ROCK COUNTY, WISCONSIN

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 24, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointments to Human Services Board
B. Appointments to Board of Health

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

10. REPORTS

A. Rock County Community Development

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Amending the 2011 Land Conservation Department Budget Gypsy Moth Suppression Program
3. Authorizing Acceptance of JAG Criminal Justice Coordinating Councils (2008) Grant and Amending the 2011 Budget
ROCK COUNTY BOARD OF SUPERVISORS
April 14, 2011
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12. NEW BUSINESS

4. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget

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

D. Contracts – Roll Call

1. Authorizing Purchase of Additional Storage Area Network Capacity
2. Authorizing Purchase of IT Equipment for the Rock County Jail Renovation Project
3. Authorizing Purchase of Bariatric Beds and Mattresses for Rock Haven
4. Authorizing Award of Contract for Magnolia Bluff Park Toilets Project
5. Authorizing Partnership Agreement with the Pelišhek Nature Trail Foundation, Incorporated

NOTE: Item 12.D.4. and 12.D.5. will be considered by the Public Works Committee on April 12, 2011

6. Approving the Purchase of Rust-Oleum Industrial Brand Paint Products for Rock County 4-H Fairgrounds

NOTE: Item 12.D.6. will be considered by the Agriculture and Extension Education Committee on April 13, 2011

E. Authorize Overlap of Positions for Treasurer’s Office
F. Recognizing Inge Suchanek for Service to Rock County

NOTE: Item 12.E. and 12.F. will be considered by the County Board Staff Committee on April 14, 2011

G. Recognizing Captain Russ Steeber
H. Recognizing Ken Veitch

NOTE: Item 12.H. will be considered by the County Board Staff Committee on April 14, 2011 and Public Works Committee on April 14, 2011

I. Approve Relocation Order for CTH J Short Span Bridge (Town of Turtle) Construction Project

NOTE: Item 12.J. will be considered by the Public Works Committee on April 12, 2011.
12. NEW BUSINESS

J. To Recognize Administrative Support Staff

NOTE: Item 12.J. will be considered by the Human Services Board on April 13, 2011

K. To Recognize Cindy Sutton
L. To Recognize Pam Casiday

NOTE: Items 12.K. and 12.L. will be considered by the Human Services Board on April 13, 2011 and County Board Staff Committee on April 14, 2011

M. Authorizing a Lake Management Protection Grant Application for Shoreland Zoning Ordinance Development

NOTE: Item 12.M. will be considered by the Planning & Development Committee on April 14, 2011.

13. ADJOURNMENT
APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years -- April 2011 – April 2014

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

PRESENT MEMBER:
Supervisor Terry Thomas
Supervisor Robert Fizzell
Kathleen Jean Kelm

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT:
Supervisor Terry Thomas
Supervisor Robert Fizzell
Kathleen Jean Kelm
36 E. Rotamer Road
Janesville, WI 53545

EFFECTIVE DATE: April 14, 2011
APPOINTMENTS TO THE BOARD OF HEALTH

POSITION: Members of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERM: Two Years – April 1, 2011 – March 31, 2013

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

PRESENT MEMBERS: Dr. Aaron Best
Dr. Dean Peterson
James Rooney
Judith Wade
Dr. Connie Winter

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Dr. Aaron Best, M.D.
Dean Riverview Clinic
580 N. Washington St.
Janesville, WI 53548

Judith Wade
721 Grant Street
Beloit, WI 53511

Dr. Dean Peterson
5021 N. State Road 26
Janesville, WI 53546

Dr. Connie Winter
584 E. Merrifield Rd.
Edgerton, WI 53534

James Rooney, R.PH
1814 Edon Drive
Janesville, WI 53546

EFFECTIVE DATE: Immediately (April 14, 2011)
AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET
GYPSY MoTH SUPPRESSION PROGRAM

1. WHEREAS, the Land Conservation Department (LCD) has coordinated the Wisconsin Gypsy Moth Suppression Program for Rock County since 2006; and,

2. WHEREAS, since the initial program year, the number of acres treated has steadily declined and the financial estimates for the program year 2011 were based on this trend; and,

3. WHEREAS, the LCD determined through the site inventories that infested areas identified by the sponsors were eligible for treatment based on the established program guidelines; and,

4. WHEREAS, after the site eligibility determination was completed in late fall 2010, the LCD provided each treatment block sponsor a cost estimate based on a per acre treatment cost that was provided by the WDNR Gypsy Moth Suppression Program Manager; and,

5. WHEREAS, the site sponsors accepted the estimates and confirmed the program participation; and,

6. WHEREAS, the LCD budget must be amended to reflect the increases in acreage and costs; and,

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

<table>
<thead>
<tr>
<th>AAC DESCRIPTION</th>
<th>BUDGET AT 01/03/2011</th>
<th>INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6340-0000-42100</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Aid</td>
<td>$4,500</td>
<td>$2,457</td>
<td>$6,957</td>
</tr>
<tr>
<td>62-6340-0000-44100</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fees</td>
<td>$4,032</td>
<td>$5,457</td>
<td>$9,489</td>
</tr>
<tr>
<td>Use of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6340-0000-62119</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td>$6,000</td>
<td>$7,914</td>
<td>$13,914</td>
</tr>
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</table>

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair
Eva Arnold
David Innis
Fred Yoss

ABSENT

Larry Wiedenfeld, Vice Chair
Ronald Combs
Alan Sweeney
James Quade, USDA-FSA
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends the Gypsy Moth Suppression Program due to an expansion of the program. These costs are offset with Federal Aid and participants fees.

