Amended 9/20/11

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, SEPTEMBER 22, 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 – September 8, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to Emergency Medical Services Advisory Council

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
   A. Income Maintenance Consortium – Charmian Klyve, Phil Boutwell

11. UNFINISHED BUSINESS

12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2011 Rock County Human Services Department Budget
12. NEW BUSINESS

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

1. Awarding Contract for Sidewalk Replacement at Sheriff’s Office
2. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works

E. Authorizing the Issuance and Awarding the Sale of $4,500,000 General Obligation Promissory Notes Providing the Form of the Notes; and Levying a Tax in Connection Therewith (Copies of the final resolution will be provided at the meeting.) Roll Call

NOTE: Item 12.E. will be considered by the Finance Committee on September 22, 2011

F. Amending Rock County Land Records Modernization Plan

G. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining

13. ADJOURNMENT
APPOINTMENTS TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Members of the Emergency Medical Services Advisory Council

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

TERM: Three Years Expiring September 30, 2014

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

PRESENT MEMBERS: Larry Knuth Gerald Luiting
Shelly McGuire Kathy Sukus
Rev. William Wagner David Fonder

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Larry Knuth
Paratech Ambulance
P.O. Box 240076
9401 W. Brown Deer Rd.
Milwaukee, WI 53236

Gerald Luiting
Janesville Fire Dept.
303 Milton Ave.
Janesville, WI 53545

Shelly McGuire
Memorial Community Hospital
313 Stoughton Rd.
Edgerton, WI 53534

Kathy Sukus
911 Communications Center
3636 N. Co. Hwy. F
Janesville, WI 53545

Rev. William Wagner
2491 Dewey Ave.
Beloit, WI 53511

David Fonder
Edgerton Fire Dept.
621 N. Main St.
Edgerton, WI 53534

EFFECTIVE DATE: September 30, 2011
RESOLUTION NO. 11-92-465

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Sue Moore
DRAFTED BY

September 7, 2011
DATE DRAFTED

Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2011 Rock County Human Services Department Budget

WHEREAS, the Rock County Human Services Department annually receives funding from the State of Wisconsin Department of Administration Wisconsin Home Energy Assistance Program (WHEAP); and

WHEREAS, funding is used to assist low-income Rock County residents with their utility costs; and,

WHEREAS, the Rock County Purchasing Division issued a request for proposals to administer WHEAP services in Rock County; and,

WHEREAS, one proposal was received from Energy Services, Inc.; and,

WHEREAS, Rock County Purchasing and Human Services Department staff did review the proposal, which met all requirements of the specifications set forth in the request for proposals.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2011, does hereby award the contract for WHEAP services to Energy Services, Inc per the terms and conditions set forth in the request for proposals; and,

BE IT FURTHER RESOLVED, that the 2011 Human Services Department Budget is amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase</th>
<th>Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/1/11 Source of Funds</td>
<td>$405,404</td>
<td>$30,000</td>
<td>$435,404</td>
</tr>
<tr>
<td>36-3614-0000-42100</td>
<td>$405,404</td>
<td>$30,000</td>
<td>$435,404</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3614-0000-62119</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Kudla
Chair

Sally Ann Weaver-Landers
Vice Chair

Terry Sell

Robert Fazzal

Respectfully submitted,

Kathy Kohn

Tammey Klopp

Phillip Owens

Terry Thomas
Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2011 Rock County Human Services Department Budget

Page 2

**PURCHASING PROCEDURAL ENDORSEMENT**

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

5-0 9/15/11
Vote Date

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of

5-0

_/\_/ Mary Mawhinney
Mary Mawhinney, Chair

**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of an additional $30,000 in Federal Aid for WHEAP. No County matching funds are required to accept this grant.

\[Signature\]

Jeffrey A. Smith
Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to sec. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(25), Wis. Stats. requires the project to be let to the lowest responsible bidder. 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.

\[Signature\]

Jeffrey A. Long
Deputy Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

\[Signature\]

Craig Watson
County Administrator
Executive Summary

Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2011 Rock County Human Services Department Budget

The Rock County Human Services Department annually receives funding from the State of Wisconsin Department of Administration Wisconsin Home Energy Assistance Program (WHEAP) to assist eligible low-income Rock County residents with their utility costs.

