



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JUNE 27, 2013 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H  
FOURTH FLOOR/COURTHOUSE EAST**

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – JUNE 13, 2013
6. PUBLIC HEARING
  - A. Repealing and Recreating Rock County Ordinance 3.204 State Alcohol Beverage Law Adopted (First Reading)
  - B. Repeal and Recreate Chapter 3, Part 5 of the Rock County Code of Ordinances, Regarding Slow-No-Wake Restrictions on Rivers and Streams in Rock County (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Supervisory District #13
  - B. Appointment to Agriculture and Land Conservation Committee
  - C. Appointment as Alternate to the Criminal Justice Coordinating Council
  - D. Appointments to Behavioral Health Redesign Steering Committee
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 Funding to Pay for Sandbags and Portable Latrines
    2. Accepting Additional Income Maintenance Allocation and Amending the 2013 Budget to Hire, Equip and Train New Staff in Anticipation of Increased Caseloads with the Advent of the Affordable Care Act

**ROCK COUNTY BOARD OF SUPERVISORS**

**June 27, 2013**

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12. NEW BUSINESS

NOTE: Item 12.A.2. will be considered by the County Board Staff Committee on June 26, 2013

3. Amending Arrowhead Libraries Offer Computer Training Grant and Amending the 2013 Arrowhead Library System Budget
4. Amending Digital Content Buying Pool Grant and Amending the 2013 Arrowhead Library System Budget
5. Awarding Contract to Potter Lawson to Design an Outdoor Recreation Yard for the Youth Services Center and Amending the 2013 Human Service Department Budget

NOTE: Item 12.A.5. will be considered by the Human Services Board on June 26, 2013

6. Accept Food Share Bonus Dollars From the State and Amend the 2013 Budget (Resolution will be provided at the meeting)

NOTE: Item 12.A.6. will be considered by the Finance Committee and Human Services Board on June 26, 2013

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

1. Awarding Contract for Painting at the Youth Services Center
2. Authorizing Submission of 2013 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

- E. Repeal and Recreate Chapter 3, Part 5 of the Rock County Code of Ordinances, Regarding Slow-No-Wake Restrictions on Rivers and Streams in Rock County (Second Reading and Adoption)

NOTE: Item 12.E. will be considered by the Public Safety and Justice Committee on June 24, 2013

- F. To Recognize Edward Mealey
- G. Recognizing Sherry Gunderson for Her Service to Rock County
- H. Recognizing Jenny Curless for Service to Rock Haven
- I. Recognizing Gloria Ferwerda for Service to Rock Haven
- J. Recognizing Correctional Officer Elizabeth Mielke
- K. Proclaiming July as Parks and Recreation Month
- L. Discussion and Possible Action on Board Participation at Rock County Fair

13. ADJOURNMENT

**ORDINANCE  
ROCK COUNTY BOARD OF SUPERVISORS**

PUBLIC SAFETY & JUSTICE  
COMMITTEE  
INITIATED BY



JEROME A. LONG  
DRAFTED BY

MAY 8, 2013  
DATE DRAFTED

PUBLIC SAFETY & JUSTICE  
COMMITTEE  
SUBMITTED BY

**REPEALING AND RECREATING ROCK COUNTY ORDINANCE 3.204  
STATE ALCOHOL BEVERAGE LAW ADOPTED**

1 WHEREAS, Rock County has reviewed its current ordinance and has made the following  
2 changes.

3  
4 NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session  
5 this \_\_\_\_ day of \_\_\_\_\_, 2013, that Section 3.204 of the Rock County Code of Ordinances is  
6 hereby repealed and recreated to read as follows:

7  
8 **3.204 State Alcohol Beverage Law Adopted**

9  
10 All of the provisions of the following Wisconsin Statutes relating to crimes are hereby adopted and  
11 incorporated herein by reference including all changes and amendments now or hereafter made thereto,  
12 except that the penalty for violating any of these provisions shall be a forfeiture or, in the case of a minor,  
13 pursuant to 48.343, Wis. Stats., 2011-2012. It is the intent of this section to adopt the following state  
14 statutes and to strictly conform to said statutes as the same may be amended from time to time.

- 15
- 16 (1) 125.07 Underage and intoxicated persons; presence on licensed premises; possession;
- 17 A. 125.07(1)(a)1, 2, 3, 4 Alcohol Beverages; Restrictions Relating to Underage Persons;
- 18 B. 125.07(2)(a)1, 2 Sales of Alcohol Beverages to Intoxicated Persons;
- 19 C. 125.07(3)(a) Presence in Places of Sale;
- 20 D. 125.07(4)(a), (b), (bm) Underage Persons; Prohibitions;
- 21
- 22 (2) 125.075 Injury or death by providing alcohol beverages to a minor.
- 23
- 24 (3) 125.085 Proof of age.
- 25
- 26 (4) 125.09 General restrictions.
- 27 A. 125.09(1) Public Place.
- 28 B. 125.09(2) Possession of Alcohol.
- 29 C. 125.09(3) Place-To-Place Deliveries.
- 30
- 31 (5) 125.105(1) Impersonating an officer.
- 32
- 33 (6) 125.315 Evading provisions of law by giving away fermented malt beverages.
- 34
- 35 (7) Penalties and enforcement.
- 36

37 Any person who violates any provision of this Ordinance shall, upon conviction thereof, forfeit  
38 not less than \$100.00, nor more than \$250.00 for each violation together with the costs of  
39 prosecution and forfeiture.

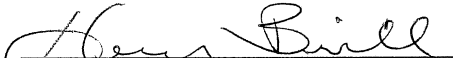
40  
41 Section 3.204 shall be effective upon publication.

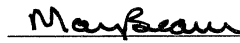
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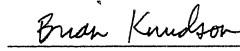
Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

  
Ivan Collins, Chair

  
Henry Brill, Vice Chair

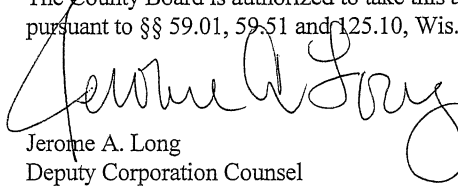
  
Mary Beaver

  
Brian Knudson

  
Larry Wiedenfeld

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 125.10, Wis. Stats.

  
Jerome A. Long  
Deputy Corporation Counsel


FISCAL NOTE:

Minimal fiscal impact.

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

**ORDINANCE**  
**ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR IVAN COLLINS  
INITIATED BY



JEFFREY S. KUGLITSCH  
DRAFTED BY

SUPERVISOR IVAN COLLINS  
SUBMITTED BY

JUNE 21, 2011  
DATE DRAFTED

REPEAL AND RECREATE CHAPTER 3, PART 5 OF THE ROCK COUNTY CODE OF ORDINANCES, REGARDING SLOW-NO-WAKE RESTRICTIONS ON RIVERS AND STREAMS IN ROCK COUNTY

1 WHEREAS, the Rock River and the other rivers and streams in Rock County provide important  
2 recreational opportunities for residents; and  
3

4 WHEREAS, pursuant to Section 30.77 of the Wisconsin Statutes, the County is authorized to  
5 enact and enforce ordinances regulating the use, equipment and operation of boats on rivers and streams  
6 within the County in the interest of public health, safety and welfare; and  
7

8 WHEREAS, the Board of Supervisors finds that restrictions on the speed of watercraft on the  
9 Rock River and other rivers and streams in the County, is necessary in the interest of public health, safety  
10 and welfare, including the public's interest in preserving the state's natural resources; and  
11

12 WHEREAS, in enacting this Ordinance, the Board has considered the type, size, shape, depth and  
13 any features of special environmental significance of the Rock River, the other rivers and streams in the  
14 County; the amount, type and speed of boating traffic on these water bodies, boating congestion and  
15 safety; the degree to which the boating traffic on these water bodies affects other recreational uses and the  
16 public's health, safety and welfare, including the public's interest in preserving the state's natural  
17 resources; and  
18

19 WHEREAS, the County previously adopted Chapter 25, Boating and Safety Laws and Slow-No-  
20 Wake Restrictions on April 14, 1994 which was repealed and recreated on January 12, 2012. This  
21 ordinance was later re-codified as Chapter 3, Part 5, Boating Safety; Slow-No-Wake by the County Board  
22 on January 10, 2013.  
23

24 NOW, THEREFORE, be it ordained by the Rock County Board of Supervisors in session this  
25 27th day of June, 2013 that they repeal Chapter 3, Part 5, Boating Safety; Slow-No-Wake of the Rock  
26 County Code of Ordinances and recreate Chapter 3, Part 5, Boating Safety; Slow-No-Wake of the Rock  
27 County Code of Ordinances to regulate the speed of watercraft operating on the Rock River and other  
28 rivers and streams in Rock County as follows:  
29

**Part 5 – Boating Safety; Slow-No-Wake**

**3.501. Applicability.**

30  
31  
32 The provisions of this Ordinance shall apply to the reaches of the Rock River and each named and  
33 unnamed river and stream located within Rock County, Wisconsin.  
34  
35

**3.502. Purpose.**

36  
37  
38 The purpose of this Ordinance is to promote safe boating conditions and to prevent damage to aquatic  
39 ecosystems by: (A) limiting boats on the Rock County rivers and streams to Slow-No-Wake Speed when  
40 the water level of the river exceeds the recommended levels, (B) establishing Slow-No-Wake areas in  
41 certain locations where that is warranted by boating congestion, (C) authorizing the Rock County Sheriff  
42 to impose Slow-No-Wake Speed limits on other rivers and streams in the county during permitted special  
43 events or when that is warranted by exceptional circumstances.  
44

13-6B-363

REPEAL AND RECREATE CHAPTER 3, PART 5 OF THE ROCK COUNTY CODE OF  
ORDINANCES, REGARDING SLOW-NO-WAKE RESTRICTIONS ON RIVERS AND STREAMS  
IN ROCK COUNTY

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45           **3.503. Authority.**

46  
47 This Ordinance is adopted by the Rock County Board of Supervisors pursuant to the powers granted by  
48 Section 30.77 of the Wisconsin Statutes.

