ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JULY 14, 2011 – 6:00 P. M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 23, 2011
6. PUBLIC HEARING
   A. First Reading – Amending Section 2.13 of the Rock County Ordinances – Public Peace and Order
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to Supervisory District #14
   B. Appointment to the Human Services Board
   C. Appointment to the Developmental Disabilities Board
   D. Appointment as Alternate to the 911 Communications Commission
   E. Appointment to Human Services Board
   F. Appointment to the Justice and Mental Health Grant Program Ad Hoc Committee
   G. Appointments to the Parks Advisory Committee
   H. Appointment to the City of Edgerton Joint Review Board for TID #7
   I. Appointment to the Arrowhead Library System Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
   A. Diversity Plan
11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Amending 2011 Land Conservation Department Budget to Offset Costs Associated with Hosting the Wisconsin Land and Water Conservation Association Southern Area Summer Tour
2. Accepting Grant from the Stateline Community Foundation and Amending the 2011 Rock County Health Department Budget
3. Accepting Public Health Infrastructure Grant and Amending the 2011 Rock County Health Department Budget
4. Accepting Arrowhead Library Systems Grant to Train Staff and Public and Amend the 2011 Arrowhead Library System’s Budget
5. Accepting Arrowhead Library System Connect with Job Seekers Grant and Amending the 2011 Arrowhead Library System’s Budget

NOTE: Item 12.A.4. and 12.A.5. will be considered by the Arrowhead Library System Board on July 13, 2011

6. Amending the Sheriff’s Office Budget – University of Wisconsin Rock County Campus Fees

NOTE: Item 12.A.6. will be considered by the Public Safety and Justice Committee on July 11, 2011

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

1. Awarding Contract for the Andrews/Williams Exterior Painting Project at UW-Rock County
2. Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center

NOTE: Item 12.D.2. will be considered by the Public Safety and Justice Committee on July 11, 2011

E. Amendment to Chapter XVIII – Rock County Personnel Ordinance
12. NEW BUSINESS

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

NOTE: Item 12.F. will be considered by the Public Safety and Justice Committee on July 11, 2011

G. Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 Relating to Equalizing Physical Placement to the Highest Degree

NOTE: Item 12.G. will be considered by the Public Safety and Justice Committee on July 11, 2011 and the County Board Staff Committee on July 12, 2011

H. Recognizing Janice Quade for Service to Rock County

NOTE: Item 12.H. will be considered by the County Board Staff Committee on July 12, 2011 and Planning and Development Committee on July 14, 2011

I. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds

13. ADJOURNMENT
ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

Honorables R. Alan Bates
INITIATED BY

Jerry Long
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

June 17, 2011
DATE DRAFTED

AMENDING SECTION 2.13 OF THE ROCK COUNTY
ORDINANCES-PUBLIC PEACE AND ORDER

1. The County Board of Supervisors of the County of Rock does ordain as follows:

2. Section 2.13 of the Rock County Ordinances is hereby amended to read as follows (deleted language crossed out, added language underscored):

2.13 PENALTIES.

(1) Any person, except a minor, convicted of violating any of the above sections of this chapter who fails to pay or defaults in payment of the forfeiture and costs imposed may be imprisoned in the county jail but not to exceed 30 days.

(2) Section 938.534(1)(b) of the Juvenile Justice Code of the Wisconsin Statutes (2009-2010) relating to the use of short-term detention as a dispositional option for youth on intensive supervision is hereby adopted and incorporated herein by reference including all changes and amendments now or hereafter made thereto.

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

HUMAN SERVICES BOARD

Brian Knudson, Chair

Robert Fizzell

Kathy Keilm

Minnie Murtry

Phillip Owens

Terry Thomas

Sally Jean Weaver-Landers

Marvin Wopat

Vacant
FISCAL NOTE:
As stated in the Executive Summary, the use of intensive supervision in lieu of placing a juvenile in a state institution results in significant cost savings.

Jeremy A. Smith
Finance Director

LEGAL NOTE:
The Rock County Board of Supervisors is authorized to take this action by secs. 59.02 and 59.03 of the Wisconsin Statutes.

Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knitson
County Administrator
Executive Summary

AMENDING SECTION 2.13 OF THE ROCK COUNTY ORDINANCES-PUBLIC PEACE AND ORDER

Background

The Federal Office of Juvenile Justice & Delinquency Prevention documents intensive supervision programs as evidenced programs when managing high-risk offenders. The intensive supervision program in Rock County is both highly successful and a cost-effective means of supervising the county’s high-risk youth. In order for a juvenile to qualify for court ordered intensive supervision services in Rock County, he/she must meet three criteria: (1) the juvenile presents a risk to the community (2) the juvenile and his/her family have suitable living arrangements in the community (3) there are adequate support and services in the community. Most commonly, in Rock County, juveniles are placed on intensive supervision due to chronic violations of court ordered conditions or have committed a serious offense. As part of the intensive supervision program, youth are monitored daily by intensive case managers as well as Juvenile Diversion Services. These youth and their families receive intensive community-based services, which can include mental health treatment, day treatment, Aggression Replacement Training, AODA programming, etc. The goals of the program are to hold the youth accountable for his/her delinquent act(s), protect the community from further delinquent acts, and increase youth competency.

Proposal

This proposal is to request that the Rock County Board adopt, per 938.534(1)(b) of the Juvenile Justice Code, the use of short-term detention as a dispositional option for youth on intensive supervision. Under 938.534(1)(b) of the Juvenile Justice Code, if a juvenile violates a condition of his/her participation in an intensive supervision program the intensive supervision worker may, without a hearing, take the juvenile into custody and place the juvenile in a juvenile detention facility for up to 72 hours. Policy and Procedure for the implementation of the short-term detention would be regulated by the Human Services Department’s Juvenile Justice & Prevention Services Division.

Justification

The cost-benefit of supervising these youth in the community is significant. The average daily cost of placing a juvenile at a state juvenile correctional institution is $287 a day at an annual cost of $104,755. The cost of supervising a youth on intensive supervision in Rock County is approximately $26.00 per day with an annual cost of $9,500. The use of short-term detention will allow intensive supervision workers the opportunity to immediately intervene in a high-risk offender’s delinquent activity while ensuring community safety and planning for ways to redirect each youth to a crime free lifestyle while remaining in the community.
APPOINTMENT TO SUPERVISORY DISTRICT #14

POSITION: Representative to Supervisory District #14

AUTHORITY: County Board Rule I.F.

