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

COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – APRIL 11, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Confirmation of Appointment of Nursing Home Administrator
B. Appointments to Board of Adjustment
C. Appointments to Coordinated Services Team (CST) Advisory Committee
D. Appointments to Developmental Disabilities Board
E. Appointments to Human Services Board
F. Appointment to Long Term Support Committee
G. Appointment to Supervisory District #9
H. Appointment to Public Works Committee
I. Appointment to Education, Veterans and Aging Services Committee

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

10. REPORTS

A. Southern Wisconsin Agricultural Group Presentation

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. 2012 Supplemental Appropriations and Budgetary Transfers
ROCK COUNTY BOARD OF SUPERVISORS
April 25, 2013
Page 2

12. NEW BUSINESS

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

1. Authorizing Purchase of Mobile Data Computer Equipment for 2013
2. Authorizing Purchase of Vehicle per State of Wisconsin Contract for the Rock County Sheriff’s Office
3. To Ratify the 2012 Labor Agreement Between Rock County and Deputy Sheriff’s Supervisors Association

E. Repealing Rock County Smoking Ordinance 3.701 and Adopting Wisconsin Statewide Smoke Free Air Law (Second Reading and Adoption)
F. Allowing for Alternate Members of the Transportation Coordinating Committee
G. Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds
H. Proclaiming Correctional Employees Week
I. Proclaiming April 2013 National County Government Month “Smart Justice: Creating Safer Communities”
J. Proclaiming May 12 – May 18, 2013 as Law Enforcement Memorial Week and May 15 as Peace Officers’ Memorial Day

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

K. Recognizing Administrative Support Staff

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

13. ADJOURNMENT
RESOLUTION NO. 13-48-309

AGENDA NO. S.A. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Health Services Committee
SUBMITTED BY

Dave O'Connell, HR Director
DRAFTED BY

April 17, 2013
DATE DRAFTED

CONFIRMATION OF APPOINTMENT OF
NURSING HOME ADMINISTRATOR

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

Respectfully Submitted,

HEALTH SERVICES COMMITTEE

/s/ Betty Jo Bussie
Betty Jo Bussie, Chair

/s/ Mary Beaver
Mary Beaver, Vice Chair

/s/ Terry Fell
Terry Fell

Absent
Billy Bob Grahn

/s/ Steve Howland
Steve Howland
CONFIRMATION OF APPOINTMENT OF
NURSING HOME ADMINISTRATOR
Page 2

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

Sherry L. Oja
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
April 17, 2013

Ms. Sue Prostko
3721 30th Street
Kenosha WI  53144

Dear Sue:

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

- Date of Employment: May 28, 2013.

- Salary: $43.53 per hour/ $90,890.64 annually (Step 3, Pay Range 35). This pay range may go up in late April or the first part of May by 1.5% so the annual salary, if approved by the County Board, would be approximately $92,248.

- Fringe Benefits: All benefits granted employees covered by the Unilateral Pay Plan in accordance with the Rock County Personnel Ordinance with the exception of vacation.

- As discussed, the County Administrator is willing to give you an additional 7.5 days of vacation to be used in your first year after working with the County for six months. Due to a previously pre-scheduled five day vacation during the first week of August where you will not be able to communicate by cell phone, you will be allowed to use 3 of these 7.5 days and 2 days of leave without pay to cover that vacation.

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

Sincerely,

Dave O’Connell
Director of Human Resource

cc: Personnel File
    Payroll
    Craig Knutson, County Administrator
APPOINTMENTS TO BOARD OF ADJUSTMENT

POSITION: Members of the Board of Adjustment

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

TERM: Three Years (7/1/13 – 6/30/16)

PER DIEM: Yes, Per Ordinance

PRESENT MEMBER: Henry Stockwell
Francette Hamilton

CONFIRMATION: Yes, by County Board of Supervisors

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

Francette Hamilton
7909 W. Highway 59
Evansville, WI 53536

EFFECTIVE DATE: April 25, 2013
APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST) ADVISORY COMMITTEE

