

ROCK COUNTY, WISCONSIN



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

ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 11, 2013 – 6:00 P. M.

**AMENDED
4/8/2013**

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 28, 2013
6. PUBLIC HEARING
 - A. Repealing Rock County Smoking Ordinance 3.701 and Adopting Wisconsin Statewide Smoke Free Air Law (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Behavioral Health Redesign Steering Committee
 - B. Appointments as Alternates on the Behavioral Health Redesign Steering Committee
 - C. Appointments to Traffic Safety Commission
 - D. Appointments to Emergency Medical Services Committee
 - E. **Appointment as Alternate to the Criminal Justice Coordinating Council**
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2010) Grant and Amending the 2013 Budget
 2. Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for Avatar II Tactical Robot

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12. NEW BUSINESS

3. Approving Additional Contingency Funding and Amending 2013 Budget for the Rock Haven Facility Replacement Project

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

1. Authorizing the Purchase of Surveying Equipment
2. Authorizing Acceptance of Long-Term Easement Agreement for Property along the Beloit to Janesville Trail from the Hendricks Holding Co.
3. Authorizing Acceptance of Long-Term Easement Agreement for Property along the Beloit to Janesville Trail from the Town of Beloit
4. Authorizing Lease and Partnership Agreement with Friends of the Beckman Mill, Incorporated

NOTE: Items 12.D.2., 12.D.3. and 12.D.4. will be considered by the Public Works Committee on April 9, 2013

- E. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

NOTE: Item 12.E. will be considered by the Public Works Committee on April 9, 2013

- F. Authorizing Submission of Grant Application for Beloit Area Sewer Service Area Planning

NOTE: Item 12.F. will be considered by the Planning and Development Committee on April 11, 2013

- G. Transfer of Property at 3636 West Cemetery Road to the City of Janesville

NOTE: Item 12.G. will be considered by the County Board Staff Committee on April 9, 2013 and Planning & Development Committee on April 11, 2013

- H. Authorizing Easement to Alliant Energy

NOTE: Items 12. H. will be considered by the County Board Staff Committee on April 9, 2013

- I. Supporting a Commitment for Future Pedestrian Accommodations along Portions of County Highway G; and Declaring that no Pedestrian Accommodations be Provided along Other Portions of County Highway G in Rock County

NOTE: Item 12.I. will be considered by the Public Works Committee on April 11, 2013

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12. NEW BUSINESS

- J. Rock County Rabies Awareness Week
- K. National Public Safety Telecommunicator Week – April 14-20, 2013
- L. Recognizing the 40th Anniversary of the Retired and Senior Volunteer Program

NOTE: Items 12.L. will be considered by the Education, Veterans and Aging Services Committee on April 11, 2013

- M. Recognizing Economic Support Staff

NOTE: Items 12.M. will be considered by the Human Services Board on April 10, 2013

- N. To Recognize Charles J. Press

NOTE: Item 12.N. will be considered by the County Board Staff Committee on April 9, 2013

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

GENERAL SERVICES
COMMITTEE
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

SEPTEMBER 4, 2012
DATE DRAFTED

GENERAL SERVICES
COMMITTEE
SUBMITTED BY

**REPEALING ROCK COUNTY SMOKING ORDINANCE 3.701 AND
ADOPTING WISCONSIN STATEWIDE SMOKE FREE AIR LAW**

1 WHEREAS, the State of Wisconsin has adopted a new statewide smoke free air law pursuant to
2 section 101.123, Wis. Stats.; and

3
4 WHEREAS, Rock County has reviewed its current ordinance and has made the following
5 changes.

6
7 NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session
8 this ___ day of _____, 2012, that Section 3.701 of the Rock County Code of Ordinances is
9 hereby repealed and recreated to read as follows:

10
11 **3.701 SMOKING IN CERTAIN PLACES PROHIBITED**

12
13 (1) Authority. This Ordinance is adopted under the authority granted by § 101.123, Wis. Stats. as
14 may be amended.

15
16 (2) Purpose. The purpose of this Ordinance is to promote the health and comfort of the public
17 and Rock County employees.

18
19 (3) Definitions. As used in this Section.

20
21 (a) "Assisted Living Facility" means a community-based residential facility, as defined in
22 Sec. 50.01(1g), Wis. Stats., a residential care apartment complex, as defined in Sec. 50.01(1d), Wis.
23 Stats. or an adult family home as defined in Sec. 50.01(1)(b), Wis. Stats.

24
25 (b) "Building" means any enclosed, indoor area of a structure owned by the County or any
26 enclosed, indoor area of that part of a structure leased by the County.

27
28 (c) "County-owned" means any buildings, as defined in this Section, owned by the County.

29
30 (d) "County-leased" means any part of a building, as defined in this Section, which is
31 leased by the County.

32
33 (e) "Enclosed Indoor Area" means all space between a floor and a ceiling that is bounded
34 by walls, doors, or windows, whether opened or closed, covering more than fifty percent (50%) of the
35 combined surface area of the vertical planes constituting the perimeter of the area.

36
37 (f) "Entrance" means a doorway which gives direct access to a building from a contiguous
38 street, plaza, sidewalk or parking lot, opened windows, and any building ventilation systems.

39
40 (g) "Smoking" means inhaling, exhaling, burning or carrying any lighted cigar, cigarette,
41 pipe, electronic cigarette or any other lighted smoking equipment in any manner or in any form.

42
43 (h) "Vehicle" means any automobile, truck, or other motorized piece of equipment owned,
44 leased, or operated by the county.

45

13-4A-289

46 (i) "Workplace" means any enclosed indoor area that employees normally frequent during
47 the course of employment, including an office, a work area, an elevator, an employee lounge, a
48 restroom, a conference room, a meeting room, a classroom, a hallway, a stairway, a lobby, a common
49 area, a vehicle, a storage area, or an employee cafeteria. A private residence shall not be considered a
50 place of employment unless it is used as a child care, adult day care, or health care facility.

51

52 (3) Smoking Prohibited.

53

54 (a) No person shall smoke in any County-owned or County-leased building, work place or
55 vehicle at any time.

56

57 (b) Smoking is prohibited within thirty (30) feet of any entrance of a county-owned or
58 county-leased building, or workplace.

59

60 (c) No person shall smoke within the buildings, within thirty (30) feet of any building, or
61 within designated non-smoking areas of the campus grounds, at UW-Rock County.

62

63 (d) No person shall smoke within the building or the campus area of Rock Haven.

64

65 1. The "campus of Rock Haven" shall be defined for the purpose of this ordinance as
66 those areas, both indoors and outdoors, falling within the perimeter of the campus
67 boundary surrounding the skilled nursing facility building at Rock Haven.

68

69 (4) Exceptions. The prohibition in Subsection (3) shall not apply to the following structures or
70 the following areas:

71

72 (a) County-owned or County-leased residential rooms in assisted living facilities, which are
73 designated smoking as defined in §§ 101.123(3)(i) and 101.123(3)(j), Wis. Stats.

74

75 (b) Private residences in buildings owned or leased by Rock County, unless the building is
76 otherwise designated as smoke free.

77

78 (c) Outside smoking areas, designated and approved by the County Board.

79

80 (5) Responsibilities. The County shall post signs prohibiting smoking at least thirty (30) feet
81 from the public entrance of County-owned and County-leased buildings and work places. The signs
82 shall be: (a) of uniform dimensions and other characteristics required under § 101.123(2m), Wis. Stats.,
83 specified by § 101.123(6), Wis. Stats.; (b) be posted at doorway entrances of county-owned and
84 county-leased buildings, and work places.

85

86 (6) Penalties and Enforcement.

87

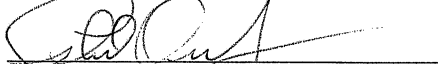
88 (a) Any person who violates any provision of this Ordinance shall, upon conviction thereof,
89 forfeit not less than \$100.00, nor more than \$250.00 for each violation together with the costs of
90 prosecution and forfeiture.

91

92 (7) Effective Date. This Ordinance shall be full force and effect as of May 13, 2013.

Respectfully submitted:

GENERAL SERVICES COMMITTEE



Phillip Owens, Chair



Henry Brill, Vice Chair



Ivan Collins



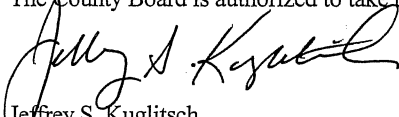
Jason Heidenreich



Edwin Nash

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 101.123, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Knutson
County Administrator

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Members of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: 3-Year Terms Ending April 30, 2016

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

PRESENT MEMBERS:

Neil Deupree	Brian Gies
Faith Mattison	Deputy Chief John Olsen
Kristi Hayden	Sheila Deforest

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:

Neil Deupree 419 S. Franklin Street Janesville, WI 53548	Brian Gies 1012 N. Oakhill Janesville, WI 53548
Faith Mattison AODA Coordinator 1225 Fourth Street Beloit, WI 53511	Deputy Chief John Olsen Janesville Police Dept. 100 N. Jackson Street Janesville, WI 53547-5005
Kristi Hayden Dean/St. Mary's 3400 E. Racine Street Janesville, WI 53546	Sheila Deforest 1035 Pleasant St., Apt. 3213 Beloit, WI 53511

EFFECTIVE DATE: May 1, 2013

**APPOINTMENT AS ALTERNATE TO THE BEHAVIORAL HEALTH REDESIGN
STEERING COMMITTEE**

POSITION: Alternate Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: 3-Year Terms Ending April 30, 2016

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

PRESENT MEMBERS: Charles Jones (for Neil Deupree)
Kelley Everson (for Faith Mattison)
Kim Kempken (for Kristi Hayden)

CONFIRMATION: Yes, by County Board of Supervisors

ALTERNATE APPOINTMENTS: Charles Jones
Office of Veterans Services – Job Center
1900 Center Ave.
Janesville, WI 53546