TERM: To Complete the Unexpired Term of Supervisor Jennifer Bishop, Ending April, 2012

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Terry Fell
2438 Heather Terrace
Beloit, WI 53511

EFFECTIVE DATE: Immediately (July 14, 2011)
APPOMNT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: To Complete Unexpired Term of Jennifer Bishop Ending April 2012

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Terry Fell

EFFECTIVE DATE: July 14, 2011
APPOINTMENT TO DEVELOPMENTAL DISABILITIES BOARD

POSITION: Member of the Developmental Disabilities Board

AUTHORITY: Wis. Stats. 51.437

TERM: Unexpired Term of Jennifer Bishop
Ending April 2014

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Terry Fell

EFFECTIVE DATE: July 14, 2011
ALTERNATE APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Alternate Member of the 911 Communications Commission

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

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Deputy Chief Gerry Lueting
Janesville Fire Department
303 Milton Avenue
Janesville, WI 53545-3151

Alternate for: Chief Jim Jensen
Janesville Fire Department

EFFECTIVE DATE: July 14, 2011
APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: To Complete Unexpired Term of Minnie Murry
       Ending April 2012

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

PRESENT MEMBER: Minnie Murry

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Tammie I. King
                 923 Moore Street
                 Beloit, WI 53511

EFFECTIVE DATE: July 14, 2011
APPOINTMENT TO THE JUSTICE AND MENTAL HEALTH GRANT PROGRAM
AD HOC COMMITTEE

POSITION: Member of the Justice and Mental Health Grant Program Ad Hoc Committee

AUTHORITY: County Board Resolution 10-10A-163

TERM: Committee Will Disband No Later Than October 31, 2011

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

PRESENT MEMBER: Deputy Chief John Olsen

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sgt. Anne Brophy
Janesville Police Department
100 N. Jackson Street
P.O. Box 5005
Janesville, WI 53547-5005

EFFECTIVE DATE: July 14, 2011
APPOINTMENT TO PARKS ADVISORY COMMITTEE

POSITION: Member of the Parks Advisory Committee

AUTHORITY: Wis. Stats. 27.02
Resolution #82-11E-152

TERM: Two Years 7/1/11 – 6/30/13

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

PRESENT MEMBER: Tom Presny
Floyd Finney

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Tom Presny
5335 N. River Road
Janesville, WI 53545
Floyd Finney
1908 E. Minogue Road
Milton, WI 53563

EFFECTIVE DATE: July 14, 2011
APPOINTMENT TO THE CITY OF EDGERTON JOINT REVIEW BOARD FOR TAX INCREMENTAL DISTRICT NO. 7

POSITION: Member of TID District No. 7

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sandra Kraft
383 E. Samuelsen Drive
Edgerton, WI 53534

EFFECTIVE DATE: July 14, 2011
APPOINMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: To Complete the Unexpired Term of Doug Derby, Ending December 31, 2013

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

PRESENT MEMBER: Doug Derby

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Dave Carlson
425 Grove Street
Janesville, WI 53545

EFFECTIVE DATE: July 14, 2011
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm.
INITIATED BY

Thomas Sweeney
DRAFTED BY

June 6, 2011
DATE DRAFTED

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

RESOLUTION
AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH HOSTING THE WISCONSIN LAND AND WATER
CONSERVATION ASSOCIATION SOUTHERN AREA SUMMER TOUR

1 WHEREAS, the Land Conservation Department will be hosting the 2011 Wisconsin Land and Water
Consortium Southern Area Summer Tour; and,

2 WHEREAS, has been scheduled for Wednesday, August 3, 2011; and,

3 WHEREAS, Rock County hosts this tour once every eleven years; and,

4 WHEREAS, representatives from the eleven county area Land Conservation Committees, Land
Conservation Departments, Wisconsin Department of Natural Resources, Department of Agriculture,
Trade and Consumer Protection and other agency staff attend this tour; and,

5 WHEREAS, the tour is intended as an opportunity to highlight various conservation initiatives and other
areas of interest of the host county;

6 WHEREAS, the Land Conservation Department did not include the associated budget authority in their
2011 budget request and needs to amend its budget.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this _____ day of _____________, 2011, amends the Land Conservation Department’s budget as
follows:

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<th>A/C DESCRIPTION</th>
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Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

Alan Sweeney

David Innis

Janos Quade, USDA-FSA

Fred Yoss
AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS ASSOCIATED WITH HOSTING THE WISCONSIN LAND AND WATER CONSERVATION ASSOCIATION SOUTHERN AREA SUMMER TOUR
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Land Conservation's 2011 budget to account for the fees and expenses relating to the Wisconsin Land and Water Conservation Association’s 2011 Summer Tour.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Johnson
County Administrator
EXECUTIVE SUMMARY

The Land Conservation Department requests an amendment to the budget to facilitate the sponsoring of the 2011 Wisconsin Land and Water Conservation Association Southern Area tour, scheduled for Wednesday, August 3, 2011. The tour, sponsored by Rock County once every eleven years is an opportunity to highlight recent conservation initiatives undertaken by the county Land Conservation Department.

Land Conservation Committee Members and Staff from ten counties; including Columbia, Dane, Dodge, Grant, Green, Iowa, Jefferson, Lafayette, Richland, Sauk will be invited to participate in this event. Staff from DNR, DATCP, USDA-NRCS and WILWCA will also be invited. Recent past tours have been attended by approximately 50+ individuals. Costs associated with the tour include contracting a coach bus, a meet and greet registration coffee event and a lunch. Water and soda will be provided throughout the day.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health __________________________ Board of Health __________________________
INITIATED BY Geri Waugh, Account Clerk II DRAFTED BY June 10, 2011 DATE DRAFTED

SUBMITTED BY

Accepting Grant from the Stateline Community Foundation and Amending the 2011 Rock County Health Department Budget

WHEREAS, the Public Health Nursing Division of the Rock County Health Department utilizes birth and infant/fetal death records for its maternal and child health programs; and

WHEREAS, the Rock County Health Department applied for and was awarded a grant from the Stateline Community Foundation in the amount of $2,000; and

WHEREAS, this grant is to be utilized for the purchase of birth and infant/fetal death records from the State of Wisconsin to enable the Rock County Health Department to use this information to promote healthy births and continued health, growth and development of the infants born in Rock County.