A request for proposals (#2011-68) was issued to administer this program in Rock County. Energy Services, Inc. was previously awarded these funds and was the only entity to submit a proposal for this award. Rock County Purchasing and Human Services Department staff reviewed the proposal, which met all requirements of the specifications set forth in the request for proposals.

This resolution awards the contract to Energy Services, Inc. and also amends the 2011 Human Services Department budget to accept $30,000 in additional funds through the WHEAP. Funding is allocated on a federal fiscal year and a contract will be developed to begin on October 1, 2011 and end September 30, 2012.

No additional county funds are required.

Thank you for your consideration.
**ROCK COUNTY, WISCONSIN**
**FINANCIAL SERVICES**

**PURCHASING DIVISION**
**FAX (608) 757-5539**
**PHONE (608) 757-5517**

---

**PROJECT NUMBER** #2011-68  
**PROJECT NAME** WHEAP SERVICES  
**PROPOSAL DUE DATE** AUGUST 15, 2011 - 12 NOON  
**DEPARTMENT** HUMAN SERVICES

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 BUDGET</td>
<td>$285,555.00</td>
</tr>
<tr>
<td>RATER 1</td>
<td>100</td>
</tr>
<tr>
<td>RATER 2</td>
<td>97</td>
</tr>
<tr>
<td>RATER 3</td>
<td>98</td>
</tr>
<tr>
<td>COMBINE SCORE</td>
<td>295</td>
</tr>
<tr>
<td>AVERAGE SCORE</td>
<td>98</td>
</tr>
</tbody>
</table>

Proposal was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond.

Proposals were evaluated based on the following criteria:

1. General quality and adequacy of response 25 Points Maximum
   - Completeness and thoroughness
   - Understanding of the project
   - Responsiveness to terms and conditions
   - The listing of any exceptions or conditions detailed by the Proposer to the specifications as written

2. Technical approach – quality of package provided 25 Points Maximum
   - Approach to problem analysis
   - Clarity and organization in concept development
   - Quality and quantity of services to be rendered

3. Organization, personnel and experience 35 Points Maximum
   - Qualification of personnel
   - Experience of personnel
   - Experience of firm

4. Reasonableness of cost estimates 15 Points Maximum
   - Evidence of efficient use of resources
   - Total costs

**PREPARED BY:** Jodi Millis  
**Purchasing Manager**
<table>
<thead>
<tr>
<th>DEPARTMENT HEAD RECOMMENDATION:</th>
<th>Energy Services for Rock County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>9/4/11</td>
</tr>
</tbody>
</table>

| GOVERNING COMMITTEE APPROVAL:  |                                 |
| Chair                          | Brian Knudsen                   |
| Vote                           | 7-0-2                           |
| Date                           | 9-14-11                         |

| PURCHASING PROCEDURAL ENDORSEMENT: |                                 |
| Chair                          | /s/ Mary Mawhinney              |
| Vote                           | 5-0                             |
| Date                           | 9/15/11                         |
RESOLUTION NO. 11-98-466
AGENDA NO. 12.3. (1)

