$ 70,500.00

Signature: MELPINE acting Director Vote: 3-23-2011 Date

Governing Committee Approval: _____ Vote: _____ Date

Purchasing Procedural Endorsement: [Signature] Vote: 4-0 Date: 4/15/11

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Lori A. Williams, Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 6, 2011
DATE DRAFTED

**Authorizing Partnership Agreement
with the Pelishek Nature Trail Foundation, Incorporated**

- 1 **WHEREAS**, on September 26, 1995, the Pelishek Contracting Company, Incorporated, deeded the
- 2 Pelishek-Tiffany Nature Trail for county park trail purposes; and,
- 3
- 4 **WHEREAS**, Rock County and the Pelishek Nature Trail Foundation, Incorporated, (PNTF) work
- 5 cooperatively to develop, operate and maintain this trail; and,
- 6
- 7 **WHEREAS**, the original agreement with the Pelishek Nature Trail Foundation, Incorporated, was
- 8 entered into on October 26, 2000 and ends on October 25, 2011; and,
- 9
- 10 **WHEREAS**, the Pelishek Nature Trail Foundation wishes to renew this partnership agreement for an
- 11 additional ten years.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2011, that the County Board Chair and County Clerk sign a 10-
- 15 year partnership agreement with the Pelishek Nature Trail Foundation, Incorporated, as an extension of
- 16 the previous partnership agreement.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva Arnold

David Diestler

Brent Fox

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 593.01, 59.51 and 59.52(6), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution allows the Foundation to provide trail and rest stop maintenance at no cost to the County..

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

11-4A-337

Executive Summary
Authorizing Partnership Agreement,
with the Pelishek Nature Trail Foundation, Incorporated

Rock County made this acquisition in September 1995, from Pelishek Contracting, Incorporated, for park trail purposes. Pelishek Contracting, Incorporated, had acted in advance to secure these lands from the Railroad Holding Company so that Rock County would be able to secure grant funding for the purchase of these approximately 63.85 acres of land running from Clinton to Allens Grove. Via the grant process, 100% cost funding for this acquisition was secured: 50% from the Snowmobile Grant Program and 50% from the Stewardship Program. The trail is open, developed and maintained for snowmobiles in the winter via operational funding in a yearly grant.

The Pelishek Nature Trail Foundation (PNTF) was formed to work with Rock County to develop, operate and maintain the trail during the summer months for bicycling, horseback riding, hiking and nature study. This partnership agreement provides a means for summertime trail maintenance and use. At the present time, a ten-year agreement is in place. This agreement is an extension of the existing agreement, with no changes.

The Pelishek Nature Trail Foundation does a wonderful job maintaining the trail and rest stops. We are incredibly thankful for all of their hard work.

The Pelishek Nature Trail Foundation is incorporated in the State of Wisconsin and has federal 501(3)(c) tax-exempt status.

Respectfully submitted,



Lori A. Williams, CPRP
Parks Director

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Thompson
INITIATED BY

Agriculture & Extension
Education Committee
SUBMITTED BY



Randy Thompson
DRAFTED BY

March 30, 2011
DATE DRAFTED

**RESOLUTION APPROVING THE PURCHASE OF RUST-OLEUM INDUSTRIAL BRAND
PAINT PRODUCTS FOR ROCK COUNTY 4-H FAIRGROUNDS**

- 1 WHEREAS, the Swine Barn at the Rock County 4-H Fairgrounds was constructed in 1968; and,
- 2
- 3 WHEREAS, the Swine Barn is in need of repair and painting to extend the life of the building; and,
- 4
- 5 WHEREAS, the Rock County 4-H Fair Association and Rock County Pork Producers Association are
- 6 installing new pens and making necessary repairs at a cost of \$40,000; and,
- 7
- 8 WHEREAS, specifications were prepared and bids solicited for the purchase of Rust-Oleum Industrial
- 9 Brand Paint Products to paint the steel structural supports and steel roof decking; and,
- 10
- 11 WHEREAS, Purchasing and UW Extension staff did review all bids received and recommend awarding
- 12 the purchase to the lowest and most responsive bid;
- 13
- 14 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
- 15 this ____ day of _____, 2011 that a Purchase Order be issued to Hallman Lindsay Paint Company,
- 16 Janesville, WI, in the amount of \$20,528.58 for the purchase of Rust-Oleum Industrial Brand Paint and
- 17 Primer.