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of _______ 2011 does hereby authorize the Rock County Health Department to accept this $2,000 grant from the Stateline Community Foundation, and amend the 2011 Rock County Health Department Budget as follows:

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Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Richard Bostwick

Absent

Dr. Aaron Best, M.D.

Absent

Dr. Connie Winter, DDS

James Rooney

Louis Peer, Vice Chair

Jane Thompson

Dr. Dean Peterson, DVM

Judith Wade
Accepting Grant from the Stateline Community Foundation and
Amending the 2011 Rock County Health Department Budget

Page 2

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 a $2,000 contribution from Stateline Community Foundation for the Health Department’s child health programs. No County matching funds are required.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Edelson
County Administrator
Accepting Grant from the Stateline Community Foundation and Amending the 2011 Rock County Health Department Budget

EXECUTIVE SUMMARY

Healthy births and healthy infants are an important focus of the Rock County Health Department’s services. The public health nurses at the Rock County Health Department provide pregnant women and new mothers in Rock County with education, resources, and referrals to other services to help pregnant women have healthy births and to promote normal growth and development of the infants after birth.

Infant/fetal birth and death records give the health department staff insight into risk factors that may contribute to infant morbidity and mortality. Being aware of the risk factors helps the public health nurses provide education and referral for appropriate resources to decrease the risk for infant deaths.

This $2,000 grant from the Stateline Community Foundation will enable the Rock County Health Department to purchase needed infant/fetal birth and death records from the State of Wisconsin, which will provide essential information to the health department concerning risk factors and causes of infant mortality.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY

Geri Waugh, Account Clerk II
DRAFTED BY

June 15, 2011
DATE DRAFTED

Accepting Public Health Infrastructure Grant and Amending the 2011 Rock County Health Department Budget

WHEREAS, the Rock County Health Department is seeking national accreditation through the Public Health Accreditation Board (PHAB); and,

WHEREAS, the Rock County Health Department applied for and was awarded a Public Health Infrastructure Grant in the amount of $3,000 from the State of Wisconsin Department of Health Services to provide the means to complete the first step toward accreditation; and,

WHEREAS, this grant will be utilized for the necessary staff time to complete the first step toward accreditation.

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of ______, 2011 does hereby authorize the Rock County Health Department to accept this $3,000 Public Health Infrastructure Grant from the Wisconsin Department of Health Services, and amend the 2011 Rock County Health Department Budget as follows:

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Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Richard Bostwick

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

Louis Peer, Vice Chair

Jane Thompson

Dr. Dean Peterson, DVM

Judith Wade
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 $3,000 in Federal Aid for the Health Department's accreditation project. No County matching funds are required to accept this grant.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Ewartson
County Administrator
Accepting Public Health Infrastructure Grant and
Amending the 2011 Rock County Health Department Budget

EXECUTIVE SUMMARY

The Rock County Health Department is seeking national accreditation through the Public Health Accreditation Board (PHAB). In order to obtain assistance for the costs of staff time associated with the accreditation process, the health department applied for and was awarded a $3,000 Public Health Infrastructure Grant from the State of Wisconsin Department of Health Services. These funds are federal pass-through dollars from the Centers for Disease Control (CDC).

The funds received from this grant will provide Rock County Health Department with the means to complete the first steps toward accreditation, which are the self-assessment tool and quality improvement project. These tools will help Rock County Health Department obtain measurable feedback on the strengths of the department and performance management processes, as well as opportunities for continuous quality improvement.

The end result of the accreditation process will assist Rock County Health Department to improve the quality and performance of its programs and services in order to make the greatest impact within the Rock County community.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery

INITIATED BY
Arrowhead Library System Board

SUBMITTED BY

Ruth Ann Montgomery

DRAFTED BY

June 21, 2011

DATE DRAFTED

ACCEPTING ARROWHEAD LIBRARY SYSTEMS GRANT TO TRAIN STAFF AND PUBLIC AND AMEND THE 2011 ARROWHEAD LIBRARY SYSTEM’S BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead Library Systems Train Staff and Public grant #11-53-9926-11-120-LSTA; and,

WHEREAS, the ALS Board has accepted the grant for a total of $9,600.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this _______ day of _______, 2011 amends the Arrowhead Library System’s 2011 budget as follows:

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Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Doug Derby

Eloise Eager

Doreen Dalmat

Jose Carrillo

Jane Thompson

Bill Wilson
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 $9,600 in Federal Aid for the Arrowhead Library System. No local matching funds are required.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Eglisfisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knott
County Administrator
EXECUTIVE SUMMARY

For more than ten years, the Arrowhead library System has had a part-time computer trainer teaching computer classes in the seven members libraries in Janesville, Beloit, Clinton, Milton, Edgerton, Evansville and Orfordville. The computer classes include basic and advanced classes, internet searching, creating e-mails, with more than 1,000 people trained from January to July 2010. The need for computer skills is growing and there is a constant demand for these classes. Every library in the system has public access computers, and wireless access in their libraries for the small computer lab that Arrowhead computer trainer has to use.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

June 7, 2011
DATE DRAFTED

ACCEPTING ARROWHEAD LIBRARY SYSTEM CONNECT WITH JOB SEEKERS GRANT AND AMENDING THE 2011 ARROWHEAD LIBRARY SYSTEM’S BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin Department of Public Instruction of the approval of the Arrowhead Library System Connect With Job Seekers grant #11-53-9926-11-240-LSTA; and,