Kelley Everson
1225 Fourth Street
Beloit, WI 53511

Kim Kempken
Dean/St. Mary's
3400 E. Racine Street
Janesville, WI 53546

EFFECTIVE DATE: May 1, 2013

APPOINTMENTS TO TRAFFIC SAFETY COMMISSION

POSITION: Members of the Traffic Safety Commission

AUTHORITY: Wis. Stats. 83.013 and County Board Resolution
Dated 8/24/72

TERM: Terms Ending - 8/31/13

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

PRESENT MEMBERS: Shirley Connors

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Sergeant Shena Kohler
Rock County Emergency Management
Rock County Sheriff's Office

Captain Gary Groelle
Rock County Sheriff's Office

Jeffrey Kuglitsch
Rock County Corporation Counsel

EFFECTIVE DATE: Immediately (April 11, 2013)

APPOINTMENTS TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Member of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #96-9A-071

TERM: Remainder of Terms Expiring September 30, 2013

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

PRESENT MEMBERS: Shirley Connors
Captain Jude Mauer

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Sergeant Shena Kohler
Rock County EMS/Sheriff's Office

Captain Gary Groelle
Rock County Sheriff's Office

EFFECTIVE DATE: Immediately (April 11, 2013)

**APPOINTMENT AS ALTERNATE TO THE CRIMINAL JUSTICE
COORDINATING COUNCIL (CJCC)**

POSITION: Alternate Member of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-8A-073

TERM: Permanent

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

PRESENT ALTERNATE: Supervisor Deloyde Sanders

CONFIRMATION: Yes, by County Board of Supervisors

ALTERNATE APPOINTMENT:

CJCC Member
Permanent
Supervisor Sandra Kraft

Alternate
Supervisor Billy Bob Grahn

EFFECTIVE DATE: Immediately (April 11, 2013)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Elizabeth Pohlman McQuillen
DRAFTED BY

Public Safety & Justice Committee,
Finance Committee
SUBMITTED BY



March 25, 2013
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF
JAG CRISIS INTERVENTION TEAM (CIT) TRAINING (2010) GRANT AND AMENDING
THE 2013 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 law enforcement and/or
3 county governments to assist in training law enforcement personnel in CIT; and,
4

5 **WHEREAS**, CIT is a 40-hour training program for law enforcement officers that includes basic
6 information about mental illnesses and how to recognize them; information about the local mental
7 health system and local laws; learning first hand from consumers and family members about their
8 experiences; verbal de-escalation training, and role plays; and,
9

10 **WHEREAS**, in February 2013, Rock County, in collaboration with the Janesville Police Department,
11 Beloit Police Department, and the Town of Beloit Police Department submitted an application for a grant
12 to provide CIT training to officers from the aforementioned law enforcement agencies; and,
13

14 **WHEREAS**, Rock County's application was approved in the amount of \$50,000, with no match
15 requirement; and,
16

17 **WHEREAS**, this grant, must be used by September 30, 2013; and,
18

19 **WHEREAS**, Rock County will work with the National Alliance on Mental Illness (NAMI) Waukesha
20 to provide the CIT training; and,
21

22 **WHEREAS**, this grant will be managed fiscally by the Rock County Sheriff's Office and
23 programmatically by the Rock County Administrator's Office; and,
24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
26 this ____ day of _____, 2013 does hereby accept the JAG Crisis Intervention Team (CIT)
27 Training (2010) Grant in the amount of \$50,000 from the Wisconsin Office of Justice Assistance.
28

29 **BE IT FURTHER RESOLVED**, that the 2013 Rock County Sheriff's Office budget be amended as
30 follows:

<u>Account/Description</u>	<u>Budget at</u> <u>3/25/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Sheriff's Office</u>			
<u>Source of Funds</u>			
21-2165-2013-42200			
State Aid	0	\$50,000	\$50,000
<u>Use of Funds</u>			
21-2165-2013-63110			
Administration Expense	0	\$50,000	\$50,000

13-4A-290


AUTHORIZING ACCEPTANCE OF JAG CRISIS INTERVENTION TEAM (CIT) TRAINING (2010) GRANT AND AMENDING THE 2013 BUDGET

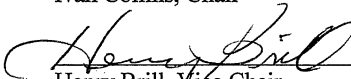
43 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
44 to sign contracts/MOUs with local law enforcement agencies for the payment of overtime or backfill for
45 officers to attend CIT training in an amount not to exceed the grant award minus the cost of providing the
46 training.


47
48 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
49 to sign contracts/MOUs for providing CIT training with NAMI Waukesha in an amount not to exceed
50 \$15,000.


Respectfully submitted,

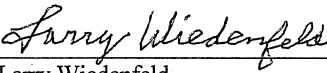
PUBLIC SAFETY & JUSTICE COMMITTEE


Ivan Collins, Chair


Henry Brill, Vice Chair


Mary Beaver


Brian Knudson

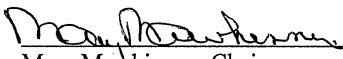

Larry Wiedenfeld

ADMINISTRATIVE NOTE:

Recommended.

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.



Mary Mawhinney, Chair



Craig Knutson
County Administrator

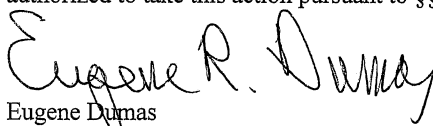
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$50,000 in state aid for JAG Crisis Intervention Team training. No County matching funds are required.


Sherry Oja
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 2013 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. The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.


Eugene Dumas
Deputy Corporation Counsel

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Capt. Todd Christiansen
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 26, 2013
DATE DRAFTED

**Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds
for Avatar II Tactical Robot**

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

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

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

11 **WHEREAS**, for their participation in the program, and through the efforts of the Special Investigations
12 Unit and the Detective Bureau, the Sheriff's Office received funds in the amount of \$20,520.00; and,
13

14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase an Avatar II tactical robot from Pro-
15 Tech of Berea, OH; and,
16

17 **WHEREAS**, Pro-Tech of Berea, OH is the sole source supplier for this technology.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2013, that the 2013 budget be amended as follows:
21

22	Account/Description	Budget	Increase	Amended
23	Source of Funds	03/26/13	(Decrease)	Budget
24	21-2195-0000-46000			
25	Contributions	\$3,335.00	\$20,520.00	\$23,855.00
26				
27	Use of Funds			
28	21-2195-0000-67171			
29	Capital Assets-\$1,000 More	\$76,955.00	\$20,520.00	\$97,475.00
30				

31
32 **BE IT FURTHER RESOLVED** that a purchase order be issued to Pro-Tech of Berea, OH in the
33 amount of \$20,520.00.
34

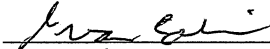
35 **BE IT FURTHER RESOLVED** that payment be made to Pro-Tech of Berea, OH upon receipt and
36 acceptance of the Avatar II tactical robot by the Public Safety and Justice Committee.

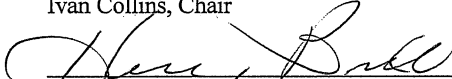
13-4A-291


Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for Avatar II Tactical Robot
Page 2


Respectfully submitted,

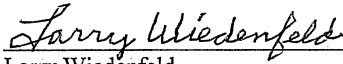
Public Safety and Justice Committee


Ivan Collins, Chair


Henry Brill, Vice Chair

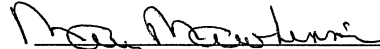

Mary Beaver


Brian Knudson


Larry Wiedenfeld

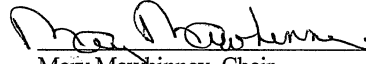
Purchasing Procedural Endorsement

Reviewed and approved on a vote of
4-0


Mary Mawhinney, Chair


Finance Committee Endorsement

Reviewed and approved on a vote of
4-0


Mary Mawhinney, Chair


FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$68,032.


Sherry Oja
Finance Director

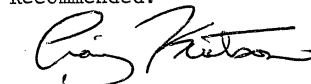
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2013 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.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

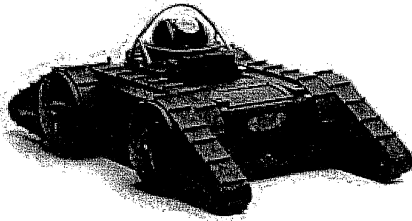
Executive Summary

Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for Avatar II Tactical Robot

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

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

For their participation in the program, and through the efforts of the Special Investigations Unit (SIU) and the Detective Bureau, the Sheriff's Office received funds in the amount of \$20,520.00. The Sheriff's Office plans to spend \$20,520.00 of equitably shared funds to purchase an Avatar II tactical robot from Pro-Tech of Berea, OH. A letter from the manufacturer, RoboteX, Inc. is attached. The letter states that Pro-Tech is the sole source supplier of this technology.



The AVATAR II is a rugged, easy-to-use tactical robot that enhances the capabilities of law enforcement and first-responders by allowing them to safely and quickly inspect dangerous situations. It climbs stairs, and it has video and two-way audio.

The AVATAR II is available with several different options. We have selected the base package which includes two cameras and a spare battery. The first camera is placed in the body in front of the AVATAR II and shows the operator where the AVATAR II is going. The second camera is a Pan Tilt Zoom camera that has infrared capabilities. This camera can rotate 360 degrees to allow the operator to see in all directions. The AVATAR II has an internal microphone and speaker that allows the operator to listen and deliver commands if needed. High angle stabilizers are an option that we have added to the AVATAR II. These stabilizers allow the AVATAR II to climb up over steep inclines and tall objects. An external audio/video receiver is another option that was selected. This will allow command staff in the command center to be able to view in real time what the AVATAR II is viewing. The AVATAR II is also able to record what the cameras are viewing. An ultra-durable carrying case was also selected so we will be able to store and transport the AVATAR II in a secure manner.