11-4A-338

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Bostwick, Chair

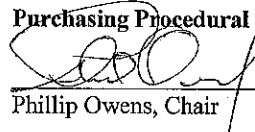
Eva Arnold

Ronald Combs

Alan Sweeney

Larry Wiedenfeld

Purchasing Procedural Endorsement


Phillip Owens, Chair

4-0
Vote

4/5/11
Date

**RESOLUTION APPROVING THE PURCHASE OF RUST-OLEUM INDUSTRIAL BRAND
PAINT PRODUCTS FOR ROCK COUNTY 4-H FAIRGROUNDS**
Page 2

FISCAL NOTE:

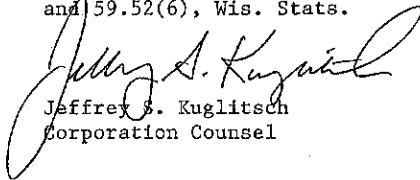
\$50,000 if included in the 4-H Fairgrounds 2011 budget for Capital Projects, A/C 56-5610-0000-67200.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Purchase of Rust-Oleum Industrial Brand Paint for Rock County 4-H Fairgrounds

This Resolution authorizes the purchase of Rust-Oleum Industrial Brand Paint and Primer for use on the Swine Barn at the Rock County 4-H Fairgrounds. The Swine Barn was constructed in 1968. The steel structure supports and steel roof deck is in need of painting. The Rock County 4-H Fair Association and Rock County Pork Producers are installing new pens and making necessary repairs at a cost of \$40,000.

Specifications were prepared for the purchase of Rust-Oleum Industrial Brand Pegalink Primer and Noxyde Coating. These products require less abrasive blast cleaning and have maximum adhesion properties. The painting contractor will be hired separately for preparation and paint application. Sufficient funds are available in the 4-H Fairgrounds Capital Improvement Account for this project.

The project represents the partnership between the County of Rock, Rock County 4-H Fair Association and the Rock County Pork Producers Association. The project will extend the life of the structure and enhance the building's appearance.

COUNTY OF ROCK
FINANCE DIRECTOR

PROJECT #: 2011-52
 PROJECT: RUST-OLEUM PAINT & PRIMER
 BID DUE DATE: MARCH 22, 2011 - 1:30 PM (CDT)
 DEPARTMENT: UW EXTENSION - FAIRGROUNDS

	HALLMAN LINDSAY JANESVILLE WI	VIKING MAINT JANESVILLE WI	TA INDUSTRIAL BROOKFIELD WI	APPLIED IND MADISON WI	MOTION IND JANESVILLE WI	ER ABERNATHY SUSSEX WI	CHESAPEAKE BAY BALTIMORE MD
PAINT & PRIMER	\$ 20,528.58	\$ 20,531.40	\$ 20,731.60	\$ 20,970.09	\$ 21,569.63	\$ 22,533.18	\$ 36,059.50
DELIVERY CHARGE	INCLUDED	\$ 100.00	INCLUDED	INCLUDED	INCLUDED	INCLUDED	\$ 150.00
TOTAL COST	\$ 20,528.58	\$ 20,631.40	\$ 20,731.60	\$ 20,970.09	\$ 21,569.63	\$ 22,533.18	\$ 36,209.50

This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us. Two additional vendors were solicited that did not respond.