WHEREAS, the ALS Board has accepted the grant for a total of $19,900.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of ______, 2011 amends the Arrowhead Library System’s 2011 budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/11</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5274-0000-42100/</td>
<td>0.00</td>
<td>$19,900</td>
<td>$19,900</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>51-5274-0000-61100/</td>
<td>0.00</td>
<td>$8,686</td>
<td>$8,686</td>
</tr>
<tr>
<td>Regular Wages</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>51-5274-0000-61400/</td>
<td>0.00</td>
<td>664</td>
<td>664</td>
</tr>
<tr>
<td>FICA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>51-5274-0000-61510/</td>
<td>0.00</td>
<td>1,007</td>
<td>1,007</td>
</tr>
<tr>
<td>Retirement</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>51-5274-0000-61610/</td>
<td>0.00</td>
<td>955</td>
<td>955</td>
</tr>
<tr>
<td>Health Ins.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>51-5274-0000-63300/</td>
<td>0.00</td>
<td>507</td>
<td>507</td>
</tr>
<tr>
<td>Travel</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>51-5274-0000-62119/</td>
<td>0.00</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>51-5274-0000-64303</td>
<td>0.00</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Extension Materials</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>52-5274-0000-67199/</td>
<td>0.00</td>
<td>2,081</td>
<td>2,081</td>
</tr>
<tr>
<td>Misc. Equipment</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President
Eloise Eager
Jose Carrillo

Doug Derby
Doreen Dalman
Jane Thompson

Bill Wilson

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 $19,900 in Federal Aid for the Arrowhead Library System. No local matching funds are required.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. State.

Jeffrey S. Kuglitsha
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Emerson
County Administrator
EXECUTIVE SUMMARY

The Arrowhead Library System will assist job seekers by providing computer classes related to job searching, resume writing, on-line applications, and basic and advanced computer skills. Arrowhead will provide a Spanish-speaking computer trainer for a portion of the classes offered. Collaborating with the Janesville-based literacy tutoring program, The Literacy Connection, Arrowhead will assist in developing a math-literacy program for unemployed workers who lack skills to complete math tests needed for employment. Continuing education programs for the literacy tutors and library staff will provide information and develop skills for tutors and library staff. The library staff will improve their ability to assist The Literacy Connection tutors and other customers in finding materials and resources available at the libraries.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety and Justice
Committee
SUBMITTED BY

Diane Michaels
DRAFTED BY
June 28, 2011
DATE DRAFTED

Amending the Sheriff’s Office Budget – 
University of Wisconsin Rock County Campus Fees

WHEREAS, the Sheriff’s Office has the primary responsibility of providing law enforcement services to the University of Wisconsin, Rock County Campus (UW-Rock); and,

WHEREAS, the State of Wisconsin Department of Administration, under the Payment for Municipal Services Program, provides reimbursement for law enforcement services; and,

WHEREAS, policing of the UW-Rock campus was included in the budget line item Officer Fees, in the 2011 budget, in the amount of $25,000; and,

WHEREAS, the actual reimbursement of $39,400, in 2011, was better than budget by $14,400; and,

WHEREAS, the Sheriff’s Office desires to offset capital purchases and supply expenses that would have been requested in the 2012 budget; and,

WHEREAS, the Sheriff’s Office requests to spend $14,400 in 2011 to purchase items for Law Enforcement Services.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ________ day of ____________, 2011 that the Sheriff’s Office budget for 2011 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 06/30/11</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
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<tbody>
<tr>
<td>Source of Funds</td>
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<tr>
<td>21-2100-0000-44126</td>
<td>$95,154</td>
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<td>Officer Fees</td>
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<tr>
<td>Use of Funds</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-63100</td>
<td>$7,500</td>
<td>$2,565</td>
<td>$10,065</td>
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<tr>
<td>Office Supplies and Expenses</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-63900</td>
<td>$22,360</td>
<td>$4,620</td>
<td>$26,980</td>
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<tr>
<td>Ammunition and Range</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-63904</td>
<td>$14,156</td>
<td>$3,361</td>
<td>$17,517</td>
</tr>
<tr>
<td>Policing/First Aid Supplies</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-67130</td>
<td>$39,300</td>
<td>$300</td>
<td>$39,600</td>
</tr>
<tr>
<td>Terminals and PCs</td>
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<td></td>
</tr>
<tr>
<td>21-2100-0000-67171</td>
<td>$64,592</td>
<td>$2,954</td>
<td>$67,546</td>
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<tr>
<td>Capital Assets - $1,000/More</td>
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<tr>
<td>21-2100-0000-67172</td>
<td>$3,983</td>
<td>$600</td>
<td>$4,583</td>
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<tr>
<td>Capital Assets $500 - $999</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiederfeld, Vice Chair

Mary Beaver

Henry Bril

Brian Knudson

Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends the Sheriff’s 2011 budget for the purchase of supplies and equipment that would have been included in their 2012 budget request. These costs are offset with additional officer fees that exceeded the 2011 budgeted revenue.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Masson
County Administrator
**Executive Summary**

The Sheriff's Office has the primary responsibility of providing law enforcement services to the University of Wisconsin, Rock County Campus (UW-Rock), located at 2909 Kellogg Avenue, Janesville, WI. The State of Wisconsin Department of Administration, under the Payment for Municipal Services Program, provides reimbursement for law enforcement services.

Policing of the UW-Rock campus was included in the line item Officer Fees, in the 2011 budget, in the amount of $25,000. The actual reimbursement in 2011 was $39,400. The reimbursement was better than budget by $14,400.

In order to offset capital purchases and supply expenses that would have been requested in the 2012 budget, the Sheriff's Office requests to use the $14,400 as a source of funds to purchase items for Law Enforcement Services in 2011.