The AVATAR II would be used in tactical situations where an armed person is hiding a building and refusing to come out. The AVATAR II would be sent in to the building to locate the armed subject before a K9 or Deputies were sent in. Once the AVATAR II locates the suspect, Command can devise better tactical plans to resolve the situation. Often times the suspect will surrender to the AVATAR II.

The AVATAT II provides real time intelligence to the SWAT Team and Command while limiting the SWAT Team's exposure to danger.



ROBOTEX
robot technology solutions

1400 Page Mill Road, Suite 100
Palo Alto, CA 94304

t: 650.838.9191
f: 650.323.1044

RE: Rock County Sheriff's Office, Wisconsin

RoboteX, Inc. manufactures its equipment in its facility in Palo Alto, CA and offers this equipment to law enforcement agencies at the federal, state and local level across the country.

Pro-Tech Sales (Berea, Ohio) is the exclusive representative for RoboteX products and equipment for the Great Lakes region (Ohio, Michigan, Indiana, Illinois, Wisconsin) and is to be considered a "sole source" on all RoboteX products in these states.

For any questions, please contact David Fromstein, Account Manager, at 650-518-6622.

Sincerely,

David Fromstein
Account Manager
RoboteX, Inc.
www.robotex.com
1400 Page Mill Rd., Suite 100
Palo Alto, CA 94304
Office: 650-461-4113
Cell: 650-518-6622
Fax: +1-650-323-1044
dfromstein@robotex.com

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

Randy Terronez
DRAFTED BY

General Services Committee
SUBMITTED BY



April 2, 2013
DATE DRAFTED

**APPROVING ADDITIONAL CONTINGENCY FUNDING AND AMENDING 2013 BUDGET FOR
THE ROCK HAVEN FACILITY REPLACEMENT PROJECT**

1 **WHEREAS**, the Rock Haven facility replacement project is nearing completion with all the previously
2 allotted contingency funds depleted, requiring additional monies to be placed in the project contingency
3 account; and,
4

5 **WHEREAS**, pending change orders and related project costs will result in a need for additional funding
6 as recommended by the Samuels Group in the amount of \$56,303; and,
7

8 **WHEREAS**, funding is available from the Net Assets (fund balance) of the Rock Haven Operations
9 account.
10

11 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
12 this ____ day of _____, 2013 that the Contingency budget be increased a total of \$56,303 to
13 cover change orders and related project costs as recommended by the Samuels Group with funds to come
14 from the Net Assets of the Rock Haven operational account, and that the 2013 budget be amended as
15 follows:
16

<u>Account/Description</u>	<u>Budget</u> <u>1/24/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
00-0000-0050-46400			
Net Assets – Rock Haven	\$254,556	\$56,303	\$310,859
<u>Use of Funds</u>			
18-1851-0000-67200			
Capital Project-Rock Haven	\$31,349,556	\$56,303	\$31,405,859

27 **BE IT FINALLY RESOLVED**, that the General Services Committee be delegated the authority to
28 approve all change orders for the Rock Haven Facility Replacement Project and report any change orders
29 over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meeting.
30

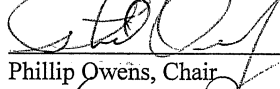
13-4A-292

APPROVING ADDITIONAL CONTINGENCY FUNDING AND AMENDING THE 2013 BUDGET FOR THE ROCK HAVEN FACILITY REPLACEMENT PROJECT

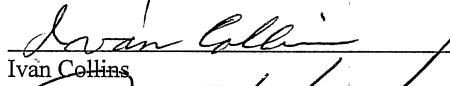
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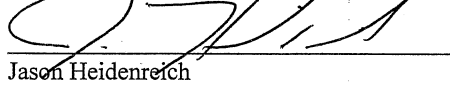
Respectfully Submitted,

GENERAL SERVICES COMMITTEE


Phillip Owens, Chair


Henry Brill, Vice Chair

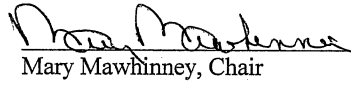

Ivan Collins


Jason Heidenreich


Edwin Nash

PURCHASING PROCEDURAL ENDORSEMENT AND FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
4-0


Mary Mawhinney, Chair

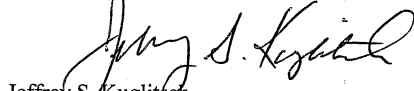
FISCAL NOTE:

This resolution authorizes a transfer of \$56,303 from Rock Haven's Net Assets to the Rock Haven capital project account. Rock Haven's Net Assets are estimated to be \$3,815,900 at 12/31/12.


Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to sec. 59.01 & sec. 59.51 WI Stats. As an amendment to the adopted 2013 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

ADMINISTRATOR'S NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

Approving Additional Contingency Funding and Amending the 2013 Budget for the Rock Haven Replacement Facility Project

The Samuels Group recommends Program Request #27 and #28 in the total amount of \$56,303 and includes:

- Four additional smoke detectors required by Fire Marshall (\$4,558*)
- Cart wash area plumbing – hose bibs (\$4,498*)
- Exterior porch modifications (\$45,305*)

Funds would come from the Net Assets (fund balance) of the Rock Haven operational account.

*** Pending final review by Architect/Engineer and/or negotiated settlement**

RESOLUTION NO. 13-4A-293

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: **APR 04 2013**

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 11 2013**, 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
EDCI	ISF-CS	INFORMATION T	INFORMATION T 49307-IN	49,927.00	49,927.00
ILLINOIS OFFICE SUPPLY	GENERAL FUND	COUNTY CLERK	ELECTIONS 47203	11,026.96	11,026.96
TRICOR INC	ISF-SELF INS	NOT APPLICABL	BAL.SHEET A/C 3922	50,036.00	50,036.00
WISCONSIN RIVER RAIL TRANSIT COM	SPF-ALL OTHER	PLANNING	RAIL TRANSIT 298	27,146.59	27,146.59

13-4A-293

CLAIMS IN THE AMOUNT OF 138,136.55

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Mark Proctor

P. Kraft

Mark Beatty

Russ Bogulski

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

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

RECOMMENDED

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

Craig Knutson
CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 13-4A-294

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **APR 04 2013**

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **APR 11 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

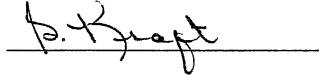
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
SANOFI PASTEUR	HEALTH DEPT.	HEALTH DEPT	HEALTH DEPT.	R1301603	39,282.47
TURNING POINT SYSTEMS GROUP	GENERAL FUND	SURVEYOR	SURVEYOR	R1301676	29,480.00

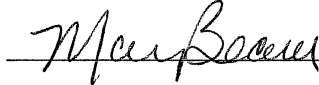
CLAIMS IN THE AMOUNT OF 68,762.47

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

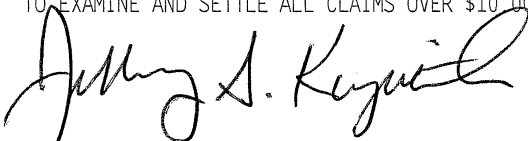
FINANCE COMMITTEE



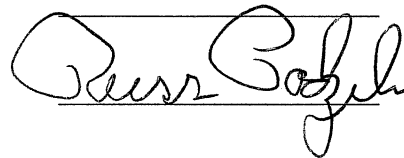




LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00



JEFFREY S. KUGLITSCH
CORPORATION COUNSEL



ADMINISTRATIVE NOTE

FISCAL NOTE

RECOMMENDED

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



CRAIG KNUTSON
COUNTY ADMINISTRATOR



SHERRY OJA
FINANCE DIRECTOR

13-4A-294

PURCHASE ORDER NUMBER P1300447 PEID 034035**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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE March 15, 2013DEPARTMENT DD BoardCOMMITTEE Rock County DD BoardVENDOR NAME Productive Living SystemsACCOUNT NUMBER 33-3310-0000-62604FUNDS DESCRIPTION CIP 1BAMOUNT OF INCREASE \$ 283,429INCREASE FROM \$ 795,510 TO \$ 1,078,939ACCOUNT BALANCE AVAILABLE \$ 4,777,313.94 SB 03/15/13REASON FOR AMENDMENT This change is the result of two current clients moving into services from another residential facility and a rate increase for one current client.**APPROVALS**

GOVERNING COMMITTEE

Marilynn Jensen 3-26-2013
Chair Date

FINANCE COMMITTEE

[Signature] 4-4-13
Chair Date

(If over \$10,000)

COUNTY BOARD

(If over \$10,000)

Resolution #

Adoption Date

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jason R. Houle, County Surveyor
INITIATED BY



Jason R. Houle, County Surveyor
DRAFTED BY

Finance Committee
SUBMITTED BY

March 21, 2013
DATE DRAFTED

AUTHORIZING THE PURCHASE OF SURVEYING EQUIPMENT

- 1 **WHEREAS**, the industry standard for completing fieldwork is primarily by way of utilizing Global
- 2 Navigation Survey Systems, (GNSS), and/or robotic surveying methods; and,
- 3
- 4 **WHEREAS**, modern Computer Aided Drafting, (CAD), programs manipulate survey data allowing for
- 5 seamless data transfer between CAD and Geographic Information Systems, (GIS), programs; and,
- 6
- 7 **WHEREAS**, the County GIS program is critical to other County departments and dependent upon
- 8 coordinate data provided by the Surveyors office; and,
- 9
- 10 **WHEREAS**, the County Surveyor desires to respond to work requests as timely as possible and perform
- 11 work in the most efficient manner possible; and,
- 12
- 13 **WHEREAS**, the County Surveyor desires to manage budgets and tax dollars in the most responsible and
- 14 efficient manner as possible; and,
- 15
- 16 **WHEREAS**, the Surveyor's office 2013 budget accounts for two full-time staff members; and,
- 17
- 18 **WHEREAS**, staff efficiencies gained by way of modern technologies permit a reduction in the number of
- 19 hours required of staff personnel; and,
- 20
- 21 **WHEREAS**, utilizing College interns is a means to acquire additional staff resources needed for operations;
- 22 and,
- 23
- 24 **WHEREAS**, Turning Point Systems Group of Milwaukee Wisconsin currently has a State contract with the
- 25 Department of Agriculture, Trade & Consumer Protection, (AG-2013-02), for a GNSS system; and,
- 26
- 27 **WHEREAS**, Turning Point Systems Group of Milwaukee Wisconsin is the sole source for a Carlson
- 28 Robotic Total station that works seamlessly with the GNSS system under the Stat contract; and,
- 29
- 30 **WHEREAS**, Turning Point Systems Group of Milwaukee is a vendor for Carlson Survey 2013, a
- 31 survey/civil CAD package that will work seamlessly with the equipment being purchased and the existing
- 32 County GIS program; and,
- 33
- 34 **WHEREAS**, savings from utilizing an intern during 2013 and not filling the Deputy Surveyor position
- 35 permit the purchase of this require equipment.
- 36
- 37 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
- 38 this _____ day of _____, 2013 that a Purchase Order for surveying equipment and software
- 39 be issued to Turning Point Systems Group of Milwaukee, WI in the amount of \$29,480.00.

