



ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, APRIL 25, 2013 – 6:00 P. M.

**Amended  
4/24/2013**

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 – APRIL 11, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Confirmation of Appointment of Nursing Home Administrator
  - B. Appointments to Board of Adjustment
  - C. Appointments to Coordinated Services Team (CST) Advisory Committee
  - D. Appointments to Developmental Disabilities Board
  - E. Appointments to Human Services Board
  - F. Appointment to Long Term Support Committee
  - G. Appointment to Supervisory District #9**
  - H. Appointment to Public Works Committee**
  - I. Appointment to Education, Veterans and Aging Services Committee**
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Southern Wisconsin Agricultural Group Presentation
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. 2012 Supplemental Appropriations and Budgetary Transfers

**ROCK COUNTY BOARD OF SUPERVISORS**

**April 25, 2013**

**Page 2**

12. NEW BUSINESS

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
  - 1. Authorizing Purchase of Mobile Data Computer Equipment for 2013
  - 2. Authorizing Purchase of Vehicle per State of Wisconsin Contract for the Rock County Sheriff's Office
  - 3. To Ratify the 2012 Labor Agreement Between Rock County and Deputy Sheriff's Supervisors Association
- E. Repealing Rock County Smoking Ordinance 3.701 and Adopting Wisconsin Statewide Smoke Free Air Law (Second Reading and Adoption)
- F. Allowing for Alternate Members of the Transportation Coordinating Committee
- G. Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds
- H. Proclaiming Correctional Employees Week
- I. Proclaiming April 2013 National County Government Month "Smart Justice: Creating Safer Communities"
- J. Proclaiming May 12 – May 18, 2013 as Law Enforcement Memorial Week and May 15 as Peace Officers' Memorial Day

NOTE: Item 12.J. will be considered by the Public Safety and Justice Committee on April 25, 2013

- K. Recognizing Administrative Support Staff

NOTE: Item 12.K. will be considered by the Human Services Board on April 24, 2013

13. ADJOURNMENT

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Health Services Committee  
INITIATED BY



Dave O'Connell, HR Director  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

April 17, 2013  
DATE DRAFTED

**CONFIRMATION OF APPOINTMENT OF  
NURSING HOME ADMINISTRATOR**

- 1 WHEREAS, the current Nursing Home Administrator, Sherry Gunderson will be retiring on July 5, 2013; and,
- 2
- 3 WHEREAS, the County has conducted a recruitment effort to fill the job of Nursing Home Administrator; and,
- 4
- 5 WHEREAS, the candidates were screened with the most qualified being interviewed; and,
- 6
- 7 WHEREAS, the County Administrator has appointed Sue L. Prostko, who has been recommended by the
- 8 Health Services Committee; and,
- 9
- 10 WHEREAS, providing an overlap position starting May 28, 2013 ensures the new hire will be properly
- 11 trained; and,
- 12
- 13 WHEREAS, Rock Haven has sufficient funds to pay for the overlap position
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this
- 16 \_\_\_\_\_ day of \_\_\_\_\_, 2013, confirms the appointment of Sue L. Prostko, as Nursing Home
- 17 Administrator in accordance with the attached conditions of employment.
- 18
- 19 BE IT FURTHER RESOLVED, that position overlap be authorized, if needed, for up to six (6) weeks for
- 20 position of Nursing Home Administrator.

13-4B-309

Respectfully Submitted,

HEALTH SERVICES COMMITTEE

/s/ Betty Jo Bussie  
Betty Jo Bussie, Chair

/s/ Mary Beaver  
Mary Beaver, Vice Chair

/s/ Terry Fell  
Terry Fell

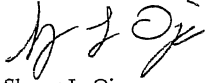
Absent  
Billy Bob Grahn

/s/ Steve Howland  
Steve Howland

CONFIRMATION OF APPOINTMENT OF  
NURSING HOME ADMINSTRATOR  
Page 2

FISCAL NOTE:

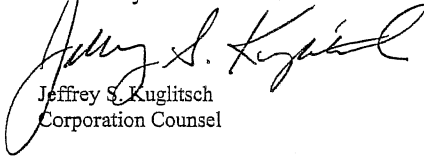
Sufficient funds are available in 2013 Rock Haven budget for the cost of this position.