Prepared By: A. J. [Signature]
Senior Buyer

Department Head Recommendation: Hallman Lindsey Paint Co, Janesville, WI \$20528.58
Date: 3/30/11

Signature: [Signature] Date: _____

Governing Committee Approval:

Chair: _____ Vote: _____ Date: _____
 Purchasing Procedural Endorsement: [Signature] Chair: _____ Vote: 4-0 Date: 4/15/11

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Vicki Brown, Treasurer
INITIATED BY

Vicki Brown, Treasurer
DRAFTED BY

Finance Committee
SUBMITTED BY

March 23, 2011
DATE DRAFTED



Authorize Overlap of Positions for Treasurer's Office

- 1 **WHEREAS**, the Treasurer's Office currently has one deputy treasurer and one union accountant; and,
- 2
- 3 **WHEREAS**, Joan Slater, Deputy Treasurer, is retiring on July 1 after 15 years in that position; and,
- 4
- 5 **WHEREAS**, Patsy Weber, Accountant, is retiring on July 1 after 15 years in that position; and,
- 6
- 7 **WHEREAS**, losing two long term employees simultaneously presents an immense challenge when
- 8 planning for the training needs of new staff; and,
- 9
- 10 **WHEREAS**, temporarily overlapping the positions ensures the new hires will be duly trained prior to the
- 11 retirement of current staff.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2011 does hereby authorize temporarily overlapping staff in the
- 15 Treasurer's Office, for the purpose of quality training, not to exceed one week.

11-4A-339

Respectfully submitted,

Finance Committee

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the Treasurer's 2011 budget for the cost of the overlapping positions.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Authorize Overlap of Positions for Treasurer's Office
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podznilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kristine A. Baker Ellis
INITIATED BY



Kristine A. Baker Ellis
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

March 22, 2011
DATE DRAFTED

RECOGNIZING INGE SUCHANEK FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, Inge Suchanek has served the citizens of Rock County for the past 23 years as a dedicated
 2 and valued employee of Rock County; and,
 3
 4 **WHEREAS**, Inge Suchanek began her career for Rock County Child Support Office on February 1, 1988
 5 as a Child Support Reimbursement Specialist; and,
 6
 7 **WHEREAS**, Inge Suchanek then transitioned into the Child Support Lead Worker position on June 24,
 8 1996 and continued in the position until she was promoted to a Child Support Supervisor on March 1,
 9 1999.
 10
 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 12 this _____ day of _____, 2011 does hereby recognize Inge Suchanek for her 23 years, 2
 13 months of continuous service and extend their best wishes to her in her future endeavors; and,
 14
 15 **BE IF FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
 16 this Resolution to Inge Suchanek.

11-4A-340

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Mary Beaver
Mary Beaver

RECOGNIZING INGE SUCHANEK FOR SERVICE TO ROCK COUNTY

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MARCH 15, 2011
DATE DRAFTED

RECOGNIZING CAPTAIN RUSS STEEBER

1 WHEREAS, Russ Steeber began his employment with Rock County in April 1978 as a Deputy Sheriff at the Rock County
2 Sheriff's Office; and,
3

4 WHEREAS, Russ Steeber was promoted to the rank of Sergeant in October 1987 working in both the Patrol Division and the
5 Jail Division; and,
6

7 WHEREAS, Russ Steeber was promoted to the rank of Lieutenant in July 1991 working as Shift Commander in both the
8 Patrol Division and the Jail Division; and,
9

10 WHEREAS, Russ Steeber was promoted to the rank of Captain in January 2009, working as the Assistant Jail Administrator;
11 and,
12

13 WHEREAS, throughout his tenure with the Sheriff's Office, Captain Steeber has served in many capacities including:
14 RISC/DAAT Instructor, Firearms Instructor, Critical Incident Command Instructor, Honor Guard, Field Training Officer,
15 SWAT Team Commander, Boat Patrol, Rock County Sheriff's Office Liaison for the Comprehensive Plan Advisory
16 Committee Wisconsin Law Enforcement Memorial, Inc., and was Chair and Vice Chair sponsor of the annual Law
17 Enforcement Memorial Ceremony at the Wisconsin State Capitol that built the Wisconsin Law Enforcement Memorial on the
18 Capitol grounds; and,
19

20 WHEREAS, Captain Steeber has received numerous commendations and letters of appreciation; and,
21

22 WHEREAS, Captain Steeber will retire from public service on April 15, 2011.
23

24 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of
25 _____, 2011, does hereby recognize Captain Russ Steeber for his 33 years of faithful service and recommends that
26 a sincere expression of appreciation be given to Captain Russ Steeber along with best wishes for the future.
27

28 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to
29 Captain Russ Steeber.