13-4A-295

AUTHORIZING THE PURCHASE OF SURVEYING EQUIPMENT

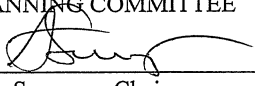
12.D.1.(2)

Page 2

Respectfully submitted,

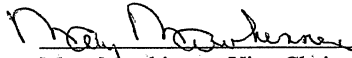
PLANNING COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT




Alan Sweeney, Chair

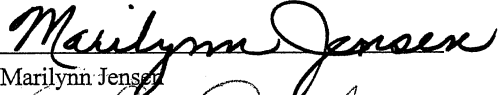
Reviewed and approved on a vote of
4-0.



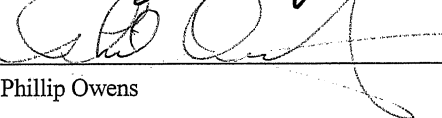
Mary Mawhinney, Vice-Chair



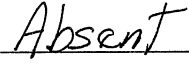
Mary Mawhinney, Chair



Marilynn Jensen



Phillip Owens



Wayne Gustina

FISCAL NOTE:

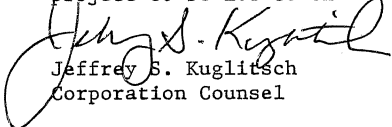
Due to the Deputy Surveyor vacancy, sufficient funds are available in the Surveyor's 2013 budget for the cost of this purchase.



Sherry Oja
Finance Director

LEGAL NOTE:


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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Rock County surveying department is responsible for the database maintenance and remonumentation of the Public Land Survey System, (PLSS), in Rock County. The findings, information and data produced provide the framework for the County Geographic Information System, (GIS). The GIS is critical to other County departments and continuing to provide accurate Wisconsin County Coordinates, Rock datum, is a priority of this office. Additionally, private users, including residents, land owners and professionals offering services in the County regularly access the GIS information available via the internet and records for which I am the custodian. Efficiently fulfilling the statutory obligations of the office and providing information and services critical for others now and into the future is incumbent upon the County surveyor. Working in conjunction with administration, finance and purchasing, I have assessed the needs of the department and identified cost-saving measures that permit the purchase of modern equipment and software. Transferring budget dollars available by way of reduced labor costs makes the purchases possible and will facilitate the office meeting its goals and obligations.

Vendors were selected based on them offering the equipment that is needed and by having a Wisconsin presence, as the availability and importance of timely technical assistance cannot be overstated. The selection process revealed the existence of a State contract for a Carlson Global Navigation Survey System, (GNSS), through Turning Point Systems Group, (TPS), based out of Milwaukee, WI. GNSS incorporates both United States and Russian satellite constellations and gives surveyors the ability to efficiently perform surveying services at the level expected of 21st century surveying professionals. Furthermore, TPS was identified as the sole source of robotic surveying equipment that works seamlessly with components of the GNSS system. Carlson equipment allows seamless integration of advanced surveying hardware and software which promotes a predictable workflow and timely results. The equipment and software purchased through TPS positions the County surveying department to provide reliable and timely information to a vast amount of users geospatial data. The equipment used by today's surveying professionals has seen dramatic technological advancements in recent years and consistent with all other technologies impacting society, that trend is not expected to change. Periodic review of the needs of the department will occur regularly and approximately every five years.

QUOTE INFORMATION AND PRICING:

QUOTE 13264

*Surveyor + with GNSS receiver, and accessories per
State of WI. Agriculture, Trade and Consumer Protection Contract AG-2013-02*

Carlson CR5 Robotic Total Station and accessories

Carlson Survey software 2013

System enhancements, (Heavy duty tripod, thumb release prism pole bipod, tribrachs, etc.)

AMOUNT: \$29,480.00

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by



Lori Williams, Parks Director
Drafted by

Public Works Committee
& Parks Advisory Committee
Submitted by

April 1, 2013
Date Drafted

**AUTHORIZING ACCEPTANCE OF
LONG-TERM EASEMENT AGREEMENT FOR PROPERTY ALONG THE
BELOIT TO JANESVILLE TRAIL FROM THE HENDRICKS HOLDING CO.**

1 **WHEREAS**, the Rock County Department of Public Works Parks Division has been engaged in the
2 Beloit to Janesville Bicycle Route Corridor Master Plan and Feasibility Study, and has contributed
3 towards the selection of preferred routes from the City of Janesville to the City of Beloit, including
4 routes which pass through Rock County and Town of Beloit-owned lands and rights-of-way, and;
5
6 **WHEREAS**, volunteer groups are pledging partnerships and funding to help make this trail a reality
7 working with Rock County to obtain possible easements and state and federal grants for funding, and;
8
9 **WHEREAS**, the Rock County Board of Supervisors by recommendation of the Public Works Committee
10 and Parks Advisory Committee on January 26, 2012 resolved to endorse the Corridor Master Plan and
11 Feasibility Study by resolution 12-2B-600 on February 23, 2012, and;
12
13 **WHEREAS**, Rock County has been offered a long-term easement agreement of a parcel no more than 30
14 feet wide; from Bass Creek Road to Townline Road and from Third Street in Afton then west on the
15 abandoned Chicago & Northwestern Rail right of way, ending at the Mijen Trust Property, and;
16
17 **WHEREAS**, the Parks Division has found the easement to be an opportunity for the Department to
18 expand the Beloit to Janesville Trail;
19
20 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2013 does hereby authorize the acceptance of the long-term
22 easement agreement of a parcel no more than 30 feet wide; from Bass Creek Road to Townline Road and
23 from Third Street in Afton then west on the abandoned Chicago & Northwestern Rail right of way,
24 ending at the Mijen Trust Property from the Hendricks Holding Co., Beloit, WI, and;
25
26 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be authorized to
27 execute legal documents related to the long-term easement agreement on behalf of the County.

13-4A-296

Respectfully submitted,
PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Brent Fox

Vacant

**AUTHORIZING ACCEPTANCE OF LONG-TERM EASEMENT AGREEMENT FOR PROPERTY
ALONG THE BELOIT TO JANESVILLE TRAIL FROM THE HENDRICKS HOLDING CO.**

Page 2

FISCAL NOTE:

This resolution authorizes the acceptance of a long-term easement from the Hendricks Holding Co. for the Beloit to Janesville trail. No direct fiscal impact in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

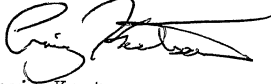
The County Board is authorized to take this action by sec. 59.52(19), Wis. Stats.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**AUTHORIZING ACCEPTANCE OF
LONG-TERM EASEMENT AGREEMENT FOR PROPERTY ALONG THE
BELOIT TO JANESVILLE TRAIL FROM THE HENDRICKS HOLDING CO.**

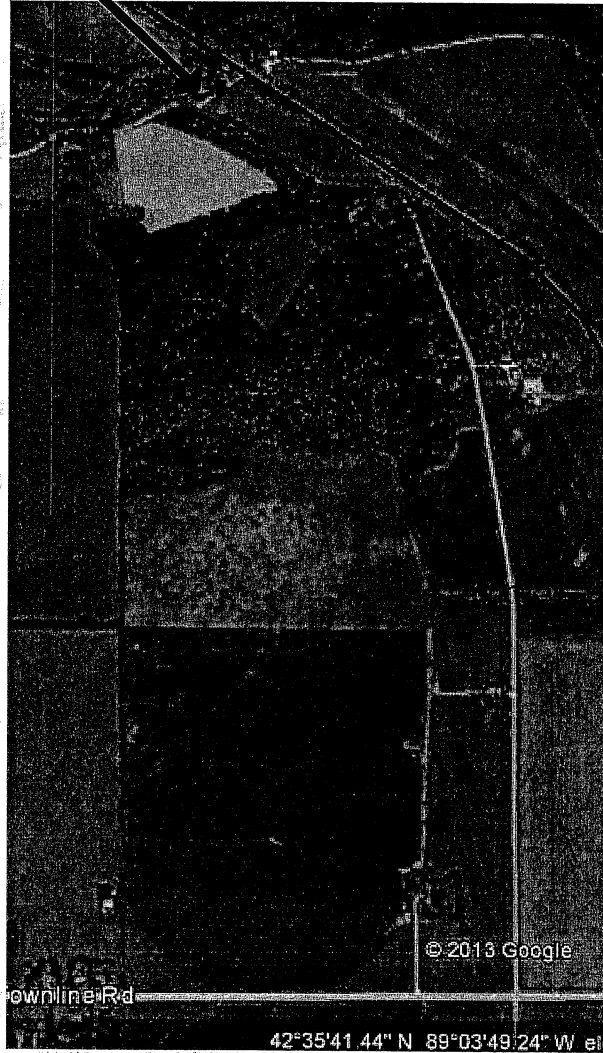
Property Description

Parcels number 6-17-252.1, 6-17-313, 6-17-324, 6-17-317, 6-17-320

A 30 foot wide easement from Bass Creek Road to Townline Road. Easement is on the east side of the road crossing to west side of the road before the boundary with the Harvey Kopp property (6-17-325A).