Sherry L. Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.22 ( 2 ), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

ROCK COUNTY, WISCONSIN



Human Resources Dept.  
Rock County Courthouse  
51 South Main Street  
Janesville, WI 53545  
(608)757-5520  
FAX (608)757-5512

April 17, 2013

Ms. Sue Prostko  
3721 30<sup>th</sup> Street  
Kenosha WI 53144

Dear Sue:

This will confirm the County Administrator's offer of employment to you of the position Rock Haven Nursing Home Administrator. This appointment is contingent on confirmation of the County Board of Supervisors. We anticipate this will occur on April 25, 2013. This offer is based on the following conditions:

- Date of Employment: May 28, 2013.
- Salary: \$43.53 per hour/ \$90,890.64 annually (Step 3, Pay Range 35). This pay range may go up in late April or the first part of May by 1.5% so the annual salary, if approved by the County Board, would be approximately \$92,248.
- Fringe Benefits: All benefits granted employees covered by the Unilateral Pay Plan in accordance with the Rock County Personnel Ordinance with the exception of vacation.
- As discussed, the County Administrator is willing to give you an additional 7.5 days of vacation to be used in your first year after working with the County for six months. Due to a previously pre-scheduled five day vacation during the first week of August where you will not be able to communicate by cell phone, you will be allowed to use 3 of these 7.5 days and 2 days of leave without pay to cover that vacation.

I would appreciate receiving a written acceptance of this offer under the above conditions at your earliest convenience. I hope you enjoy your new position with Rock County and look forward to working with you.

Sincerely,

Dave O'Connell  
Director of Human Resource

cc: Personnel File  
Payroll  
Craig Knutson, County Administrator

## APPOINTMENTS TO BOARD OF ADJUSTMENT

**POSITION:** Members of the Board of Adjustment

**AUTHORITY:** Wis. Stats. 59.694  
Section 14.02, Rock County Board of Adjustment  
Rules and Procedures

**TERM:** Three Years (7/1/13 – 6/30/16)

**PER DIEM:** Yes, Per Ordinance

**PRESENT MEMBER:** Henry Stockwell  
Francette Hamilton

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

**NEW APPOINTMENTS:** Henry Stockwell  
8950 N. East Rock River Road  
Edgerton, WI 53534

Francette Hamilton  
7909 W. Highway 59  
Evansville, WI 53536

**EFFECTIVE DATE:** April 25, 2013

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)  
ADVISORY COMMITTEE**

**POSITION:** Members of the Coordinated Services Team (CST)  
Advisory Committee

**AUTHORITY:** County Board Resolution 12-4A-642

**TERM:** Three Years Ending April 30, 2016

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

**PRESENT MEMBERS:**

Cheri Salava	Judy Schroeder
Kelley Fearn	Marci Bullen
Lance Horozewski	Michael Gray
Amanda Galaviz	

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

**APPOINTMENTS:**

Cheri Salava HSD – CPS	Judy Schroeder Catholic Charities 2020 E. Milwaukee St., #9 Janesville, WI 53545
Kelley Fearn HSD – Mental Health	Marci Bullen 1244 Beloit Ave. Janesville, WI 53546
Lance Horozewski HSD – Juvenile Justice	Michael Gray 1613 Green Meadow Lane Janesville, WI 53546
Amanda Galaviz HSD – Juvenile Justice	

**EFFECTIVE DATE:** April 25, 2013

**APPOINTMENTS TO DEVELOPMENTAL DISABILITIES BOARD**

**POSITION:** Members of the Developmental Disabilities Board

**AUTHORITY:** Wis. Stats. 51.437

**TERM:** Three Years Ending April 30, 2016

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

**PRESENT MEMBER:** Supervisor Marilyn Jensen, Chair  
Becky Heimerl

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

**NEW APPOINTMENT:** Supervisor Mike Rundle

Becky Heimerl  
1331 W. Forest Hollow Lane  
Evansville, WI 53536

Louis Peer (Currently serving on Developmental  
Disabilities Board will serve as Chair)