49  
50           **3.504. Definitions.**

51  
52 The definitions as set forth in Section 30.01 of the Wisconsin Statutes are incorporated herein by  
53 reference as though fully set forth herein, except as follows:

54  
55           (A) Boat, Watercraft. "Boat" or "Watercraft" means any device used for navigation on water,  
56 including personal watercraft.

57  
58           (B) Slow-No-Wake Speed. "Slow-No-Wake Speed" means that speed at which a boat moves as  
59 slowly as possible while still maintaining steerage control.

60  
61           **3.505. Speed Restrictions.**

62  
63           (A) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any  
64 portion of the Rock River downstream from the northern Rock County line to the Indianford Dam, when  
65 the gauge water level at the US Geological Survey Gauge 05427235 (Lake Koshkonong near Newville,  
66 Wisconsin) is above 8.0 feet. This information can be obtained from the NOAA website.  
67 [[http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=nvlw3&view=1,1,1,1,1,1,1,1,\(Graph](http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=nvlw3&view=1,1,1,1,1,1,1,1,(Graph)  
68 NVLW3)]

69  
70           (B) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any  
71 portion of the Rock River downstream from the Indianford Dam to the West B-R Town Line Road Bridge  
72 when the gauge water level at the US Geological Survey gauge 05430500 (Rock River at Afton,  
73 Wisconsin) is above 6.5 feet. This information can be obtained from the NOAA website.  
74 [[http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=afw3&type=0&view=1,1,1,1,1,1,1,1,\(Graph](http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=afw3&type=0&view=1,1,1,1,1,1,1,1,(Graph)  
75 AFTW3)]

76  
77           (C) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any  
78 portion of the Rock River downstream from the West B-R Town Line Road Bridge to the southern Rock  
79 County line when the gauge water level at the US Geological Survey gauge 05430500 (Rock River at  
80 Afton, Wisconsin) is above 8.5 feet. This information can be obtained from the NOAA website.  
81 [[http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=aftw3&type=0&view=1,1,1,1,1,1,1,1,\(Graph](http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=aftw3&type=0&view=1,1,1,1,1,1,1,1,(Graph)  
82 AFTW3)]

83  
84           (D) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed in the  
85 following areas, which are more specifically described as follows:

- 86  
87           (1) From a point 100 feet west of Interstate 90 to point 1,500 feet east of the Newville  
88 Bridge (Highway 59).  
89           (2) An area 250 feet on either side of the railroad bridge over the Rock River in Town of  
90 Fulton.  
91           (3) From the Indianford Bridge to approximately 1,000 feet north of the Indianford  
92 Bridge on the Rock River in the Town of Fulton.

93  
94           (E) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed within  
95 any area subject to a Special Event Permit issued by the Rock County Sheriff pursuant to 3.506(A).

96  
97           (F) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed within  
98 any area declared to be a Boating Hazard Zone by the Rock County Sheriff pursuant to 3.506(B).

99  
100           (G) Persons or groups may operate a boat or watercraft at greater than Slow-No-Wake Speed  
101 within an area of any river that is currently designated a Slow-No-Wake area only for the purposes of  
102 participating in a permitted ski show or like event (e.g. Rock Aqua Jays) provided such events are  
103

REPEAL AND RECREATE CHAPTER 3, PART 5 OF THE ROCK COUNTY CODE OF  
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104 approved by all governing bodies of each city, village or town within which such event is to be performed  
105 and by the Rock County Sheriff.

106

**3.506. Duties and Powers of the Rock County Sheriff.**

108

109 (A) Special Events. On the application of a person proposing to conduct a special event on any  
110 river or stream in the County and with the approval of the governing body of each city, village or town  
111 within which such event is proposed, the Rock County Sheriff may issue a Special Aquatic Event Permit  
112 and may impose a Slow-No-Wake speed on the operation of boats or water craft not participating in the  
113 special event. Any permit issued under this Section shall specify the time, date and location of the event  
114 and the boundaries of the Slow-No-Wake area so designated and shall be posted in accordance with  
115 Section 3.507.

116

117 (B) Boating Hazard Zone. The Rock County Sheriff may designate all or any part of any river or  
118 stream within Rock County as a Boating Hazard Zone if he determines that high water levels or  
119 emergency conditions resulting from storms or other conditions warrant the imposition of a Slow-No-  
120 Wake Speed restriction. Each such designation shall specify the boundaries of the Boating Hazard Zone  
121 so designated and notice of the imposition of the Slow-No-Wake Speed restriction shall be posted in  
122 accordance with Section 3.507

123

**3.507. Notice and Posting.**

125

126 The Rock County Sheriff shall notify media sources serving the area affected by any Slow-No-Wake  
127 Speed restriction imposed pursuant to this Ordinance and shall place and maintain regulatory notice of  
128 such restrictions at all public access points within such areas. Such notices shall be sent and posted as  
129 soon as practicable after the issuance of the permit or designation and when the Rock River water level  
130 reaches or is anticipated to reach the levels specified in Section 3.505 within 24 hours. The Sheriff shall  
131 notify the media and remove such notices as soon as possible when the conditions resulting in the Slow-  
132 No-Wake Speed restriction have passed.

133

**3.508. Enforcement and Penalties.**

134

135

136 (A) Enforcement. This Ordinance may be enforced by law enforcement officers of the Rock  
137 County Sheriff's Office and the Wisconsin Department of Natural Resources.

138

139 (B) Obstruction. No person shall resist or obstruct any law enforcement officer in the  
140 performance of his or her duties under this Ordinance.

141

142 (C) Enforcement Procedure. The provisions of Sections 66.0109, 66.0113, 66.0114 and 30.50 to  
143 30.71 of the Wisconsin Statutes are adopted and by reference made a part of this Ordinance as if fully set  
144 forth herein. Any future additions, amendments, revisions or modifications of the statutes incorporated  
145 herein are intended to be made part of this Ordinance in order to secure uniform state-wide regulation and  
146 enforcement of boating ordinance violations. The County elects to use the citation method of  
147 enforcement.

148

149 (D) Other Remedies. The issuance of a citation hereunder shall not preclude the County or any  
150 authorized person from proceeding under any other ordinance of law or by any other enforcement method  
151 to enforce any ordinance, regulation or order.

152

153 (E) Penalties and Deposits. Any person violating the provisions of this Ordinance shall be  
154 subject to penalties as provided for in Section 30.80 of the Wisconsin Statutes and deposits as established  
155 in the Uniform Deposit and Bail Schedule established by the Wisconsin Judicial Conference, which are  
156 hereby adopted by reference with all references therein to "fines" amended to "forfeitures" and all  
157 references to "imprisonment" deleted.

158

**3.509. Severability.**

159

160

161 The provisions of this Ordinance shall be deemed severable and it is expressly declared that the County

REPEAL AND RECREATE CHAPTER 3, PART 5 OF THE ROCK COUNTY CODE OF  
ORDINANCES, REGARDING SLOW-NO-WAKE RESTRICTIONS ON RIVERS AND STREAMS  
IN ROCK COUNTY

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162 would have passed the other provisions of this Ordinance irrespective of whether or not one or more  
163 provisions may be declared invalid. If any provision of this Ordinance or the application to any person or  
164 circumstances is held invalid, the remainder of the ordinance and the application of such provisions to  
165 other persons or circumstances shall be effect.

166

167 This Ordinance shall take effect immediately upon passage and publication as provided by law.

Respectfully submitted:

PUBLIC SAFETY AND JUSTICE COMMITTEE

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Ivan Collins, Chair

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Henry Brill, Vice Chair

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Mary Beaver

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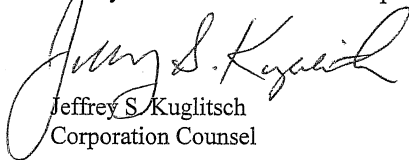
Brian Knudson

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Larry Wiedenfeld

LEGAL NOTE:

County Board is authorized to adopt this ordinance pursuant to sec. 30.77, 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 SUPERVISORY DISTRICT #13**

**POSITION:** Representative to Supervisory District #13

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

**TERM:** To Complete the Unexpired Term of  
Supervisor Deloyde Sanders, Ending April, 2014

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

**PRESENT MEMBER:** Vacant

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

**NEW APPOINTMENT:** Norvain A. Pleasant Jr.  
1420 Yates Ave.  
Beloit, WI 53511

**EFFECTIVE DATE:** June 27, 2013

**APPOINTMENT TO THE AGRICULTURE AND  
LAND CONSERVATION COMMITTEE**

**POSITION:** Member of the Agriculture and Land Conservation  
Committee

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

**TERM:** Unexpired Term of Deloyde Sanders Ending April 2014

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

**PRESENT MEMBER:** Vacant

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

**NEW APPOINTMENT:** Norvain A. Pleasant Jr.  
1420 Yates Avenue  
Beloit, WI 53511

**EFFECTIVE DATE:** June 27, 2013

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

**POSITION:** Members of the Criminal Justice Coordinating  
Council (CJCC)

**AUTHORITY:** County Board Resolution 06-5B-014

**TERM:** Three Years – 6/01/13 – 5/31/16

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

**PRESENT MEMBER:** Vacant

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

**NEW APPOINTMENT:** CJCC Member                      Alternate  
Charles E. Jones                                      Heath Beirman  
WI Job Service, Training Rep  
Job Center, 1900 Center Ave.  
Janesville, WI 53546

**EFFECTIVE DATE:** June 27, 2013

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

**POSITION:** Member of the Behavioral Health Redesign Steering Committee

**AUTHORITY:** County Board Resolution 13-6A-359

**TERM:** Unexpired Term Ending April 30, 2014 (Sebastian)  
Term Ending April 30, 2015 (Cargile)  
Unexpired Term Ending April 30, 2015 (Garrett)  
Term Ending April 30, 2014 ( Randles)

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

**PRESENT MEMBERS:** Marko Pease  
Laura Binkley  
2 - Vacant

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

**APPOINTMENTS:**

Susan Sebastian Beloit Area Health Care Center 74 Eclipse Center Beloit, WI 53511	Linda Garrett NAMI Rock Co., Pres. 1241 Prairie Beloit, WI 53511
Yolanda Cargile Janesville School District 527 S. Franklin St. Janesville, WI 53545	Jean Randles, Ex. Dir. HealthNet of Rock Co. 23 W. Milwaukee St., Suite 201 Janesville, WI 53548