Sec/Town/Range 27-2-12, 34-2-12, 35-2-12

Trail easement area in red



The Public Works Committee voted unanimously in favor of pursuing the acceptance of this land donation at their August 14, 2012 meeting.

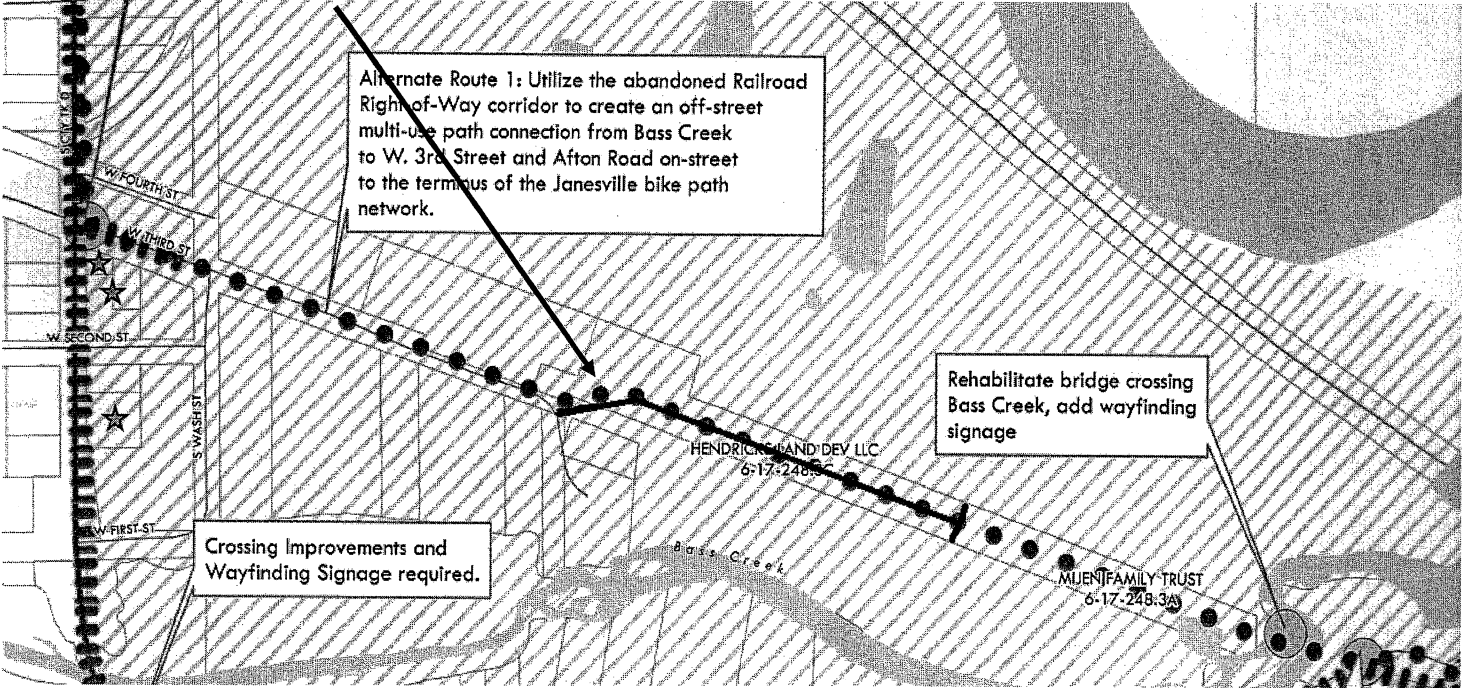
Property Description

Parcel 6-17-248.3C

In Village of Afton.

From 3rd Street onto the abandoned C&NW RR right of way ending at parcel 6-17-248.3A.

Easement indicated in red.



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Lori Williams, Parks Director
Drafted by



Public Works Committee
& Parks Advisory Committee
Submitted by

March 28, 2013
Date Drafted

AUTHORIZING ACCEPTANCE OF LONG-TERM EASEMENT AGREEMENT FOR PROPERTY ALONG THE BELOIT TO JANESVILLE TRAIL FROM THE TOWN OF BELOIT

1 **WHEREAS**, the Rock County Department of Public Works Parks Division has been engaged in the
 2 Beloit to Janesville Bicycle Route Corridor Master Plan and Feasibility Study, and has contributed
 3 towards the selection of preferred routes from the City of Janesville to the City of Beloit, including
 4 routes which pass through Rock County and Town of Beloit-owned lands and rights-of-way; and,
 5
 6 **WHEREAS**, volunteer groups are pledging partnerships and funding to help make this trail a reality
 7 working with Rock County to obtain possible easements and state and federal grants for funding; and,
 8
 9 **WHEREAS**, the Rock County Board of Supervisors by recommendation of Public Works Committee and
 10 Parks Advisory Committee on January 26, 2012 resolved to endorse the Corridor Master Plan and
 11 Feasibility Study by resolution 12-2B-600 on February 23, 2012; and,
 12
 13 **WHEREAS**, Rock County has been offered a long-term easement agreement of a parcel no more than 50
 14 feet wide; from where the C&NW rail right of way crossed Duggan Road through Beloit Township
 15 property to Big Hill Park; and,
 16
 17 **WHEREAS**, the Parks Division has found the easement to be an opportunity for the Department to
 18 expand the Beloit – Janesville Trail.
 19
 20 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 21 this _____ day of _____, 2013 does hereby authorize the acceptance of the long-term
 22 easement agreement of a parcel no more than 50 feet wide; from where the C&NW rail right of way
 23 crossed Duggan Road through Beloit Township property to Big Hill Park, from the Beloit Township, WI;
 24 and,
 25
 26 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be authorized to
 27 execute legal documents related to the long-term easement agreement on behalf of the County.

13-4A-297

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Brent Fox

Vacant

**AUTHORIZING ACCEPTANCE OF LONG-TERM EASEMENT AGREEMENT FOR PROPERTY
ALONG THE BELOIT TO JANESVILLE TRAIL FROM THE TOWN OF BELOIT**

12.D.3.(2)

Page 2

FISCAL NOTE:

This resolution authorizes the acceptance of a long-term easement from the Town of Beloit for the Beloit to Janesville trail. No direct fiscal impact in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by sec. 59.52(19), Wis. Stats.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -
**AUTHORIZING ACCEPTANCE OF
LONG-TERM EASEMENT AGREEMENT FOR PROPERTY ALONG THE
BELOIT TO JANESVILLE TRAIL FROM THE TOWN OF BELOIT**

Rock County Parks was contacted by Beloit Township in regards to a long-term easement agreement along the Beloit to Janesville Trail. **Property Description Parcels number 6-2-15A, 6-2-112**

A 50 foot wide easement from Duggan Road to Walters Rd. Proceed along the west side of Walters Road south to the Beloit Township Wastewater Treatment Plant property (just south of the DNR property). Then along the river to the abandoned C&NW rail right of way at Big Hill Park. **Sec/Town/Ranges 2-1-12, 11-1-12**

Trail easement area in yellow



The Public Works Committee voted unanimously in favor of pursuing the acceptance of this land donation at their August 14, 2012 meeting.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Lori A. Williams, Parks Director
DRAFTED BY

Public Works &
Parks Advisory Committee
SUBMITTED BY

March 19, 2013

DATE DRAFTED

Authorizing Lease and Partnership Agreement with the Friends of the Beckman Mill, Incorporated

- 1 **WHEREAS**, starting in 1967, continuing in 1978 and 1982, Rock County acquired lands for
- 2 county park purposes now known as Beckman Mill County Park; and,
- 3
- 4 **WHEREAS**, various grants from the Wisconsin DNR provided some of the funding for these
- 5 purchases; and,
- 6
- 7 **WHEREAS**, Rock County has been developing and using these lands for public recreational
- 8 activities; and,
- 9
- 10 **WHEREAS**, the second 10-year lease with the Friends of Beckman Mill, Incorporated (FBM), was
- 11 entered into on June 1, 2003; and,
- 12
- 13 **WHEREAS**, the FBM suggested changes including updating the exhibits of the agreement as well
- 14 as modifying elements of the agreement to reflect actual operations; and,
- 15
- 16 **WHEREAS**, the new lease has been approved by the DNR.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 19 assembled this _____ day of _____, 2013, does hereby authorize the County
- 20 Board Chair and County Clerk sign a 10-year lease and partnership agreement with FBM,
- 21 Incorporated, that replaces the previous lease and partnership agreement.

13-4A-298

Respectfully submitted,

Endorsed by

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Thomas Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva Arnold

Dean Paynter

Brent Fox

Vacant

FISCAL NOTE:

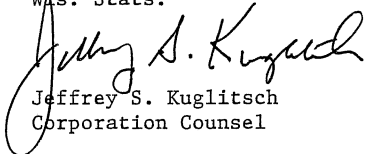
This resolution approves a 10 year lease and agreement between Rock County and Friends of Beckman Mill, Inc. (FBM). FBM will provide services to maintain, operate and preserve the property in lieu of monetary rent.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary
Authorizing Lease and Partnership Agreement,
with the Friends of Beckman Mill, Incorporated

Rock County has acquired several parcels over the years now known as Beckman Mill County Park. Via the grant process, funding for these acquisitions was obtained: 50% from the LAWCON program, various wildlife programs with local matching funding from the County Board.