**EFFECTIVE DATE:** April 25, 2013



**APPOINTMENTS TO HUMAN SERVICES BOARD**

**POSITION:** Members of the Human Services Board

**AUTHORITY:** County Board Rule IV.G.

**TERM:** Three Years Ending April 30, 2016

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

**PRESENT MEMBERS:** Sally Jean Weaver-Landers  
Supervisor Phillip Owens

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

**NEW APPOINTMENT:** Sally Jean Weaver-Landers  
1010 Wuthering Hills Drive  
Janesville, WI 53546  
  
Supervisor Phillip Owens

**EFFECTIVE DATE:** April 25, 2013

**APPOINTMENT TO LONG TERM SUPPORT COMMITTEE**

**POSITION:** Long Term Support Committee

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

**TERM:** Unexpired Term Ending June 30, 2013

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

**CURRENT MEMBER:** Donna Hirth

**CONFIRMATION:** For Information Only

**NEW APPOINTMENT:** Jayanthi Mueller  
3021 Palmer Drive, Apt. 15  
Janesville, WI 53545

**EFFECTIVE DATE:** April 25, 2013

**APPOINTMENT TO SUPERVISORY DISTRICT #9**

**POSITION:** Representative to Supervisory District #9

**AUTHORITY:** County Board Rule I.F.

**TERM:** To Complete the Unexpired Term of  
Supervisor Dave Brown, Ending April, 2014

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

**PRESENT MEMBER:** Vacant

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

**NEW APPOINTMENT:** Rick Richard  
5733 N. County Road F  
Janesville, WI 53546

**EFFECTIVE DATE:** April 25, 2013

**APPOINTMENT TO PUBLIC WORKS COMMITTEE**

**POSITION:** Member of the Public Works Committee

**AUTHORITY:** County Board Rule IV.G.

**TERM:** To Complete the Unexpired Term of  
Supervisor Dave Brown, Ending April, 2014

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

**PRESENT MEMBER:** Vacant

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

**NEW APPOINTMENT:** Rick Richard  
5733 N. County Road F  
Janesville, WI 53545

**EFFECTIVE DATE:** April 25, 2013

**APPOINTMENT TO EDUCATION, VETERANS & AGING SERVICES  
COMMITTEE**

**POSITION:** Member of the Education, Veterans & Aging Services  
Committee

**AUTHORITY:** County Board Rule IV.G.

**TERM:** To Complete the Unexpired Term of  
Supervisor Dave Brown, ending April, 2014

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

**PRESENT MEMBER:** Vacant

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

**NEW APPOINTMENT:** Supervisor Rick Richard  
5733 N. County Road F  
Janesville, WI 53545

**EFFECTIVE DATE:** April 25, 2013

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Sherry Oja, Finance Director  
DRAFTED BY

Finance Committee  
SUBMITTED BY

April 16, 2013  
DATE DRAFTED

**2012 SUPPLEMENTAL APPROPRIATIONS AND BUDGETARY TRANSFERS**

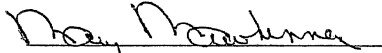
1 WHEREAS, adjustments must be made to close the 2012 General Ledger; and,  
2  
3 WHEREAS, the Finance Committee has reviewed and approved the supplemental appropriations and  
4 transfers.  
5  
6 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
7 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby amend the 2012 Budget as  
8 follows:  
9

<u>A/C DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
<b><u>Source of Funds:</u></b>			
00-0000-0001-46900			
14 Refund of Prior Year Expense	0	33,410	33,410
00-0000-0001-46901			
16 Additional Revenues from Prior Years	0	281,728	281,728
17 19-1921-0000-47010			
18 General Fund Application	49,000	321,495	370,495
19 00-0000-0010-47000			
20 Human Services Transfer In	0	82,620	82,620
21			
<b><u>Use of Funds:</u></b>			
22 00-0000-0001-64903			
23 General Fund-Transfer Out	0	82,620	82,620
24 14-1411-0000-63103			
25 Elections-Legal Forms	70,515	22,029	92,544
26 15-1542-0000-64904			
27 Per Prop Tax Redemption	32,000	5,809	37,809
28 19-1912-0000-61710			
29 Worker's Compensation	100,000	89,013	189,013
30 19-1913-0000-61720			
31 Unemployment Comp	26,518	24,893	51,411
32 19-1990-0000-64904			
33 Refund of Prior Years Rev	0	28,282	28,282
34 19-1991-0000-64904			
35 Additional Expenses from Prior Yrs.	0	12,874	12,874
36 21-2100-0000-61210			
37 Sheriff-Overtime Wages	256,250	351,380	607,630
38 36-3668-0000-64604			
39 LTS-COP Program Expense	985,925	82,620	1,068,545
40 64-6451-0000-64904			
41 Address Signs-Sundry Expense	2,438	615	3,053
42 64-6460-0000-68000			
43 Housing Grant Cost Allocations	(183,699)	19,118	(164,581)
44			

13-4B-310

Respectfully submitted,

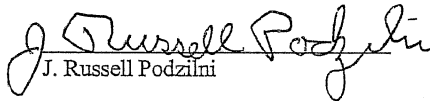
**FINANCE COMMITTEE**

  
Mary Mawhinney, Chair

Absent  
Sandra Kraft, Vice Chair

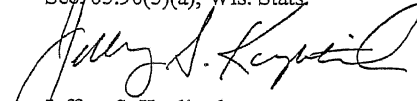
Mary Beaver  
Mary Beaver

Brent Fox  
Brent Fox

  
J. Russell Podzilni


LEGAL NOTE:

As an amendment to the 2012 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board, pursuant to Sec. 65.90(5)(a), Wis. Stats.

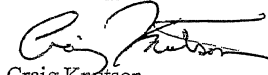
  
Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

This resolution amends the 2012 Budget for those programs where expenses exceeded budget appropriations. To limit data entry and legal notice publication costs, only selected line items within programs were adjusted. The line items shown contain the net budget adjustment for the program and do not necessarily reflect the overage of that particular line item.