INITIATED: FINANCE DIRECTOR
SUBMITTED BY: FINANCE COMMITTEE
DATE: SEP 15 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 SEP 22, 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>CORE BTS INC</td>
<td>ISF-CS</td>
<td>INFORMATION &amp; IT CAPITAL PR NVDCA1054415</td>
<td>98,464.25</td>
<td>98,464.25</td>
<td></td>
</tr>
<tr>
<td>CXT INCORPORATED</td>
<td>CPF-All Other OPW</td>
<td>PARKS CAP PRO 9078</td>
<td>70,500.00</td>
<td>70,500.00</td>
<td></td>
</tr>
<tr>
<td>GILBANK CONSTRUCTION INC</td>
<td>CPF-GS</td>
<td>GENERAL SERV &amp; ROCK EXPANS 2</td>
<td>88,825.00</td>
<td>88,825.00</td>
<td></td>
</tr>
<tr>
<td>ZANDER SOLUTIONS LLC</td>
<td>CPF-GS</td>
<td>GENERAL SERV CTHS FACILITY 9103159</td>
<td>21,352.96</td>
<td>21,352.96</td>
<td></td>
</tr>
</tbody>
</table>
CLAIMS IN THE AMOUNT OF $279,142.21
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.

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SAATH
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE
RECOMMENDED

[Signature]

CRAIG KUMMER
COUNTY ADMINISTRATOR
RESOLUTION NO. 11-9B-467
AGENDA NO. 12.C.

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000.00 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 SEP 8 & 2011, 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>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EWALD AUTOMOTIVE GROUP</td>
<td>ISF-MOTOR POOL</td>
<td>DPW</td>
<td>MOTOR POOL</td>
<td>R1193265</td>
<td>38,131.00</td>
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<tr>
<td>EWALDS HARTFORD FORD LINCOLN MERCURY LLC</td>
<td>ISF-MOTOR POOL</td>
<td>DPW</td>
<td>MOTOR POOL</td>
<td>R1193267</td>
<td>2,911.00</td>
</tr>
<tr>
<td>CLAIMS IN THE AMOUNT OF</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>91,042.00</td>
</tr>
</tbody>
</table>

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE:
THIS COUNTY BOARD RULE CITED 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 SMITH
FINANCE DIRECTOR

FINANCE COMMITTEE

MAJ. HARRISON

D. KAY

M. BEAUX

CRAIG JOHNSON
COUNTY ADMINISTRATOR

ADMINISTRATIVE NOTE
RECOMMENDED
RESOLUTION NO. 11-93-468  AGENDA NO. 12.2.1.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leg
DRAFTED BY
August 29, 2011
DATE DRAFTED

Awarding Contract for Sidewalk Replacement at Sheriff's Office

WHEREAS, funds for replacement of the concrete sidewalks in front of the Sheriff's Office is included in the General Services 2011 Budget; and,

WHEREAS, the sidewalks along the front parking lot and those leading up to the front entrance were installed in 1985 and need to be replaced; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this __ day of _____________, 2011, that a contract for sidewalk replacement at the Sheriff's Office be awarded to Valla Excavating of Port Atkinson in the bid amount of $29,949.00.

Respectfully submitted,

General Services Committee:

Purchasing Procedural Endorsement:

Mary Mawhinney, Chair
50 - 9-15-11
Vote - Date

FISCAL NOTE:

$142,000 is included in the 2011 Jail Capital Improvement, A/C 18-1837-0000-67200, including sidewalk replacement for the Sheriff’s Office. This project is funded by Jail Assessment Fees.

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 A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Thompson
County Administrator
Executive Summary

Sidewalk Replacement at Sheriff's Office

The resolution before you authorizes the replacement of the concrete sidewalks in front of the Sheriff's Office. Over the past 26 years, the cement sections have cracked and spalled in places. The freeze/thaw cycles, and heavy use of salt, have created an uneven walking surface, and thus a safety concern. Because repairs are no longer feasible, replacement is recommended.