Jeffrey V. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Randy Tregor
Acting County Administrator
EXECUTIVE SUMMARY

The Land Conservation Department has coordinated the Gypsy Moth Suppression Program since 2006. Wisconsin Administrative Code NR 47 requires the county to coordinate and act as the grant recipients for the program if infested areas within the county are to be treated. The program is based on a 50% federal grant and 50% sponsor match. The sponsors submitted a total of five infested areas requesting program eligibility analysis. The LCD determined that all five areas were eligible for treatment. The LCD finalized the treatment estimates and provided them to the sponsors. All areas were accepted and finalized. Billing was then forwarded to sponsors for payment in full. After payment was received, information was forwarded to the DNR Gypsy Moth Suppression Program Manager to be included in the statewide suppression program. Final Gypsy Moth Suppression Grant Agreements were received in the beginning of March. Treatment will be conducted in five (5) blocks consisting of a total 360 acres.

The LCD budget for the Gypsy Moth Suppression Program was underestimated for 2011 and must be amended to accommodate the increase in the number of treatment blocks and corresponding acreage enrolled in the program.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Shirley Klipstein
DRAFTED BY

March 25, 2011
DATE DRAFTED


WHEREAS, in December, 2010, Rock County applied to the State of Wisconsin, Office of Justice Assistance (OJA) for the 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant in the amount of $39,398 including local match, for the purpose of enhancing radio communications interoperability, and;

WHEREAS, Rock County has identified the continued need for radio equipment and made application of behalf of agencies eligible for funding that included the Rock County Sheriff’s Office, Town of Milton Fire Department, City of Edgerton Fire Department, City of Edgerton Police Department, City of Janesville Police Department and City of Evansville Police Department, and;

WHEREAS, in March, 2011, OJA awarded Rock County $39,398.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ______ 2011, does approve and authorize the acceptance of $39,398 of Homeland Security Mutual Aid Radio Replacement Grant Funding and amends the 2011 Emergency Management Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 2011</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26-2539-0000-42100/</td>
<td>0</td>
<td>33,488</td>
<td>33,488</td>
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<tr>
<td>Federal Aid</td>
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<td></td>
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<tr>
<td>26-2539-0000-45200/</td>
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<td>5,421</td>
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<td>19-1921-0000-47010/</td>
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<td>489</td>
<td>489</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26-2539-0000-67171/</td>
<td>0</td>
<td>39,398</td>
<td>39,398</td>
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<tr>
<td>Cap. Assets $1,000/More</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

[Signatures]

Ivan Collins, Chair
Henry Bril
Larry Wiedenfeld, Vice Chair
Brian Knudson
Mary Beaver
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Emergency Management’s 2011 budget for the purchase of interoperable radios. The County’s $489 matching funds are for a transfer from the General Fund. The General Fund undesignated fund balance is $13,672,687.

Jeffrey A. Kuglitsch
Finance Director

LEGAL NOTE:

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

Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Rasmussen
County Administrator
EXECUTIVE SUMMARY

OJA notified Emergency Management on March 14, 2011 that it had been awarded $39,398, including local match, for enhancement of radio communication interoperability among law enforcement agencies and fire departments.

The Homeland Security Mutual Aid Radio Replacement, Round 6, funding is intended to implement the State of Wisconsin Short-Term Interoperability Goal, which is to ensure all public safety agencies have access to common mutual aid channels. These grant funds target radio equipment needs such as: P25 Updated Radios, Speaker/Microphones, Holsters, VGS Boards to meet the State of Wisconsin mutual-aid channels.

Emergency Management will utilize these grant funds to purchase P25 Portable and P25 Mobile Radios for Rock County Sheriff’s Office, Town of Milton Fire Department, City of Edgerton Fire Department, City of Janesville Police Department, City of Edgerton Police Department and City of Evansville Police Department.

Emergency Management will serve as the fiscal agent.

Rock County Emergency Management recommends the County Board approve the resolution:

1. Authorizing Emergency Management to accept the funding and
2. Amending the 2011 budget in the amount of $39,398.
WHEREAS, the Wisconsin Office of Justice Assistance, through funding by the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, solicited applications from county governments to help establish new Criminal Justice Coordinating Councils (CJCC) or expand an existing CJCC; and,

WHEREAS, funding used for enhancing a current CJCC include items such as planning efforts, research, evaluation efforts, or special projects to include innovative, cost-effective, or evidence-based projects whose main purpose is to enhance the CJCC process; and,

WHEREAS, in December 2010, Rock County submitted an application for a $10,000 grant to assist the CJCC with three things: (1) determine evidence based practices for AODA treatment with regard to criminal justice programs; (2) develop a way to track people who complete AODA programs in the criminal justice system to determine if they are staying substance free; and (3) conduct a strategic planning session with the CJCC; and,

WHEREAS, on February 16, 2011, Rock County’s application was approved in the amount of $10,000, with no match requirement; and,

WHEREAS, this grant, must be used by September 30, 2011; and,

WHEREAS, the CJCC will come back to the County Board with a recommendation for a consultant to assist the CJCC in accomplishing the aforementioned goals; and,

WHEREAS, this grant will be managed programmatically, including administration of contracts under this grant, by the Rock County Administrator’s Office and fiscally by the Rock County Sheriff’s Office.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of _______ 2011 does hereby accept the JAG Criminal Justice Coordinating Councils (2008) Grant in the amount of $10,000 from the Wisconsin Office of Justice Assistance.