**Items to be purchased in 2011:**

**Office Supplies:**
- Office chairs (11) $2,345
- Book Shelf (1) $220

**Ammunition and Range Supplies:**
- MSA gas masks, SWAT (10) $3,000
- Gas airsoft blowback pistols (4), magazines DAAT (8) $680
- Steel target, M9, heavy duty reactive (1) $430
- Steel target, six paddle, auto reset (1) $360
- Blue Batons DAAT (2) $150

**Policing and First Aid Supplies:**
- Extended response suits, SWAT (2) $850
- Flashlights (6) $680
- Snowmobile covers (2), first aid kits (6), winch (1), radio headsets (2) for recreational safety team $674
- Digital cameras (5) $550
- Laser trajectory kit w/ extra laser (1) $470
- Shipping and minor price fluctuations $137

**Terminals and PCs:**
- Tableau device reader, detectives (1) $300

**Capital Assets:**
- Portable lighting with generator (1) $1,954
- Centurion Scout, detectives (1) $1,000
- Desk (1) $600

**Total** $14,400
RESOLUTION NO. 11-7A-417  AGENDA NO. 12.B.(1)  SUBMITTED BY: FINANCE COMMITTEE

INITIATED: FINANCE DIRECTOR  DATE: JUL 07 2011

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

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

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AE BUSINESS SOLUTIONS</td>
<td>ISF-CS</td>
<td>INFORMATION</td>
<td>IT CAPITAL PR INV0024714</td>
<td>24,380.00</td>
<td>24,380.00</td>
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<tr>
<td>CESA 2</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>CORR.FRACILITY 17042</td>
<td>16,024.56</td>
<td>16,024.56</td>
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<tr>
<td>R AND R VENTURE LIMITED PARTNERS</td>
<td>SRF-GRANTS</td>
<td>LAND CONSERV.</td>
<td>LWC PLAN IMPL 8263</td>
<td>18,900.00</td>
<td>18,900.00</td>
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<tr>
<td>SUNGARD BI TECH INC</td>
<td>ISF-CS</td>
<td>INFORMATION</td>
<td>T INFORMATION T 36614</td>
<td>21,448.64</td>
<td>21,448.64</td>
</tr>
</tbody>
</table>
CLAIMS IN THE AMOUNT OF 80,753.20

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

JEFFREY S. KUGLITSCH CORPORATION COUNSEL
FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED

JEFFREY S. KUGLITSCH FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE
RECOMMENDED

[Signatures]
RESOLUTION NO. 11-7A-418  AGENDA NO. 12.C.

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUL 14 2011, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name | Fund Name | Department Name | Program Name | PR Number | Claim Amount
-------------|-----------|-----------------|--------------|-----------|----------------
ANGUS YOUNG ASSOCIATES | CPF-GS | GENERAL SERVICES | U-ROCK EXPANSION | R1102772 | 0.00
EPPSTEIN UHEN ARCHITECTS | CPF-GS | GENERAL SERVICES | ROCK HAVEN PROJ | R1102589 | 23,800.00
FAITH TECHNOLOGIES | CPF-GS | GENERAL SERVICES | JOC CAP. IMPROV. | R1102771 | 501,700.00
SAMUELS GROUP, THE | CPF-GS | GENERAL SERVICES | ROCK HAVEN PROJ | R1102588 | 324,450.00
SETUP NEW VENDOR | CPF-GS | GENERAL SERVICES | JOC CAP. IMPROV. | R1102771 | 115,000.00

CLAIMS IN THE AMOUNT OF 964,950.00 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 $10,000.00

J. H. Lebkuchen
JEFFREY S. KULGLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FINANCE COMMITTEE

SIGNED:

Mary W. Mauer

Petra Kortman

Douglas S. Decker

Rita Jensen

F. John

Naomi Beauregard

R. Grigl

Jeffrey S. Kulglitsch

FINANCE DIRECTOR

07/06/11
APPROVAL OF ENCUMBRANCES OVER $10,000.00
Page 1
Awarding Contract for the Andrews/Williams Exterior Painting Project at UW-Rock County

WHEREAS, the exterior columns, window frames, and metal trim on Andrews/Williams Hall need to be re-painted; and,

WHEREAS, specifications were prepared and bids solicited for the work; and,

WHEREAS, funding was included in the 2011 Budget for this project.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2011, that a contract for the Andrews/Williams Exterior Painting Project be awarded to Sutterlin Restoration of Janesville in the Base Bid amount of $48,500.00; and,

BE IT FURTHER RESOLVED, that a contingency in the amount of $4,000.00 be established to cover authorized change orders.

Respectfully submitted,

General Services Committee:

[Signatures]

Purchasing Procedural Endorsement

Mary Marlin, Chair

50 7-11

Vote Date

FISCAL NOTE:

Sufficient funds are available in General Services UW-Rock County Expansion Project, A/C 18-1843-0000-67200, for this contract. This capital project account was largely funded with County Sales Tax proceeds.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey B. Ruml
Corporation Counsel
Executive Summary
Andrews/Williams Hall Exterior Painting Project

The resolution before you awards the contract for painting of the exterior metal framework and surfaces on Andrews/Williams Hall at UW-Rock County, to Sutterlin Restoration of Janesville. The $48,500.00 contract will include surface preparation of all metal surfaces, followed by the application of primer and paint as specified. Deteriorated caulk joints will be repaired, and the stone window sills will be cleaned.

The north, south, and east sides of the building will be completed first. To allow the new grass to take hold on the west side of the building, Sutterlin will return in September to work on the west face.

Two bids were received, even though eight other vendors were solicited. Sutterlin Restoration was the low bidder. Reference checks were all positive.
PROJECT#: 2011-59  
PROJECT: ANDREWS-WILLIAM HALL EXTERIOR PAINTING  
BID DUE DATE: JUNE 7, 2011 – 1:30 P.M. (CDT)  
DEPARTMENT: GENERAL SERVICES – UW ROCK COUNTY CAMPUS

<table>
<thead>
<tr>
<th></th>
<th>SUTTERLIN RESTORATION JANESVILLE, WI</th>
<th>KD PAINTING MADISON, WI</th>
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</thead>
<tbody>
<tr>
<td>BASE BID</td>
<td>$48,500.00</td>
<td>$57,980.00</td>
</tr>
<tr>
<td>BID BOND RECEIVED</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>STATEMENT OF BIDDER’S QUALIFICATIONS RECEIVED</td>
<td>YES</td>
<td>YES</td>
</tr>
</tbody>
</table>

This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us.

Nine (9) additional vendors were solicited that did not respond.