Respectfully submitted,

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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

11-4A-341

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

March 23, 2011
DATE DRAFTED

RECOGNIZING KEN VEITCH

- 1 **WHEREAS**, Ken Veitch has served the citizens of Rock County for twenty-three and one-half
- 2 years as a dedicated and valued employee of the Rock County Department of Public Works; and,
- 3
- 4 **WHEREAS**, Ken Veitch retired from public service April 1, 2011, and,
- 5
- 6 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 7 wishes to recognize Mr. Veitch 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 _____, 2011, that a sincere expression of recognition be
- 11 given to Ken Veitch for twenty-three and one-half years of service and best wishes for the future;
- 12 and,
- 13
- 14 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 15 copy of this resolution to Mr. Veitch.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee, Chair

J. Russell Podzilni, Chair

Betty Jo Bussie, Vice Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

David Diestler

Henry Brill

Brent Fox

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

11-4A-342

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Benjamin J. Coopman, Jr., P.E.
DRAFTED BY

Benjamin J. Coopman, Jr., P.E.
SUBMITTED BY

April 4, 2011
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH J SHORT SPAN BRIDGE (TOWN OF TURTLE) CONSTRUCTION PROJECT

- 1 **WHEREAS**, the County has developed plans and specifications for the replacement of a
2 short span bridge on CTH J in Section 2 of the Town of Turtle; and,
3
4 **WHEREAS**, the project requires purchase of right of way and easements to complete the
5 project.
6
7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
8 duly assembled on this ____ day of _____, 2011, in accordance with Wisconsin State
9 Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
10 the above referenced project; and ,
11
12 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
13 Director of Public Works are authorized to enter negotiations for said interests and make
14 minor modifications to the Relocation Order or Right of Way Plat that may become necessary
15 during negotiations; and,
16
17 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall be
18 filed within twenty (20) days of adoption or modification with the County Clerk and at the
19 Public Works Department.

Respectfully submitted, .

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox

11-4A-343

**APPROVE RELOCATION ORDER FOR CTH J SHORT SPAN BRIDGE (TOWN OF TURTLE)
CONSTRUCTION PROJECT**

Page 2

FISCAL NOTE:

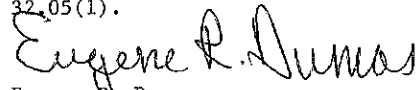
Sufficient funds are available in the Highway's 2011 Road Construction budget, A/C 41-4300-4328, for the costs of right-of-way and easements for this project.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action by Wisconsin Statutes sec. 32.05(1).



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

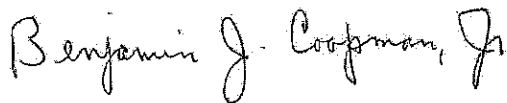
- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH J SHORT SPAN BRIDGE
(Town of Turtle) Construction Project

The project design is nearly complete. To accomplish the project, the County must acquire certain interests in land near the bridge. It is required by Statute that the County Board pass a relocation order as the first legal step in the process.

This resolution adopts the relocation order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

Respectfully submitted by,



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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Patrick Singer
DRAFTED BY

Human Services Board
SUBMITTED BY

March 15, 2011
DATE DRAFTED

TO RECOGNIZE ADMINISTRATIVE SUPPORT STAFF

1 **WHEREAS**, April 24-30, 2011 is observed as Administrative Professionals Week and April 27, 2011
2 is declared Administrative Professionals Day; and,
3

4 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish
5 to commend the Administrative Professionals and Paraprofessionals in the Rock County Human
6 Services Department for their excellence in administering services to the citizens of Rock County;
7 and,
8