BE IT FURTHER RESOLVED, that the 2011 Rock County Sheriff’s Office budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 3/22/10</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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</thead>
<tbody>
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<td>Sheriff’s Office</td>
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<tr>
<td>Source of Funds</td>
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<td></td>
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<td>21-2220-0000-42200/</td>
<td>0</td>
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<td>State Aid</td>
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<td>21-2220-0000-63110/</td>
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<tr>
<td>Use of Funds</td>
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</tr>
<tr>
<td>Administration Expense</td>
<td>0</td>
<td>10,000</td>
<td>10,000</td>
</tr>
</tbody>
</table>
Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice-Chair

Mary Beaver

Henry Brill

Brian Knudson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 50

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance of a $10,000 JAG Program Grant. No County matching funds are required to accept this grant.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 55.90(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Emison
County Administrator
Executive Summary

AUTHORIZING ACCEPTANCE OF
JAG CRIMINAL JUSTICE COORDINATING COUNCILS (2008) GRANT AND
AMENDING THE 2011 BUDGET

The Wisconsin Office of Justice Assistance using funding through the Edward Byrne Memorial
Justice Assistance Grant (JAG) Program, solicited applications from county governments in
creating new Criminal Justice Coordinating Councils (CJCC) or expanding an existing CJCC.
Counties could apply for up to $10,000 toward these endeavors. The Rock County CJCC requested
funding to address two issues: strategic planning and researching evidence-based, best practices for
substance abuse treatment and follow-up. Both of these projects serve to enhance the Rock County
CJCC process and ensure future criminal justice initiatives are effective, efficient, and for the
betterment of the community as a whole.

On February 16, 2011, Rock County was awarded a $10,000 grant to expand its existing CJCC.
The grant funding is allocated for hiring a consultant to perform the following services.

1. Rock County would hire a consultant to perform best practice and provide evidence-based
research on AODA treatment, in particular for those involved in criminal justice programs.
Such research would cover overall information regarding evidence-based, best practice
AODA treatment as well as specific practices in relation to distinct programs such as
treatment in Drug Court, the in-Jail RECAP program, and OWI Court. It is expected that the
consultant would provide a report outlining best and evidence-based practices overall and
then specifically in relation to current criminal justice AODA programs as stated above.

2. CJCC is concerned with what happens to individuals once their treatment/programs have
concluded. The CJCC is interested in knowing whether people stay off of substances
subsequent to finishing their treatment programs to gauge whether these programs are
successful in the long-term. Pursuant to this grant, the consultant would research best
practices for follow-up and provide information on what other systems are doing to collect
this information. Then, the consultant would recommend ways for Rock County to track and
procure this information in the future.

3. The CJCC recognizes the need to plan and think strategically in identifying issues and
strategies for the short, mid- and long-term in order to determine how to best modify its
system to meet its changing needs and demands. Thus, a special meeting, facilitated by a
professional adept at guiding a strategic planning process is needed in order to establish a
roadmap that the group can use in its future planning and implementation of targeted
solutions unique to Rock County. The goals for said meeting would support and advance the
broad goals previously identified by the group, including its three main priority areas:
substance abuse in relation to the criminal justice system; mental health in relation to the
criminal justice system; and re-entry issues.

There is no match requirement for the grant and the funds must be used by September 30, 2011.
RESOLUTION NO. 31-4A-330 AGENDA NO. 12.A.4.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice
Committee
SUBMITTED BY

Diane Michaels
DRAFTED BY

March 29, 2011
DATE DRAFTED

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget

WHEREAS, the Sheriff's Office has been awarded a $21,000 grant from the High Intensity
Drug Trafficking Area (HIDTA) Program; and,

WHEREAS, the HIDTA Program is a program administered by the Office of National Drug
Control Policy (ONDCP); and,

WHEREAS, the purpose of the Program is to reduce drug trafficking and drug production in the
United States; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled this __________ day of __________, 2011 to approve and authorize the
acceptance of $21,000 of HIDTA grant funds and to authorize the Sheriff to sign the award
documents; and,

BE IT FURTHER RESOLVED, that the 2011 Sheriff's budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/11</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds 21-2140-2011-42100</td>
<td>$0</td>
<td>$21,000</td>
<td>$21,000</td>
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<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
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<tr>
<td>Use of Funds</td>
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<td></td>
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<tr>
<td>21-2140-2011-61210</td>
<td>$0</td>
<td>$14,700</td>
<td>$14,700</td>
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<td>Overtime Wages-Productive</td>
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<td>21-2140-2011-67172</td>
<td>$0</td>
<td>$8,300</td>
<td>$8,300</td>
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<tr>
<td>Capital Assets $500-$999</td>
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</tr>
</tbody>
</table>