Prepared By: Adam Vanfeldt  
Senior Buyer

Department Head Recommendation: Sutterlin Restoration

Signature: Robert Lee  
Date: 7/5/11

Governing Committee Approval:  
Chair:  
Vote: 5-0  
Date: 7/5/11

Purchasing Procedural Endorsement:  
/s/Mary Mawhinney  
Chair:  
Vote: 5-0  
Date: 7/7/11
RESOLUTION NO. 11-7a-420

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Data Mosley
INITIATED BY

Public Safety & Justice
SUBMITTED BY

June 30, 2011
DATE DRAFTED

Data Mosley
DRAFTED BY

Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center

WHEREAS, the Rock County Communications Center is in the process of upgrading the Communications Center's Computer-aided Dispatch (CAD) software; and,

WHEREAS, Motorola was awarded the contract for the CAD software upgrade; and

WHEREAS, Motorola has specified computer hardware necessary for the operation of the new Computer-aided Dispatch software that operates on Microsoft Windows and uses Microsoft SQL Server software; and,

WHEREAS, the Information Technology staff did review and verify that Microsoft Software specified by Motorola was available on the Wisconsin State Contract (#15-20800-001); and,

WHEREAS, the funding authorization to purchase the necessary hardware for the 911 Communications Center's Computer-aided Dispatch System has been approved; and,

NOW BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of ___ , 2011 that a Purchase Order be issued to Dell in an amount not to exceed $23,153 for the purpose of purchasing Microsoft Software necessary for the CAD System Upgrade.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiederfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Purchasing Procedural Endorsement

Reviewed and approved on a vote of ___:

Mary Mawhinney, Chair
FISCAL NOTE:

$1,184,000 is included in the 2011 budget for upgrading the 911 CAD System. $1,084,000 is to be funded by long-term debt. $100,000 was carried forward from the 911 Capital Projects 2010 budget, A/C 23-2415-0000-67171. It is anticipated that the County will issue debt later this year.

Jeffrey S. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kautson
County Administrator
Executive Summary

The Rock County 911 Communications Center has utilized the existing Computer-aided Dispatch (CAD) software since 2001. Since that time, many things have evolved within the 911 industry (both technically and procedurally), which require upgrades to the existing dispatch hardware and software products.

Motorola has developed improved CAD software that builds on the fundamentals of the Communications Center’s existing software. The new software will enhance communications with police, fire and EMS mobile vehicles, improve mapping capabilities, allow for better reporting, and prepare Rock County for next generation 911 functionality.

Motorola has provided excellent and timely support for our existing dispatching software and provides similar software to many highly recognized public safety communication centers within the United States.

Motorola has specified and certified the hardware to use with their system. This system requires Microsoft Windows and Microsoft SQL Server licenses.

Dell holds the State Contract number #15-20800-001, which covers the specified Microsoft software.

This resolution authorizes Rock County to purchase the specified software from Dell at a cost not to exceed $23,153.
ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Dave O’Connell
DRAFTED BY
June 1, 2011
DATE DRAFTED

AMENDMENT TO CHAPTER XVIII-ROCK COUNTY PERSONNEL ORDINANCE

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Rock, at its regular meeting this day of 2011, does ordain as follows:

That section 18.1007 (d) of the Rock County Personnel Ordinance is amended to read as follows:

(d) An employee shall take earned vacation time within the twelve-month period immediately following eligibility. Earned vacation time not taken within the designated twelve month period shall be forfeited, unless the Department Head and Human Resources Director specifically approves the carry-over of an employee's vacation, in writing, due to an inability of the employee to utilize the time requested to be carried over because of work requirements or other legitimate reasons. Deferral or carry-over of vacation shall be requested by the employee in writing prior to his or her anniversary date, or within ten weeks of his or her anniversary date, and shall state with specificity the reason for the request. Failure to make a timely request shall result in the vacation being forfeited.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair
Sandra Kraft, Vice Chair
Louis Peer
Kurtis Yankee

Absent
Eva Arnold
Henry Brilli
Betty Jo Bissie
Ivan Collins
Marilyn Jensen
FISCAL NOTE:

Fiscal impact, if any, cannot be measured at this time.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.03, 59.22 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knudson
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY
June 28, 2011
DATE DRAFTED

AUTHORIZING SUBMISSION OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION AND
AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE

WHEREAS, Rock County, the City of Beloit, and the City of Janesville are eligible, as a unit, to apply for funds from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for the purpose of preventing and controlling crime, based on local needs and conditions; and,

WHEREAS, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has determined that there is a funding disparity between the cities and the county based on the statutory JAG formula, the cities and the county are required to apply for the award with a single, joint application; and,

WHEREAS, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief wish to make a joint application for $47,128; and,

WHEREAS, the Departments have a written agreement that specifies the distribution of funds and designates the Rock County Sheriff’s Office as the grant applicant and fiscal agent; and,

WHEREAS, the U.S. Department of Justice requires local units of government intending to make a joint application, to submit a signed, written agreement as part of the grant application process.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2011, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.
Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

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.

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. Agreement is authorized by sec. 66.0301, Wis. Stats.

Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

County Administrator
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 requests authorization to apply for this grant in the amount of $47,128. 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 split as follows: Beloit - $18,900; Janesville - $18,800; Rock County - $9,429.

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

COUNTY OF ROCK

KNOW ALL BY THESE PRESENT

INTERLOCAL AGREEMENT BETWEEN THE CITY OF BELOIT,
WISCONSIN, THE CITY OF JANESVILLE, WISCONSIN
AND COUNTY OF ROCK, WISCONSIN

2011 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD ($47,128)

This Agreement is made and entered into this ___ day of ____________, 2011, by and between the County of Rock, acting by and through its governing body, the Rock County Board of Supervisors, hereinafter referred to as COUNTY, the City of Beloit, acting by and through its governing body, the City Council, hereinafter referred to as BELOIT, and the City of Janesville, acting through its governing body, the City Council, hereinafter referred to as JANESVILLE, all of Rock County, State of Wisconsin, witnesseth;

WHEREAS, this Agreement is made under the authority of Section 66.0301, Wis. Stats.; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the COUNTY agrees to provide BELOIT $18,900 from the JAG award for the Crime Prevention/Equipment Procurement Program and

WHEREAS, the COUNTY agrees to provide JANESVILLE $18,800 from the JAG award for the Crime Prevention/Equipment Procurement Program and

WHEREAS, BELOIT, JANESVILLE, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.
NOW, THEREFORE, the COUNTY, BELOIT and JANESVILLE agree as follows:

Section 1:

COUNTY agrees to pay BELOIT a total of $18,900 of JAG funds. Payments will be made quarterly upon receipt of required program data and financial data.