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended  
  
Craig Kautson  
County Administrator

RESOLUTION NO. 13-4B-311

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **APR 18 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 25 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
AE BUSINESS SOLUTIONS	ISF-CS	INFORMATION T	IT CAPITAL PR 0025882	38,443.98	38,443.98
GENERAL COMMUNICATIONS INC	ISF-CS	INFORMATION T	INFORMATION T 192244	23,522.00	23,522.00
CLAIMS IN THE AMOUNT OF	61,965.98				

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

13-4B-311

LEGAL NOTE:

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

JEFFREY S. KLUTTSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNUTSON  
COUNTY ADMINISTRATOR



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley  
INITIATED BY



Diana L. Arneson  
DRAFTED BY

Finance Committee  
SUBMITTED BY

April 3, 2013  
DATE DRAFTED

**Authorizing Purchase of Mobile Data Computer Equipment for 2013**

1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer  
2 equipment on behalf of the County; and,  
3

4 **WHEREAS**, the Information Technology Director and staff did review equipment available on the State of  
5 Wisconsin Department of Administration Computer Contract number 11-20454-001 and chose and configured  
6 equipment from this contract; and,  
7

8 **WHEREAS**, the 2013 Budget did designate funds for the purchase of these Mobile Data Computers for the  
9 Sheriff's Department.  
10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this  
12 \_\_\_\_\_ day of \_\_\_\_\_, 2013 that a purchase order be issued to Baycom, Inc., of Green Bay, WI for 6  
13 CF-53 Panasonic Toughbook Mobile Data Computers at \$2,528.00 each for a total of \$15,168.00.

13-4B-312

Respectfully submitted,

**FINANCE COMMITTEE**

**PURCHASING PROCEDURAL ENDORSEMENT**

Mary Mawhinney  
Mary Mawhinney, Chair

Reviewed and approved on a vote of 4-0

Absent  
Sandra Kraft, Vice Chair

Mary Mawhinney  
Mary Mawhinney, Chair

J. Russell Podzinski  
J. Russell Podzinski

**FISCAL NOTE:**

Mary Beaver  
Mary Beaver

Sufficient funding is available in the Sheriff's  
Terminals & PCs account, A/C 21-2100-0000-67130,  
for the purchase of these computers.

Brent Fox  
Brent Fox

Sherry Oja  
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.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended,  
Craig Knutson  
Craig Knutson  
County Administrator

## Executive Summary for Authorizing Purchase of 2013 Budgeted IT Equipment

This resolution is to authorize the purchase of planned and budgeted Panasonic Toughbook Mobile Data Computers to replace obsolete equipment for the Sheriff's department. The IT Department utilized the State of Wisconsin Ruggedized Laptop Computer Contract number 11-20454-001 to insure best pricing and specification conformity to meet the application and operational needs of the Sheriff's Department. The items to be purchased from Baycom, Inc. of Green Bay, WI are:

<u>Qty</u>	<u>Description</u>	
------------	--------------------	--

6	Panasonic Toughbook Model CF-53 (\$2,528.00 each)	\$15,168.00
---	---	-------------

Total Authorized Purchase: \$15,168.00

# BAYCOM

serious mobility  
when it matters most

TIM COONEY  
2040 RADISSON ST.  
GREEN BAY, WI 54302  
PHONE: 920-544-4282  
FAX: 920-468-8615  
EMAIL: [tcooney@baycominc.com](mailto:tcooney@baycominc.com)

ROCK COUNTY I.T.  
DARA MOSLEY  
200 EAST US HWY 14  
JANESVILLE, WI 53545  
(608) 757-5363  
3/27/2013  
[mosley@co.rock.wi.us](mailto:mosley@co.rock.wi.us)

QUOTE NO. TC20130327Arev2

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:  
EQUIPMENT DETAILS AND PRICING

QTY	MODEL AND DESCRIPTION	UNIT PRICE	TOTAL PRICE
D.O.A. STATE CONTRACT # 11-20454-001			
6	Panasonic Toughbook CF-53 Intel Core i5-3320M vPro 2.6GHz Processor 14" High Definition Touchscreen Display 4GB SDRAM 500GB Shock Mounted Hard Drive - 7200rpm Intel Advanced-N 6205 WLAN 802.11a/b/g/n DVD Super Multi-Drive Ethernet NIC 10/100/1000 AC Power Adapter Windows 7 Pro Standard Keyboard 3 Year Parts & Labor Warranty - Preferred	\$2,035.00	\$12,210.00
6	Add Emissive Backlit Keyboard	\$195.00	\$1,170.00
6	2 Year Extended Warranty	\$298.00	\$1,788.00

**OPTIONS:**

1 Year Extended Warranty: \$189.00 each  
2 Year Extended Warranty: \$298.00 each  
3 Year No Fault Warranty Upgrade: \$225.00 each  
1 Year Warranty Extension with No Fault: \$449.00 each  
2 Year Warranty Extension with No Fault: \$709.00 each  
4GB Additional Memory: \$109.00 each  
Add Fingerprint Reader: \$125.00 each  
Add Integrated Gobi WWAN (Sprint, Verizon, AT&T): \$159.00 each  
Add Bluetooth: \$57.00 each