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair
Larry Wiedenfeld, Vice Chair
Mary Beaver

Finance Committee Endorsement
Reviewed and approved on a vote of:

Mary Mawhiney, Chair

Henry Brill
Brian Knudson
Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
Page 2

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $21,000 in Federal Aid HIDTA Program.
No County matching funds are required to accept this grant.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey J. Kuglitsch
Corporate Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kinerson
County Administrator
Executive Summary

The Sheriff's Office has been awarded a $21,000 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime and equipment. The equipment purchased will be used for observation, surveillance, and undercover operations. Specific equipment to be purchased has not been determined at this time.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overtime</td>
<td>$14,700</td>
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<tr>
<td>Equipment</td>
<td>$6,300</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$21,000</strong></td>
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</tbody>
</table>
RESOLUTION NO. 11-4A-331  
AGENDA NO. 12.B.(1)  

INITIATED: FINANCE DIRECTOR  
SUBMITTED BY: FINANCE COMMITTEE  
DATE: APR 07 2011  

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY GD. RULE 6.3, 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 14 2011, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.  

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
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</thead>
<tbody>
<tr>
<td>CESA 2</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>RECAP OPERATI 17023-1</td>
<td>12,872.83</td>
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<tr>
<td>CESA 2</td>
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<td>SHERIFF</td>
<td>CORR.FACILITY 17033</td>
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<td>CESA 2</td>
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<td>SHERIFF</td>
<td>CORR.FACILITY 17035</td>
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<td>INFORMATION &amp; IT CAPITAL PR 070474R030</td>
<td>46,872.90</td>
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<td>ILLINOIS OFFICE SUPPLY</td>
<td>GENERAL FUND</td>
<td>COUNTY CLERK</td>
<td>ELECTIONS 03513</td>
<td>10,142.85</td>
<td>10,142.85</td>
</tr>
</tbody>
</table>
CLAIMS IN THE AMOUNT OF $85,015.14
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. KULITZ
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KRUTSON
COUNTY ADMINISTRATOR
PURCHASE ORDER NUMBER: P1100233 \ PEID: 012080

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT: DD Board
COMMITTEE: Rock Co. DD Board
VENDOR NAME: Creative Community Living Services Inc
ACCOUNT NUMBER: 33-3310-0000-62604
FUND DESCRIPTION: CIP 18
AMOUNT OF INCREASE: $240,390
INCREASE FROM $1,694,417 TO $1,934,807
ACCOUNT BALANCE AVAILABLE: $6,511,361 3-14/11
REASON FOR AMENDMENT: one current client moving into services from an institution.

APPROVALS

GOVERNING COMMITTEE: Marilyn Jensen Chair 3-23-2011
FINANCE COMMITTEE (if over $10,000): Mary Hauckenstine Chair 3-7-11
COUNTY BOARD (if over $10,000): Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
PURCHASE ORDER NUMBER P1100247  PEID 034865

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT  DD Board
COMMITTEE  Rock Co. DD Board
VENDOR NAME  Riverfront Inc.
ACCOUNT NUMBER  33-3310-0000-62620
Funds Description  CIP 1A
AMOUNT OF INCREASE  $ 250,656
INCREASE FROM $ 93,651 TO $ 344,307
ACCOUNT BALANCE AVAILABLE $ 606,809 3-17-11
REASON FOR AMENDMENT  Two current CIP 18 residential clients moving to CIP 1A slots

APPROVALS

GOVERNING COMMITTEE Marilynn Jensen  3-23-2011  Chair  Date

FINANCE COMMITTEE  Nancy Burcham  4-7-11  Chair  Date
(if over $10,000)

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298
RESOLUTION NO. 11-4A-333

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Mickey Crittenden, Director
Information Technology
DRAFTED BY
March 29, 2011
DATE DRAFTED

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

1. WHEREAS, the expansion of the County’s new storage area network (SAN) is an Information Technology strategic initiative and Capital Improvement Program project; and,

2. WHEREAS, the SAN expansion will address the County’s rapidly growing storage requirements for both structured and unstructured County information; and,

3. WHEREAS, the County’s new SAN now has the ability to accommodate several existing servers that have heretofore required stand-alone direct access storage devices from the SAN; and,

4. WHEREAS, the Information Technology Capital Projects Account provides funding for adding storage capacity to the County’s SAN; and,

5. WHEREAS, the Information Technology Department staff did specify the components necessary for adding capacity to the County’s SAN; and,

6. WHEREAS, the specified SAN components will be purchased using the pricing and terms of the State of Wisconsin contract #10-2052.

7. NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ___ day of ___, 2011 that a Purchase Order for additional storage area network components be issued to AT Business Solutions in the amount of $24,380.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

14.0.4/3/11
FISCAL NOTE:

$437,615 is included in IT's 2011 Capital Projects, A/C 07-1444-0000-67174, including $60,000 for Storage Area Network Expansion. $405,816 of this appropriation is to be funded by the 2011 debt issue.

[Signature]
Jeffrey A. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 39.62(6), Wis. Stats.