9 **WHEREAS**, the Human Services Department has a great number of administrative professionals and
10 paraprofessionals in the Administrative Services, Accounting, Technology, Records and Quality
11 Management and Economic Support Services Divisions serving in a wide variety of positions and
12 assisting every Rock County Human Services program area, and,
13

14 **WHEREAS**, the Accountant, Account Clerk, Administrative Assistant, Application Support
15 Specialist, Clerk, Clerk-Typist, Data Processing Operator, Information Processing Operator, Job
16 Center Support Specialist, Legal Stenographer, Medical Record Technician, Release of Information
17 Coordinator, Secretary, and Word Processing Operator perform a wide variety of duties which
18 include, but are not limited to, taking meeting minutes, transcribing reports, managing records, setting
19 up databases, supporting applications, data entry, producing statistics, completing mandated state
20 reports, issuing statements, paying bills, greeting visitors, answering telephones, inventorying forms,
21 supplies and equipment, troubleshooting equipment problems, scheduling therapy appointments,
22 collecting information, writing reports, and covering many other administrative functions for the
23 Human Services Department.
24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
26 assembled this _____ of _____, 2011 commends all Rock County Human Services
27 Administrative Professionals for their diligent efforts which make possible the delivery of services to
28 the citizens of Rock County.
29

30 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
31 of this resolution to the Rock County Human Services Department.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Robert Fizzell

Jennifer Bishop, Vice-Chair

Kathy Kelm

Sally Jean Weaver-Landers

Minnie Murry

Terry Thomas

Phillip Owens

Marvin Wopat

11-4A-344

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Charmian Klyve
DRAFTED BY



Human Service Board
SUBMITTED BY

March 16, 2011
DATE DRAFTED

TO RECOGNIZE CINDY SUTTON

1 **WHEREAS**, Cindy Sutton has served the citizens of Rock County for over thirty-three and a
2 half years (33 ½) as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Cindy Sutton began her career on September 19, 1977, in Accounting, tracking
5 Economic Support reviews for the Rock County Department of Social Services. She then
6 worked with General Relief, Work Experience, and Estate Recovery for five years in the
7 Processing Department. Subsequently, Ms. Sutton accepted a position in the Economic
8 Support Division as an Economic Support worker, which she held for five years. Ms. Sutton
9 was promoted to Economic Support Supervisor, then to Economic Support Lead Supervisor in
10 1997. Finally, in the fall of 2001, after being selected as Acting Interim Division Manager,
11 Ms. Sutton became the permanent Economic Support Division Manager; and,
12

13 **WHEREAS**, Cindy Sutton has proven herself to be a compassionate, caring, and committed
14 manager, always advocating for staff, Economic Support clients and the Economic Support
15 program participants; and,
16

17 **WHEREAS**, Cindy Sutton will be retiring from Rock County Department of Human Services
18 on April 15, 2011, after 33 ½ years, and will be missed by all who have had the pleasure of
19 working with her; and,
20

21 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
22 County, wishes to recognize Cindy Sutton for her achievements and significant contributions
23 to the Human Services Department and citizens of Rock County.
24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
26 duly assembled this _____ day of _____, 2011, does hereby recognize Cindy
27 Sutton for her 33 ½ years of service and extend best wishes to her in her future endeavors.
28

29 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
30 a copy of this resolution to Cindy Sutton.