EQUIPMENT COST: \$15,168.00  
SHIPPING: Included

Payment With Order: Net 10 Day  
Quotation Good Throughout 2013

**Approved By:**

Your Signature Is An Agreement To Purchase And An Acceptance Of The Above Terms  
All of the information listed on this proposal is confidential and proprietary information.  
If You Have Any Questions Please Contact Tim Cooney at (920) 544-4282



**TOUGHBOOK**

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden  
INITIATED BY

Capt. Gary Groelle  
DRAFTED BY



Public Safety and Justice  
Committee  
SUBMITTED BY

April 10, 2013  
DATE DRAFTED

AUTHORIZING PURCHASE OF VEHICLE PER STATE OF WISCONSIN  
CONTRACT FOR THE ROCK COUNTY SHERIFF'S OFFICE

- 1 WHEREAS, funds are included in the 2013 Equitably Shared Funds budget for the purchase of a
- 2 K-9 vehicle to be used by the Rock County Sheriff's Office; and,
- 3
- 4 WHEREAS, Section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase
- 5 these vehicles through a cooperative purchasing agreement with the State of Wisconsin under
- 6 Contract #15-07006-201; and,
- 7
- 8 WHEREAS, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State contract for
- 9 Dodge Chargers; and,
- 10
- 11 WHEREAS, the Sheriff's Office and Purchasing staff have reviewed the State of Wisconsin bid
- 12 specifications and recommend purchasing one Dodge Charger from Ewald Automotive.
- 13
- 14 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
- 15 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013, that a Purchase Order be issued as
- 16 follows:
- 17
- 18 \$22,979.50 to Ewald Automotive for 1 Dodge Charger
- 19
- 20 BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and
- 21 acceptance by the Rock County Sheriff.

13-4B-313

RESPECTFULLY SUBMITTED

PUBLIC SAFETY & JUSTICE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins  
Ivan Collins, Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Mary Beaver  
Mary Beaver

4-0                      4-18-13  
Vote                                      Date

Henry Brill  
Henry Brill

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

**AUTHORIZING PURCHASE OF VEHICLE PER STATE OF WISCONSIN CONTRACT  
FOR THE ROCK COUNTY SHERIFF'S OFFICE**

Page 2

FISCAL NOTE:

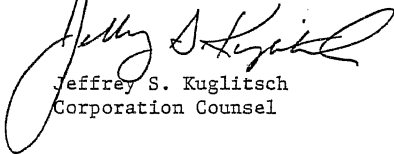
Funding is available in the Sheriff's Equitably Shared Funds account, A/C 21-2195-0000-67105, for the cost of this purchase.



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.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**EXECUTIVE SUMMARY**

Resolution #12-8A-084 authorized spending \$50,000 of Equitably Shared funds for a K-9 vehicle to be used by the Rock County Sheriff's Office. These funds were carried over from the 2012 budget to the 2013 budget.

Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize State of Wisconsin bids to purchase vehicles through cooperative purchasing agreement #15-07006-201.

The Sheriff's Office and the Purchasing Staff reviewed the State of Wisconsin bid specifications to verify that they meet the Sheriff's Office's needs. The total cost breakdown for the vehicle is as follows:

\$22,979.50      1 Dodge Charger

The remainder of the funds will be used to outfit the squad with necessary equipment such as, but not limited to, dog enclosure, lights, siren, push bumper, computer, radar, shot gun, radio, scanner, and decals.

This squad is an addition to the fleet. There will not be a trade-in.

RESOLUTION NO. 13-4B-314

AGENDA NO. 12.D.3.(1)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Dave O'Connell, HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

April 18, 2013  
DATE DRAFTED

**TO RATIFY THE 2012 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND DEPUTY SHERIFF'S SUPERVISORS ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Supervisors Association have met with the
- 4 County's Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and
- 5 conditions of employment; and,
- 6
- 7 **WHEREAS**, the proposed wage settlement represents a wage increase of 1% effective July 1, 2012,
- 8 and 1% effective December 31, 2012, along with a 1% employee contribution to their WRS retirement
- 9 cost effective December 31, 2012; and,
- 10
- 11 **WHEREAS**, the membership of the Association has ratified the agreement.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 14 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby ratify the terms and conditions of the 2012
- 15 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.