**EFFECTIVE DATE:** June 27, 2013

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff  
INITIATED BY



Sgt. Shena Kohler and Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

May 31, 2013  
DATE DRAFTED

**Authorizing Funding to Pay for Sandbags and Portable Latrines**

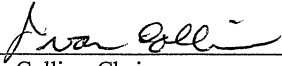
1 **WHEREAS**, the Emergency Management Division of the Sheriff's Office has the responsibility of  
 2 coordinating major emergency and disaster response and recovery efforts; and,  
 3  
 4 **WHEREAS**, there was significant flooding in April of 2013; and,  
 5  
 6 **WHEREAS**, the Emergency Management Division did not budget for sandbags and flood supplies, as  
 7 significant flooding is not a normal occurrence; and,  
 8  
 9 **WHEREAS**, two hundred and five thousand sandbags were purchased at a cost of \$35,300; and,  
 10  
 11 **WHEREAS**, portable latrines were placed at one of the sand bagging sites at a cost of \$150; and,  
 12  
 13 **WHEREAS**, the expenses related to the flood exceeded the Emergency Management budget by \$35,450.  
 14  
 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
 16 this \_\_\_\_\_ day of \_\_\_\_\_, 2013, that the 2013 budget be amended as follows:


18	Budget	Increase	Amended
19	05/16/13	(Decrease)	Budget
20	Account/Description		
21	<b>Source of Funds</b>		
22	19-1921-0000-47010		
23	Supplemental Appropriation		
24	From General Fund	\$0.00	\$35,450.00
25	<b>Use of Funds</b>		
26	21-2500-0000-64904		
27	Sundry	\$0.00	\$35,450.00
28			

13-6B-364

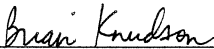
Respectfully submitted,

**Public Safety and Justice Committee**

  
Ivan Collins, Chair

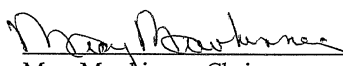
  
Mary Beaver

  
Henry Brill

  
Brian Knudson


  
Larry Wiedenfeld

**Finance Committee Endorsement**

  
Mary Mawhinney, Chair

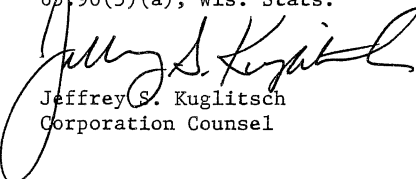
FISCAL NOTE:

This resolution authorizes a \$35,450 transfer from the General Fund to the Emergency Management budget for sandbags and flood supplies. The estimated unassigned General Fund balance at January 1, 2013 is \$23,000,000.

  
Sherry Oja  
Finance Director


LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Given the emergency nature of the situation, I authorized the purchase of the needed sandbags. Recommended.

  
Craig Knutson  
County Administrator

## **Executive Summary**

### **Authorizing Funding to Pay for Sandbags and Portable Latrines**

The Emergency Management division of the Sheriff's Office has the responsibility of coordinating major emergency and disaster response and recovery efforts in support of county and local government. The Emergency Management division is also responsible for improving public safety and minimizing the loss of lives and property through planning efforts leading up to and following major emergencies or disasters.

In April 2013 there was significant flooding in Rock County. The flooding affected several residences and businesses along the Rock River in Rock County as flood stages reached major flooding levels following significant precipitation and winter thawing. Several Rock County roadways were forced closed due to high waters and some citizens were forced to evacuate.

The Emergency Management division did not budget for a flood event in 2013 because this type of event is not normal or predictable. Two hundred and five thousand sandbags were purchased to help protect the property of Rock County citizens. Five large scale sandbag sites were setup. Portable latrines were placed at the largest site, which accommodated the largest number of impacted properties.

The Sheriff's Office requests that the 2013 Emergency Management budget be amended to transfer \$35,450 from the General Fund to the Sundry account to cover the cost of the sandbags and latrines.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY



Phil Boutwell, Deputy Director  
DRAFTED BY

Human Services Board  
SUBMITTED BY

June 11, 2013  
DATE DRAFTED

**Accepting Additional Income Maintenance Allocation and Amending the 2013 Budget to Hire, Equip and Train New Staff in Anticipation of Increased Caseloads with the Advent of the Affordable Care Act**

1 **WHEREAS** the federal Affordable Care Act (ACA) will expand health insurance coverage to  
2 Wisconsin residents through a Health Insurance Marketplace, or Exchange, or steer those with incomes  
3 below a designated federal poverty measure to the Medicaid program; and,  
4

5 **WHEREAS**, actuaries working with the State estimate that the Rock County Economic Support  
6 Division and its Southern IM Consortium partners could see 17,900 Exchange inquiries, 11,100 new  
7 Medicaid applications and renewals, corresponding increases in Food Share applications as well as a  
8 multitude of moves between the Exchange and Medicaid over the next two year period; and  
9

10 **WHEREAS**, the State is nearing the end of budget process and it appears that approximately \$897,723  
11 of additional ACA related Income Maintenance Allocation and federal matching funds are directed  
12 towards the Southern Consortium for 2013 to hire, train and equip additional staff, of which \$399,499  
13 would be targeted to Rock County; and,  
14

15 **WHEREAS**, Rock County serves as the fiscal agent for the Southern Consortium such that the entire  
16 Southern IM Consortium amount is appropriated and proportionally allocated to the member counties  
17 based on their caseload size; and,  
18

19 **WHEREAS**, the current staffing levels in Southern Consortium will be insufficient to assist residents  
20 to access the Exchange and the Medicaid Program; and,  
21

22 **WHEREAS**, The Economic Support Division requests up to twelve full-time Economic Support  
23 Specialist (project) positions, three Job Center Support Specialist (project) positions to provide customer  
24 assistance, one full-time Economic Support Supervisor (project) position and one full-time Economic  
25 Support Supervisor position; and,  
26

27 **WHEREAS**, given the uncertainty of state and federal funding beyond July 2015, all of the positions,  
28 with the exception of the one Economic Support Supervisor, are considered project funded positions and  
29 do not possess any seniority rights for "bumping" purposes should their positions be eliminated in the  
30 future due to inadequate funding, or program changes; and,  
31

32 **NOW, THEREFORE, BE IT RESOLVED** the Rock County Board of Supervisors duly assembled  
33 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby authorize the 2013 County Budget be amended to  
34 accept the additional ACA related funding and the above Economic Support staffing changes to become  
35 effective upon passage of the State funding for ACA and passage of this resolution  
36

37 **BE IT FURTHER RESOLVED** that the 2013 Human Services Budget be amended as Follows:  
38

Account/Description	Budget 6/1/13	Increase (Decrease)	Amended Budget
Source of Funds			
36-3605-0000-42100			
Federal Aid	\$2,400,000	\$498,224	\$2,898,224

13-6B-365



**Accepting Additional Income Maintenance Allocation and Amending the 2013  
Budget to Hire, Equip and Train New Staff in Anticipation of Increased Caseloads  
with the Advent of the Affordable Care Act**

Page 2

45	Use of Funds			
46	36-3605-0000-62119			
47	Other Contracted Services	\$2,405,000	\$498,224	\$2,903,224
48				
49	Source of Funds			
50	36-3604-0000-42100			
51	Federal Aid – IM Allocation	\$2,376,465	\$399,499	\$2,775,964
52				
53	Use of Funds			
54	36-3604-0000-61100			
55	Regular Wages	\$1,797,759	\$232,659	\$2,030,418
56				
57	36-3604-0000-61400			
58	FICA	\$139,435	\$17,798	\$157,233
59				
60	36-3604-0000-61510			
61	Retirement	\$121,121	\$13,679	\$134,800
62				
63	36-3604-0000-61610			
64	Health Insurance	\$770,143	\$100,365	\$870,508
65				
66	36-3604-0000-61620			
67	Dental Insurance	\$21,933	\$3,774	\$25,707
68				
69	36-3604-0000-61630			
70	Life Insurance	\$752	\$70	\$822
71				
72	36-3604-0000-68202			
73	Allocated Agency Mgmt & Support	\$384,715	\$17,507	\$402,222
74				
75	36-3604-0000-68203			
76	Allocated Overhead	\$152,393	\$13,647	\$166,040

Respectfully Submitted,

**COUNTY BOARD STAFF COMMITTEE**

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

\_\_\_\_\_  
Mary Mawhinney

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

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

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

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

\_\_\_\_\_  
Henry Brill

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

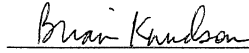
\_\_\_\_\_  
Marilynn Jensen

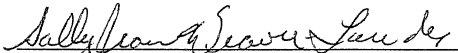
**Accepting Additional Income Maintenance Allocation and Amending the 2013 Budget to Hire, Equip and Train New Staff in Anticipation of Increased Caseloads with the Advent of the Affordable Care Act**

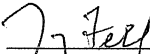
Page 3


Respectfully submitted,

**Human Services Board**

  
\_\_\_\_\_  
Brian Knudson, Chair

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

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

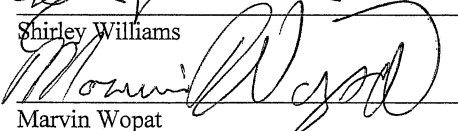
  
\_\_\_\_\_  
Billy Bob Grahn

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

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


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

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

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

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of  
5-0.

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


ADMINISTRATIVE NOTE:

Recommended.

  
\_\_\_\_\_  
Craig Knutson  
County Administrator

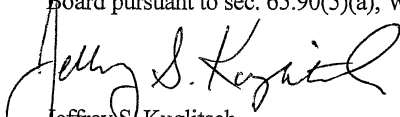
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$897,723 in Federal Aid for the Affordable Care Act.

  
\_\_\_\_\_  
Sherry Oja  
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to §59.22(2), 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.