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair

Robert Fizzell

Jennifer Bishop, Vice Chair

Kathy Kelm

Minnie Murry

Sally Jean Weaver-Landers

Phillip Owens

Marvin Wopat

Terry Thomas

11-4A-345

RESOLUTION TO RECOGNIZE CINDY SUTTON

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

March 21, 2011
DATE DRAFTED

RECOGNIZING PAM CASIDAY

1 **WHEREAS**, Pamela Casiday has served the citizens of Rock County for over thirty-nine (39)
2 years as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Pamela Casiday began her career on February 21, 1972 as a Social Worker in
5 the General Relief Intake unit under the Rock County Department of Social Services. While
6 there, she assisted single individuals to obtain rent assistance and commodities such as meat,
7 milk, and rice. Later, Ms. Casiday joined the Family Services Unit where she supported
8 families with children by obtaining homemakers to help with cooking, budgeting, and bill
9 paying. Ms. Casiday then moved to the Single Parent Unit where she maintained a caseload
10 of approximately 25-35 single-unwed mothers. Ms. Casiday would help these young mothers,
11 who were still trying to get an education, with good parenting skills and childcare while they
12 attended school. In 1991, when the Single Parent unit closed, Ms. Casiday moved to the
13 Child Protective Services (CPS) unit where she continued to case manage children and
14 families but also assisted in child abuse/neglect investigations. After a brief time in CPS, Ms.
15 Casiday moved to the Long Term Support Division in 1992 working as a Social Worker for
16 elderly and disabled adults by connecting these individuals to services, which helped maintain
17 their independence and prevented institutionalization. Her dedication to provide quality
18 services to Rock County's elderly and physically disabled adults is recognized through the
19 positive outcomes of her clients. Ms. Casidays' strong sense of what true social work is and
20 her diligent ways have benefited many Rock County citizens throughout her thirty-nine (39)
21 year career. Ms. Casiday will be retiring from Rock County Department of Human Services
22 on April 15, 2011; and,
23

24 **WHEREAS**, Pamela Casiday has proven herself to be a compassionate, caring, and
25 committed employee, always advocating on behalf of the program participants; and,
26

27 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
28 County, wishes to recognize Pamela Casiday for her achievements and significant
29 contributions to the citizens of Rock County and her lifelong and faithful service.
30

31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
32 duly assembled this _____ day of _____, 2011, does hereby recognize Pamela
33 Casiday for her thirty-nine (39) years of service and extend best wishes to her in her future
34 endeavors; and,
35

36 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
37 a copy of this resolution to Pamela Casiday.

Respectfully Submitted,

11-4A-346

RECOGNIZING PAM CASIDAY

Page 2

Rock County Human Services Board

Brian Knudson, Chair

Jennifer Bishop, Vice Chair

Robert Fizzell

Phillip Owens

Terry Thoams

Marv Wopat

Kathy Kelm

Minnie Murry

Sally Jean Weaver-Landers

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Paul Benjamin
DRAFTED BY

Planning & Development Agency
SUBMITTED BY

March 31, 2011
DATE DRAFTED

**AUTHORIZING A LAKE MANAGEMENT PROTECTION GRANT APPLICATION
FOR SHORELAND ZONING ORDINANCE DEVELOPMENT**

1
2 **WHEREAS**, Rock County is required to adopt shoreland zoning regulations in accordance with
3 Wisconsin State Statute 59.692; and,
4
5 **WHEREAS**, Rock County adopted shoreland zoning regulations in 1983 and subsequent amendments;
6 and,
7
8 **WHEREAS**, on February 1, 2010, the State of Wisconsin Department of Natural Resources amended NR
9 115 Shoreland Zoning to protect our lakes and rivers; and,
10
11 **WHEREAS**, Rock County has until February 1, 2012 to amend its shoreland zoning ordinance to comply
12 with Wisconsin State Statute 59.692 and NR 115; and,
13
14 **WHEREAS**, Rock County intends to continue to enforce shoreland zoning regulations and amend
15 ordinance language to comply with NR 115 in order to protect water quality, public recreation
16 opportunities, natural ecosystems and natural beauty; and,
17
18 **WHEREAS**, Rock County will utilize existing staff from the Planning and Development Agency, who
19 are qualified to carry out the responsibilities of this ordinance amendment and public education, and
20 existing budget support resources to insure no additional net appropriation funding is required; and,
21
22 **WHEREAS**, the Lake Management Grant for Ordinance Development shall provide reimbursement for
23 up to 75 percent of the County's cost of preparing a shoreland zoning ordinance amendment in
24 compliance with NR 115 not to exceed \$5,000 based upon a total ordinance amendment cost of
25 \$6,667.00; and,
26
27 **WHEREAS**, it is necessary for the Rock County Board of Supervisors to approve the preparation and
28 filing of an application for Rock County to receive funds from this program.
29
30 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors on this ____ day
31 of _____, 2011 hereby authorizes and approves that the Rock County Planning and Development
32 Agency may request the funds and assistance available from the Wisconsin Department of Natural
33 Resources under the Lake Management Protection Grant program for the Development of Local
34 Regulations and Ordinances, authorized by Chaps 281.69 and 281.71, Wis. Stats and NR 191, Wis.
35 Admin. Code.
36
37 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors hereby authorizes that Paul
38 Benjamin, Planning Director, may act on behalf of the Rock County Planning and Development Agency
39 to submit an application to the State of Wisconsin for financial aid for shoreland ordinance development
40 and sign documents related to this grant application; and,
41
42 **BE IT FURTHER RESOLVED** by the Rock County Board of Supervisors that the Rock County
43 Planning and Development Agency will meet the obligations of NR 115 and meet the financial
obligations under this grant including the matching commitment of \$1,667.