Three qualified bids were received, with the low bid coming from Valia Excavating of Fort Atkinson. The Purchasing Division indicated that Valia Excavating did work for Public Works at Royce-Dallman Park a few years back. The vendor estimates that the work will begin September 22nd, and will be complete by the end of September.
**PROJECT:** SHERIFF'S OFFICE SIDEWALK REPLACEMENT  
**PROJECT #:** 2011-62  
**DUE DATE:** AUGUST 15, 2011 — 1:30 P.M. (CDT)  
**DEPARTMENT:** GENERAL SERVICES

<table>
<thead>
<tr>
<th></th>
<th>VALIA EXCAVATING FT ATKINSON WI</th>
<th>GILBANK CONSTRUCTION CLINTON WI</th>
<th>HEITSMAN CONCRETE JANESVILLE WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDENDA RECEIVED</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>BID BOND RECEIVED</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>PRICE</td>
<td>$29,949.00</td>
<td>$31,800.00</td>
<td>$33,935.00</td>
</tr>
</tbody>
</table>

This project was advertised in the Beloit Daily News and on the Internet. Three bids received were considered Non-Responsive because the appropriate Bid Bond was not included with the bid. Fifteen additional vendors were solicited that did not respond.

**PREPARED BY:**  
Senior Buyer

**DEPARTMENT HEAD RECOMMENDATION:** Valia Excavating, Low Bidder

**SIGNATURE**

**DATE**

**GOVERNING COMMITTEE APPROVAL:**

**CHAIR**

**VOTE**

**DATE**

**PURCHASING PROCEDURAL ENDORSEMENT:**

**CHAIR**

**VOTE**

**DATE**
RESOLUTION NO. 11-28-469

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works maintains a pool of vehicles used by various Rock County departments; and,

WHEREAS, several motor pool vehicles are slated for replacement in 2011; and,

WHEREAS, Ewald Ford of Hartland, Wisconsin is authorized to sell Ford, Chevrolet and Dodge vehicles under State of Wisconsin Contract 15-07091-292 for passenger vehicles and State of Wisconsin Contract 18-07046-092 for trucks; and,

WHEREAS Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance and recommend purchasing all four 2011 motor pool vehicles from Ewald Automotive Group.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this day of , 2011, that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin as follows:

$15,922.00 for one 2012 4-Door Chevrolet Impala
$27,069.00 for one 2012 Ford F350 4x4 Super Cab Pickup Truck
$21,130.00 for one 2012 Dodge Caravan
$26,042.00 for one 2012 Ford F350 4x4 Regular Cab Pickup Truck

RESPECTFULLY SUBMITTED

PUBLIC WORKS COMMITTEE

Chair

Purchasing PROCEDURAL ENDORSEMENT

Chair

9-15-11

Vote

Date

Ewald Automotive Group of Oconomowoc, Wisconsin

Respectfully submitted,

[Signatures]

Randy C. Young, Chair
Barry Jo Rusie
Eva Arnold
Brent Fox
David Dietzler
AUTHORITIES PURCHASE OF MOTOR POOL VEHICLES FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS
Page 2

FISCAL NOTE:

$131,475 is included in the Motor Pool's 2011 budget, A/C 41-4290-4290-67105, for the purchase of vehicles.

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. In addition, sec. 59.52(25), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Jeffrey V. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kaltenecker
County Administrator
EXECUTIVE SUMMARY

There are three motor pool vehicles slated for replacement 2011 and one new addition to the fleet.

Vehicles being replaced are:

<table>
<thead>
<tr>
<th>YEAR &amp; MODEL</th>
<th>CURRENT MILEAGE</th>
<th>DEPARTMENT USING</th>
</tr>
</thead>
<tbody>
<tr>
<td>1994 CHEVROLET PICK-UP</td>
<td>65,783</td>
<td>SURVEYOR</td>
</tr>
<tr>
<td>2001 FORD TAURUS</td>
<td>89,837</td>
<td>HUMAN SERVICES CHILD PROTECTIVE SERVICES</td>
</tr>
<tr>
<td>2005 FORD TAURUS</td>
<td>102,341</td>
<td>PUBLIC HEALTH DEPT</td>
</tr>
</tbody>
</table>

The 2012 Ford F350 Super Cab 4x4 Pick-up Truck will replace the 1994 Chevy truck currently being used by the Surveyor. The 1994 Chevy truck will be moved into the Public Works fleet.