The park is open, developed and maintained for the public via operational funding by Rock County.

This contract is our next 10-year partnership agreement with FBM, Inc. In 1991, the first agreement was entered into between Rock County and FBM. The second 10-year partnership agreement provides for a continued partnership for the next 10 years. FBM will continue to operate and maintain the historic Beckman Mill, dam and fish passage on the west fork of Raccoon Creek and the creamery/visitor center, and blacksmith shop (except for the public toilets maintained by Rock County).

At the present time, the current lease is due for renewal. This lease updates the exhibits and modifies some of the agreement elements to reflect actual operations.

This resolution is to provide a long-term agreement with the Friends of Beckman Mill, Incorporated (FBM), to fund, operate, maintain and program the Beckman Mill Museum Complex on approximately two acres of park land.

The agreement has also received approval from the DNR.

FBM is incorporated in the State of Wisconsin and has federal 501(3)(c) tax exempt status.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

March 18, 2013
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SNOWMOBILE GRANT FUNDS

- 1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
 2 June, 1981, adopted the Rock County Snowmobile Plan; and,
 3
 4 **WHEREAS**, Rock County desires to participate in snowmobile grant funded projects pursuant to
 5 provisions of s.23.09(11) of the Wisconsin Statutes; and,
 6
 7 **WHEREAS**, grant funds are available from the State of Wisconsin Department of Natural
 8 Resources (DNR) and a resolution of application for Snowmobile Grant Funds is required; and,
 9
 10 **WHEREAS**, Rock County is interested in operating the snowmobile trail for public outdoor
 11 recreation purposes as described in the application; and,
 12
 13 **WHEREAS**, financial aid is required to carry out the project.
 14
 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
 16 _____ day of _____, 2013, hereby authorizes Lori Williams, Parks Director, Parks
 17 Division-Public Works Department, to act on behalf of Rock County to submit an application to
 18 the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant
 19 Funds that may be available.

13-4A-299

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Brent Fox

12.E.(2)

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS

Page 2

FISCAL NOTE:

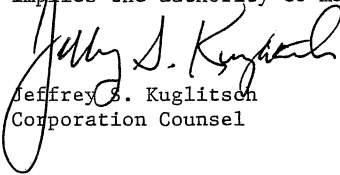
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS**

This resolution provides authorization to apply for funding for the 2013-2014 Rock County Snowmobile Trail Program.

The DNR Snowmobile Grant of \$56,600 would cover 226.4 miles of trail. The snowmobile trail project is 100% grant funded. Any field work (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed back to the grant. The area Snowmobile Alliance provides trail signage and grooming and is reimbursed for those services after the county costs are covered.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Agency
INITIATED BY



Paul Benjamin
DRAFTED BY

Planning & Development Agency
SUBMITTED BY

March 26, 2013
DATE DRAFTED

**AUTHORIZING SUBMISSION OF GRANT APPLICATION FOR BELOIT
AREA SEWER SERVICE AREA PLANNING**

1 WHEREAS, the Wisconsin Department of Natural Resources (DNR) makes funding available to
2 regional planning councils and county planning agencies throughout the state for Metropolitan Sewer
3 Service Area planning; and,
4

5 WHEREAS, the Wisconsin Department of Natural Resources grant would make available up to \$15,000
6 in funds for 2013, allowing the Rock County Planning and Development Agency to continue its
7 countywide Sewer Service Area planning efforts within Rock County's metropolitan areas, which would
8 be consistent with the Rock County Comprehensive Plan; and,
9

10 WHEREAS, Rock County Planning and Development Agency wishes to submit a grant application to
11 DNR for said funding so it can be used for the enhancement of the overall ground water quality in Rock
12 County.
13

14 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2013, does hereby authorize Rock County Planning
16 and Development Agency to submit a grant application for up to \$15,000 of DNR funding in 2013 for
17 Metropolitan Sewer Service Area planning.

Respectfully submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

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.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

LEGAL NOTE:

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

Eugene R. Dumas
Deputy Corporation Counsel

13-4A-300

EXECUTIVE SUMMARY

In the Federal Water Pollution Control Act Amendments of 1972, federal law created a process to establish locally developed area-wide water quality management plans. Area-wide water quality management planning was codified at the state-level through the development Wisconsin Administrative Code. NR121, which specifies that Area-wide Water Quality Management Plans include components that deal specifically with metropolitan sewer service areas and their projected needs for 20 years into the future. Sewer Service Area Plans and related water quality plans were originally stipulated in the Clean Water Act for Area-wide Water Quality Management Plans.

The Wisconsin Department of Natural Resources (DNR) make funding available to regional planning councils and county planning agencies throughout the state for sewer service area planning as it relates to ground water quality and environmentally sensitive areas.

The Rock County Planning and Development Agency wishes to obtain up to \$15,000 in DNR funds during the 2013 calendar year.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

April 1, 2013
DATE DRAFTED

**TRANSFER OF PROPERTY AT 3636 WEST CEMETERY ROAD TO THE CITY OF
JANESVILLE**

WHEREAS, the property at 3636 West Cemetery Road in the Town of Rock is located in the Rock River flood plain and was substantially damaged in the 2008 flood; and,

WHEREAS, Rock County acquired this property with Federal Emergency Management Agency (FEMA) grant funds which require that the land only be transferred to a public entity or a qualified conservation organization; and,

WHEREAS, the deed restrictions mandated by the grant require that no structures be built on the property and that the property only be used for open space or a public use; and,

WHEREAS, Rock County is not able use this property in a way that conforms to the deed restrictions, and;

WHEREAS, the City of Janesville owns parkland adjacent to this property and contingent on City Council approval, has expressed an interest in acquiring this property, and;

WHEREAS, the City of Janesville's proposed use for the property, open space, a canoe put in and take area, and a bike trail connector between Janesville and a future Beloit route satisfies the FEMA deed restrictions; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, approves the transfer of the property at 3636 West Cemetery Road to the City of Janesville contingent on City Council approval.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Henry Brill

Betty Jo Bussie

Marilynn Jensen

13-4A-301

TRANSFER OF PROPERTY AT 3636 WEST CEMETERY ROAD TO THE CITY OF JANESVILLE
Page 2

PLANNING AND DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

FISCAL NOTE:

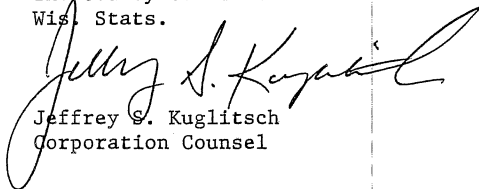
This resolution authorizes the transfer of a County owned flood damaged property to the City of Janesville. This has minimal fiscal impact for the County, mainly related to savings in maintenance and upkeep expenses.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.52(6)(c), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

After the 2008 flood, Rock County used Federal Emergency Management Agency (FEMA) grant funds to acquire several damaged properties on the Rock River flood plain. FEMA required that deed restrictions be attached to these properties to prohibit any structures and limit the property use to open space or a public use such as parkland. Rock County was further barred from transferring these properties to any group other than another public entity or a qualified conservation organization.

In the Spring of 2012, Rock County staff discussed possible property uses with the County Board Staff Committee, Planning and Development Committee, and the Public Works Committee. These committees agreed that the County would investigate transfer options for any properties unsuitable for a County park. It was determined that given its small size (1 acre), limited potential uses, distance from other County parks, and expenses related to maintenance and upkeep, the property at 3636 West Cemetery Road in the Town of Rock would be an excellent transfer candidate.

The City of Janesville owns an adjacent parcel of parkland and wrote a letter expressing interest in this property. Pending City Council action, the City of Janesville intends to use the land as a public open space, a canoe put in and take out area, and as a connector between the Janesville bike path and a planned route to Beloit. This use would comply with the property deed restrictions. The Rock Trail Coalition has offered to adopt and take care of grounds maintenance, such as mowing and litter collection, at this property.

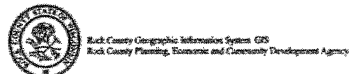
In addition to Janesville City Council and Rock County Board action, the FEMA Regional Administrator must also approve this transfer for it to be considered final.



Parcel 6-17-191.6A
 County Property
 FEMA Purchase/Flood 2008
 Rock Township

Legend
 [White Outline] Tax Parcels

1 inch = 200 feet
 Airphoto: March 2011



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
Airport Director
DRAFTED BY

March 21, 2013
DATE DRAFTED

AUTHORIZING EASEMENT TO ALLIANT ENERGY

- 1 **WHEREAS**, Rock County owns the Southern Wisconsin Regional Airport located in the City of
- 2 Janesville; and,
- 3
- 4 **WHEREAS**, Alliant Energy desires to obtain an easement along W. Airport Rd. for the purpose of
- 5 installing a gas regulator. The placement of the gas regulator will be the first step in a project to
- 6 replace the high pressure line that is located in the runway safety area and currently serves the
- 7 businesses in the terminal area with a low pressure line outside of the safety area; and,
- 8
- 9 **WHEREAS**, Alliant Energy has agreed to pay Rock County a fee of \$500 for this easement.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 12 assembled this _____ day of _____, 2013, that the County Board Chair and County
- 13 Clerk are authorized to sign the agreement for right-of-way and easement with Alliant Energy.