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

AUTHORITY: County Board Resolution 12-4A-642

TERM: Three Years Ending April 30, 2016

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

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

CONFIRMATION: Yes, by County Board of Supervisors

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

EFFECTIVE DATE: April 25, 2013
APPOINTMENTS TO DEVELOPMENTAL DISABILITIES BOARD

POSITION: Members of the Developmental Disabilities Board

AUTHORITY: Wis. Stats. 51.437

TERM: Three Years Ending April 30, 2016

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

PRESENT MEMBER: Supervisors Marilynn Jensen, Chair Becky Heimerl

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Mike Rundle

Becky Heimerl
13331 W. Forest Hollow Lane
Evansville, WI 53536

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

EFFECTIVE DATE: April 25, 2013
APPOINTMENTS TO HUMAN SERVICES BOARD

POSITION: Members of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years Ending April 30, 2016

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

PRESENT MEMBERS: Sally Jean Weaver-Landers
Supervisor Phillip Owens

CONFIRMATION: Yes, by County Board of Supervisors

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

EFFECTIVE DATE: April 25, 2013
APPOINTMENT TO LONG TERM SUPPORT COMMITTEE

POSITION: Long Term Support Committee

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

TERM: Unexpired Term Ending June 30, 2013

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

CURRENT MEMBER: Donna Hirth

CONFIRMATION: For Information Only

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

EFFECTIVE DATE: April 25, 2013
APPOINTMENT TO SUPERVISORY DISTRICT #9

POSITION: Representative to Supervisory District #9

AUTHORITY: County Board Rule I.F.

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

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

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

EFFECTIVE DATE: April 25, 2013
APPOINTMENT TO PUBLIC WORKS COMMITTEE

POSITION: Member of the Public Works Committee

AUTHORITY: County Board Rule IV.G.

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

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

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

EFFECTIVE DATE: April 25, 2013
APPOINTMENT TO EDUCATION, VETERANS & AGING SERVICES COMMITTEE

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

AUTHORITY: County Board Rule IV.G.

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

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

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

EFFECTIVE DATE: April 25, 2013
RESOLUTION NO. 13-48-310

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

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

Finance Committee
INITIATED BY

Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

April 16, 2013
DATE DRAFTED

2012 SUPPLEMENTAL APPROPRIATIONS AND BUDGETARY TRANSFERS

1. WHEREAS, adjustments must be made to close the 2012 General Ledger; and,
2. WHEREAS, the Finance Committee has reviewed and approved the supplemental appropriations and transfers.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _________ day of ____________, 2013 does hereby amend the 2012 Budget as follows:

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

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzinski

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

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

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended

Craig Kauison
County Administrator
RESOLUTION NO. 13-4B-311

INITIATED: FINANCE DIRECTOR

AGENDA NO. 12.B.

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON APR 25 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name                      | Fund Name | Department Name Program Name | Amount  | Claim Amount
---------------------------------|-----------|------------------------------|---------|-------------
AE BUSINESS SOLUTIONS             | ISF-CS    | INFORMATION T IT CAPITAL PR 0025882 | 38,443.98 | 38,443.98
GENERAL COMMUNICATIONS INC       | ISF-CS    | INFORMATION T INFORMATION T 192244 | 23,522.00 | 23,522.00
CLAIMS IN THE AMOUNT OF 61,965.98

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:
The county board rule cited requires the county board to examine and settle all claims over $10,000.00

JEFFREY S. KURITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY QA
FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: APR 18 2013

Duke Godby
Mary Beans

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNIPPS
COUNTY ADMINISTRATOR
RESOLUTION NO. 13-48-312

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Dana Mosley
INITIATED BY
Finance Committee
SUBMITTED BY

Diana L. Ameson
DRAFTED BY

April 3, 2013
DATE DRAFTED

Authorizing Purchase of Mobile Data Computer Equipment for 2013

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

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

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

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

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Absent

Sandra Kraft, Vice Chair

J. Russell Podzlini

Mary Beaver

Brent Fox

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair

FISCAL NOTE:

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

Sherry Ojel
Finance Director

LEGAL NOTE:

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

Jeffrey E. Eglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary for Authorizing Purchase of 2013 Budgeted IT Equipment

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

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>$15,168.00 each</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Panasonic Toughbook Model CF-53 ($2,528.00 each)</td>
<td></td>
</tr>
</tbody>
</table>

Total Authorized Purchase: $15,168.00
### QUOTE NO. TC20130327Arev2

**PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:**

**EQUIPMENT DETAILS AND PRICING**

<table>
<thead>
<tr>
<th>QTY</th>
<th>MODEL AND DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>TOTAL PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>D.O.A. STATE CONTRACT # 11-20464-001</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| 6   | Panasonic Toughbook CF-53  
Intel Core i5-3320M vPro 2.6GHz Processor  
14" High Definition Touchscreen Display  
4GB SDRAM  
500GB Shock Mounted Hard Drive - 7200rpm  
Intel Advanced-N 8265 WLAN 802.11a/b/g/n  
DVD Super Multi-Drive  
Ethernet NIC 10/100/1000  
AC Power Adapter  
Windows 7 Pro  
Standard Keyboard  
3 Year Parts & Labor Warranty - Preferred | $2,035.00 | $12,210.00 |
| 6   | Add Emissive Backlit Keyboard | $195.00 | $1,170.00 |
| 6   | 2 Year Extended Warranty | $296.00 | $1,788.00 |

**OPTIONS:**

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

**EQUIPMENT COST:** $15,168.00

**SHIPPING:** Included

---

Payment With Order: Net 10 Day
Quotation Good Throughout 2013

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

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**MOTOROLA**
Authorized Dealer

**TOUGHBOOK**
RESOLUTION NO. 13-4B-313

AGENDA NO. 12.D.2.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY

Capt. Gary Groelle
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

April 10, 2013
DATE DRAFTED

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

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

19. BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and

20. acceptance by the Rock County Sheriff.

RESPECTFULLY SUBMITTED

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

4-0  4-18-13

Vote  Date
FISCAL NOTE:

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

/signature
Sherry Oja
Finance Director

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

/signature
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

/Signature
Craig Knutson
County Administrator
EXECUTIVE SUMMARY

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

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

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

$22,979.50 1 Dodge Charger

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

This squad is an addition to the fleet. There will not be a trade-in.
RESOLUTION NO. 13-48-314

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Dave O'Connell, HR Director
DRAFTED BY

April 18, 2013
DATE DRAFTED

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

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,

2 WHEREAS, representatives of the Deputy Sheriff’s Supervisors Association have met with the
County’s Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and
conditions of employment; and,

3 WHEREAS, the proposed wage settlement represents a wage increase of 1% effective July 1, 2012,
and 1% effective December 31, 2012, along with a 1% employee contribution to their WRS retirement
cost effective December 31, 2012; and,

4 WHEREAS, the membership of the Association has ratified the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled
this ___ day of ____, 2013 does hereby ratify the terms and conditions of the 2012
labor agreement between Rock County and the Deputy Sheriff’s Supervisors Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

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

FISCAL NOTE:

<table>
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<tr>
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<th>Base Compensation</th>
<th>Add'l Base Compensation</th>
<th>Wage Increase</th>
<th>Overall % Inc.</th>
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Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
RESOLUTION NO. 13-4A-289

ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

GENERAL SERVICES
COMMITTEE
INITIATED BY

JEFFREY S. KUGLITSCH
DRAFTED BY

AGENDA NO. _____ 12. E. (1)

SEPTMBER 4, 2012
DATE DRAFTED

GENERAL SERVICES
COMMITTEE
SUBMITTED BY

REPEALING ROCK COUNTY SMOKING ORDINANCE 3.701 AND
ADOPTING WISCONSIN STATEWIDE SMOKE FREE AIR LAW

WHEREAS, the State of Wisconsin has adopted a new statewide smoke free air law pursuant to
section 101.123, Wis. Stats.; and

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

NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session
this ___ day of ____________, 2013, that Section 3.701 of the Rock County Code of Ordinances is
hereby repealed and recreated to read as follows:

3.701 SMOKING IN CERTAIN PLACES PROHIBITED

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

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

(3) Definitions. As used in this Section.

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

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

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

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

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

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

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

(h) “Vehicle” means any automobile, truck, or other motorized piece of equipment owned,
leased, or operated by the county.
(i) "Workplace" means any enclosed indoor area that employees normally frequent during the course of employment, including an office, a work area, an elevator, an employee lounge, a restroom, a conference room, a meeting room, a classroom, a hallway, a stairway, a lobby, a common area, a vehicle, a storage area, or an employee cafeteria. A private residence shall not be considered a place of employment unless it is used as a child care, adult day care, or health care facility.

(3) Smoking Prohibited.

(a) No person shall smoke in any County-owned or County-leased building, workplace or vehicle at any time.

(b) Smoking is prohibited within thirty (30) feet of any entrance of a county-owned or county-leased building, or workplace.

(c) No person shall smoke within the buildings, within thirty (30) feet of any building, or within designated non-smoking areas of the campus grounds, at UW-Rock County.

(d) No person shall smoke within the building or the campus area of Rock Haven.

1. The "campus of Rock Haven" shall be defined for the purpose of this ordinance as those areas, both indoors and outdoors, falling within the perimeter of the campus boundary surrounding the skilled nursing facility building at Rock Haven.

(4) Exceptions. The prohibition in Subsection (3) shall not apply to the following structures or the following areas:

(a) County-owned or County-leased residential rooms in assisted living facilities, which are designated smoking as defined in §§ 101.123(3)(g) and 101.123(3)(j), Wis. Stats.

(b) Private residences in buildings owned or leased by Rock County, unless the building is otherwise designated as smoke free.

(c) Outside smoking areas, designated and approved by the County Board.

(5) Responsibilities. The County shall post signs prohibiting smoking at least thirty (30) feet from the public entrance of County-owned and County-leased buildings and work places. The signs shall be: (a) of uniform dimensions and other characteristics required under § 101.123(2m), Wis. Stats., specified by § 101.123(6), Wis. Stats.; (b) be posted at doorway entrances of county-owned and county-leased buildings, and work places.

(6) Penalties and Enforcement.

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

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

Respectfully submitted:

GENERAL SERVICES COMMITTEE

 Phillip Owens, Chair

 Henry Brill, Vice Chair

 Ivan Collins

 Jason Heidenreich

 Edwin Nash
LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 101.123, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

No fiscal impact.

Sheery Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of Policy.

Craig A. Ketelson
County Administrator
RESOLUTION NO. 13-48-315

ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION

ALLOWING FOR ALTERNATE MEMBERS OF THE TRANSPORTATION COORDINATING COMMITTEE

WHEREAS, the Rock County Board of Supervisors created the 15 member Transportation Coordinating Committee on January 24, 2013; and,

WHEREAS, the Rock County Board of Supervisors confirmed appointments to the Transportation Coordinating Committee on February 28, 2013; and,

WHEREAS, appointments to the Committee were made based on a variety of factors, including each individual’s role as a provider of transportation services in Rock County, and/or their unique perspective as a citizen or member of a community organization with an interest in improving access to transportation options for elderly, low-income, and disabled residents; and,

WHEREAS, in order to ensure that the unique perspectives of each member are represented at each meeting, the Committee desires to have the option to each recommend one alternate member who can attend Committee meetings and provide input in the limited circumstances under which members may not be able to attend; and,

WHEREAS, such alternate members would have the rights and responsibilities of the members of the Committee when attending in their place, including the ability to form a quorum and vote, if necessary; and,

WHEREAS, the naming of alternate members is not intended to allow members to avoid their responsibilities as members of the Committee, and members understand that if they are unable to fulfill their obligations as members of the Committee they will resign and allow the Chair of the Board of Supervisors to appoint a new member; and,

WHEREAS, such alternate members would be appointed by the Chair of the Board of Supervisors and confirmed by the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of __________, 2013 does hereby authorize each member of the Transportation Coordinating Committee the option to suggest one alternate member to participate in the deliberations of the Transportation Coordinating Committee if the member is unable to attend.

BE IT FURTHER RESOLVED, that the ability of such alternate members to participate in the deliberations of the Transportation Coordinating Committee with the rights to vote and serve as part of a quorum is contingent upon the confirmation of their appointment to that role by the Rock County Board of Supervisors.

Respectfully submitted,

Terry Thomas, Chair
Wayne Gustine
Steve Howland
Edwin Nash
Vacant
ALLOWING FOR ALTERNATE MEMBERS OF THE TRANSPORTATION COORDINATING COMMITTEE

Page 2

FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig L. Patson
County Administrator
Executive Summary

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

No County tax levy is required.
RESOLUTION NO. 13-48-316

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

FINANCE COMMITTEE
INITIATED BY

SHERRY OJA
DRAFTED BY

APRIL 5, 2013
DATE DRAFTED

FINANCE COMMITTEE
SUBMITTED BY

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

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

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

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

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

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

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

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

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

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Absent
Sandra Kraft, Vice

Mary Beaver

Brent Fox

Russell Podzihni
FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.

Judy L. Kupitza
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig E. Lawson
County Administrator
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN
INITIATED BY
PUBLIC SAFETY & JUSTICE
SUBMITTED BY

GRACE BECKER
DRAFTED BY
APRIL 12, 2013
DATE DRAFTED

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

WHEREAS, the State of Wisconsin has proclaimed May 5-11, 2013 as Correctional Employees Week, to recognize the significant work and unique contributions of correctional employees; and,

WHEREAS, Rock County Correctional employees demonstrate a selfless commitment to ensuring public safety by the diligent supervision of sentenced and pretrial offenders and adjudicated juveniles; and,

WHEREAS, the quality of life in Rock County is enhanced by the commitment of Correctional employees to restoring a portion of the County's citizenry to a more positive position in society by providing offenders fair and impartial custody, treatment, nutrition, education and healthcare; and,

WHEREAS, as public servants, Correctional employees dutifully perform their work with courage, pride and true professionalism.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of 2013, proclaim May 5-11, 2013 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for Correctional employees serving Rock County.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

[Signatures]
RESOLUTION NO. 13-63-318

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Elizabeth Puhlman McQuillen/NACo
DRAFTED BY

April 2, 2013
DATE DRAFTED

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

WHEREAS, the nation’s 3,069 counties provide a variety of essential public services to communities
serving more than 300 million Americans; and

WHEREAS, Rock County and all counties take pride in their responsibility to protect and enhance the
health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, county governments are often the entity providing both direct and indirect services to
enhance the lives of residents and are responsible for maintaining public safety and the efficient use of
local tax dollars; and

WHEREAS, currently more than 13 million individuals are booked into county jails each year and more
than 700,000 individuals are booked into state and federal prisons; and

WHEREAS, National Association of Counties President Chris Rodgers is encouraging counties to
promote effective community corrections programs across the country through his 2012-13 “Smart
Justice” presidential initiative; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across
the country to actively promote their own programs and services to the public they serve; and,

WHEREAS, the Rock County Criminal Justice Coordinating Council (CJCC), established in 2006 as an
advisory committee to the county board on justice issues, has made great strides in collaboratively
improving the justice system in Rock County and reducing the jail population; and,

WHEREAS, the CJCC has supported programs such as the Drug Court, Veterans Court, OWI Court,
Offender Reentry Resource Fair, Crisis Intervention Team Training, the Sheriff’s Electronic Monitoring
and WorkDad Programs, and Justice and Mental Health Collaboration Program Activities; and,

WHEREAS, these initiatives have saved taxpayer money while protecting public safety and improving
the quality of life for Rock County Residents.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ______ day of ________, 2013 does hereby proclaim April 2013 as National County
Government Month and encourages all county officials, employees, schools, and residents to participate
in county government celebration activities.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice-Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld
RESOLUTION NO. 13-62-319
AGENDA NO. 12-J.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Cmdr. Troy Knudson
DRAFTED BY

April 16, 2013
DATE DRAFTED

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

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

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

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

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

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

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

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

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld
RECOGNIZING ADMINISTRATIVE SUPPORT STAFF

WHEREAS, April 21-27, 2012 is observed as Administrative Professionals Week and April 24, 2013 is declared Administrative Professionals Day; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to commend the Administrative Professionals and Paraprofessionals in the Rock County Human Services Department for their excellence in administering services to the citizens of Rock County; and,

WHEREAS, the Human Services Department has a great number of administrative professionals and paraprofessionals in the Administrative Services, Accounting, Technology, Records and Quality Management and Economic Support Services Divisions serving in a wide variety of positions and assisting every Rock County Human Services program area; and,

WHEREAS, the Accountant, Account Clerk, Administrative Assistant, Application Support Specialist, Clerk, Clerk-Typist, Data Processing Operator, Information Processing Operator, Job Center Support Specialist, Legal Stenographer, Medical Record Technician, Release of Information Coordinator, Secretary, and Word Processing Operator perform a wide variety of duties which include, but are not limited to, taking meeting minutes, transcribing reports, managing records, setting up databases, supporting applications, data entry, producing statistics, completing mandated state reports, issuing statements, paying bills, greeting visitors, answering telephones, inventorying forms, supplies and equipment, troubleshooting equipment problems, scheduling therapy appointments, collecting information, writing reports, and covering many other administrative functions for the Human Services Department.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of April, 2013 commends all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice-Chair
Terry Fell
William Grahn
Ashley Kleven

Phillip Owens
Terry Thomas
Shirley Williams
Marvin Wopat