The 2012 Dodge Caravan will be used by Child Protective Services to transport small groups and families. This van replaces the 2001 Ford Taurus that is too small for the needs of the department. The Taurus will be sent to auction due to the high cost to make repairs to it.

The 2012 Chevrolet Impala will be used by the Public Health Department. The Impala will replace the 2005 Ford Taurus. The Taurus will be sent to auction due to high mileage.

The Dodge Ram 3500 4x4 Pick-up Truck is a new addition to the motor pool fleet and will be used at the Rock County Health Care Center and Rock Haven Nursing Home. This will be the Facilities Superintendent's truck and will be used for plowing.

Vehicles are being purchased from the State of Wisconsin Bid #15-07006-902 for the Chevrolet Impala and the Dodge Grand Caravan and State of Wisconsin Contract #15-07048-002 for the pick-up trucks.
RESOLUTION AUTHORIZING THE ISSUANCE AND
AWARDING THE SALE OF $4,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2011A; PROVIDING
THE FORM OF THE NOTES; AND LEVYING A TAX
IN CONNECTION THEREWITH

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable
and in the best interests of Rock County, Wisconsin (the "County") to raise funds for the purpose
of paying the costs of County capital improvements projects in 2010 and 2011 including HCC
Complex boiler projects, the Rock Haven building project, airport improvements and land
acquisition, highway construction, 911 Communication Center capital equipment, and
information technology capital projects (the "Project") and there are insufficient funds on hand
to pay said costs;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the
Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such
public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project
there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of
FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS ($4,500,000) from
__________________________________________ (the "Purchaser"), in
accordance with the terms and conditions of its purchase proposal attached hereto as Exhibit A
and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the County Board
Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute,
issue and sell to the Purchaser for and on behalf of and in the name of the County, general
obligation promissory notes aggregating the principal amount of FOUR MILLION FIVE
HUNDRED THOUSAND DOLLARS ($4,500,000) (the "Notes"), for the sum of
__________________________________________ DOLLARS ($__________), plus
accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation
Promissory Notes, Series 2011A"; shall be dated October 4, 2011; shall be in the denomination
of $5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature
serially on September 1 of each year, in the years and principal amounts as follows:

<table>
<thead>
<tr>
<th>Years of Maturity</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$175,000</td>
<td></td>
</tr>
<tr>
<td>2013</td>
<td>175,000</td>
<td></td>
</tr>
<tr>
<td>2014</td>
<td>450,000</td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td>450,000</td>
<td></td>
</tr>
<tr>
<td>2016</td>
<td>550,000</td>
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</tr>
<tr>
<td>2017</td>
<td>625,000</td>
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</tr>
<tr>
<td>Years of Maturity</td>
<td>Principal Amount</td>
<td>Interest Rate</td>
</tr>
<tr>
<td>------------------</td>
<td>------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>2018</td>
<td>$675,000</td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>700,000</td>
<td></td>
</tr>
<tr>
<td>2020</td>
<td>700,000</td>
<td></td>
</tr>
</tbody>
</table>

Interest is payable commencing on March 1, 2012 and semi-annually thereafter on September 1 and March 1 of each year.

Section 4. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. Redemption Provisions. At the option of the County, the Notes maturing on September 1, 2019 and thereafter are subject to redemption prior to maturity on September 1, 2018 or on any date thereafter. Said Notes are redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 6. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 7. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years and amounts as follows:

<table>
<thead>
<tr>
<th>Levy Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$_____</td>
</tr>
<tr>
<td>2012</td>
<td>_____</td>
</tr>
<tr>
<td>2013</td>
<td>_____</td>
</tr>
<tr>
<td>2014</td>
<td>_____</td>
</tr>
<tr>
<td>2015</td>
<td>_____</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Levy Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$_____</td>
</tr>
<tr>
<td>2017</td>
<td>_____</td>
</tr>
<tr>
<td>2018</td>
<td>_____</td>
</tr>
<tr>
<td>2019</td>
<td>_____</td>
</tr>
</tbody>
</table>

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Section 8. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated
"Debt Service Fund Account for $4,500,000 General Obligation Promissory Notes, Series 2011A, dated October 4, 2011." There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 7 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 9. Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes.