[Signature]
Jeffrey D. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Craig Anderson
County Administrator
Executive Summary for Purchasing Additional Storage Area Network Capacity

As a budgeted Capital Improvement Program project, the expansion of the County’s new storage area network (SAN) was planned in order to address the County’s rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County’s computer systems.

The County’s new SAN and the recently updated SAN software now has the ability to accommodate several existing servers that previously had to rely on stand-alone direct-access storage. Those existing servers will now be able to take advantage of the SAN’s greater throughput of input/output operations, resulting in faster network response times.

The SAN components needed to accommodate the stand-alone servers include:

• 8 ports of additional Fiber Channel switch capacity
• 4.5 terabytes of high-speed Fiber Channel disk drives
• All necessary cables, rack rails, installation, and maintenance.

All SAN components are located in the County’s data center at the Health Care Center.

The additional SAN components will cost $24,380 and will be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Dara Mosley
IT Public Safety Manager

INITIATED BY

General Services Committee

SUBMITTED BY

Diana Arneson
Asst to Director of IT

DRAFTED BY

March 29, 2011

DATE DRAFTED

AUTORIZING PURCHASE OF IT EQUIPMENT FOR THE ROCK COUNTY JAIL RENOVATION PROJECT

WHEREAS, the Rock County Board of Supervisors previously authorized the Rock County Jail Renovation project; and,

WHEREAS, construction on the jail renovation project is nearing completion, with a tentatively scheduled completion in the last quarter of 2011; and,

WHEREAS, part of the transition process requires moving staff to new and renovated portions of the jail; and,

WHEREAS, new information technology equipment will be required to provide sheriff staff with access to data to perform job duties; and,

WHEREAS, the Information Technology and Sheriff Departments staff did review equipment available on the Wisconsin Counties Association Computer Contract number #WCASI-100103D and chose and configured equipment from this contract.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of ____, 2011 that a Purchase Order for 9 HP SB8000 computers, 9 HP keyboard and mouse kits, 22 Viewsonic VX2250WM monitors, 1 HP CP3525dn LaserJet printer, 2 Logitech speaker sets, 2 Topaz signature pads, and 1 Sony EVID70 mug shot camera be issued to CDW-G of Vernon Hills, IL in the amount of $13,094.90.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Purchasing Procedural Endorsement

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney
AUTHORIZING PURCHASE OF IT EQUIPMENT FOR THE ROCK COUNTY JAIL RENOVATION PROJECT

Page 2

FISCAL NOTE:
Sufficient funds are available in the Jail/HCC Complex Capital Project, A/C 18-1849-0000-67200, for this purchase.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.12(6), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Nutson
County Administrator
Executive Summary for the Purchase of Computer Hardware for the Sheriffs Office Expansion

With the expansion of the Rock County Sheriffs Office, additional computer hardware will be necessary to take advantage of the new Jail and booking configurations.

New computers will reduce wait times for those that currently share workstations. Replacement monitors will both fit into the newly designed workspaces better as well as reduce power consumption. A new printer for the Bureau of Identification will serve both their needs as well as the needs of the Detective Bureau.

Additionally, new signature pads and a booking camera will outfit the new booking area.

CDW-G holds a Wisconsin Counties Association Contract for these components.

County Board approval authorizes the County to purchase new hardware from CDW-G at a cost of $13,094.90.
RESOLUTION NO. 11-4A-335

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SHEILA GUNDESON, M.D.
INITIATED BY

HEALTH SERVICES
COMMITTEE
SUBMITTED BY

TOM BERNER, MATERIALS MANAGER
DRAFTED BY

March 2, 2011
DATE DRAFTED

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SHEILA GUNDESON, M.D.
INITIATED BY

HEALTH SERVICES
COMMITTEE
SUBMITTED BY

TOM BERNER, MATERIALS MANAGER
DRAFTED BY

March 2, 2011
DATE DRAFTED

AUTHORIZING PURCHASE OF BARIATRIC BEDS AND MATTRESSES FOR ROCK HAVEN

1. WHEREAS, funds are included in the 2011 budget for the purchase of bariatric beds and mattresses to be used at Rock Haven; and,
2. WHEREAS, specifications were prepared and bids were solicited by the Purchasing Division (results attached); and,
3. WHEREAS, Rock Haven and Purchasing staff did review all bids submitted and recommend purchasing four bariatric beds and two bariatric mattresses from Gulf South Medical Supply based on price and warranty.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2011, that a Purchase Order be issued to Gulf South Medical Supply of Jacksonville, Florida in the amount of $12,695.10 for the purchase of four bariatric beds and two bariatric mattresses.

RESPECTFULLY SUBMITTED

HEALTH SERVICES COMMITTEE
Betty Go Russell, Chair
Anna Marie Johnson, Vice Chair

Purchasing Procurement Endorsement
Phillip Owens, Chair

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

JEFFREY S. KUGLITSCH
Corporation Counsel

FISCAL NOTE:
$45,905 is included in Rock Haven's 2011 Capital Projects, A/C 32-3251-0000-67171, including bariatric beds and mattresses.

JEFFREY A. SMITH
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

CRAIG KEMTSON
County Administrator
EXECUTIVE SUMMARY

Funds are included in the 2011 budget for the purchase of bariatric beds and mattresses to be used at Rock Haven. This purchase meets Rock Haven's needs by complying with Life Safety Code requirements for nursing homes and will supplement the facility's current inventory of bariatric beds to meet the comfort needs of its residents.