Respectfully submitted,

Public Works Committee

Kurtis L. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Eva Arnold
Eva Arnold

Brent Fox
Brent Fox

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice-Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

13-4A-302

AUTHORIZING EASEMENT TO ALLIANT ENERGY

Page 2

FISCAL NOTE:

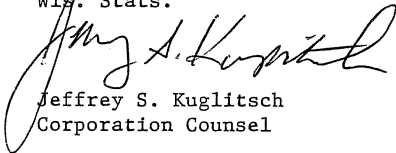
This resolution authorizes an easement along W. Airport Road to Alliant Energy for the purpose of installing a gas regulator. Alliant Energy will pay the County \$500 for this easement.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

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 3, 2013
DATE DRAFTED

SUPPORTING A COMMITMENT FOR FUTURE PEDESTRIAN ACCOMMODATIONS ALONG PORTIONS OF COUNTY HIGHWAY G; AND DECLARING THAT NO PEDESTRIAN ACCOMMODATIONS BE PROVIDED ALONG OTHER PORTIONS OF COUNTY HIGHWAY G IN ROCK COUNTY

- 1 **WHEREAS**, Rock County has previously entered an intergovernmental agreement with the Wisconsin
- 2 Department of Transportation for development and construction of CTH G from Huebbe Parkway to
- 3 STH 11 (West); and,
- 4
- 5 **WHEREAS**, no pedestrian accommodations currently exist along this roadway; and,
- 6
- 7 **WHEREAS**, sidewalks are proposed to be constructed along both sides of CTH G from Huebbe Parkway
- 8 to the north side of Thomas Drive and along the west side of CTH G from the south boundary of the City
- 9 of Janesville approximately 3,000 feet to STH 11; and,
- 10
- 11 **WHEREAS**, to complete the project, the Wisconsin Department of Transportation requires a
- 12 commitment in the future to extend pedestrian accommodations from these current south limits of the
- 13 City of Janesville to Sunny Lane on the west side of the roadway; and
- 14
- 15 **WHEREAS**, the Wisconsin Department of Transportation requires a declaration that Rock County
- 16 desires that no pedestrian accommodations be provided with these projects between Thomas Drive and
- 17 STH 11 on the east side of the roadway, and between Thomas Drive and Sunny Lane on the west side of
- 18 the roadway; and,
- 19
- 20 **WHEREAS**, the distance between buildings along both sides of CTH G between Thomas Drive and
- 21 STH 11 is such that it meets the criteria for "absence of need" for pedestrian facilities in Wisconsin
- 22 Administrative Code Trans 75; and,
- 23
- 24 **WHEREAS**, there are currently no pedestrian accommodations included within these limits as
- 25 part of the CTH G improvement projects (Wisconsin Department of Transportation Project ID
- 26 5966-00-00 and Project ID 5966-10-01).
- 27
- 28 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 29 assembled this ____ day of _____, 2013, that pedestrian accommodations will be installed
- 30 along the west right-of-way of CTH G from Sunny Lane to the South Limits of the City of
- 31 Janesville at such time as development occurs along this corridor and the Rock County Public
- 32 Works Department will ensure installation of these facilities at that time; and,
- 33
- 34 **BE IT FURTHER RESOLVED**, that Rock County desires that no pedestrian accommodations be
- 35 provided between Thomas Drive and STH 11 on the east side of the roadway, and between Thomas
- 36 Drive and Sunny Lane on the west side of the roadway; and,
- 37
- 38 **BE IT FURTHER RESOLVED**, that this resolution does not itself appropriate funding for future
- 39 pedestrian accommodations and that funding will be the responsibility of the future development.

13-4A-303

SUPPORTING A COMMITMENT FOR FUTURE PEDESTRIAN ACCOMMODATIONS ALONG PORTIONS OF COUNTY HIGHWAY G; AND DECLARING THAT NO PEDESTRIAN ACCOMODATIONS BE PROVIDED ALONG OTHER PORTIONS OF COUNTY HIGHWAY G IN ROCK COUNTY

Page 2

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair


Eva M. Arnold

Brent Fox

Vacant

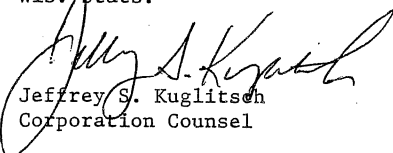
FISCAL NOTE:

This resolution commits the County to requiring developers to add sidewalks to a portion of CTH G as development occurs. This resolution also requests an exemption from installing sidewalks on other portions of CTH G. This resolution has no fiscal impact for the County.


Sherry Oja
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

Design is progressing on the CTH G Mega Projects between Huebbe Parkway in Beloit to STH 11 (West) in Janesville. Federal and State funds are being received to pay for the construction of these projects. Federal and State Laws require that all new highway projects using their respective funds shall include bicycle and pedestrian accommodations.

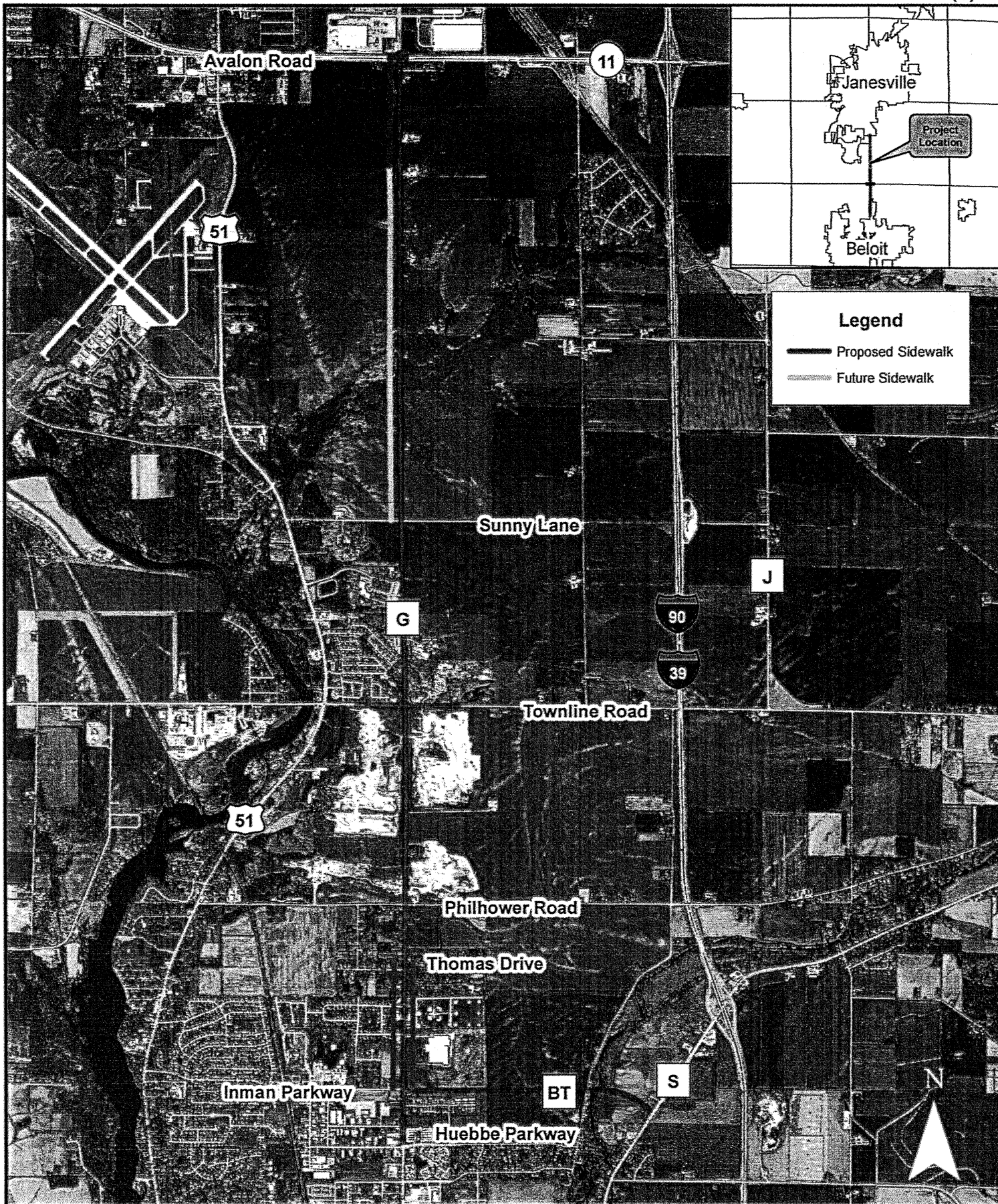
The State of Wisconsin Administrative Code, TRANS 75, outlines requirements for these bike and pedestrian accommodations. That code also offers several exclusions, if certain criteria are met. One of these exclusions is "absence of need." When one of these exclusions is granted, the State still maintains the authority to expect installation of accommodations in the future, if the criteria are no longer met.

Bicycle accommodations are being provided along the whole project and are not the subject of this resolution.



This resolution identifies areas where pedestrian accommodations are and are not needed. In some areas, there will be sidewalk on both sides of the roadway. Other sections will have sidewalk on only one side, east or west side. Still other sections will have no sidewalks at all.

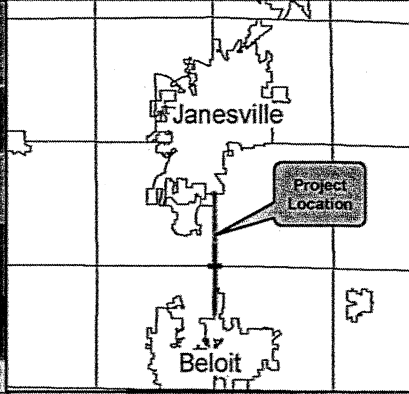
The resolution makes the required commitment by the County to installing these omitted facilities in the future as development occurs. It is the County's intent that these future costs be bourn by the adjoining land owners as development occurs. Further, the resolution asks for the exemptions on the basis of "absence of need."

A sketch showing the areas of pedestrian accommodation is attached herewith.