Section 10. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 11. Additional Tax Covenants; Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in
Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Notes will qualify for the eighteen month expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 12. Persons Treated as Owners; Transfer of Notes. The County Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County maintained by the County Clerk at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the Finance Director has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 14. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser.
upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Notes. The principal of and interest on the Notes shall be paid by the County Treasurer or his or her agent in lawful money of the United States.

Section 16. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the County will execute and deliver on the Closing Date. Any Noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 17. Financial Advisory Services. The Financial Advisory Services Agreement with Wisconsin Public Finance Professionals, LLC attached hereto as Exhibit D is hereby approved and the County officers indicated as signatories to the agreement are hereby authorized to execute the same.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 22nd day of September, 2011.

J. Russell Podzilni
County Board Chairperson

ATTEST:

Lorena R. Stottler
County Clerk

(SEAL)
EXHIBIT B
(Form of Note)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
REGISTERED ROCK COUNTY
NO. R-___ GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2011A

Maturity Date: Original Date of Issue Interest Rate: CUSIP:
SEPTEMBER 1, 20___ OCTOBER 4, 2011 ___% 772028___

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: ___________________Dollars

($________________)

KNOW ALL MEN BY THESE PRESENTS, that Rock County, Wisconsin (the
"County"), hereby acknowledges itself to owe and for value received promises to pay to the
Depository or its Nominee Name (the "Depository") identified above (or to registered assigns),
on the maturity date identified above, the principal amount identified above, and to pay interest
thereon at the rate of interest per annum identified above, all subject to the provisions set forth
herein regarding redemption prior to maturity. Interest is payable commencing on March 1,
2012 and semi-annually thereafter on September 1 and March 1 of each year until the aforesaid
principal amount is paid in full. Both the principal of and interest on this Note are payable in
lawful money of the United States. The principal of this Note shall be payable only upon
presentation and surrender of this Note to the Depository or its Nominee Name at the office of the
County Clerk or Treasurer. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose
name this Note is registered on the Bond Register maintained by the County Clerk or Treasurer
at the close of business on the 15th day of the calendar month next preceding the semi-annual
interest payment date (the "Record Date").

For the prompt payment of this Note together with interest hereon as aforesaid and for the
levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are
hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of $4,500,000, all
of which are of like tenor, except as to denomination, interest rate, and maturity date, issued by
the County pursuant to the provisions of Chapter 67, Wisconsin Statutes, for the purpose of
paying the costs of County capital improvements projects in 2010 and 2011 including HCC
Complex boiler projects, the Rock Haven building project, airport improvements and land
acquisition, highway construction, 911 Communication Center capital equipment, and
information technology capital projects, all as authorized by a resolution of the County Board
duly adopted by said governing body at a meeting held on September 22, 2011. Said resolution
is recorded in the official minutes of the County Board for said date.
At the option of the County, the Notes maturing on September 1, 2018 and thereafter are subject to redemption prior to maturity on September 1, 2018 or on any date thereafter. Said Notes are redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the County exercises its option to redeem the Notes prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Notes shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the County kept for that purpose at the office of the County Clerk or Treasurer. In the event that the Depository does not continue to act as depository for the Notes, and the County Board appoints another depository, new fully registered Notes in the same aggregate principal amount shall be issued to the new depository upon surrender of the Notes to the County Clerk or Treasurer, in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The County Clerk or Treasurer shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.
IN WITNESS WHEREOF, Rock County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the 4th day of October, 2011.