The total cost of this purchase is $12,695.10 for the purchase of four bariatric beds and two bariatric mattresses.
PROJECT NUMBER: 2011-49
PROJECT NAME: BARIATRIC BEDS AND MATTRESSES
BID DUE DATE: MARCH 1, 2011 – 1:30 P.M.
DEPARTMENT: ROCK HAVEN

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</table>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One vendor submitted a “No Bid”. Two additional vendors were solicited that did not respond.

Prepared by: Jodi Millis, Purchasing Manager

Department Head Recommendation: Approve purchase

Signature: [Signature]
Date: 3/8/2011

Governance Committee Approval: [Signature]
Chair: [Name]
Vote: [Vote]
Date: 4/5/2011

Purchasing Procedural Endorsement: 4-0
Chair: [Name]
Vote: [Vote]
Date: [Date]
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, the Rock County Board of Supervisors approved the purchase of two single vault toilet buildings and one double vault toilet building in the 2011 County Budget to be constructed at Magnolia Bluff Park; and,

WHEREAS, Rock County Purchasing requested bids for these toilet buildings; and,

WHEREAS, Purchasing and Parks staff reviewed all bids received and are recommending the lowest bid from CXT Inc. of Spokane, Washington.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of ______, 2011, does hereby authorize that a contract be awarded to CXT Inc. of Spokane, Washington in the amount of $70,500 for the purchase and installation of these toilet buildings.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

David Diesler

Brent Fox

Eva M. Arnold

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51 and 59.52(29) and by the Rock County Purchasing Ordinance.

Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:
$235,000 is included in Parks’ Capital Projects, A/C 41-4,952-4,800-67,200, including 3 toilets at Magnolia Bluff Park. These projects are funded by ATC Fees and County Sales Taxes.

ADMINISTRATIVE NOTE:
Recommended.

Jeffrey A. Smith
Finance Director

March 23, 2011
DATE DRAFTED
EXECUTIVE SUMMARY

AUTHORIZING AWARD OF CONTRACT FOR
MAGNOLIA BLUFF TOILETS PROJECT

This resolution provides final authorization to award the contract for construction of two single vault toilet buildings and one double vault toilet building at Magnolia Bluff County Park in the amount of $70,500. This resolution awards the contract to low bidder, CXT Inc. of Spokane, Washington.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was budgeted at $90,000 thus resulting in a $19,500 favorable balance to cover any site preparation and finish costs furnished by public works staff.

Respectfully submitted,

[Signature]

Lori Williams
Parks Director
This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us. Nine additional vendors were solicited that did not respond.

Prepared By:  
Senior Buyer

Department Head Recommendation:  

Signature  
acting director

Governing Committee Approval:

Purchasing Procedural Endorsement:

Chair
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Authority Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Lori A. Williams, Parks Director
DRAFTED BY

April 6, 2011
DATE DRAFTED

Authorizing Partnership Agreement
with the Pelishek Nature Trail Foundation, Incorporated

WHEREAS, on September 26, 1995, the Pelishek Contracting Company, Incorporated, deded the
Pelishek-Tiffany Nature Trail for county park trail purposes; and,

WHEREAS, Rock County and the Pelishek Nature Trail Foundation, Incorporated, (PNTF) work
coopertatively to develop, operate and maintain this trail; and,

WHEREAS, the original agreement with the Pelishek Nature Trail Foundation, Incorporated, was
entered into on October 26, 2000 and ends on October 25, 2011; and,

WHEREAS, the Pelishek Nature Trail Foundation wishes to renew this partnership agreement for an
additional ten years.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ________ day of __________, 2011, that the County Board Chair and County Clerk sign a 10-
year partnership agreement with the Pelishek Nature Trail Foundation, Incorporated, as an extension of
the previous partnership agreement.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva Arnold

David Diester

Brent Fox

LEGAL NOTE:
The County Board is authorized to take this
action pursuant to secs. 593.01, 59.51 and
59.52(6), Wis. Stats.

FISCAL NOTE:
This resolution allows the Foundation to
provide trail and rest stop maintenance at no
cost to the County.

ADMINTISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator

Jeffrey S. Kuglisic
Corporation Counsel

Finance Director

Jeffrey A. Smith
Executive Summary
Authorizing Partnership Agreement, with the Pelishek Nature Trail Foundation, Incorporated

Rock County made this acquisition in September 1995, from Pelishek Contracting, Incorporated, for park trail purposes. Pelishek Contracting, Incorporated, had acted in advance to secure these lands from the Railroad Holding Company so that Rock County would be able to secure grant funding for the purchase of these approximately 63.85 acres of land running from Clinton to Allen's Grove. Via the grant process, 100% cost funding for this acquisition was secured: 50% from the Snowmobile Grant Program and 50% from the Stewardship Program. The trail is open, developed and maintained for snowmobiles in the winter via operational funding in a yearly grant.

The Pelishek Nature Trail Foundation (PNTF) was formed to work with Rock County to develop, operate and maintain the trail during the summer months for bicycling, horseback riding, hiking and nature study. This partnership agreement provides a means for summertime trail maintenance and use. At the present time, a ten-year agreement is in place. This agreement is an extension of the existing agreement, with no changes.