Respectfully Submitted,

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

13-4B-314

TO RATIFY THE 2012 LABOR AGREEMENT BETWEEN  
 ROCK COUNTY AND THE DEPUTY SHERIFF'S SUPERVISORS ASSOCIATION  
 Page 2

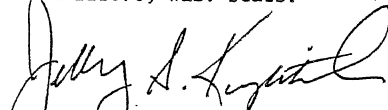
FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2012	2,241,943.65	8,800.13	1% eff. 7/1/2012	0.3925%
	2,250,743.78	67.56	1% eff. 12/31/2012	0.0030%
Employee's Contribution to WRS		-55.10	1% eff. 12/31/2012	-0.0024%
				0.3931%

  
 Sherry Oja  
 Finance Director


LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.

  
 Jeffrey S. Kuglitsch  
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
 Craig Knutson  
 County Administrator



**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 \_\_\_\_\_, 2013, that Section 3.701 of the Rock County Code of Ordinances is  
9 hereby repealed and recreated to read as follows:

10 **3.701 SMOKING IN CERTAIN PLACES PROHIBITED**

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

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

15 (3) Definitions. As used in this Section.

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

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

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

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

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

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

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

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

33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
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

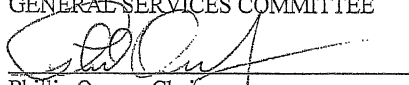
88 (a) Any person who violates any provision of this Ordinance shall, upon conviction thereof,  
89 forfeit not less than \$100.00, nor more than \$250.00 for each violation together with the costs of  
90 prosecution and forfeiture.

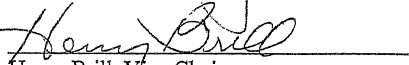
91

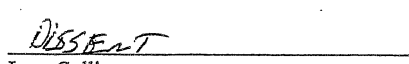
92 (7) Effective Date. This Ordinance shall be full force and effect as of May 13, 2013.

Respectfully submitted:


GENERAL SERVICES COMMITTEE

  
Phillip Owens, Chair

  
Henry Brill, Vice Chair

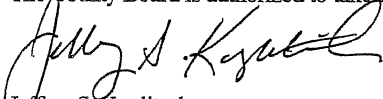
  
Ivan Collins

  
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:

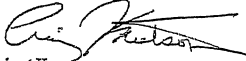
No fiscal impact.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Kautson  
County Administrator

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans, and Aging  
Services Committee  
INITIATED BY



Justin Svingen  
DRAFTED BY

Education, Veterans, and Aging  
Services Committee  
SUBMITTED BY

April 4, 2013  
DATE DRAFTED

ALLOWING FOR ALTERNATE MEMBERS OF THE TRANSPORTATION COORDINATING  
COMMITTEE

- 1 WHEREAS, the Rock County Board of Supervisors created the 15 member Transportation Coordinating
- 2 Committee on January 24, 2013; and,
- 3
- 4 WHEREAS, the Rock County Board of Supervisors confirmed appointments to the Transportation Coordinating
- 5 Committee on February 28, 2013; and,
- 6
- 7 WHEREAS, appointments to the Committee were made based on a variety of factors, including each individual's
- 8 role as a provider of transportation services in Rock County, and/or their unique perspective as a citizen or
- 9 member of a community organization with an interest in improving access to transportation options for elderly,
- 10 low-income, and disabled residents; and,
- 11
- 12 WHEREAS, in order to ensure that the unique perspectives of each member are represented at each meeting, the
- 13 Committee desires to have the option to each recommend one alternate member who can attend Committee
- 14 meetings and provide input in the limited circumstances under which members may not be able to attend; and,
- 15
- 16 WHEREAS, such alternate members would have the rights and responsibilities of the members of the Committee
- 17 when attending in their place, including the ability to form a quorum and vote, if necessary; and,
- 18
- 19 WHEREAS, the naming of alternate members is not intended to allow members to avoid their responsibilities as
- 20 members of the Committee, and members understand that if they are unable to fulfill their obligations as members
- 21 of the Committee they will resign and allow the Chair of the Board of Supervisors to appoint a new member; and,
- 22
- 23 WHEREAS, such alternate members would be appointed by the Chair of the Board of Supervisors and confirmed
- 24 by the Board of Supervisors.
- 25
- 26 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 27 \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby authorize each member of the Transportation Coordinating
- 28 Committee the option to suggest one alternate member to participate in the deliberations of the Transportation
- 29 Coordinating Committee if the member is unable to attend.
- 30
- 31 BE IT FURTHER RESOLVED, that the ability of such alternate members to participate in the deliberations of
- 32 the Transportation Coordinating Committee with the rights to vote and serve as part of a quorum is contingent
- 33 upon the confirmation of their appointment to that role by the Rock County Board of Supervisors.