COUNTY agrees to pay JANESVILLE a total of $18,800 of JAG funds.

Section 2:

COUNTY agrees to use $9,428 for the Crime Prevention/Equipment Procurement Program and its administration until the funds are exhausted.

Section 3:

BELOIT and JANESVILLE agree to provide COUNTY with program data and financial data required for reporting purposes, by the last business day of each quarter until their programs are complete.

Section 4:

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 5:

Nothing in the performance of this Agreement shall impose any liability for claims against BELOIT other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 6:

Nothing in the performance of this Agreement shall impose any liability for claims against JANESVILLE other than claims for which liability may be imposed by the Wisconsin Tort Act.
Section 7:

All parties to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other parties.

Section 8:

The parties to this Agreement do not intend for any other party to obtain a right by virtue of this Agreement.

Section 9:

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF BELOIT, WISCONSIN

City Manager

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

COUNTY OF ROCK, WISCONSIN

J. Russell Podzilni, County Board Chair

ATTEST:

County Clerk

APPROVED AS TO FORM:

Corporation Counsel

CITY OF JANESVILLE, WISCONSIN

City Manager

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney
RESOLUTION NO. 11-7A-422

AGENDA NO. 12-G.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor David Jnunis
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Supervisor David Jnunis
DRAFTED BY

May 17, 2011
DATE DRAFTED

Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 Relating to Equalizing Physical Placement to the Highest Degree

WHEREAS, each and every individual is conceived through the contributions of a genetic mother and father; and,

WHEREAS, in a democracy, the family remains the preferred and best environment in which to foster the character and values of its citizens; and,

WHEREAS, while appreciating the diversity of families in today's society, the Rock County Board of Supervisors recognizes the equally important contributions of both fathers and mothers to the raising of their children; and,

WHEREAS, applications of current family law unintentionally removes many fathers from meaningful participation in their children's lives; and,

WHEREAS, the Rock County Board of Supervisors wishes to support policies that encourage and promote active involvement of both fathers and mothers in raising their children.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of does hereby go on record in support of passage of Assembly Bill 54, "To Equalize Physical Placement to the Highest Degree."

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Weedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzimi, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilyn Jensen

Louis Peer

Kurtis Yankee
FISCAL NOTE:

This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

Advisory only.

Jeffrey D. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

Craig Kaukonen
County Administrator
Executive Summary

Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 Relating to Equalizing Physical Placement to the Highest Degree

The Wisconsin Assembly previously passed this bill, but it was not passed in the Senate Committee. The Assembly Bill was reintroduced in this session and a public hearing was held at the State Capitol on April 6, 2011. Supervisor Jinis listened to lengthy testimony on both sides of this issue and was very impressed with the testimony of Mr. Richard Budger. This bill does not take away the power of family court judges to protect children from unhealthy situations such as child or domestic abuse. It is not intended as a tool to modify the payment of child support. Under current law, judges have wide discretion on how to allocate periods of physical placement (visitation) between households of divorced parents. If mediation fails, the parties enter an adversarial court process in which “experts” make recommendations to the court, often based on well-intentioned but false evidence. The standards for evidence in family court are less stringent than in criminal court. Unequal placement often results from false allegations that were difficult to disprove. (This is the opposite of “innocent until proven guilty.”)

Our current family court system is a win-lose situation in which one party gets most of the time with the child and the other party pays most of the bills. Assembly Bill 54 still leaves most of the power in the hands of judges to decide placement and visitation. However, it asks judges to “presume that a placement schedule that equalizes to the highest degree the amount of time the child may spend with each parent is to the child’s best interest.” The presumptions may be rebutted by “clear and convincing evidence.” This will reduce the temptation of the parties to make false accusations of abuse. It will help to “level the playing field” in family court so that dads, moms and children can all be winners.
AN ACT to repeal 767.451 (1) (b) 3.; to amend 767.41 (4) (a) 2., 767.41 (6) (a) and
767.451 (1) (b) 2. (intro.); to repeal and recreate 767.451 (1) (b) 2. a. and
767.451 (1) (b) 2. b.; and to create 767.41 (5) (am) 5m. of the statutes; relating
to: equalizing physical placement to the highest degree, requiring the court to
state the reasons for ordering sole legal custody or not equalizing physical
placement, and standards for modifying legal custody or physical placement.

Analysis by the Legislative Reference Bureau
Under current law, in an action affecting the family, such as a divorce or a
paternity action, a court must determine the legal custody of a minor child based on
the best interest of the child. In current law, there is a presumption that joint legal
custody is in the child’s best interest. The court also must allocate periods of physical
placement between the parties. The court is required to set a placement schedule
that allows the child to have regularly occurring, meaningful periods of physical
placement with each parent and that maximizes the amount of time the child may
spend with each parent, taking into consideration geographic separation and
accommodations for different households. The court may deny periods of physical
placement with a parent only if the court finds that the physical placement would
endanger the child’s physical, mental, or emotional health. When determining
custody and periods of physical placement, the court is required, under current law,
to consider a number of factors (custody and placement factors), such as the wishes
of the child and of the parties, the interaction and interrelationship of the child with his or her parents, the amount and quality of time that each party has spent with the child in the past, the child’s adjustment to the home, school, and community, and the cooperation and communication between the parties.

This bill provides that, when the court allocates periods of physical placement, instead of maximizing the amount of time a child may spend with each parent, taking into consideration geographic separation and accommodations for different households, the court must presume that a placement schedule that equalizes to the highest degree the amount of time the child may spend with each parent is in the child’s best interest. This presumption may be rebutted if the court finds by clear and convincing evidence, after considering the custody and placement factors, that equalizing physical placement would not be in the child’s best interest. The bill also makes the geographic separation of the parties an additional custody and placement factor for the court to consider in every case when determining custody and periods of physical placement.

Under current law, if legal custody or physical placement is contested, the court must state in writing why its findings relating to legal custody or physical placement are in the best interest of the child. Under the bill, if legal custody or physical placement is contested and the court orders sole legal custody or a placement schedule that does not equalize placement between the parties to the highest degree, the court must state both orally and in writing the reasons for its order.