ROCK COUNTY, WISCONSIN

By:________________________________________
    J. Russell Podzilni,
    County Board Chairperson

(SEAL)

By:________________________________________
    Lorena R. Stottler,
    County Clerk

3
ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

______________________________________________________________
(Name and Address of Assignee)

______________________________________________________________
(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints ___________________________; Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: ______________________________________________________

Signature Guaranteed:

______________________________________________________________
(e.g. Bank, Trust Company or Securities Firm)

______________________________________________________________
(Depository or its Nominee Name)

______________________________________________________________
(Authorized Officer)

NOTICE: The above-named Depository or its Nominee Name must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.
RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDING THE SALE OF $4,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2011A; PROVIDING THE FORM OF THE NOTES; AND LEVYING A TAX IN CONNECTION THERewith

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

FISCAL NOTE:

This resolution authorizes the borrowing of $4,500,000 in General Obligation Promissory Notes to be redeemed over a nine-year period commencing September 1, 2012, with the last payment payable on September 1, 2020. The proceeds are to be used for the cost of constructing and equipping various capital projects as detailed in the attached Executive Summary.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

Chapter 67, Wis. Stats., provides the authorization for the action proposed in this resolution which has been determined to be proper by counsel retained for this purpose.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
## Executive Summary

$4,500,000 GO Promissory Notes  
**Dated** **October 4, 2011**

### Source of Funds:

- Note Proceeds: $4,500,000  
- Investor Premium: $71,250  
- Estimated Investment Earnings: $1,156

**Total Sources of Funds:** $4,572,406

### Use of Funds:

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>IT Capital Projects</td>
<td>$405,816</td>
</tr>
<tr>
<td>Rock Haven Building Project</td>
<td>$850,000</td>
</tr>
<tr>
<td>Highway Road Construction Projects</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>911 Communications Center Capital Projects</td>
<td>$1,084,000</td>
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<tr>
<td>Arapahoe Capital Projects</td>
<td>$1,097,200</td>
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<tr>
<td>HCC Building Complex Boiler Project</td>
<td>$64,140</td>
</tr>
</tbody>
</table>

**Subtotal Capital Projects:** $4,501,156

**Estimated Issuance Costs:** $71,250

**Total Use of Funds:** $4,572,406
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Michelle Schultz, Land Info Officer
DRAFTED BY

September 6, 2011
DATE DRAFTED

AMENDING THE ROCK COUNTY LAND RECORDS MODERNIZATION PLAN

WHEREAS, Resolution 03-31B-208 approved the updated Rock County Land Records Modernization Plan; and,

WHEREAS, the Plan is developed to comply with the Wisconsin Land Information Program requirements which allow Rock County to further develop, refine or modify the plan as needed in the effort to integrate and automate land records; and,

WHEREAS, significant public investment has been made in the Geographical Information System (GIS) that contains Rock County’s Land Records information, resulting in a valuable resource for those who wish to utilize the information for public and private benefit; and,

WHEREAS, the fee structure contained in the appendix of the Plan was last updated in 2003 and the Land Records Office recommends updating the fee structure, which will facilitate greater access to GIS data which will benefit the citizens of Rock County; and,

WHEREAS, the revenue generated from the sale of maps and digital data will be used to offset the future costs of maintaining, improving and updating the information contained in the GIS.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of __________, 2011 does hereby amend the Rock County Land Records Modernization Plan and replace the existing fee schedule with an updated fee schedule; and,

BE IT FURTHER RESOLVED, that the updated fee schedule becomes effective upon passage of this resolution.

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
David Dieter
J. Russell Podzinski
AMENDING THE ROCK COUNTY LAND RECORDS MODERNIZATION PLAN
Page 2

FISCAL NOTE:
The adoption of a new fee schedule would result in estimated additional annual revenues of $1,000 to $3,000.

[Signature]
Jennifer Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.51 and 59.72 Wis. Stats.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Craig Both
County Administrator