The Pelishek Nature Trail Foundation does a wonderful job maintaining the trail and rest stops. We are incredibly thankful for all of their hard work.

The Pelishek Nature Trail Foundation is incorporated in the State of Wisconsin and has federal 501(3)(c) tax-exempt status.

Respectfully submitted,

Lori A. Williams, CPRP
Parks Director
RESOLUTION NO. 11-4A-338

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Thompson
INITIATED BY

Agriculture & Extension
Education Committee
SUBMITTED BY

Randy Thompson
DRAFTED BY
March 30, 2011
DATE DRAFTED

RESOLUTION APPROVING THE PURCHASE OF RUST-OLEUM INDUSTRIAL BRAND PAINT PRODUCTS FOR ROCK COUNTY 4-H FAIRGROUNDS

1. WHEREAS, the Swine Barn at the Rock County 4-H Fairgrounds was constructed in 1968; and,

2. WHEREAS, the Swine Barn is in need of repair and painting to extend the life of the building; and,

3. WHEREAS, the Rock County 4-H Fair Association and Rock County Pork Producers Association are installing new pens and making necessary repairs at a cost of $40,000; and,

4. WHEREAS, specifications were prepared and bids solicited for the purchase of Rust-Oleum Industrial Brand Paint Products to paint the steel structural supports and steel roof decking; and,

5. WHEREAS, Purchasing and UW Extension staff did review all bids received and recommend awarding the purchase to the lowest and most responsive bid;

6. NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of ____, 2011 that a Purchase Order be issued to Hallman Lindsay Paint Company, Janesville, WI, in the amount of $20,528.58 for the purchase of Rust-Oleum Industrial Brand Paint and Primer.

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Bostwick, Chair

Eva Arnold

Ronald Combs

Alan Sweeney

Larry Wiedenfeld

Purchasing Procedural Endorsement

Phillip Owens, Chair

4-0
4/5/11
Vote Date
RESOLUTION APPROVING THE PURCHASE OF RUST-OLEUM INDUSTRIAL BRAND PAINT PRODUCTS FOR ROCK COUNTY 4-H FAIRGROUNDS

Page 2

FISCAL NOTE:

$50,000 if included in the 4-H Fairgrounds 2011 budget for Capital Projects, A/C 56-5610-0000-67200.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 39.52(6), Wis. Stats.

Jeffrey J. Kuglitson
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

Purchase of Rust-Oleum Industrial Brand Paint for Rock County 4-H Fairgrounds

This Resolution authorizes the purchase of Rust-Oleum Industrial Brand Paint and Primer for use on the Swine Barn at the Rock County 4-H Fairgrounds. The Swine Barn was constructed in 1968. The steel structure supports and steel roof deck is in need of painting. The Rock County 4-H Fair Association and Rock County Pork Producers are installing new pens and making necessary repairs at a cost of $40,000.

Specifications were prepared for the purchase of Rust-Oleum Industrial Bran Pegalink Primer and Noxyde Coating. These products require less abrasive blast cleaning and have maximum adhesion properties. The painting contractor will be hired separately for preparation and paint application. Sufficient funds are available in the 4-H Fairgrounds Capital Improvement Account for this project.

The project represents the partnership between the County of Rock, Rock County 4-H Fair Association and the Rock County Pork Producers Association. The project will extend the life of the structure and enhance the building’s appearance.
## Project Overview

- **Department:** Finance Director
- **County of Rock**
- **Project:** Extension - Farmland
- **Due Date:** March 22, 2011 - 7:30 PM (CDT)
- **Rust-Oleum Paint & Primer 2011-52

### Financial Summary

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**Total Cost: $20,631.40**

**Police Charge:** $20,288.58

**Paint & Primer:** $20,288.58

**Contractors:**
- Hallman Lindsay
- Jacksonville
- Vining Mart
- A. R. Industrial
- Applied Ind
- Madison WI
- Brookfield WI
- Jacksonville WI
- Training

---

**Co. of Rock**

The project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.gov. Two additional vendors were solicited that did not respond.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Vicki Brown, Treasurer
INTITATED BY

Finance Committee
SUBMITTED BY

Vicki Brown, Treasurer
DRAFTED BY

March 23, 2011
DATE DRAFTED

Authorize Overlap of Positions for Treasurer’s Office

WHEREAS, the Treasurer’s Office currently has one deputy treasurer and one union accountant; and,
WHEREAS, Joan Slater, Deputy Treasurer, is retiring on July 1 after 15 years in that position; and,
WHEREAS, Patsy Weber, Accountant, is retiring on July 1 after 15 years in that position; and,
WHEREAS, losing two long term employees simultaneously presents an immense challenge when
planning for the training needs of new staff; and,
WHEREAS, temporarily overlapping the positions ensures the new hires will be duly trained prior to the
retirement of current staff.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ______ day of ________, 2011 does hereby authorize temporarily overlapping staff in the
Treasurer’s Office, for the purpose of quality training, not to exceed one week.

Respectfully submitted,
Finance Committee

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

LEGAL NOTE:
The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
Sufficient funds are available in the Treasurer’s 2011 budget for the cost of
the overlapping positions.