13-4B-315

Respectfully submitted,

Education, Veterans and Aging Services  
Committee

Terry Thomas  
Terry Thomas, Chair

Wayne Gustina  
Wayne Gustina

Steve Howland  
Steve Howland

Edwin Nash  
Edwin Nash

\_\_\_\_\_  
Vacant

ALLOWING FOR ALTERNATE MEMBERS OF THE TRANSPORTATION COORDINATING  
COMMITTEE  
Page 2

FISCAL NOTE:

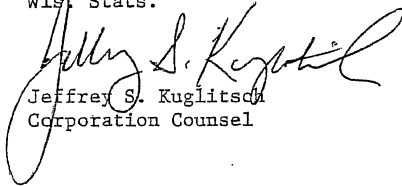
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



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

In order to ensure the unique perspectives of each member are represented at each meeting, the Transportation Coordinating Committee desires to have the option of each recommending one alternate member who will attend Committee meetings and provide input in the limited circumstances under which members may not be able to attend. Such alternates, if appointed by the County Board, would have the rights and responsibilities of the members of the Committee when acting in their place. Members will remain committed to their membership and the duties required of them.

No County tax levy is required.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE  
INITIATED BY



SHERRY OJA  
DRAFTED BY

FINANCE COMMITTEE  
SUBMITTED BY

APRIL 5, 2013  
DATE DRAFTED

SUPPORTING EFFORTS TO MAINTAIN THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS

1 WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to  
2 funding local infrastructure and economic development; and  
3

4 WHEREAS, any move to change the current tax treatment of local government bonds would lead  
5 to higher borrowing costs for local governments; and  
6

7 WHEREAS, without tax-exempt financing much-needed infrastructure improvements would  
8 likely be delayed; and  
9

10 WHEREAS, tax-exempt bonds are a critical tool for Wisconsin counties that facilitates the  
11 budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet  
12 public demand for government services; and  
13

14 WHEREAS, at a time when infrastructure demands are great, increasing the cost of local  
15 government borrowing could have serious impacts on the national, state, and local economies; and  
16

17 WHEREAS, without the tax-exemption, the effectiveness of the bond market would be  
18 significantly dampened, creating higher borrowing costs for county governments, less investment in  
19 infrastructure, and fewer jobs.  
20

21 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
22 assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 does hereby support maintaining the current tax-exempt  
23 status of municipal bonds.  
24

25 BE IT FURTHER RESOLVED that the County Clerk is directed to provide a certified copy of  
26 this resolution to the Wisconsin Federal Legislative Delegation.

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney  
Mary Mawhinney, Chair

Absent  
Sandra Kraft, Vice

Mary Beaver  
Mary Beaver

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

13-4B-316

FISCAL NOTE:

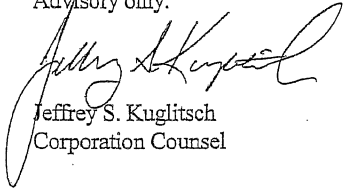
Local governments are currently allowed to issue tax-exempt municipal bonds. However, Congress is considering changing the tax treatment of municipal bonds. Changing the tax-exempt status would mean higher borrowing costs for local governments. This resolution supports maintaining the current tax-exempt status of municipal bonds and authorizes the resolution to be forwarded to the members of Wisconsin's Federal Legislative Delegation.



Sherry Oja  
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN  
INITIATED BY



GRACE BECKER  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

APRIL 12, 2013  
DATE DRAFTED

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

1 WHEREAS, the State of Wisconsin has proclaimed May 5-11, 2013 as Correctional Employees Week,  
 2 to recognize the significant work and unique contributions of correctional employees; and,  
 3  
 4 WHEREAS, Rock County Correctional employees demonstrate a selfless commitment to ensuring  
 5 public safety by the diligent supervision of sentenced and pretrial offenders and adjudicated juveniles;  
 6 and,  
 7  
 8 WHEREAS, the quality of life in Rock County is enhanced by the commitment of Correctional  
 9 employees to restoring a portion of the County's citizenry to a more positive position in society by  
 10 providing offenders fair and impartial custody, treatment, nutrition, education and healthcare; and,  
 11  
 12 WHEREAS, as public servants, Correctional employees dutifully perform their work with courage,  
 13 pride and true professionalism.  
 14  
 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
 16 assembled this \_\_\_\_ day of \_\_\_\_\_ 2013, proclaim May 5-11, 2013 to be Correctional Employees  
 17 Week and call upon all our citizens to especially honor and show our appreciation for Correctional  
 18 employees serving Rock County.