  
\_\_\_\_\_  
Jeffrey S. Kuglitsch  
Corporation Counsel

## Executive Summary

### **Accepting Additional Income Maintenance Allocation and Amending the 2013 Budget to Hire, Equip and Train New Staff in Anticipation of Increased Caseloads with the Advent of the Affordable Care Act**

The State is nearing the end of budget process and it appears that approximately \$897,723 of additional federal Affordable Care Act (ACA) funding will be directed towards the Southern Income Maintenance Consortium for 2013, of which \$399,499 would be targeted to Rock County. The Affordable Care Act (ACA) will expand health insurance coverage to Wisconsin residents through a Health Insurance Marketplace, or Exchange, or steer those with incomes below a designated federal poverty measure to the Medicaid program.

Funds will be used to hire, train and equip additional staff to assist residents of Rock as well as ACA Consortium member counties to obtain either health care coverage through the Exchange or the Medicaid program. Actuaries working with the State estimate that the Rock County Economic Support Division and its Southern IM Consortium partners could see 17,900 Exchange inquiries, 11,100 new Medicaid applications and renewals, corresponding increases in Food Share applications as well as a multitude of moves between the Exchange and Medicaid over the next two year period.

Rock County serves as the fiscal agent for the Southern Consortium and ACA funds will be appropriated and proportionally allocated to the member counties based on their caseload size.

The Rock County Economic Support Division requests up to twelve full-time Economic Support Specialist (project) positions, three Job Center Support Specialist (project) positions to provide customer assistance, one full-time Economic Support Supervisor (project) position and one full-time Economic Support Supervisor position to address this increased caseload for Rock County. The Economic Support Supervisor position will handle training responsibilities. Given the uncertainty of state and federal funding, all of the project positions do not possess any seniority rights for "bumping" purposes should their positions be eliminated in the future due to inadequate funding, or program changes.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

May 21, 2013  
DATE DRAFTED

**AMENDING ARROWHEAD LIBRARIES OFFER COMPUTER TRAINING  
GRANT AND AMENDING THE 2013 ARROWHEAD LIBRARY SYSTEM  
BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the second payment of the  
2 Arrowhead Library System's Arrowhead libraries Offer Computer Training grant #13-53-9926-13-142-  
3 LSTA; and,  
4  
5 **WHEREAS**, the ALS Board has accepted the second payment of the grant in the amount of \$3,412, for a  
6 total of \$9,600.  
7  
8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
9 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 amends the Arrowhead Library System's budget as follows:  
10

<u>Account Number/ Description</u>	<u>Budget at 03/18/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
15 51-5275-2013-42100 16 Federal Aid	\$6,188	\$3,412	\$9,600
<u>Use of Funds:</u>			
18 51-5275-2013-61100 19 Regular Wages	\$4,974	\$2,984	\$7,958
20 51-5275-2013-61400 21 FICA	\$381	\$228	\$609
22 51-5275-2013-61510 23 Retirement	\$333	\$200	\$533
24 51-5275-2013-63300 25 Travel	\$500	- 0-	\$500

Respectfully submitted,

**ARROWHEAD LIBRARY SYSTEM BOARD**

Richard Bostwick  
Richard Bostwick, President

Rick Richard  
Rick Richard

Chuck Goldstein  
Chuck Goldstein

Absent  
Janet Haag

Doreen Dalman  
Doreen Dalman

Absent  
Jose Carrillo

Bill Wilson  
Bill Wilson


13-6B-366

**AMENDING ARROWHEAD LIBRARIES OFFER COMPUTER TRAINING GRANT AND  
AMENDING THE 2013 ARROWHEAD LIBRARY SYSTEM BUDGET**

Page 2

**FINANCE COMMITTEE APPROVAL:**

Reviewed and approved on a vote of 5-0.

 6-28-13  
Mary Mawhinney, Chair Date

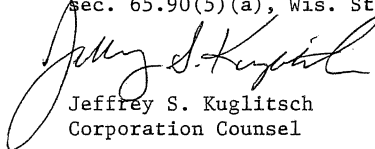
**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of \$3,412 in Federal Aid for the Arrowhead Library System. 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.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Craig Knutson  
County Administrator

Grant # 13-53-9926-13-142-LSTA

Accepting Arrowhead Library System's **Arrowhead Libraries Offer Computer Training** & Amending the 2013 Arrowhead Library System Budget

Summary of Grant: The Arrowhead Library System will provide computer classes for the public and library staff at each of the seven libraries in the Arrowhead Library System. Libraries in Beloit, Clinton, Edgerton, Evansville, Janesville, Milton and Orfordville are participating in the computer training. In February, 2013, Arrowhead was awarded \$6,188 as a first payment of this \$9600 LSTA grant. This reflects the second award of \$3,412

		Budgeted as of 3/18/13	Increase	Amended Budget
51-5275-2013-42100	Federal Aid	\$6,188	\$3,412	\$9600
51-5275-2013-61100	Regular Wages	\$4,974	\$2,984	\$7,958
51-5275-2013-61400	FICA	\$381	\$ 228	\$609
51-5275-2013-61510	Retirement	\$333	\$200	\$533
51-5275-2013-63300	Travel	\$500	0	

ALS Board Members

Bill Wilson

Richard Bostwick – President

Mike Rundle\*

Chuck Goldstein

Janet Haag

Jose Carrillo

Doreen Dalman

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

May 21, 2013  
DATE DRAFTED

**AMENDING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING  
THE 2013 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the second payment of the  
2 Arrowhead Library System's Digital Content Buying Pool grant #13-53-9926-13-106-LSTA; and,  
3  
4 **WHEREAS**, the ALS Board has accepted the grant payment of \$2,415, for a total of \$6,261.  
5  
6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
7 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 amends the Arrowhead Library System's budget as follows:  
8

<u>Account Number/ Description</u>	<u>Budget at 03/18/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5281-2013-42100 Federal Aid	\$3,846	\$2,415	\$6,261
<u>Use of Funds:</u>			
51-5281-2013-62119 Other Contracted Services	\$3,846	\$2,415	\$6,261

Respectfully submitted,

**ARROWHEAD LIBRARY SYSTEM BOARD**

Richard Bostwick  
Richard Bostwick, President

Rick Richard  
Rick Richard

Chuck Goldstein  
Chuck Goldstein

Absent  
Janet Haag

Doreen Dalman  
Doreen Dalman

Absent  
Jose Carrillo

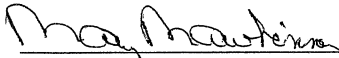
Bill Wilson  
Bill Wilson

13-6B-367

**AMENDING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING THE 2013  
ARROWHEAD LIBRARY SYSTEM BUDGET ACCEPTING ARROWHEAD LIBRARIES**  
Page 2


**FINANCE COMMITTEE APPROVAL:**

Reviewed and approved on a vote of 5-0.

 6-20-13  
Mary Mawhinney, Chair Date

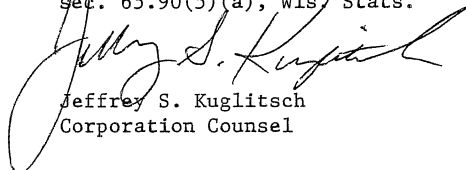
**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of \$2,415 in Federal Aid for the Arrowhead Library System. 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.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Craig Knutson  
County Administrator



Grant # 13-53-9926-13-106LSTA

Accepting Arrowhead Library System's Digital Content Buying Pool Grant & Amending the 2013 Arrowhead Library System Budget

Summary of Grant: In May 2011 the Division for Libraries and Technology (DLT) sponsored a statewide E-book Summit. A major recommendation from the Summit was the need to establish a statewide digital content buying pool. In a follow-up action, a committee from the Summit and the Wisconsin Public Library Consortium (WPLC) set a target goal of allocating \$1 million for e-books and audio book purchases. That goal has since been met. Starting in 2012, DLT began committing grant funds for e-books to supplement funds committed by the state's 17 public library systems and their member libraries. For 2013, the public library systems have committed \$800,000 to the buying pool with DLT awarding \$100,000 of \$200,000 in February and the remainder in May 2013. This award reflects the second payment. Each library system amount is based on a formula of current OverDrive e-book use and system population. Persons with compatible electronic devices anywhere in the state can now access over 63,000 items from any of Wisconsin's 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.

		Budgeted as of 3/18/13	Increase	Amended Budget
51-5281-2013-42100	Federal Aid	\$3,846	\$2,415	\$6,261
51-5281-2013-62119	Contractual	\$3,846	\$2,415	\$6,261

ALS Board Members

Bill Wilson

Richard Bostwick – President

Mike Rundle\*

Chuck Goldstein

Janet Haag

Jose Carrillo

Doreen Dalman

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
**INITIATED BY**

General Services Committee, Finance  
Committee & Human Services Board  
**SUBMITTED BY**



Phil Boutwell  
HSD Deputy Director  
**DRAFTED BY**

June 12, 2013  
**DATE DRAFTED**

**Awarding Contract to Potter Lawson to Design an Outdoor Recreation Yard for the Youth Services Center and Amending the 2013 Human Services Department Budget**

- 1 **WHEREAS**, the Human Services Department requests that the County Board consider adding an
- 2 outdoor recreational yard to the Youth Services Center; and,
- 3
- 4 **WHEREAS**, the Youth Services Center was build in the early 1990's (then known as the Juvenile
- 5 Detention Center) as a state licensed, county operated detention center for adjudicated youth and an out-
- 6 of-home shelter for children; and,
- 7
- 8 **WHEREAS**, an outdoor recreational yard was not programmed in the original design for the facility
- 9 because of the short term nature of the stays; and,
- 10
- 11 **WHEREAS**, changes in state law in recent years allow placement of adjudicated youth in county
- 12 facilities up to 180 days, and that period may be extended to 365 days should provisions remain intact in
- 13 the new State Budget; and,
- 14
- 15 **WHEREAS**, the Rock County ACTIONS Program was recently put in place, which is a 6-month
- 16 alternative to the State Juvenile Correctional Institution; and,
- 17
- 18 **WHEREAS**, having an outdoor recreational option not only improves the quality of life for long-term
- 19 incarcerated youth, but also gives the Center programming options for those in the facility for 30 to 60
- 20 days as well as the children who are under shelter care; and,
- 21
- 22 **WHEREAS**, Rock County issued a Request for Qualifications for a cost proposal and qualifications to
- 23 design an outdoor recreational yard for the Youth Services Center; and,
- 24
- 25 **WHEREAS**, the proposals and qualifications have been evaluated and Potter Lawson of Madison, WI
- 26 was given the highest rating.
- 27
- 28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 29 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby authorize a contract with Potter Lawson
- 30 of Madison, Wisconsin, in the amount of \$38,000 for design services for a two phase project; and,
- 31
- 32 **BE IT FURTHER RESOLVED** that Phase One cost shall not exceed \$15,700 for a schematic design
- 33 that must meet the approval the Human Services Board and General Services Committee prior to
- 34 proceeding with Phase Two, which shall not exceed \$22,300 to develop the bid specifications for
- 35 construction of an outdoor recreational yard; and,
- 36
- 37 **BE IT FURTHER RESOLVED** that the payments be made to the vendor upon approval of the Human
- 38 Services Board; and,
- 39
- 40 **BE IT FINALLY RESOLVED** that the 2013 budget be amended as follows to pay for design services:

Account/Description	Budget	Increase	Amended
Source of Funds	<u>6/12/13</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3664-7000-47000			
45 Transfer In	-0-	\$38,000	\$38,000
46 <u>Use of Funds</u>			
47 36-3664-7000-67200			
48 Capital Improvements	-0-	\$38,000	\$38,000

13-6B-368

**Awarding Contract to Potter Lawson to Design an Outdoor Recreation Yard for the Youth Services Center and Amending the 2013 Human Services Department Budget**

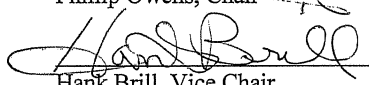
12.A.5. (2)

Page 2

Respectfully submitted,

**General Services Committee**

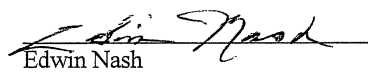
  
Phillip Owens, Chair

  
Hank Brill, Vice Chair

Absent

Ivan Collins

  
Jason Heidenreich

  
Edwin Nash

**Human Services Board**

\_\_\_\_\_  
Brian Knutson, Chair

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

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

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

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

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

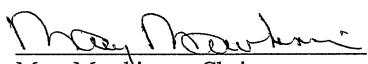
\_\_\_\_\_  
Terry Thomas

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

\_\_\_\_\_  
Marv Wopat


**Finance Committee Approval and Purchasing Procedural Endorsement**

Reviewed and approved on a vote of 5-0

  
Mary Mawhinney, Chair

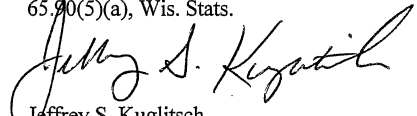
**FISCAL NOTE:**

This resolution amends the Humans Services Department's budget and authorizes a contract with Potter Lawson for design services. The funding for this contract will come from the \$1,003,000 in sales tax revenue that was over and above the amount budgeted for fiscal years 2011 and 2012.

  
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. Professional services are not subject to bidding requirements of §59.52(29), 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

**ADMINISTRATIVE NOTE:**

Recommended.

  
Craig Knutson  
County Administrator

### Executive Summary

The Human Services Department wishes to have an outdoor recreational yard built at its Youth Services Center (YSC) located at 210 East US Highway 14 in Janesville, Wisconsin. The recreational yard shall be developmentally appropriate for children ranging in age from 10 to 17, and shall accommodate youth housed in the secure units as well as the shelter facility.

The Youth Service Center (then known as the Juvenile Detention Center) was built in the early 1990's and approved for occupancy in November 1994. It is a state licensed, county operated detention center for adjudicated youth. The secure side of the facility has five housing units and a maximum rated capacity of 35 juveniles. The shelter side of the facility operates under a separate license and has a maximum rated capacity of 20.

An outdoor recreational yard was not programmed in the original design of the facility because of the short-term nature of the stays. In 2009, the Wisconsin Council on Children and Families conducted an independent evaluation of the facility. One of the outcomes was a recommendation to add an outdoor recreational yard to the facility.

The landscape has changed in recent years, which makes the project more imperative. Changes in state statutes now permit the secure detention placement of youth in county facilities up to 180 days. There is a provision in the current version of the state budget that would extend the placement up to 365 days. The YSC has implemented the ACTIONS Program, which is a 6-month sentencing alternative to the State Juvenile Correctional Institution. Thus, having the outdoor recreational option improves the quality of life for long-term incarcerated youth as well as those present for shorter stays.

The outdoor recreational yard will be placed within the confines of county owned driveways on the east and south side of the Youth Services Center. It will be utilized on a daily basis by approximately 10 to 15 youth at a given time. The shelter side population and the secure side population will never be permitted in the Outdoor Recreational Yard at the same time. The absolute maximum number of youth in the Yard at one time will not exceed the rated capacity of secure detention, which is 35 juveniles. Thus, the recreational yard will be fitted to the site constraints and facility population.

**ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR**

**PURCHASING DIVISION**



**PROJECT NUMBER** #2013-23  
**DESIGN SERVICES** YOUTH SERVICES CENTER OUTDOOR RECREATIONAL YARD  
**PROJECT DUE DATE** MAY 24, 2013 – 12:00 NOON  
**DEPARTMENT** HUMAN SERVICES

	<b>POTTER LAWSON MADISON WI</b>	<b>ANGUS YOUNG JANESVILLE WI</b>	<b>JUSTICE SOLUTIONS CLOSTER NJ</b>
RATER 1	90	93	83
RATER 2	91	86	75
RATER 3	91	87	82
<b>TOTAL SCORE</b>	<b>272</b>	<b>266</b>	<b>240</b>
PHASE 1	15,700.00	8,400.00	40,600.00
PHASE 2	22,300.00	15,300.00	69,200.00
REIMBURSEABLES		4,500.00	
<b>TOTAL COST</b>	<b>\$ 38,000.00</b>	<b>\$ 28,200.00</b>	<b>\$ 109,800.00</b>

PHASE 1 – Conceptual & Schematic Design  
 PHASE 2 – Construction Bid Specification Development

Proposals were evaluated based on the following criteria:

- Letter of Qualifications – Narrative Statement (25 points)
- Organizational Experience and References (50 points)
- Reasonableness of Cost Proposal (15 points)
- Time line (5 points)
- Overall feel of proposal and fit with Rock County’s project. (5 points)

Request for Proposals was advertised in the Janesville Gazette and on the Internet. Seven additional contractors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

\_\_\_\_\_  
CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

Mary Mawhanna 5-0 6-20-13  
 CHAIR VOTE DATE

RESOLUTION NO. 13-6B-370

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE: **JUN 20 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 **JUN 27 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
3M COMPANY	ISF-CS	INFORMATION T	INFORMATION T 10749	16,915.00	16,915.00
PRO TECH	GENERAL FUND	SHERIFF	EQUITABLE FUN 20564	20,519.55	20,519.55
SAMUELS GROUP, THE	CPF-GS	GENERAL SERVI	ROCK HAVEN PR 5408	31,587.00	31,587.00

CLAIMS IN THE AMOUNT OF 69,021.55

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*Mary Markhermer*

*P. Kraft*

*But Top*

*Mary Beaman*

*Russ Gofel*

ADMINISTRATIVE NOTE

RECOMMENDED

*Craig Knutson*

CRAIG KNUTSON  
COUNTY ADMINISTRATOR

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

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*Sherry Oja*

SHERRY OJA  
FINANCE DIRECTOR

13-6B-370

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY

Human Services Board  
SUBMITTED BY



Lance Horozewski, JJPS Div.  
Mgr.  
DRAFTED BY

June 3, 2013  
DATE DRAFTED

**Awarding Contract for Painting at the Youth Services Center**

1 **WHEREAS**, a recent Youth Services Center (YSC) review by the Wisconsin Department of  
 2 Corrections, and the Rock County Human Services and General Services Departments identified the  
 3 need to paint the secure side the facility; and,  
 4  
 5 **WHEREAS**, the Rock County Purchasing Division did advertise and solicit proposals for the project  
 6 with the results attached; and,  
 7  
 8 **WHEREAS**, Rock County Purchasing and General Services Department staff did review all proposals  
 9 received for cost, experience and quality of services and recommended the lowest, most responsible and  
 10 responsive proposal; and,  
 11  
 12 **WHEREAS**, funds for painting the secure side of YSC are already incorporated into the 2013 Human  
 13 Services Department Budget.  
 14  
 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 16 this \_\_\_\_\_ day of \_\_\_\_\_, 2013, does hereby issue a purchase order to J Van Horn Painting  
 17 of Milton, WI in the amount of \$58,600 for the painting at the Rock County Youth Services Center.  
 18  
 19 **BE IT FURTHER RESOLVED**, that payment be made to the vendor upon approval by the Human  
 20 Services Board.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson  
Brian Knudson, Chair

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

Terry Fell  
Terry Fell

William Grahn  
William Grahn

Absent  
Ashley Klieben

Phillip Owens  
Phillip Owens

Terry Thomas  
Terry Thomas

Shirley Williams  
Shirley Williams  
Marvin Wopat  
Marvin Wopat

**PURCHASING PROCEDURAL ENDORSEMENT**

Reviewed and approved on a vote of  
5-0

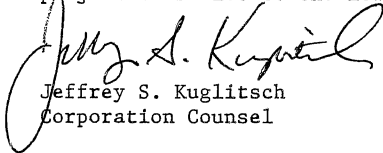
Mary Mawhinney  
Mary Mawhinney, Chair

13-6B-371

Awarding Contract for Painting at the Youth Services Center  
Page 2

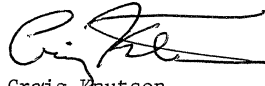
LEGAL NOTE:

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

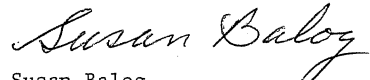
ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

FISCAL NOTE:

Sufficient funds were included in the budget for capital improvements at the Youth Services Center.

  
Susan Balog  
Sr. Accountant/Assistant to Finance Director



## **Executive Summary**

### **Awarding Contract for Painting at the Youth Services Center**

The Youth Services Center is a dually licensed facility with one half serving as non-secure shelter care and the other half serving as secure detention. In 2012 the shelter care portion of the facility was painted and updated with a more modern color scheme. The last time the secure detention portion of the facility was painted was in 2001. Moreover, the Wisconsin Department of Corrections, the oversight agency for secure detention facilities in the State of Wisconsin, has recommended on three occasions that the facility is in need of painting and an updated color scheme.

Rock County Purchasing requested sealed proposals from qualified vendors for painting services. Three vendors responded. However, two vendors were non-compliant due to bid bonds not being received. Fifteen vendors were solicited and did not respond.

J Van Horn Painting was the sole bidder for this painting project and has extensive experience with such complex projects. The bid is in the amount of \$58,600. Funds have already been included in the 2013 Human Services Department Budget for this project.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Sheriff Robert D. Spoden**  
INITIATED BY



**Diane Michaelis**  
DRAFTED BY

**Public Safety and Justice  
Committee**  
SUBMITTED BY

**June 11, 2013**  
DATE DRAFTED

**Authorizing Submission of 2013 Edward Byrne  
Memorial Justice Assistance Grant Application and  
Authorizing Interagency Agreement with Beloit and Janesville**

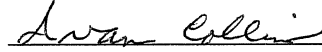
1 **WHEREAS**, Rock County, the City of Beloit, and the City of Janesville are eligible, as a unit, to  
2 apply for funds from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for  
3 the purpose of preventing and controlling crime, based on local needs and conditions; and,  
4  
5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice  
6 Assistance has determined that there is a funding disparity between the County and the Cities  
7 based on the statutory JAG formula, and due to the disparity, the County and the Cities are  
8 required to apply for the award with a single, joint application; and,  
9  
10 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief  
11 plan to make a joint application in the amount of \$38,310; and,  
12  
13 **WHEREAS**, the municipalities have a written agreement that specifies the distribution of funds  
14 as \$5,810 for Rock County, \$16,000 for Beloit, and \$16,500 for Janesville; and,  
15  
16 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office as the grant  
17 applicant and fiscal agent; and,  
18  
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
20 assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, does hereby approve and authorize the  
21 submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of  
22 the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on  
23 behalf of the County of Rock; and,  
24  
25 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the  
26 County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit  
27 and the City of Janesville that designates Rock County as the grant fiscal agent and specifies  
28 how grant proceeds will be shared should the application be funded.

13-6B-372

Authorizing Submission of 2013 Edward Byrne Memorial Justice Assistance Grant Application and  
Authorizing Interagency Agreement with Beloit and Janesville  
Page 2

Respectfully submitted,

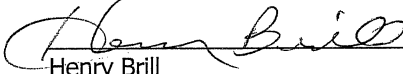
**Public Safety and Justice Committee**



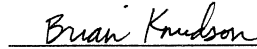
Ivan Collins, Chair



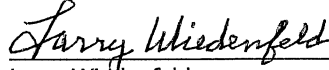
Mary Beaver



Henry Brill



Brian Knudson



Larry Wiedenfeld

FISCAL NOTE:

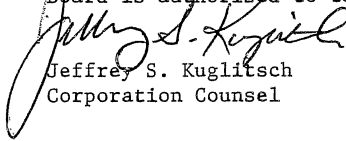
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**Authorizing Submission of 2013 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville**

Page 3

**Executive Summary**

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the County and the Cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office plans to apply for this grant in the amount of \$38,310. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be divided as follows:

Beloit	\$ 16,000
Janesville	\$ 16,500
Rock County	\$ <u>5,810</u>
Total	\$ 38,310

The Sheriff's Office intends to purchase two radars and one preliminary breath test (PBT) device with their portion of the grant.

The grant application must be made available for the County Board to review before the application is submitted to BJA. The application will be made public, and an opportunity to comment will be provided to citizens.

**ORDINANCE**  
**ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR IVAN COLLINS  
INITIATED BY



JEFFREY S. KUGLITSCH  
DRAFTED BY

SUPERVISOR IVAN COLLINS  
SUBMITTED BY

JUNE 21, 2011  
DATE DRAFTED

REPEAL AND RECREATE CHAPTER 3, PART 5 OF THE ROCK COUNTY CODE OF  
ORDINANCES, REGARDING SLOW-NO-WAKE RESTRICTIONS ON RIVERS AND STREAMS  
IN ROCK COUNTY

1 WHEREAS, the Rock River and the other rivers and streams in Rock County provide important  
2 recreational opportunities for residents; and  
3

4 WHEREAS, pursuant to Section 30.77 of the Wisconsin Statutes, the County is authorized to  
5 enact and enforce ordinances regulating the use, equipment and operation of boats on rivers and streams  
6 within the County in the interest of public health, safety and welfare; and  
7

8 WHEREAS, the Board of Supervisors finds that restrictions on the speed of watercraft on the  
9 Rock River and other rivers and streams in the County, is necessary in the interest of public health, safety  
10 and welfare, including the public's interest in preserving the state's natural resources; and  
11

12 WHEREAS, in enacting this Ordinance, the Board has considered the type, size, shape, depth and  
13 any features of special environmental significance of the Rock River, the other rivers and streams in the  
14 County; the amount, type and speed of boating traffic on these water bodies, boating congestion and  
15 safety; the degree to which the boating traffic on these water bodies affects other recreational uses and the  
16 public's health, safety and welfare, including the public's interest in preserving the state's natural  
17 resources; and  
18

19 WHEREAS, the County previously adopted Chapter 25, Boating and Safety Laws and Slow-No-  
20 Wake Restrictions on April 14, 1994 which was repealed and recreated on January 12, 2012. This  
21 ordinance was later re-codified as Chapter 3, Part 5, Boating Safety; Slow-No-Wake by the County Board  
22 on January 10, 2013.  
23

24 NOW, THEREFORE, be it ordained by the Rock County Board of Supervisors in session this  
25 27th day of June, 2013 that they repeal Chapter 3, Part 5, Boating Safety; Slow-No-Wake of the Rock  
26 County Code of Ordinances and recreate Chapter 3, Part 5, Boating Safety; Slow-No-Wake of the Rock  
27 County Code of Ordinances to regulate the speed of watercraft operating on the Rock River and other  
28 rivers and streams in Rock County as follows:  
29

**Part 5 – Boating Safety; Slow-No-Wake**

**3.501. Applicability.**

30  
31  
32 The provisions of this Ordinance shall apply to the reaches of the Rock River and each named and  
33 unnamed river and stream located within Rock County, Wisconsin.  
34

**3.502. Purpose.**

35  
36  
37 The purpose of this Ordinance is to promote safe boating conditions and to prevent damage to aquatic  
38 ecosystems by: (A) limiting boats on the Rock County rivers and streams to Slow-No-Wake Speed when  
39 the water level of the river exceeds the recommended levels, (B) establishing Slow-No-Wake areas in  
40 certain locations where that is warranted by boating congestion, (C) authorizing the Rock County Sheriff  
41 to impose Slow-No-Wake Speed limits on other rivers and streams in the county during permitted special  
42 events or when that is warranted by exceptional circumstances.  
43  
44

13-6B-363

REPEAL AND RECREATE CHAPTER 3, PART 5 OF THE ROCK COUNTY CODE OF  
ORDINANCES, REGARDING SLOW-NO-WAKE RESTRICTIONS ON RIVERS AND STREAMS  
IN ROCK COUNTY

Page 2

45 **3.503. Authority.**

46

47 This Ordinance is adopted by the Rock County Board of Supervisors pursuant to the powers granted by  
48 Section 30.77 of the Wisconsin Statutes.

49

50 **3.504. Definitions.**

51

52 The definitions as set forth in Section 30.01 of the Wisconsin Statutes are incorporated herein by  
53 reference as though fully set forth herein, except as follows:

54

55 (A) Boat, Watercraft. "Boat" or "Watercraft" means any device used for navigation on water,  
56 including personal watercraft.

57

58 (B) Slow-No-Wake Speed. "Slow-No-Wake Speed" means that speed at which a boat moves as  
59 slowly as possible while still maintaining steering control.

60

61 **3.505. Speed Restrictions.**

62

63 (A) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any  
64 portion of the Rock River downstream from the northern Rock County line to the Indianford Dam, when  
65 the gauge water level at the US Geological Survey Gauge 05427235 (Lake Koshkonong near Newville,  
66 Wisconsin) is above 8.0 feet. This information can be obtained from the NOAA website.

67 [[http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=nvlw3&view=1,1,1,1,1,1,1,1,\(Graph](http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=nvlw3&view=1,1,1,1,1,1,1,1,(Graph)  
68 NVLW3)]

69

70 (B) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any  
71 portion of the Rock River downstream from the Indianford Dam to the West B-R Town Line Road Bridge  
72 when the gauge water level at the US Geological Survey gauge 05430500 (Rock River at Afton,  
73 Wisconsin) is above 6.5 feet. This information can be obtained from the NOAA website.

74 [[http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=afw3&type=0&view=1,1,1,1,1,1,1,1,\(Graph](http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=afw3&type=0&view=1,1,1,1,1,1,1,1,(Graph)  
75 AFTW3)]

76

77 (C) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any  
78 portion of the Rock River downstream from the West B-R Town Line Road Bridge to the southern Rock  
79 County line when the gauge water level at the US Geological Survey gauge 05430500 (Rock River at  
80 Afton, Wisconsin) is above 8.5 feet. This information can be obtained from the NOAA website.

81 [[http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=afw3&type=0&view=1,1,1,1,1,1,1,1,\(Graph](http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=afw3&type=0&view=1,1,1,1,1,1,1,1,(Graph)  
82 AFTW3)]

83

84 (D) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed in the  
85 following areas, which are more specifically described as follows:

86

- 87 (1) From a point 100 feet west of Interstate 90 to point 1,500 feet east of the Newville  
88 Bridge (Highway 59).
- 89 (2) An area 250 feet on either side of the railroad bridge over the Rock River in Town of  
90 Fulton.
- 91 (3) From the Indianford Bridge to approximately 1,000 feet north of the Indianford  
92 Bridge on the Rock River in the Town of Fulton.

93

94 (E) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed within  
95 any area subject to a Special Event Permit issued by the Rock County Sheriff pursuant to 3.506(A).

96

97 (F) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed within  
98 any area declared to be a Boating Hazard Zone by the Rock County Sheriff pursuant to 3.506(B).

99

100 (G) Persons or groups may operate a boat or watercraft at greater than Slow-No-Wake Speed  
101 within an area of any river that is currently designated a Slow-No-Wake area only for the purposes of  
102 participating in a permitted ski show or like event (e.g. Rock Aqua Jays) provided such events are

103

REPEAL AND RECREATE CHAPTER 3, PART 5 OF THE ROCK COUNTY CODE OF ORDINANCES, REGARDING SLOW-NO-WAKE RESTRICTIONS ON RIVERS AND STREAMS IN ROCK COUNTY

Page 3

104 approved by all governing bodies of each city, village or town within which such event is to be performed  
105 and by the Rock County Sheriff.

106

107 **3.506. Duties and Powers of the Rock County Sheriff.**

108

109 (A) Special Events. On the application of a person proposing to conduct a special event on any  
110 river or stream in the County and with the approval of the governing body of each city, village or town  
111 within which such event is proposed, the Rock County Sheriff may issue a Special Aquatic Event Permit  
112 and may impose a Slow-No-Wake speed on the operation of boats or water craft not participating in the  
113 special event. Any permit issued under this Section shall specify the time, date and location of the event  
114 and the boundaries of the Slow-No-Wake area so designated and shall be posted in accordance with  
115 Section 3.507.

116

117 (B) Boating Hazard Zone. The Rock County Sheriff may designate all or any part of any river or  
118 stream within Rock County as a Boating Hazard Zone if he determines that high water levels or  
119 emergency conditions resulting from storms or other conditions warrant the imposition of a Slow-No-  
120 Wake Speed restriction. Each such designation shall specify the boundaries of the Boating Hazard Zone  
121 so designated and notice of the imposition of the Slow-No-Wake Speed restriction shall be posted in  
122 accordance with Section 3.507

123

124 **3.507. Notice and Posting.**

125

126 The Rock County Sheriff shall notify media sources serving the area affected by any Slow-No-Wake  
127 Speed restriction imposed pursuant to this Ordinance and shall place and maintain regulatory notice of  
128 such restrictions at all public access points within such areas. Such notices shall be sent and posted as  
129 soon as practicable after the issuance of the permit or designation and when the Rock River water level  
130 reaches or is anticipated to reach the levels specified in Section 3.505 within 24 hours. The Sheriff shall  
131 notify the media and remove such notices as soon as possible when the conditions resulting in the Slow-  
132 No-Wake Speed restriction have passed.

133

134 **3.508. Enforcement and Penalties.**

135

136 (A) Enforcement. This Ordinance may be enforced by law enforcement officers of the Rock  
137 County Sheriff's Office and the Wisconsin Department of Natural Resources.

138

139 (B) Obstruction. No person shall resist or obstruct any law enforcement officer in the  
140 performance of his or her duties under this Ordinance.

141

142 (C) Enforcement Procedure. The provisions of Sections 66.0109, 66.0113, 66.0114 and 30.50 to  
143 30.71 of the Wisconsin Statutes are adopted and by reference made a part of this Ordinance as if fully set  
144 forth herein. Any future additions, amendments, revisions or modifications of the statutes incorporated  
145 herein are intended to be made part of this Ordinance in order to secure uniform state-wide regulation and  
146 enforcement of boating ordinance violations. The County elects to use the citation method of  
147 enforcement.

148

149 (D) Other Remedies. The issuance of a citation hereunder shall not preclude the County or any  
150 authorized person from proceeding under any other ordinance of law or by any other enforcement method  
151 to enforce any ordinance, regulation or order.

152

153 (E) Penalties and Deposits. Any person violating the provisions of this Ordinance shall be  
154 subject to penalties as provided for in Section 30.80 of the Wisconsin Statutes and deposits as established  
155 in the Uniform Deposit and Bail Schedule established by the Wisconsin Judicial Conference, which are  
156 hereby adopted by reference with all references therein to "fines" amended to "forfeitures" and all  
157 references to "imprisonment" deleted.

158

159 **3.509. Severability.**

160

161 The provisions of this Ordinance shall be deemed severable and it is expressly declared that the County

REPEAL AND RECREATE CHAPTER 3, PART 5 OF THE ROCK COUNTY CODE OF  
ORDINANCES, REGARDING SLOW-NO-WAKE RESTRICTIONS ON RIVERS AND STREAMS  
IN ROCK COUNTY

Page 4

162 would have passed the other provisions of this Ordinance irrespective of whether or not one or more  
163 provisions may be declared invalid. If any provision of this Ordinance or the application to any person or  
164 circumstances is held invalid, the remainder of the ordinance and the application of such provisions to  
165 other persons or circumstances shall be effect.

166

167 This Ordinance shall take effect immediately upon passage and publication as provided by law.

Respectfully submitted:

PUBLIC SAFETY AND JUSTICE COMMITTEE

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

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

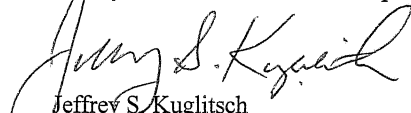
\_\_\_\_\_  
Mary Beaver

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

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

LEGAL NOTE:

County Board is authorized to adopt this ordinance pursuant to sec. 30.77, 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



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

May 15, 2013  
DATE DRAFTED

TO RECOGNIZE EDWARD MEALEY

1 **WHEREAS**, Edward Mealey has given the citizens of Rock County 24 years of public service;  
 2 and,  
 3  
 4 **WHEREAS**, Edward Mealey began his career on May 15, 1989 as a Court Attendant in the  
 5 Rock County Circuit Court, with Judge James P. Daley in Branch I and held that position until he  
 6 passed away on May 6, 2013; and,  
 7  
 8 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,  
 9 wishes to recognize Edward Mealey for his achievements and significant contributions to the  
 10 Rock County Circuit Court and to the citizens of Rock County, and to thank him and his family  
 11 for his many years of faithful service.  
 12  
 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
 14 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby recognize Edward Mealey for 24  
 15 years of service.  
 16  
 17 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to  
 18 furnish a copy of this resolution to Edward Mealey's surviving family.

Respectfully submitted,

**PUBLIC SAFETY AND JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

Ivan Collins  
Ivan Collins, Chair

J. Russell Podzilni  
J. Russell Podzilni, Chair

Hank Brill  
Hank Brill, Vice Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Absent  
Mary Beaver

Eva Arnold  
Eva Arnold

Absent  
Brian Knudson

Henry Brill  
Henry Brill

Larry Wiedenfeld  
Larry Wiedenfeld

Betty Jo Bussie  
Betty Jo Bussie

Marilynn Jensen  
Marilynn Jensen

Mary Mawhinney  
Mary Mawhinney

Louis Peer  
Louis Peer

Kurtis L. Yankee  
Kurtis Yankee

13-6B-373

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Craig Knutson  
INITIATED BY

Randy Terronez  
DRAFTED BY

Health Services Committee  
SUBMITTED BY



June 6, 2013  
DATE DRAFTED

**RECOGNIZING SHERRY GUNDERSON FOR HER SERVICE TO ROCK COUNTY**

1 **WHEREAS**, Sherry Gunderson has served the citizens of Rock County for over 17 years as a dedicated  
2 and valued employee of the County; and,  
3

4 **WHEREAS**, Sherry Gunderson has worked in a variety of positions for the County including the  
5 following:

- 6 - Public Health Nurse from 1985 to 1987 which included being recognized "New Public Health Worker  
7 of the Year" by the Wisconsin Public Health Association for her work in establishing new  
8 programming,
- 9 - Head Nurse & Nursing Supervisor, Health Care Center from December 1992 to July 1998,
- 10 - Nursing Supervisor, Health Care Center beginning in February 2004,
- 11 - Promoted to Associate Administrator for Nursing and Program Services in May 2004,
- 12 - Appointed Acting Nursing Home Administrator in July 2004,
- 13 - Appointed Nursing Home Administrator in December 2004; and,  
14

15 **WHEREAS**, Sherry Gunderson has been involved in a variety of National and State organizations  
16 promoting quality nursing home care including:

- 17 - A member of LeadingAge Wisconsin for nine years, Region II Director, Board Secretary, Board  
18 Treasurer, and chaired the Health Issues Committee and the Budget and Finance Committee;
- 19 - A charter member of the American Association of Nurse Assessment Coordinators. Ms. Gunderson  
20 is certified as an assessment coordinator and master teacher in the Resident Assessment Instrument  
21 such that required staff trainings are conducted at Rock Haven, in lieu of sending staff off-site;
- 22 - A member of the Wisconsin Association of County Homes (WACH) which included coordinating a  
23 behavior add-on study to look at ways to obtain additional Medicaid funding for county homes who  
24 serve residents with chronic mental illness; and,  
25

26 **WHEREAS**, Sherry Gunderson laid the groundwork and received the support of the County Board and  
27 County Administrator to replace the 1964 facility with a new facility; and,  
28

29 **WHEREAS**, Ms. Gunderson, was instrumental in guiding the design and construction of the replacement  
30 facility while keeping the existing facility running smoothly; and,  
31

32 **WHEREAS**, the new Rock Haven facility includes state-of-the-art design and home-like atmosphere for  
33 the benefit of the residents and staff; and,  
34

35 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to  
36 commend Sherry Gunderson for her long and faithful service.  
37

38 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled  
39 this \_\_\_ of \_\_\_\_\_, 2013 does hereby recognize Sherry Gunderson for her 17 years of service and  
40 extends their best wishes to her in her future endeavors; and,  
41

42 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of  
43 this resolution to Sherry Gunderson.

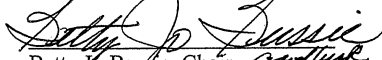
13-6A-352

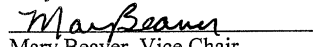
RECOGNIZING SHERRY GUNDERSON YEARS OF SERVICE TO ROCK COUNTY

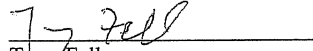
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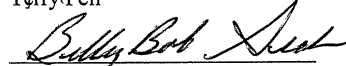
Respectfully Submitted,

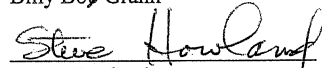
HEALTH SERVICES COMMITTEE

  
Betty Jo Bussie, Chair

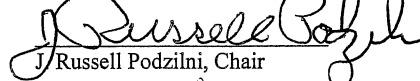
  
Mary Beaver, Vice Chair

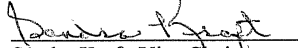
  
Terry Fell

  
Billy Bob Grahn

  
Steve Howland

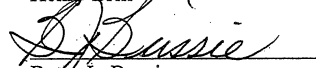
COUNTY BOARD STAFF COMMITTEE

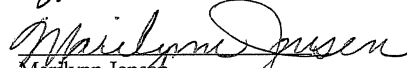
  
J. Russell Podzilni, Chair

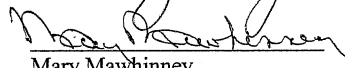
  
Sandra Kraft, Vice Chair

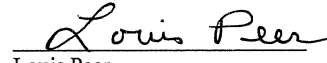
  
Eva Arnold

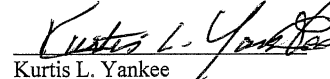
  
Henry Brill

  
Betty Jo Bussie

  
Marilynn Jensen

  
Mary Mawhinney

  
Louis Peer

  
Kurtis L. Yankee

# RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

May 20, 2013  
DATE DRAFTED

**RECOGNIZING JENNY CURLESS FOR SERVICE TO ROCK HAVEN**

- 1 **WHEREAS**, Jenny Curless has served the citizens of Rock County over the past 27 years and 5
- 2 months as a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Jenny Curless began her career with Rock County Health Care Center/Rock Haven as
- 5 Certified Nursing Assistant on February 4, 1986; and,
- 6
- 7 **WHEREAS**, Jenny Curless has worked diligently in that position until her retirement on July 4,
- 8 2013; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to commend Jenny Curless for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this \_\_\_ of \_\_\_\_\_, 2013 does hereby recognize Jenny Curless for her 27 years and
- 15 5 months of service and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 18 copy of this resolution to Jenny Curless.

13-6A-361

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

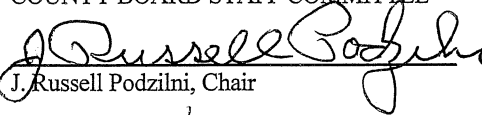
Mary Beaver  
Mary Beaver, Vice Chair

Terry Fell  
Terry Fell


Steve Howland  
Steve Howland

Billy Bob Grahn  
Billy Bob Grahn


COUNTY BOARD STAFF COMMITTEE

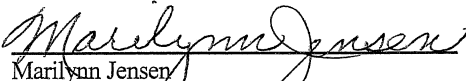
  
J. Russell Podzilni, Chair

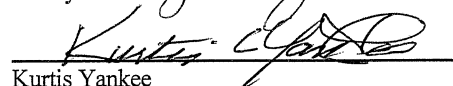
  
Sandra Kraft, Vice Chair


  
Betty Jo Bussie

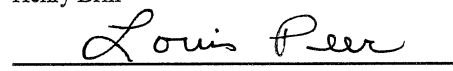
  
Eva Arnold

  
Mary Mawhinney

  
Marilynn Jensen

  
Kurtis Yankee

  
Henry Brill

  
Louis Peer

# RESOLUTION

**ROCK COUNTY BOARD**



**OF SUPERVISORS**

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

May 20, 2013  
DATE DRAFTED

**RECOGNIZING GLORIA FERWERDA FOR SERVICE TO ROCK HAVEN**

- 1 **WHEREAS**, Gloria Ferwerda has served the citizens of Rock County over the past 15 years and 10
- 2 months as a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Gloria Ferwerda began her career with Rock County Health Care Center/Rock Haven
- 5 as Certified Nursing Assistant on August 27, 1996; and,
- 6
- 7 **WHEREAS**, Gloria Ferwerda then worked with the residents as an Activity Therapy Assistant;
- 8 and,
- 9
- 10 **WHEREAS**, Gloria Ferwerda has worked diligently in that position until her retirement on July 1,
- 11 2013; and,
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 14 wishes to commend Gloria Ferwerda for her long and faithful service.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 17 assembled this \_\_\_ of \_\_\_\_\_, 2013 does hereby recognize Gloria Ferwerda for her 15 years
- 18 and 10 months of service and extend their best wishes to her in her future endeavors; and,
- 19
- 20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 21 copy of this resolution to Gloria Ferwerda.

13-6A-360

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

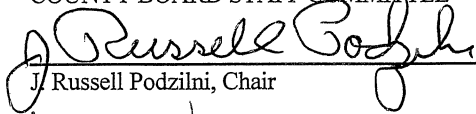
Mary Beaver  
Mary Beaver, Vice Chair

Terry Fell  
Terry Fell


Steve Howland  
Steve Howland

Billy Bob Grahn  
Billy Bob Grahn

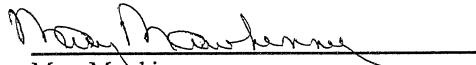
COUNTY BOARD STAFF COMMITTEE

  
J. Russell Podzilni, Chair

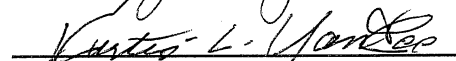
  
Sandra Kraft, Vice Chair

  
Betty Jo Bussie

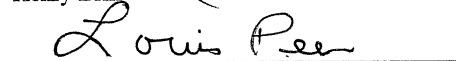
  
Eva Arnold

  
Mary Mawhinney

  
Marilynn Jensen

  
Kurtis Yankee

  
Henry Brill

  
Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

MAY 31, 2013  
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER ELIZABETH MIELKE

- 1 **WHEREAS**, Elizabeth Mielke began her employment with Rock County on November 16, 1995, as a
- 2 Correctional Officer in the Jail Division; and,
- 3
- 4 **WHEREAS**, Correctional Officer Mielke has diligently served the citizens of Rock County as a dedicated and
- 5 valued employee of Rock County over the past 17 years, and having worked under three Sheriffs over the course
- 6 of her career: Sheriffs Howard Erickson, Eric Runaas, Robert Spoden; and,
- 7
- 8 **WHEREAS**, Correctional Officer Mielke retired from public service on May 21, 2013.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 11 \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby recognize Correctional Officer Elizabeth Mielke for her
- 12 over 17 years of faithful service and recommends that a sincere expression of appreciation be given to
- 13 Correctional Officer Elizabeth Mielke along with best wishes for the future.
- 14
- 15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 16 resolution to Correctional Officer Elizabeth Mielke.

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

**COUNTY BOARD STAFF COMMITTEE**

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Eva Arnold  
Eva Arnold

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Marilynn Jensen  
Marilynn Jensen

Mary Mawhinney  
Mary Mawhinney

Louis Peer  
Louis Peer

Kurtis L. Yankee  
Kurtis L. Yankee

13-6B-374



# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Lori Williams, Parks Director  
DRAFTED BY

May 31, 2013  
DATE DRAFTED

### PROCLAIMING JULY AS PARKS AND RECREATION MONTH

1 **WHEREAS**, parks and recreation programs are an integral part of communities throughout this  
2 country, including Rock County; and  
3  
4 **WHEREAS**, our parks and recreation are vitally important to establishing and maintaining the quality  
5 of life in our communities, ensuring the health of all citizens, and contributing to the economic and  
6 environmental well-being of a community and region; and  
7  
8 **WHEREAS**, parks and recreation programs build healthy, active communities that aid in the  
9 prevention of chronic disease, and also improve the mental and emotional health of all citizens; and  
10  
11 **WHEREAS**, parks and recreation programs increase a community's economic prosperity through  
12 increased property values, expansion of the local tax base, increased tourism, the attraction and  
13 retention of businesses, and crime reduction; and  
14  
15 **WHEREAS**, parks and recreation areas are fundamental to the environmental well-being of our  
16 community; and  
17  
18 **WHEREAS**, parks and natural recreation areas improve water quality, protect groundwater, prevent  
19 flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and  
20 produce habitat for wildlife; and  
21  
22 **WHEREAS**, our parks and natural recreation areas ensure the ecological beauty of our community and  
23 provide a place for children and adults to connect with nature and recreate outdoors; and  
24  
25 **WHEREAS**, the U.S. House of Representatives has designated July as Parks and Recreation Month;  
26 and  
27  
28 **WHEREAS**, Rock County recognizes the benefits derived from parks and recreation resources.  
29  
30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
31 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby designate July as **Parks and Recreation Month** in  
32 the County of Rock.

13-6B-375

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

Page 2

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

Kurtis L. Yankee  
Kurtis L. Yankee, Chair

Betty Jo Bussie  
Betty Jo Bussie, Vice-Chair

Eva Arnold  
Eva Arnold

Absent  
Brent Fox

Rick Richard  
Rick Richard

**PARKS ADVISORY COMMITTEE**

Tom Presny  
Tom Presny

Floyd Finney  
Floyd Finney

Dean Paynter  
Dean Paynter

**PROCLAIMING JULY AS PARKS AND RECREATION MONTH****Executive Summary**

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. A program of the National Recreation and Park Association (NRPA) and the America's Backyard initiative, the goal is to raise awareness of the vital impact that parks, recreation, and conservation have on communities across the United States. Each July, the National Park and Recreation Association (NRPA) encourages Parks and Recreation Agencies across the country to kick-off summer programs, promote outdoor recreation, natural resource areas and open spaces, and pull together volunteers to make their outdoor spaces a thriving center of community activity.

This year's theme is "I Love My Park and Recreation!" NRPA is encouraging members, agencies, and citizens to plan events and initiatives that remind local decision makers and the community of the exciting and vital role that parks and recreation play in the lives of Americans and how they make their lives extraordinary.