11-4A-347

**AUTHORIZING A LAKE MANAGEMENT PROTECTION GRANT APPLICATION FOR
SHORELAND ZONING ORDINANCE DEVELOPMENT**

Page 2

Respectfully submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

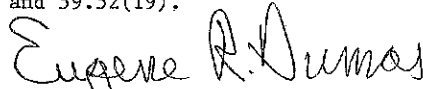
Wayne Gustina

Marilynn Jensen

Phillip Owens

LEGAL NOTE:

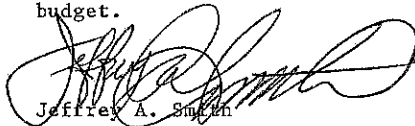
The County Board is authorized to take this action by Wisconsin Statutes sections 59.51(2) and 59.52(19).



Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

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



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

RESOLUTION AUTHORIZING A LAKE MANAGEMENT PROTECTION GRANT APPLICATION FOR SHORELAND ZONING ORDINANCE DEVELOPMENT

In February 1, 2010, revised Shoreland Zoning rules went into effect in Wisconsin through the amendment of Chapter NR 115 Wisconsin Administrative Code. These revisions are a result of a multi-year process of public comments, hearings and modifications conducted in an effort to balance the public purpose of shoreland zoning with property rights of landowners.

Wisconsin counties are required to adopt and enforce shoreland zoning regulations to “further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structures and land uses and reserve shore cover and natural beauty.” Rock County has enforced a shoreland zoning ordinance, with amendments, since 1983. The revision to the state code requires counties to adopt the amendments by February 1, 2012.

The Department Natural Resources (DNR) provides grant funding through the Lake Protection Grant Program for ordinance development. Grant awards in the amount of \$5000 maximum are available for counties who choose to amend their ordinance to meet minimum standards (additional funding is available for counties that choose to go beyond minimum standards, thus requiring more development time). This is a reimbursement grant program consisting of a 75% state cost-share, which will require the county to provide at least \$1667.00 in local match for a total minimum project cost of \$6667.00 in order to receive the full grant amount. Rock County Planning and Development Agency staff intends to complete this project with existing staff and resources (which may be considered the local match), including conducting public education, without exceeding this cost.

Grant applications are due by May 1, 2011 and awards will not be announced until after September 1, 2011. Costs incurred prior to the start date of the grant agreement are ineligible for reimbursement, but state staff can back date the start of the agreement to the day the state budget is in effect. Agency staff intends to request a start date of July 1 (the typical beginning of the state fiscal year, which grant funds are based on) in order to get started on this project. If approval of the state budget is delayed beyond July 1, the start date for this project will also be delayed.

By the proposed action, the Rock County Board of Supervisors authorizes the Rock County Planning and Development Agency, through Paul Benjamin, Director, to submit an application to the Wisconsin DNR for financial aid for the required shoreland ordinance amendments. Acceptance of the grant will be a separate approval by the P&D Committee and the County Board.