Legend

-  Proposed Sidewalk
-  Future Sidewalk



**County G Sidewalk
Resolution Map**



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Timothy Banwell, EH Director
DRAFTED BY

Board of Health
SUBMITTED BY

March 25, 2013
DATE DRAFTED

Rock County Rabies Awareness Week

- 1 WHEREAS, rabies is a disease present in the wildlife of Rock County; and,
- 2
- 3 WHEREAS, once a human or animal contracts rabies, the disease is always fatal; and,
- 4
- 5 WHEREAS, wildlife is an important reservoir of rabies for household pets; and,
- 6
- 7 WHEREAS, animals in Rock County bite approximately 400 persons each year, requiring follow-up
- 8 by law enforcement, health care providers, veterinarians, and the health department; and,
- 9
- 10 WHEREAS, at least four persons were referred to their health care providers for rabies vaccination in
- 11 2012; and,
- 12
- 13 WHEREAS, approximately 10,000 to 20,000 dogs and cats are not vaccinated in Rock County; and,
- 14
- 15 WHEREAS, the control and elimination of rabies in cats and dogs through vaccination remains the
- 16 only cost effective way to protect humans from contracting the disease.
- 17
- 18 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 19 on this _____ day of _____, 2013 does hereby declare the week of April 21 through
- 20 April 27, 2013 as 'Rock County Rabies Awareness Week', and encourage all cat and dog owners to be
- 21 responsible by having their pets vaccinated for rabies.

13-4A-304

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Absent
Dr. Aaron Best, M.D.

Dr. Connie Winter
Dr. Connie Winter, DDS

Absent
James Rooney

Louis Peer
Louis Peer, Vice Chair

Mike Rundle
Mike Rundle

Dean Peterson DVM
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

Rock County Rabies Awareness Week

EXECUTIVE SUMMARY

Rabies is a fatal disease that is present in the wildlife of Rock County. While much more common in developing countries, this disease is rare in the United States only because we vaccinate our pet cats and dogs for rabies. Vaccinating our pets creates a zone of safety between the rabies in the wildlife and human populations. While approximately 400 animals bite people each year in Rock County, many more animal bites go undocumented. Only 50% of cats and dogs in the documented animal bites are vaccinated for rabies. Declaring Rock County Rabies Awareness Week will alert the community to this public health concern. Keeping your pet current on their rabies vaccinations is being a responsible pet owner and protects both your family and your pet.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 1, 2013
DATE DRAFTED

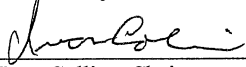
National Public Safety Telecommunicator Week
April 14-20, 2013

1 **WHEREAS**, each year the second full week of April is designated by Congress as National Public
2 Safety Telecommunicator Week; and,
3
4 **WHEREAS**, 9-1-1 professionals are the vital link between the citizens calling for help and the agencies
5 which assist them; and,
6
7 **WHEREAS**, 9-1-1 professionals regularly meet the challenges of extremely stressful situations with
8 calmness and efficiency; and,
9
10 **WHEREAS**, 9-1-1 professionals cope with ongoing changes in policy and procedure and technology in
11 order to perform their duties at an optimal level; and,
12
13 **WHEREAS**, 9-1-1 professionals, whose behind-the-scenes actions are oftentimes unrecognized, play a
14 significant role in the apprehension of criminals, suppression of fires and treatment of injuries and illness
15 on a daily basis; and,
16
17 **WHEREAS**, 9-1-1 professionals exhibit compassion, understanding and professionalism in the most
18 trying moments of a person's life,
19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2013, that the week of April 14-20, 2013 be designated as
22 ***NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK*** in Rock County in honor and
23 recognition of our community's 9-1-1 Telecommunicators and Call takers, and the vital contribution they
24 make to the safety and well-being of our citizens and responders.

13-4A-305

Respectfully submitted,


Public Safety and Justice Committee



Ivan Collins, Chair



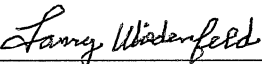
Hank Brill, Vice Chair



Mary Beaver



Brian Knudson



Larry Wiedenfeld

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education Veterans and Aging
Services Committee
INITIATED BY



Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

Education Veterans and Aging
Services Committee
SUBMITTED BY

April 2, 2013
DATE DRAFTED

**RECOGNIZING THE 40TH ANNIVERSARY OF THE RETIRED & SENIOR VOLUNTEER
PROGRAM**

WHEREAS, the Retired & Senior Volunteer Program (RSVP) was founded 40 years ago to enrich the lives of volunteers, age 55 and older, through meaningful service by matching their life skills and interests to community needs; and,

WHEREAS, RSVP has more than 800 active volunteers ranging in age from 55 to 102; and,

WHEREAS, RSVP volunteers have performed 4,615,107 hours of service since the organization's inception, and;

WHEREAS, volunteers in the RSVP Seniors Volunteering for Seniors program serve more than 300 people per year and have logged more than 95,000 miles since the program began in 2011, and;

WHEREAS, RSVP partners with Rock County and 150 other organizations in the community to provide needed services; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, applauds the Retired & Senior Volunteer Program on 40 years of service in the Rock County community.

Respectfully submitted:

EDUCATION, VETERANS, AND AGING SERVICES COMMITTEE

Terry Thomas, Chair

Vacant

Steve Howland

Edwin Nash

13-4A-306

EXECUTIVE SUMMARY

In 1973, the Retired & Senior Volunteer Program (RSVP) was founded. Since that time, the collective efforts of RSVP are impressive:

- 4,617,107 cumulative hours of volunteer service
- More than 800 active volunteers
- More than 100 children per year served by the Intergenerational Program
- Nearly 2,000 hand made items (mittens, hats, baby blankets) produced and distributed to the Rock County community

In addition, RSVP has worked closely with Rock County to provide important services to residents. In 2001, RSVP began staffing the information desk in the main lobby of the Rock County Courthouse. These volunteers assist residents who may need directions or have questions about available County services. In 2011, RSVP also began operating the Seniors Helping Seniors program, which replaced the Senior Companion Program. This program provides door through door transportation, meaning not only from the home to the destination, but also assisting the older person while at the destination. This program serves approximately 300 people per year and volunteers have logged more than 95,000 miles since the program's inception.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Carla Haigh
DRAFTED BY



Human Service Board
SUBMITTED BY

April 2, 2013
DATE DRAFTED

RECOGNIZING ECONOMIC SUPPORT STAFF

1 **WHEREAS**, Economic Support staff administer difficult, complex, and ever-changing public
2 assistance programs to the citizens of Rock County; and,
3

4 **WHEREAS**, our system of delivery has changed to a consortium model as of January 1, 2012
5 and the staff have adapted to that ever-changing model; and,
6

7 **WHEREAS**, these staff successfully manage extremely high caseloads, determine eligibility
8 and consistently deliver timely and accurate benefits and payments based on various
9 entitlement and non-entitlement programs. Customer contacts are made in a courteous,
10 professional manner and staff continue to maintain a high quality of customer service even
11 during times of increasing caseloads. Due to the continued affects of the economic crisis,
12 caseloads have remained high and yet ES staff have managed to maintain an exceptional
13 FoodShare payment accuracy rate. ES staff meet with individuals and families in crisis every
14 day. In addition to providing services that this agency offers, staff work collaboratively with
15 other community organizations to provide these individuals and families with resources they
16 need to resolve emergency needs as well; and,
17

18 **WHEREAS**, these staff work with individuals and families to help provide essential human
19 services, especially for those who are least able to help themselves. Through the
20 conscientious efforts of these staff, more children and adults in our community have medical
21 coverage and a healthier future; and,
22

23 **WHEREAS**, Economic Support staff play a major role in promoting self-sufficiency, and
24 work toward relieving the effects of poverty and improving the quality of life for residents of
25 Rock County; and,
26

27 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
28 County, wishes to recognize Economic Support staff for their overall performance and
29 dedicated service to the citizens of Rock County.
30

31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
32 duly assembled this _____ day of _____ 2013, does hereby recognize the
33 Economic Support staff for their dedication and excellence in the work they do; and
34

35 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
36 a copy of this resolution to all Economic Support staff.

Respectfully Submitted,

13-4A-307

RECOGNIZING ECONOMIC SUPPORT STAFF

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HUMAN SERVICES BOARD

Brian Knudson, Chair

Phillip Owens

Sally Jean Weaver-Landers, Vice-Chair

Terry Thomas

Terry Fell

Shirley Williams

William Grahn

Marvin Wopat

Ashley Kleven

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

March 21, 2013
DATE DRAFTED

TO RECOGNIZE CHARLES J. PRESS

- 1 **WHEREAS**, Charles J. Press has given the citizens of Rock County 18 years of public service;
- 2 and,
- 3
- 4 **WHEREAS**, Charles J. Press began his career on June 5, 1995 as a Court Attendant in the Rock
- 5 County Circuit Court, with Judge James Welker in Branch VII until Judge Welker's retirement;
- 6 and,
- 7
- 8 **WHEREAS**, Charles J. Press continued as Court Attendant with Judge Barbara McCrory
- 9 beginning in August 2012, and has held that position until his retirement on April 6, 2013.
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 12 wishes to recognize Charles J. Press for his achievements and significant contributions to the
- 13 Rock County Circuit Court and to the citizens of Rock County, and to thank him for his many
- 14 years of faithful service.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 17 assembled this _____ day of _____, 2013 does hereby recognize Charles J. Press for 18
- 18 years of service and extends best wishes to him in his future endeavors.
- 19
- 20 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to
- 21 furnish a copy of this resolution to Charles J. Press.

13-4A-308

Respectfully submitted,

**PUBLIC SAFETY AND JUSTICE
COMMITTEE**

Ivan Collins
Ivan Collins, Chair

Henry Brill
Henry Brill, Vice Chair

Mary Beaver
Mary Beaver

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

TO RECOGNIZE CHARLES J. PRESS

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COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee