ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 22, 2012 – 6:00 P. M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES March 8, 2012
6. PUBLIC HEARING
   A. Repeal and Re-creation of Chapter VI of the Rock County Ordinance (Re-Apportionment of Supervisory Districts) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the 911 Communications Commission
   B. Appointment as an Alternate to the 911 Communications Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
    A. Jail Renovation Project Update
    B. Rock Haven Project Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
    A. Supplementary Appropriations and Budget Changes - Roll Call
       1. Authorizing Acceptance of Permanency Roundtable Funding and Amending the 2012 Human Services Department Budget
       2. Voter Assistance Initiative and Amending Register of Deeds Budget
12. NEW BUSINESS

3. Authorizing the Amendment of the 2010 LiDar Contract with Ayres Associates, Inc. and Amending the 2012 Land Records Budget
4. Amending 2012 Land Conservation Department Budget Tree and Shrub Sales Program
5. Authorizing Approval of Services Contract between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville, Wisconsin

NOTE: Item 12.D. 5. will be considered by the Planning & Development Committee on March 22, 2012

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

1. Agency Agreement and Federal Block Grant Owner Assurances
2. Petitioning the Secretary of Transportation for Airport Improvement Aid
3. Authorizing Purchase of Additional Disk Storage

E. To Recognize Rock County Social Workers
F. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds for Magnolia Bluff Trails Project
G. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds for Turtle Creek Parkway Development
H. Repeal and Re-creation of Chapter VI of the Rock County Ordinance (Re-Apportionment of Supervisory Districts) (Second Reading and Action)

13. ADJOURNMENT
APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

**POSITION:** Members of the 911 Communications Commission

**AUTHORITY:** County Board Resolution #91-7A-053

**TERM:** Two-Years Ending March 27, 2014

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

**PRESENT MEMBER:** Chief John Rindfleisch
Chief Loren Lippincott

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

**NEW APPOINTMENT:** Assistant Chief Gene Wright
Town of Beloit Fire Department
2445 S. Afton Road
Beloit, WI 53511

Chief Brian Demrow
Edgerton Fire Department
621 N. Main Street
Edgerton, WI 53534

**EFFECTIVE DATE:** March 28, 2012
ALTERNATE APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Alternate Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #02-10B-113

TERM: Two Years Ending March 27, 2014

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Deputy Chief Ryan Beckwith
Edgerton Fire Department
621 N. Main Street
Edgerton, WI 53534

Alternate for: Chief Brian Demrow
Edgerton Fire Department

EFFECTIVE DATE: March 28, 2012
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

HUMAN SERVICES BOARD
INITIATED BY
SARA MOOREN
DRAFTED BY

HUMAN SERVICES BOARD
SUBMITTED BY
FEVERUARY 21, 2012
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF PERMANENCY ROUNDTABLE FUNDING AND AMENDING THE 2012 HUMAN SERVICES DEPARTMENT BUDGET

WHEREAS, the Wisconsin Department of Children and Families awarded the Human Services Department a grant to conduct permanency roundtables; and,

WHEREAS, a permanency roundtable is an intervention designed to facilitate the permanency planning process for youth in out-of-home care by identifying realistic solutions to permanency obstacles for youth and moving them to a permanent living arrangement; and,

WHEREAS, the youth’s case manager, supervisor, permanency consultant, trained facilitator, and other relevant professionals convene to create an individual permanency plan; and,

WHEREAS, the Human Services Department was awarded $61,48 to conduct permanency roundtables for twenty four Child Protective Services and Juvenile Justice cases (families).

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this __________ day of ______________, 2012, does hereby authorize the acceptance of Permanency Roundtable funding; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2012 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td>$10,000</td>
<td>$6,148</td>
<td>$16,148</td>
</tr>
<tr>
<td>State Aid</td>
<td>$156,086</td>
<td>$4,076</td>
<td>$160,162</td>
</tr>
<tr>
<td>Terminal and PCs</td>
<td>$0</td>
<td>$2,072</td>
<td>$2,072</td>
</tr>
</tbody>
</table>
AUTHORIZING ACCEPTANCE OF PERMANENCY ROUNDTABLE FUNDING AND AMENDING THE 2012 HUMAN SERVICES DEPARTMENT BUDGET
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD
Brian Knudsen, Chair
Sally Jean Weaver-Landers, Vice
Terry Fell
Robert Fizzell
Kathy Kelm
Phillip Owens
Terry Thomas
Shirley Williams
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 5-0
Mary Mawhinney, Chair

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $6,148 in state aid for Human Services to conduct permanency roundtables. No additional 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 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the county Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kugelsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.
Craig Knutson
County Administrator
Executive Summary

Authorizing Acceptance of Permanency Roundtable Funding and Amending the 2012 Human Services Department Budget

This resolution authorizes acceptance of $6,148 from the Wisconsin Department of Children and Families to conduct permanency roundtables for twenty-four Child Protective Services and Juvenile Justice cases (families).

A permanency roundtable is an intervention designed to facilitate the permanency planning process for youth in out-of-home care by identifying realistic solutions to permanency obstacles for youth and moving them to a permanent living arrangement. The youth's case manager, supervisor, permanency consultant, trained facilitator, and other relevant professionals convene to create an individual permanency plan. Funds will be used for supplies and training necessary to conduct the roundtables.

Currently Rock County has 126 youth in out-of-home care placements (101 Foster Home, 7 Group Home, 18 Residential Care Center). The average daily census for 2011 was 135 youth in out-of-home placements.

No additional county funds are required.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RICHARD BOSTWICK
INITIATED BY
RICHARD BOSTWICK
SUBMITTED BY
RANDY TERRONEZ
DRAFTED BY
MARCH 7, 2012
DATE DRAFTED

VOTER ASSISTANCE INITIATIVE AND AMENDING REGISTER OF DEEDS BUDGET

1 WHEREAS, State legislation now requires voters to present government-issued identification, such as a driver’s license, a Department of Transportation issued identification, or a passport, in order to vote; and,

2 WHEREAS, Identification has not been required in the past, and many voters may not have the proper documentation needed to vote in upcoming elections; and,

3 WHEREAS, the state has made Department of Transportation identification available free of charge for those seeking the identification in order to vote but one must be able to present a birth certificate to obtain identification, and there is a charge for this record from local Register of Deeds Offices. In Rock County, the cost to obtain a certified birth certificate is $20; and,

4 WHEREAS, Milwaukee County has set aside funds to pay for birth certificates for those who need the document to get an identification to vote and Dane County is considering a similar action; and,

5 WHEREAS, based upon Milwaukee County utilization, it has been suggested 200 free certified birth certificates be available for this purpose which would represent a cost impact of $4,000, consisting of $3,000 to the State and State Children’s Trust Fund and $1,000 in lost revenue to the Register of Deeds Office.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2012 approves the Rock County Voter Assistance Initiative Program modeled after the Milwaukee County program.

BE IT FURTHER RESOLVED, that the Register of Deeds shall provide free birth certificates for the purpose of obtaining a state issued ID card for voting purposes only, with the following rules/limitations:

- Individuals seeking a free birth certificate need to state in writing that the birth certificate is being obtained for the sole purpose of obtaining a state issued ID card for voting purposes.
- Individuals will need to fill out a Birth Certificate Application.
- Individuals must be of voting age as of the November 2012 election.
- Only one free birth record will be given per applicant.
- Free birth records will be stamped: FOR VOTER ID USE ONLY.
- Will need to present acceptable forms of identification per state statute.
- Eligible persons must be born in Rock County and a resident of Rock County (i.e., plan to vote in a Rock County election).

BE IT FURTHER RESOLVED, that the Register of Deeds Budget be amended as follows to provide up to 200 free birth certificates for voter identification:
<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 01/01/2012</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds 19-1921-0000-47010</td>
<td>$ -0-</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>General Fund Application</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds 17-1710-0000-62140</td>
<td>$ -0-</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

**BE IT FURTHER RESOLVED**, that once the 200 free certificates have been issued in 2012, the program will be terminated unless extended by action of the Rock County Board of Supervisors.

**BE IT FURTHER RESOLVED**, that this resolution will become effective when a court of competent jurisdiction determines Voter ID is required.

Respectfully submitted,

FINANCE COMMITTEE

/s/ Mary Mawhinney
Mary Mawhinney, Chair

/s/ Sandra Kraft
Sandra Kraft, Vice Chair

/s/ Mary Beaver
Mary Beaver

/s/ David Diesler
David Diesler

/s/ J. Russell Podzilini
J. Russell Podzilini

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

J. Russell Podzilini
Corporation Counsel

FISCAL NOTE:

This resolution amends the Register of Deeds’ budget to provide free birth certificates to residents for voting purposes. The up to $3,000 needed to pay the State portion of the birth certificate fee will come from the available General Fund fund balance.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY
VOTER ASSISTANCE INITIATIVE AND
AMENDING THE REGISTER OF DEEDS BUDGET

State legislation now requires voters to present government-issued identification, such as a driver’s license; a Department of Transportation issued identification, or a passport, in order to vote. Identification has not been required in the past, and some voters may not have the proper documentation needed to vote in upcoming elections.

The Madison City Clerk’s Office found that 10% of voters in the July 2011 special election did not have appropriate identification. The Brennan Center for Justice at New York University Law School estimates that 11% of Wisconsin voters lack acceptable photo identification. Additionally, the Brennan Center notes that 23% of people over the age of 65 do not have photo identification acceptable for voting, and that the burdens of addressing voter identification requirements fall disproportionately on minority and low-income voters.

The state has made Department of Transportation identification available free of charge for those seeking the identification in order to vote. However, one must be able to present a birth certificate to obtain identification, and there is a charge for this record from local Register of Deeds Offices. In Rock County, the cost to obtain a certified birth certificate is $20. Of this amount, $8 goes to the State, $7 to the state Children’s Trust Fund and the County retains $5.

Milwaukee County has set aside funds to pay for birth certificates for those who need the document to get an identification to vote. Milwaukee County’s program is aimed at persons who were born in Milwaukee County and will vote in a Milwaukee County election. The County budgeted $100,000 representing 5,000 requests. Individuals seeking a free birth certificate need to state in writing that the birth certificate is being obtained for the purpose of obtaining an operator's license (driver’s license) or an identification card for purposes of voting. In addition, the individual needs to attest that they have not previously received a state issued identification. The actual experience thus far in Milwaukee County is that less than 200 requests have been processed.

Dane County is reviewing a similar program.

The Rock County Register of Deeds Randy Leyes and Rock County Clerk Lori Stottler are in agreement with the need for such a program.

Based upon the Milwaukee utilization, the number of free certified birth certificates being proposed is 200 and represents a total cost impact of $4,000. From a budget appropriation standpoint, the County would need to budget $3,000 in the Register of Deeds Office budget to reflect the funds needed to be paid to the State ($8 of the $20 fee) and the State Children’s Trust Fund ($7 of the $20 fee).

In addition to the $3,000 necessary to pay the State and Children’s Trust Fund, the County also will not realize $1,000 (the $5 of the $20 fee), which would affect the Register of Deeds revenue. (The “lost” revenue does not necessitate a budget adjustment.)
It is being suggested that once the 200 certificates are issued under this program in 2012, the program would end unless extended by action of the County Board of Supervisors.

Finally, if the county decides to provide free birth records for the purpose of obtaining a state issued ID card for voting purposes, there has to be some rules/limitations for those that would request a free birth record.

- Individuals seeking a free birth certificate need to state in writing that the birth certificate is being obtained for the sole purpose of obtaining a state issued ID card for voting purposes.
- Individuals will need to fill out a Birth Certificate Application.
- Individuals must be of voting age as of the November 2012 election.
- Only one free birth record will be given per applicant.
- Free birth records will be stamped: FOR VOTER ID USE ONLY.
- Will need to present acceptable forms of identification per state statute.
- Eligible persons must be born in Rock County and a resident of Rock County (i.e., plan to vote in a Rock County election).

To qualify to receive a certified copy of a birth record, applicants at the counter will be asked to present two items of secondary identification. The information below is the current policy used for counter customers.

SECONDARY IDENTIFICATION REQUIRES TWO OF THE FOLLOWING:

- Government issued employee ID Badge with photo
- U.S. Passport
- Check/Bank Book
- Major Credit Card
- Health Insurance Card
- Recent dated, signed Lease
- Utility Bill or traffic ticket

To qualify to receive a certified copy of a birth record through the mail, applicants will be asked to submit two forms.

- Request for Free Birth Record stating that the birth certificate is being obtained for the purpose of obtaining a state issued ID card for voting purposes.
- Birth Certificate Application.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee
INITIATED BY

Michelle Schulitz, Land Information Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

February 27, 2012
DATE DRAFTED

Authorizing the Amendment of the 2010 LiDAR Contract with Ayres Associates, Inc. and Amending the 2012 Land Records Budget

WHEREAS, the Rock County Board in resolution 10-1A-446 authorized the Land Information Officer to enter into a contract with Ayres Associates, Inc. to acquire and process LiDAR data for the Rock River/I-90 Corridor in the spring of 2010,

WHEREAS, the Rock County Board in resolution 11-5B-375 authorized the Land Information Officer to enter into a contract with Ayres Associates, Inc. in 2011 to process LiDAR data originally acquired by FEMA in November of 2010 and to create a seamless countywide dataset from both flight areas,

WHEREAS, it has been determined that the FEMA flight area does not align with the Rock River/I-90 Corridor flight area resulting in two gaps totaling 10 square miles between the two flight areas therefore a countywide seamless dataset is not achievable,

WHEREAS, The cost to acquire and process the 10 square miles thus creating a seamless countywide data set is $12,500 and would be completed during the spring/summer of 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2012 does hereby amend the 2012 Land Records Budget as follows:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Budget at 1/1/12</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Source of Funds:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Land Records-Ortho Mapping</td>
<td>$0</td>
<td>$12,500</td>
<td>$12,500</td>
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<tr>
<td></td>
<td>10-1723-0000-46400</td>
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<tr>
<td></td>
<td>Funds Forwarded from Prior year</td>
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<tr>
<td></td>
<td>Use of Funds:</td>
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<td></td>
</tr>
<tr>
<td></td>
<td>Land Records-Ortho Mapping</td>
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<td>$12,500</td>
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<td></td>
<td>10-1723-0000-62119</td>
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<td></td>
<td>Other Contracted Services</td>
<td>$0</td>
<td>$12,500</td>
<td>$12,500</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the existing contract with Ayres Associates, Inc. be amended to include these additional funds of $12,500 to complete the updated Countywide Topographic Dataset.
Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice-Chair
Mary Beaver
David Diessler
Russell Podzinski

FISCAL NOTE:

This resolution authorizes the use of $12,500 in Land Records Ortho Mapping Fund Balance to complete the countywide topographic dataset. The Land Records Ortho Mapping Fund Balance is currently $55,807.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.31, Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a) Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

This resolution authorizes the amendment of the 2010 LiDAR contract with Ayres and Associates to obtain countywide elevation data. LiDAR, or Light Detection and Ranging, is a process of acquiring accurate elevation data by measuring light pulses directed at the surface of the earth from an airplane. In 2010, The Land Information Officer entered into a contract with Ayres and Associates to acquire and process elevation data for the I90/I39 and Rock River Corridor. In 2011, the Land Information Officer amended the 2010 contract to include processing of elevation data acquired by FEMA that should have covered all of the areas outside of the I90/I39 Rock River corridor that was flown in 2010. While the data was being processed it was determined that the FEMA data set did not align with the corridor that had been previously flown by Rock County and there were two gaps in the data totaling approximately 10 square miles. This contract will cover the acquisition and processing of the remaining 10 square miles and complete the countywide elevation data set.

The acquisition and processing of the data in the 2010 budget ($108,180) and the processing of the data in the 2011 budget ($98,600) were funded through the Community Development Block Grant Emergency Assistance Program. That funding is no longer available for this project.
RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm. INITIATED BY Thomas Sweeney DRAFTED BY
Land Conservation Comm. SUBMITTED BY February 27, 2012 DATE DRAFTED

AMENDING 2012 LAND CONSERVATION DEPARTMENT BUDGET TREE AND SHRUB SALES PROGRAM

WHEREAS, The Land Conservation Department annually sponsors a tree and shrub sales program; and,

WHEREAS, The 2012 program’s projected sales are greater than anticipated; and,

WHEREAS, The Land Conservation Budget must be amended to increase both the program’s revenues and expenditures to compensate for the projected increases; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of __________, 2012 hereby amends the Land Conservation Department’s 2012 Budget as follows:

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>BUDGET AT 02/27/12</th>
<th>INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
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<tr>
<td>Source of Funds:</td>
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<tr>
<td>62-6200-0000-44100</td>
<td>$9,500</td>
<td>$1,500</td>
<td>$11,000</td>
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<tr>
<td>Fees</td>
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<td>Use of Funds:</td>
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<td>62-6200-0000-64319</td>
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<td>$7,500</td>
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<tr>
<td>Tree Purchase</td>
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</tr>
</tbody>
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Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Reitzel, Chair
Larry Wistenfeld, Vice Chair
Eva Arnold
Ronald Combs
David Jakes
Alan Sweeney
James Quada, USDA-FSA
Fred Yoss
FINANCE COMMITTEE:

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
David Diestler
Russell Podzmskai

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 5-0
Mary Mawhinney, Chair

FISCAL NOTE:
This resolution amends the Land Conservation budget to reflect the increased reserves and expenditures anticipated from increased tree and shrub sales.

Sherry Oja
Finance Director

LEGAL NOTE:
As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kugelich
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

County Administrator
EXECUTIVE SUMMARY

The Land Conservation Department annually sponsors a tree and shrub plant sales program. The 2012 program is expected to exceed the forecasted sales. A budget amendment for revenues and expenditures is being requested. This resolution requests an additional $1,500.00 in expenditure authority that will be offset by the additional $1,500.00 in revenues generated by the additional sales.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY
Planning & Development Committee
SUBMITTED BY

Resolved to authorize the County Planning, Economic & Community Development Agency (Planning Agency), an agency of the County of Rock, Wisconsin, to participate in the Community Development Block Grant – Small Cities Program (CDBG-SC) in accordance with program guidelines from the U.S. Department of Housing and Urban Development (HUD) and the State of Wisconsin, and,

WHEREAS, the Village of Orfordville has sought to contract with the Planning Agency to administer this program.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on the day of 2012, hereby approves the “Services Contract Between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville”, and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning, Economic & Community Development Agency to take the necessary steps to implement the provisions of this Contract in accordance with this resolution.

Respectfully Submitted,

At Sweeney - Chair

Mary Mawhinney - Vice Chair

Wayne Gustafson

Marilynn Jensen

Phil Owens

LEGAL NOTE:
The County Board is authorized to take this action pursuant to Sections 59.01, 59.51 and 66.0301, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
Sufficient funding is included in Planning’s Housing Grant, A/C 64-6460-0000-68000, for administering this grant program for the Village of Orfordville.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
Authorizing Approval of "Services Contract Between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville, Wisconsin

EXECUTIVE SUMMARY

The Village of Orfordville has received a $298,701 grant from the State of Wisconsin for administration of Community Development Block Grant – Small Cities funds. The grant period is from April 1, 2012 – March 31, 2014.

The Community Development Block Grant – Small Cities program is used to fund programs that provide 0% interest deferred payment loans to assist lower income households with purchasing and rehabilitating affordable housing, develop other programs that improve or expand housing opportunities, and provide for program administration expenses.

The Village of Orfordville has requested that the Rock County Planning, Economic & Community Development Agency provide services to assist the Village of Orfordville with administering this program, including administering individual loan applications.

The Village of Orfordville will provide the Rock County Planning, Economic & Community Development Agency with administrative funds equal to 11% of the value of payments to contractors for conducting housing rehabilitation and/or down payment assistance projects. This will total $28,571.40. The Village of Orfordville will be responsible for financial and program administrative management for this program.

Rock County is advised and does believe that it is in the interest of Rock County to have the Rock County Planning, Economic & Community Development Agency to provide administrative assistance and individual project administration services for the Village of Orfordville Community Development Block Grant – Small Cities program.
RESOLUTION NO. 12-3B-617

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

WHEREAS, the Finance Committee was 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 MAR 15 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Vendor Name | Fund Name | Department Name | Program Name | Amount | Claim Amount
---|---|---|---|---|---
CESA 2 | GENERAL FUND | SHERIFF | CORR.FACILITY 23221 | 15,790.06 | 15,790.06

CLAIMS IN THE AMOUNT OF 15,790.06

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:
The County Board Rule cited requires the County Board to examine and settle all claims over $10,000.00.

JEFFREY S. KUGLITZ
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR
RESOLUTION NO. 12-3B-618  
AGENDA NO. 12.C.(1)  

INITIATED: FINANCE DIRECTOR  
SUBMITTED BY: FINANCE COMMITTEE  
DATE: MAR 15 2012

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAR 2 2 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
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CLAIMS IN THE AMOUNT OF $513,378.96 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE: THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER $10,000.

JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE: ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA  
FINANCE DIRECTOR

FINANCE COMMITTEE

DEPARTMENT HEAD

ADMINISTRATIVE NOTE

CRAIG KAUFMANN
COUNTY ADMINISTRATOR
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I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF $26,040.00 INCURRED BY RAIL TRANSIT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS:

A. BILLS AND ENCUMBRANCES OVER $10,000 REFERRED TO THE COUNTY BOARD.
B. BILLS UNDER $10,000 TO BE PAID.
C. ENCUMBRANCES UNDER $10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

TRANSPORTATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL DEPT-HEAD

MAR 2 2 2012 DATE CHAIR

COPY
PURCHASE ORDER NUMBER P1103532 PEID 043786

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT General Services

COMMITTEE General Services

VENDOR NAME Professional Service Industries

ACCOUNT NUMBER 18-1851-0000-67200

FUND DESCRIPTION Rock Haven Project

AMOUNT OF INCREASE $30,000.00

INCREASE FROM $31,936.00 TO $61,936.00

ACCOUNT BALANCE AVAILABLE $24,565.91 3/1/12

REASON FOR AMENDMENT Additional Material Testing Services

APPROVALS

GOVERNING COMMITTEE Chair Date

FINANCE COMMITTEE (if over $10,000) Chair Date 3-15-12

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DEPARTMENT DD Board
COMMITTEE Rock Co. DD Board
VENDOR NAME Abilities Inc
ACCOUNT NUMBER 33-3310-0000-62664
Funds Description
AMOUNT OF INCREASE $54,397
INCREASE FROM $163,867 TO $218,264
ACCOUNT BALANCE AVAILABLE $5,131,663
REASON FOR AMENDMENT One current client moved into services from an Adult Family Home.

APPROVALS

GOVERNING COMMITTEE
Chair
Date 3-14-2012

FINANCE COMMITTEE /s/ Mary Mawhinney
Chair 3/15/12
(if over $10,000)

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

1. WHEREAS, Rock County, Wisconsin, hereinafter referred to as the Sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Southern Wisconsin Regional Airport project to:

   - Crack seal, level and seal Runway 18/36 and Taxiway "C"; purchase snow removal equipment; clear runway approaches; replace airfield lighting and signage with LED lights; repair cracks and seal coat Taxiway "D1"; land acquisition/reimbursement as property shown on Airport Layout Plan becomes available; reconstruct obliterated t-hanger apron areas; replace Precision Approach Path Indicators (PAPI's) on Runway 04, and any necessary related work.

2. WHEREAS, the Sponsor adopted a resolution on ________, 2012, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the Resolution, and agreeing to maintain and operate the airport in accordance with certain conditions; and

AGENCY AGREEMENT

3. WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the Sponsor until financial closing of this project;

4. NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor’s agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

Secretary of Transportation

David M. Greene, Director
Bureau of Aeronautics

Date: _______________________

RESOLUTION NO. 12-3B-619
AGENDA NO. 12.0.1.1 (1)

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ronald D. Burdick
DRAFTED BY

January 26, 2012
DATE DRAFTED
FEDERAL BLOCK GRANT OWNER ASSURANCES

WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, and for projects receiving federal aid, to the attached Federal Sponsor Assurances which are a condition of a Federal Grant of Funds.

The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the Finding.

ACCEPTANCE:

The Sponsor does hereby accept the Agency agreement and the Federal Block Grant Owner Assurances.

SPONSOR
Rock County, Wisconsin

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Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair
Betty Jo Bussie, Vice-Chair
Eva Arnold
David Diestler
Brent Fox
FISCAL NOTE:

If any of the petitioned projects are granted, Rock County would be responsible for the local share, which could be 2½% to 20% of the project's cost, depending upon the type of Federal and/or State grant funding available for the project.

Sherry Ojá
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.02, 59.52(19) and 114.38(2), Wis. Stats.

Jeffrey S. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ronald D. Burdick, Airport Director
DRAFTED BY

January 26, 2012
DATE DRAFTED

PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

WHEREAS, the County Board of Supervisors, Rock County, Wisconsin hereinafter referred to as the Sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the Sponsor desires to develop or improve the Southern Wisconsin Regional Airport, Rock County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users have been consulted in formulation of the improvements included in this Resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, By the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal and State Aid or State Aid only, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.

2. The character, extent, and kind of improvements desired under the project are as follows:

   Crackseal, level and seal Runway 18/36 and Taxiway “C”; Purchase snow removal equipment; clear runway approaches; replace airfield lighting and signage with LED lights; repair cracks and seal coat Taxiway “D”; land acquisition/reimbursement as property shown on Airport Layout Plan becomes available; reconstruct obliterated taxi-hangar apron areas; replace Precision Approach Path Indicators (PAPI’s) on Runway 04, and any necessary related work.

3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter
referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and
unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the
Sponsor will make available any additional monies that may be found necessary, upon request of the
Secretary, to complete the project as described above; the Secretary shall have the right to suspend or
discontinue the project at any time additional monies are found to be necessary by the Secretary, and
the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary
as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the
Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its
agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its
agent and is requested to agree to act as such in matters relating to the airport development project
described above, and is hereby authorized as its agent to make all arrangements for the development
and final acceptance of the completed project whether by contract, agreement, force account or
otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies,
either public or private, for the acquisition, construction, improvement, maintenance and operation of
the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain
under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser,
negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or
other documents required or requested by any agency of the federal government and to comply with all
federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(3)(a) of the Wis.
Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find
necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in
accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or
in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be
authorized to sign and execute the Agency Agreement and Federal Block Grant "Owner Assurances"
authorized by this Resolution.

CERTIFICATION

I, , Clerk of Rock County, Wisconsin, do hereby certify that the foregoing
is a correct copy of a Resolution introduced at a meeting of the
on , 2012, adopted by a majority vote, and recorded in the minutes of said
meeting.

Clerk
Respectfully submitted,

Public Works Committee

[Signatures]

Kurt "Yankee" Yerkes
Kurt "Yankee", Chair

Betty De Blasio, Vice Chair

Eva Arnold

David Diester

Brent Fox

FISCAL NOTE:

If any of the petitioned projects are granted, Rock County would be responsible for the local share, which could be 25% to 20% of the project's cost, depending upon the type of Federal and/or State grant funding available for the project.

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.02 and 114.33(2), Wis. Stats.

[Signature]
Jeffrey C. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig T. Edison
County Administrator
Executive Summary
For
Resolution
Petitioning The Secretary Of Transportation
For Airport Improvement Aid

This Resolution petitions the State of Wisconsin and/or the Federal Government for the necessary improvements to meet the existing and future needs of the Southern Wisconsin Regional Airport.

This Resolution also outlines the state and federal requirements for applying to obtain funding assistance. This Resolution is important for the future planning and timely execution of development as it becomes necessary.

The Resolution does not require county funds to be available, however should a part or all of the projects become eligible, and state and or federal aid become available, a request would be brought to the county board through future airport capital improvement budgets to provide the sponsor share for each project.

If approved, this Resolution and the Airport Owner Assurances signed by the County Board Chair and County Clerk will be forwarded to the State of Wisconsin, Bureau of Aeronautics for their approval.

Respectfully Submitted,

Ronald D. Burdick
Airport Director
RESOLUTION NO. 12-38-621

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Mickey Crittenden
DRAFTED BY

March 6, 2012
DATE DRAFTED

Authorizing Purchase of Additional Disk Storage

WHEREAS, the addition of disk storage is a specified 2012 IT budget item; and,

WHEREAS, the increased data storage requirements for all Land Records-associated departments and the Register of Deeds Office are prompting this disk storage purchase; and,

WHEREAS, a major portion of the additional storage is specifically for use by the planned and budgeted replacement Land Records File Server; and,

WHEREAS, the increased disk storage will be installed within the County’s existing storage area network; and,

WHEREAS, the budgeted and specified disk storage will be purchased using the pricing and terms of the State of Wisconsin contract #10-2052.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of _________, 2012 that a Purchase Order to add disk storage to the County’s storage area network be issued to AE Business Solutions in the amount of $16,988.00.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mauhinney, Chair

Sandra Kraft, Vice Chair

J. Russell Podzilni

David Diestler

Mary Beaver

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.11, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
Sufficient funding is included in the IT and Land Records’ budgets for the purchase of additional disk storage.

Sherry Sia
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
Executive Summary for Purchasing Additional Disk Storage

The addition of disk storage is a specified item in the 2012 IT budget and was planned in order to address the growing storage requirements for the departments associated with the County’s Land Records and the Register of Deeds Office. A major portion of the additional storage represents the planned storage component of the budgeted Land Records replacement File Server. The additional disk storage will provide for the projected needs for the targeted departments for at least 2 years.

The additional disk storage consists of the following main components:

- Approximately 6 terrabytes of high-speed disk drives;
- Rack-mounted Storage Expansion Tray, and
- Installation by the vendor.

All of the additional disk storage will be installed within the storage area network located in the County’s data center at the Health Care Center.

The additional disk storage will cost $16,988.00 and will be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.
RESOLUTION TO RECOGNIZE ROCK COUNTY SOCIAL WORKERS

WHEREAS, March has been declared National Social Worker Recognition Month; and

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to recognize the Rock County Human Services Social Workers for their excellence in delivering services to the citizens of Rock County; and

WHEREAS, the Social Workers of the Rock County Department of Human Services provide services to a wide variety of Rock County citizens, and

WHEREAS, Social Workers in the Mental Health area provide crisis counseling and treatment services to reduce the need for hospital based care; and services to maintain clients in the community; and provide family crisis services, in-home family services as well as services to children with severe and persistent mental illness to provide support to the families and reduce the need for out of home placement of children and adolescents by providing services to Rock County residents who otherwise might be a danger to self or others, and further by addressing emotional/behavioral patterns that otherwise adversely impact on the family and community; and

WHEREAS, the Social Workers in the Juvenile Justice Services Division provide an invaluable service to the Rock County community by guiding and providing services to at-risk youth and their families. On a weekly basis they make difficult decisions that balance the need to keep the Rock County community safe and direct youth to a crime free life; and

WHEREAS, the Child Protective Services Social Workers provide essential safety services and respond to reports of abuse and neglect and work to control for the safety of children who are at risk of abuse, maltreatment and/or neglect, and intervene to alter the conditions within the families which create the risk of maltreatment and/or neglect, relying upon home-based services and collaboration with other professionals providing essential services to these children/families; and

WHEREAS, the Social Workers in the Adult Community Services area provide services to individuals with persistent and chronic mental illness assisting them to live in the community; and prevent costly hospitalizations whenever possible; and

WHEREAS, the Social Workers in the Long Term Support Division perform critical work to ensure the health and safety of the frail elderly and physically disabled living in the community. Long Term Support social workers conduct thorough investigations on elder/adult abuse and neglect reports, coordinate services to those individuals unable to meet their basic needs, and provide a social outlet to those unable to leave their homes; all of which assist these individuals to remain independently with dignity in the community; and

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of _________, 2012, do hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2012.
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair

Sally Landers-Weavers, Vice Chair

Terry Felt

Robert Fizzell

Kathy Keim

Phillip Owens

Absent

Terry Thomas

Shirley Williams

Absent

Marvin Wopat
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Lori Williams, Parks Director
Drafted by

March 1, 2012
Date Drafted

PUBLIC WORKS COMMITTEE

Kurt A. Yunker, Chair
Betty Jo Bussie, Vice-Chair
Eva M. Arnold
David Distler
Brent Fox

PARKS ADVISORY COMMITTEE

Tom Presny
Floyd Finney
Mike Guiselman

RESOLUTION NO. 12-38-623
AGENDA NO. 12-F (1)

ROCK COUNTY BOARD OF SUPERVISORS

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS FOR MAGNOLIA BLUFF TRAILS PROJECT

WHEREAS, Rock County desires to participate in stewardship grant funded projects pursuant to provisions of s. 23.69(1)(i) of the Wisconsin Statutes; and,

WHEREAS, matching grant funds are available from the Wisconsin DNR and a resolution of application for Stewardship Grant Funds is required; and,

WHEREAS, Rock County is interested in developing lands for public outdoor recreation purposes as described in the application; and,

WHEREAS, financial aid is required to carry out the project; and,

WHEREAS, Rock County is in the final stages of developing a master plan for Magnolia Bluff Park with a focus on sustainable trail maintenance and re-routes.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this ______ day of ______ 2012, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources Recreational Trails Grant Program for financial aid for Magnolia Bluff Trails Project.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

[Signatures]

ABSENT

[Signature]

Mike Guiselman
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.

Shery Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kautson
County Administrator
- EXECUTIVE SUMMARY -

AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS FOR MAGNOLIA
BLUFF TRAILS PROJECT

We are in the final stages of developing a master plan for Magnolia Bluff Park. One of the focuses of
this master plan is making the trail system sustainable, including maintenance on existing trails and re-
routing portions of the trail.

In order to move forward on this project, the Parks Division desires to apply for Department of Natural
Resources Recreational Trails Stewardship Funds. This grant program prioritizes projects that
rehabilitate existing trails.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is a maximum
of $90,000, of which approximately $45,000 would be Stewardship Funds. The exact dollar amount will
be determined upon completion of the Magnolia Bluff Park Master Plan. The local match would be
budgeted in the 2013 Park’s Capital Budget.

Should the grant be successful, further action from the Board would be required to authorize Magnolia
Bluff Trail improvement project and appropriate funding.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

March 1, 2012
Date Drafted

AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS
FOR TURTLE CREEK PARKWAY DEVELOPMENT

WHEREAS, Rock County desires to participate in stewardship grant funded projects pursuant to provisions of
s.23.09(11) of the Wisconsin Statutes; and,

WHEREAS, matching grant funds are available from the Wisconsin DNR and a resolution of application for
Stewardship Grant Funds is required; and,

WHEREAS, Rock County is interested in developing lands for public outdoor recreation purposes as described in
the application; and,

WHEREAS, financial aid is required to carry out the project; and,

WHEREAS, Rock County has appropriated capital funds to complete the land development project at Turtle Creek
Parkway.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this _______ day of
_______, 2012, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act
on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for
any financial aid that may be available for Turtle Creek Parkway Development.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Kurt Yancey, Chair

Beverly Rairio, Vice-Chair

Eva M. Arnold

David DeStefano

Ivan Fox

PARKS ADVISORY COMMITTEE

Tom Preuny

Lloyd Kenney

Floyd Purney

Mike Guiselman

Mike Guiselman
FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kopelson
County Administrator
- EXECUTIVE SUMMARY -

AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS

The Rock County Parks, Outdoor Recreation, and Open Space (POROS) Plan implementation schedule identifies land development of the recently acquired Turtle Creek Parkway near the Tiffany five arch stone bridge as a priority project. In order to move forward on this project, the Parks Division desires to apply for Department of Natural Resources Stewardship Funds. If the application is successful, the grant funds will be used to develop and enhance the property and the viewing of the Tiffany Bridge.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is $140,000, of which approximately $70,000 would be Stewardship Funds. The $70,000 local match would be taken from the 2012 Park’s Capital Budget.

Should the grant be successful, further action from the Board would be required to authorize Turtle Creek Parkway land and building improvement projects and appropriate funding.
RESOLUTION NO. 12-38-625

AGENDA NO. 12-H-1

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Ad Hoc Redistricting Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Lori Stottler
DRAFTED BY

March 14, 2012
DRAFTED

Repeal and Re-Creation Chapter VI of the Rock County Ordinance
(Re-Apportionment of Supervisory Districts)

WHEREAS, on July 25, 2011 the Governor signed into law WI Act 39 relating to: division of
municipalities into wards and redistricting of supervisory and aldermanic districts and appointing a
panel to hear challenges to the apportionment of a congressional or legislative district, and hearing
certain appeals, dramatically changing the way reapportionment occurs; and,

WHEREAS, on August 9, 2011 the Governor signed into law WI Act 43 as the final Legislative
Redistricting maps and WI Act 44 as the final Congressional Districts map; and,

WHEREAS, the above Acts used Census Block Data from the 2010 Census in lieu of Ward plan data
from the Municipalities, as was done in the past, thus requiring Municipalities and Rock County to
amend their plans to accommodate the enacted maps as drafted by the WI-LRB; and,

WHEREAS, Rock County Board of Supervisors adopted the Repeal and Recreation of Chapter IV of the
Rock County Ordinance (Re-Apportionment of Supervisory Districts) on September 8, 2011 by
resolution 11-9A-464; and

WHEREAS, in accordance with WI State Statute 59.10(3)(c)1, and Rock County Resolution 81-5A-016, the County Board of Supervisors shall consist of 29 Supervisors to be elected from 29 Supervisory
Districts. The location and boundaries of the Supervisory Districts are established as shown, on the
maps entitled “Official Map of Rock County Supervisory Districts” (Maps 1-3), dated March 22, 2012 as attached to this Resolution and are made part of this Chapter; and

WHEREAS, the total population in Rock County in the 2010 Census is 160,331 (an increase of 5.3%),
making the target population for each Supervisory District 5,528, with a +/-5% deviation allowable.

WHEREAS, The Supervisory Districts are hereby created, numbered and described as follows, and as
shown on the maps attached hereto which are incorporated herein by this reference.

SUPERVISING DISTRICTS 1-29

Supervisory District #1, (~ population 5,337) All the territory within the City limits of Evansville, Wards 1 through 8; and the territory within the Town of Union, Ward 4.

Supervisory District #2, (~ population 5,516) All the territory within the Town of Union, Wards 1 through 3; and all of the territory within the Town of Porter, one Ward; and all of the territory within the
Town of Center, Wards 1-2; and all of the territory within the Village of Footville, one Ward; and the
territory within the Town of Fulton, Ward 2.

Supervisory District #3, (~ population 5,678) All of the territory within the City of Edgerton, Wards 1 through 6; and all of the territory within the Town of Fulton, Ward 3.

Supervisory District #4, (~ population 5,836) All of the territory within the Town of Milton, Wards 1 through 4; and all of the territory within the Town of Fulton, Ward 4; and all of the territory within the
town of Harmony, Ward 5; and all of the territory within the town of Lime, Wards 1-2; and all of the
territory within the town of Johnston, one Ward.

Supervisory District #5, (~ population 5,548) All of the territory within the City of Milton, Wards 1 through 8.

Supervisory District #6, (~ population 5,388) All of the territory within the Town of Turtle, Wards 1 and 2; and, all of the territory in the Town of Beloit, Ward 10; and, all of the territory in the City of Beloit,
Wards 23 and 24.
Supervisory District #7, (~ population 5,447) All of the territory within the Town of LaPrairie, Wards 1-2; and all of the territory within the Town of Bradford, Wards 1-2; and, all of the territory within the Town of Clinton, one Ward; and, all of the territory within the Village of Clinton, Wards 1 through 3; and all of the territory within the Town of Turtle, Ward 3, and, all of the territory within the City of Janesville, Ward 26.

Supervisory District #8, (~ population 5,343) All of the territory within the Town of Magnolia, one Ward; and, all of the territory within the Town of Spring Valley, one Ward; and, all of the territory within the Town of Plymouth, Wards 1-2; and, all of the territory within the Town of Avon, one Ward; and, all of the territory within the Village of Orfordville, Wards 1-2; and, all of the territory within the City of Brodhead, Wards 7-8; and, all of the territory within the Town of Newark, Ward 3.

Supervisory District #9, (~ population 5,527) All of the territory within the Town of Fulton, Wards 1, 5-6; and, all of the territory within the Town of Janesville, Wards 3 and 4; and, all of the territory within the Town of Harmony, Wards 1, 2 and 6; and, all of the territory within the City of Janesville, Ward 19, and Ward 20.

Supervisory District #10, (~ population 5,359) All of the territory within the Town of Rock, Wards 1-2; and, all of the territory within the Town of Newark, Wards 1-2; and, all of the territory within the Town of Beloit, Wards 1, 2, 8, 9 and 11.

Supervisory District #11, (~ population 5,660) All of the territory within the City of Beloit, Ward 1 and 12; and, all of the territory within the Town of Beloit, Ward 3-7.

Supervisory District #12, (~ population 5,513) All of the territory within the City of Beloit, Wards 9-11.

Supervisory District #13, (~ population 5,471) All of the territory within the City of Beloit, Wards 8, 13, 14 and 15.

Supervisory District #14, (~ population 5,371) All of the territory within the City of Beloit, Wards 19-22; and, all of the territory in the Town of Turtle, Ward 4.

Supervisory District #15, (~ population 5,399) All of the territory within the City of Beloit, Wards 16-18.

Supervisory District #16, (~ population 5,383) All of the territory within the City of Beloit, Wards 5-7.

Supervisory District #17, (population 5,338) All of the territory within the, City of Beloit, Wards 2-4.

Supervisory District #18, (~ population 5,702) All of the territory within the Town of Janesville, Wards 6 and 8; and, all of the territory within the City of Janesville, Wards 1-2.

Supervisory District #19, (~ population 5,595) All of the territory within the City of Janesville, Wards 15-16; and, all of the territory within the Town of Janesville, Wards 5 and 9.

Supervisory District #20, (~ population 5,466) all of the territory within the City of Janesville, Wards 21-22 & 28; and, all of the territory within the Town of Harmony, Wards 3 and 4.

Supervisory District #21, (~ population 5,666) All of the territory within the City of Janesville, Wards 17-18.

Supervisory District #22, (~ population 5,695) All of the territory within the City of Janesville, Ward 23, 24 and 25.

Supervisory District #23, (~ population 5,699) All of the territory within the City of Janesville, Wards 27 and 28.

Supervisory District #24, (~ population 5,676) All of the territory within the City of Janesville, Wards 13 and 14.

Supervisory District #25, (~ population 5,677) All of the territory within the City of Janesville, Wards 3 and 4.

Supervisory District #26, (~ population 5,465) All of the territory within the Town of Janesville, Wards 1, 2, and 7; And, all of the territory within the City of Janesville, Wards 5 and 6; And, all the territory in the Town of Rock, Ward 6-7.

Supervisory District #27, (~ population 5,600) All of the territory within the City of Janesville, Wards 7 and 8.
Repeal and Recreation of Chapter VI of the Rock County Ordinance (Re-Apportionment of Supervisory Districts) Page 3

1.21.

Supervisory District #28, (~ population 5,693) All of the territory within the City of Janesville, Wards 9 and 10; and all of the territory within the Town of Rock, Wards 3-5.

1.25.

Supervisory District #29, (~ population 5,707) All of the territory within the City of Janesville, Wards 11-12.

1.27.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2012 hereby authorizes and approves the Repeal and Recreation of Chapter VI of the Rock County Ordinances – Rock County Supervisory Districts.

Respectfully submitted,

Finance Committee

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
David Dietler
J. Russell Pocizni

FISCAL NOTE:

No fiscal impact.

Sherry Oja
Finance Director

LEGAL NOTE:

The County board is required to take this action pursuant to sec. 59.10(3)(b), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

Craig Knutson
County Administrator

Attachments:
Map 1 – Rock County Supervisory Districts 1-29
Map 2 – Greater Janesville Area
Map 3 – Greater Beloit Area
Executive Summary

The Rock County Board of Supervisors approved the 2011 Supervisory District Plan on Sept. 8, 2011. The maps were created using US Census Bureau TIGER data as directed by the Wisconsin Legislative Technology Services Bureau (LTSB). This data has known issues in regards to accuracy when you compare it to local mapping technology. This Redistricting process was done for the first time using this level of technology allowing for significantly greater detail than was available in previous redistricting projects.

It was anticipated that some of the boundaries may need to be adjusted to match the higher accuracy Rock County Land Information System (LIS) data to eliminate ambiguity when determining voting districts for individual homeowners in areas where the TIGER data does not line up with the LIS data. After the plan was adopted, County Staff proactively created a separate file that contained the re-aligned data in anticipation of receiving authorization to implement the new boundaries.

In telephone consultation with Mike Keene at the Legislative Reference Bureau on January 10, 2012, verbal authority was given to make assumptions that change boundary lines, where visible, to line up the boundaries used by the state to match the actual boundary lines computed by the County.

On January 13, 2012, the GAB sent a memo describing the Anomalies of Municipal and Ward boundaries, using Rock County as an example to all municipal and County Clerks that provided detailed analysis, and guidance to help reduce the consequential impact of the anomalies. This memo indicates that “the data from the county GIS system tends to be highly accurate, and in some cases at a survey level of accuracy,” and further indicates that for Counties who provide their data, that data will be used in lieu of the TIGER data.

The original plan adopted by the County Board included Census Block listing by Supervisory District. This is no longer feasible because the resulting re-alignment cuts through the Census Blocks and caused pieces of the Census Blocks to fall into more than one district. In order to meet the new requirements as set forth by the GAB, and to allow for a more clear understanding of the boundary lines, those Census Block numbers have been removed.

The County Clerk further received notification on 3/12/12 from the GAB that the Municipal Ward boundaries must be amended and approved by April 10, 2012. Adopting the amended ordinance prior to administrating the April 3, 2012 Spring Election, however, would be preferable.

Intensive examination of the proposed amended Supervisory District Plan Maps as overlaid on aerial photos show some small population shifts among the districts that have little consequence on the County's stated goal of being within +/-3% of the target population.
Map 3: Greater Beloit Area