Respectfully Submitted,

PUBLIC SAFETY & 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

13-4B-317

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council  
INITIATED BY

Public Safety & Justice Committee  
SUBMITTED BY



Elizabeth Pohlman McQuillen/NACo  
DRAFTED BY

April 2, 2013  
DATE DRAFTED

**PROCLAIMING APRIL 2013 NATIONAL COUNTY GOVERNMENT MONTH**  
**"Smart Justice: Creating Safer Communities"**

- 1 **WHEREAS**, the nation's 3,069 counties provide a variety of essential public services to communities
- 2 serving more than 300 million Americans; and
- 3
- 4 **WHEREAS**, Rock County and all counties take pride in their responsibility to protect and enhance the
- 5 health, welfare and safety of its residents in sensible and cost-effective ways; and
- 6
- 7 **WHEREAS**, county governments are often the entity providing both direct and indirect services to
- 8 enhance the lives of residents and are responsible for maintaining public safety and the efficient use of
- 9 local tax dollars; and
- 10
- 11 **WHEREAS**, currently more than 13 million individuals are booked into county jails each year and more
- 12 than 700,000 individuals are booked into state and federal prisons; and
- 13
- 14 **WHEREAS**, National Association of Counties President Chris Rodgers is encouraging counties to
- 15 promote effective community corrections programs across the country through his 2012-13 "Smart
- 16 Justice" presidential initiative; and
- 17
- 18 **WHEREAS**, each year since 1991 the National Association of Counties has encouraged counties across
- 19 the country to actively promote their own programs and services to the public they serve; and,
- 20
- 21 **WHEREAS**, the Rock County Criminal Justice Coordinating Council (CJCC), established in 2006 as an
- 22 advisory committee to the county board on justice issues, has made great strides in collaboratively
- 23 improving the justice system in Rock County and reducing the jail population; and,
- 24
- 25 **WHEREAS**, the CJCC has supported programs such as the Drug Court, Veterans Court, OWI Court,
- 26 Offender Reentry Resource Fair, Crisis Intervention Team Training, the Sheriff's Electronic Monitoring
- 27 and Workender Programs, and Justice and Mental Health Collaboration Program Activities; and,
- 28
- 29 **WHEREAS**, these initiatives have saved taxpayer money while protecting public safety and improving
- 30 the quality of life for Rock County Residents.
- 31
- 32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 33 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby proclaim April 2013 as National County
- 34 Government Month and encourages all county officials, employees, schools, and residents to participate
- 35 in county government celebration activities.

13-4B-318

Respectfully submitted,

**PUBLIC SAFETY & 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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Sheriff Robert D. Spoden**  
INITIATED BY



**Cmdr. Troy Knudson**  
DRAFTED BY

**Public Safety and Justice  
Committee**  
SUBMITTED BY

**April 16, 2013**  
DATE DRAFTED

**Proclaiming May 12 – May 18, 2013 as Law Enforcement  
Memorial Week and May 15 as Peace Officers’ Memorial Day**

1 **WHEREAS**, the Congress and President of the United States have designated May 15 as Peace Officers’  
2 Memorial Day, and the week in which May 15 falls as National Police week; and,  
3

4 **WHEREAS**, the members of the Rock County Sheriff’s Office play an essential role in safeguarding the  
5 rights and freedoms of the residents of Rock County; and,  
6

7 **WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards,  
8 and sacrifices of their law enforcement agency, and that members of our Sheriff’s Office recognize their  
9 duty to serve the people by safeguarding life and property and protecting them against violence and  
10 disorder; and,  
11

12 **WHEREAS**, the men and women of the Rock County Sheriff’s Office unceasingly provide a vital public  
13 service.  
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
16 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 hereby designates and proclaims the week of May 12 – 18,  
17 2013 as “Law Enforcement Memorial Week” and May 15 as “Peace Officers’ Memorial day.”  
18

19 **BE IT FURTHER RESOLVED**, that we call upon all citizens of Rock County and upon all patriotic,  
20 civic and educational organizations to observe the week of May 12 – May 18, 2013 as Law Enforcement  
21 Memorial Week with appropriate ceremonies and observances in which all may join in commemorating  
22 law enforcement officers, past and present, who, by their faithful and loyal devotion to their  
23 responsibilities, have rendered a dedicated service to their communities and, in so doing have established  
24 for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.  
25

26 **BE IT FURTHER RESOLVED**, that we call upon all citizens of Rock County to observe Wednesday,  
27 May 15 as Peace Officers’ Memorial Day in honor of those law enforcement officers who, through their  
28 courageous deeds, have made the ultimate sacrifice in service to their community or have become  
29 disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen  
30 heroes.

Respectfully submitted,

**Public Safety and Justice Committee**

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

\_\_\_\_\_  
Henry Brill, Vice Chair

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

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

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

12-4B-319

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve  
INITIATED BY

Patrick Singer  
DRAFTED BY

Human Services Board  
SUBMITTED BY

April 3, 2013  
DATE DRAFTED



**RECOGNIZING ADMINISTRATIVE SUPPORT STAFF**

1 **WHEREAS**, April 21-27, 2012 is observed as Administrative Professionals Week and April 24, 2013  
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 \_\_\_\_\_, 2013 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

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

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice-Chair

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
William Grahn

\_\_\_\_\_  
Marvin Wopat

\_\_\_\_\_  
Ashley Kleven

13-4B-320