Under current law, after two years after making an initial order of legal custody or physical placement, a court may revise legal custody or physical placement in a manner that substantially alters the time a parent may spend with his or her child if the court finds that the modification is in the best interest of the child and that there has been a substantial change in circumstances since the last order was made. There is a rebuttable presumption that continuing the current allocation of decision making concerning the child and continuing the child’s physical placement with the parent with whom the child resides for the greater period of time is in the best interest of the child, and a change in the economic circumstances or marital status of a party is not sufficient to meet the standard for modification. The bill changes the rebuttable presumption that applies to modifications after two years after an initial order of legal custody or physical placement. Under the bill, there is a rebuttable presumption that the standard for modification is met, that is, that modification is in the best interest of the child and that there has been a substantial change in circumstances since the last order was made, if either of the following has occurred: 1) a parent has modified his or her lifestyle or the location of his or her residence to an extent that affects the amount of time the parent is able to care for the child; or 2) a parent has successfully completed parenting classes, a drug or alcohol abuse treatment program, or an anger management program to address a problem that previously hindered his or her ability to care for the child. In addition, the bill deletes the provision that makes a change in the economic circumstances or marital status of a party insufficient to meet the standard for modification. The effect of this change is to make a change in economic circumstances or marital status
possibly, depending on the circumstances, but not automatically, sufficient to meet
the standard for modification.

The people of the state of Wisconsin, represented in senate and assembly, do
enact as follows:

SECTION 1. 767.41 (4) (a) 2. of the statutes is amended to read:

767.41 (4) (a) 2. In determining the allocation of periods of physical placement,
the court shall consider each case on the basis of the factors in sub. (5) (am), subject
to sub. (5) (bm). The court shall set presume that a placement schedule that allows
the child to have regularly occurring, meaningful periods of physical placement with
each parent and that maximizes equalizes to the highest degree the amount of time
the child may spend with each parent, taking into account geographic separation and
accommodations for different households is in the best interest of the child. The
presumption under this subdivision is rebutted if the court finds by clear and
convincing evidence, after considering all of the factors in sub. (5) (am), subject to
sub. (5) (bm), that equalizing physical placement to the highest degree would not be
in the child's best interest.

SECTION 2. 767.41 (5) (am) 5m. of the statutes is created to read:

767.41 (5) (am) 5m. The geographic separation of the parties.

SECTION 3. 767.41 (6) (a) of the statutes is amended to read:

767.41 (6) (a) If legal custody or physical placement is contested and the court
orders sole legal custody or a placement schedule that does not equalize physical
placement between the parties to the highest degree, the court shall state orally and
in writing why its findings relating to legal custody or physical placement are in the
best interest of the child the reasons for its order.

SECTION 4. 767.451 (1) (b) 2. (intro.) of the statutes is amended to read:
767.451 (1) (b) 2. (intro.) With respect to subd. 1., there is a rebuttable presumption that any of the following is sufficient to meet the standards for modification under subd. 1.:

SECTION 5. 767.451 (1) (b) 2. A parent modifying his or her lifestyle or the location of his or her residence to an extent that affects the amount of time the parent is able to care for the child.

SECTION 6. 767.451 (1) (b) 2. A parent having successfully completed parenting classes, a drug or alcohol abuse treatment program, or an anger management program to address a problem that previously hindered the parent's ability to care for the child.

SECTION 7. 767.451 (1) (b) 3. of the statutes is repealed.

SECTION 8. Initial applicability.

(1) This act first applies to actions or proceedings, including actions or proceedings to modify a judgment or order previously granted, that are commenced on the effective date of this subsection.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Michelle Schultz and Vicki Brown
INITIATED BY

Planning and Development Committee
SUBMITTED BY

Michelle Schultz and Vicki Brown
DRAFTED BY

May 16, 2011
DATE DRAFTED

RECOGNIZING JANICE QUADE FOR SERVICE TO ROCK COUNTY

WHEREAS, Janice Quade has given the citizens of Rock County over 18 years of public service; and,

WHEREAS, Janice Quade began her service in 1993 as the Town of Lima Treasurer and continues to serve as Lima Treasurer today; and,

WHEREAS, in 1994 Jan began her employment with Rock County as a seasonal employee in the Treasurer's Office, and subsequently in March of 1996 became a full time Account Clerk II in that office; and,

WHEREAS, on July 9, 2007 Jan accepted the shared position of .7 Real Property Specialist in the Real Property Description Office and .3 Account Clerk II in the County Treasurer's Office and has enthusiastically served in these positions until her retirement on August 5, 2011; and,

WHEREAS, Jan's outgoing, friendly style and her willingness to assist both her coworkers and the public alike will be greatly missed.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2011 does hereby recognize Janice Quade for her many years of dependable service with Rock County and extends its sincere expression of appreciation to Jan along with their best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this Resolution to Janice Quade.

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

Wayne Gustaa

Marilynn Jensen

Phillip Owens

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni
RECOGNIZING JANICE QUADE FOR SERVICE TO ROCK COUNTY
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Initiated by
Public Works Committee
& Parks Advisory Committee
Submitted by

Lori Williams, Parks Director
Drafted by

June 23, 2011
Date Drafted

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

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

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

3. WHEREAS, Rock County has ATC funds to complete the land acquisition projects.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors 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.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair
Bettie Jo Dussie, Vice-Chair
Eva M. Arnold
David Diebler

PARKS ADVISORY COMMITTEE

Tom Presty
Floyd Finney
Mike Guistlaman

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.

Jennifer Smith
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 55.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
- EXECUTIVE SUMMARY -
AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS

The Rock County Parks, Outdoor Recreation, and Open Space (POROS) Plan implementation schedule identifies land acquisition near the Tiffany five arch stone bridge as a project in process. In order to move forward on this project, the Parks Division desires to make application for Department of Natural Resources Stewardship Funds. If the application is successful, the grant funds would be used to purchase property to enhance the viewing of the Tiffany Bridge.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is $41,000, of which approximately $20,500 would be Stewardship Funds. The $20,500 local match would be appropriated from the Park’s portion of the ATC Funds.

Should the grant be successful, further action from the Board would be required to authorize land purchase and appropriate funding.

Respectfully submitted,

[Signature]

Lori Williams
Parks Director