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
Authorize Overlap of Positions for Treasurer’s Office
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podz nale, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilyn Jensen

Louis Peer

Kurtis Yankee
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kristine A. Baker Ellis
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Kristine A. Baker Ellis
DRAFTED BY

March 22, 2011
DATE DRAFTED

RECOGNIZING INGE SUCHANEK FOR SERVICE TO ROCK COUNTY

1. WHEREAS, Inge Suchaneck has served the citizens of Rock County for the past 23 years as a dedicated and valued employee of Rock County; and,

2. WHEREAS, Inge Suchaneck began her career for Rock County Child Support Office on February 1, 1988 as a Child Support Reimbursement Specialist; and,

3. WHEREAS, Inge Suchaneck then transitioned into the Child Support Lead Worker position on June 24, 1996 and continued in the position until she was promoted to a Child Support Supervisor on March 1, 1999.

4. NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ______________, 2011 does hereby recognize Inge Suchaneck for her 23 years, 2 months of continuous service and extend their best wishes to her in her future endeavors; and,

5. BE IF FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this Resolution to Inge Suchaneck.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Henry Brill

Brian Knudson

Mary Beaver
RECOGNIZING INGE SUCHANEK FOR SERVICE TO ROCK COUNTY
Page 2

COUNTY BOARD STAFF COMMITTEE

__________________________
J. Russell Podzilni, Chair

__________________________
Sandra Kraft, Vice Chair

__________________________
Eva Arnold

__________________________
Henry Brill

__________________________
Betty Jo Bussie

__________________________
Ivan Collins

__________________________
Marilynn Jensen

__________________________
Louis Peer

__________________________
Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN

INITIATED BY

PUBLIC SAFETY & JUSTICE

SUBMITTED BY

CHIEF DEPUTY

BARBARA J. TILLMAN

DRAFTED BY

MARCH 16, 2011

DATE DRAFTED

RECOGNIZING CAPTAIN RUSS STEEBER

WHEREAS, Russ Steeber began his employment with Rock County in April 1978 as a Deputy Sheriff at the Rock County Sheriff's Office; and,

WHEREAS, Russ Steeber was promoted to the rank of Sergeant in October 1987 working in both the Patrol Division and the Jail Division; and,

WHEREAS, Russ Steeber was promoted to the rank of Lieutenant in July 1991 working as Shift Commander in both the Patrol Division and the Jail Division; and,

WHEREAS, Russ Steeber was promoted to the rank of Captain in January 2009, working as the Assistant Jail Administrator; and,

WHEREAS, throughout his tenure with the Sheriff's Office, Captain Steeber has served in many capacities including: EDOC/DAAT Instructor, Firearms Instructor, Critical Incident Command Instructor, Honor Guard, Field Training Officer, SWAT Team Commander, Boat Patrol, Rock County Sheriff's Office Liaison for the Comprehensive Jail Advisory Committee Wisconsin Law Enforcement Memorial, Inc., and was Chair and Vice Chair sponsor of the annual Law Enforcement Memorial Ceremony at the Wisconsin State Capitol that built the Wisconsin Law Enforcement Memorial on the Capitol grounds; and,

WHEREAS, Captain Steeber has received numerous commendations and letters of appreciation; and,

WHEREAS, Captain Steeber will retire from public service on April 15, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2011, does hereby recognize Captain Russ Steeber for his 33 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Russ Steeber along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Captain Russ Steeber.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Larry Wiedenfeld, Vice Chair

Mary Beauch

Henry Bell

Brian Knudson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair

Sandra Kraft, Vice Chair

Lisa Roselle

Eva Arnold

Henry Bell

Betty J. Reissie

Ivan Collins

Marilyn Grasse

Louis Peer

Kurtis L. Yankee
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

RECOGNIZING KEN VEITCH

1. WHEREAS, Ken Veitch has served the citizens of Rock County for twenty-three and one-half years as a dedicated and valued employee of the Rock County Department of Public Works; and,

2. WHEREAS, Ken Veitch retired from public service April 1, 2011, and,

3. WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County, wishes to recognize Mr. Veitch for his long and faithful service.

4. NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this ______ day of ________, 2011, that a sincere expression of recognition be given to Ken Veitch for twenty-three and one-half years of service and best wishes for the future; and,

5. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Veitch.

Respectfully submitted,

PUBLIC WORKS COMMITTEE
Kurtis L. Yankee, Chair
Betty Jo Bussie, Vice Chair
Eva M. Arnold
David Diesteller
Brent Fox

COUNTY BOARD STAFF COMMITTEE
J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva M. Arnold
Henry Brill
Betty Jo Bussie
Ivan Collins
Marilynn Jensen
Louis Peer

Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee

INITIATED BY

Benjamin J. Cooper, Jr., P.E.

DRAFTED BY

Benjamin J. Cooper, Jr., P.E.

APPROVE RELOCATION ORDER FOR CTH J SHORT SPAN BRIDGE
(TOWN OF TURTLE) CONSTRUCTION PROJECT

WHEREAS, the County has developed plans and specifications for the replacement of a
short span bridge on CTH J in Section 2 of the Town of Turtle; and,

WHEREAS, the project requires purchase of right of way and easements to complete the
project.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
duly assembled on this _____ day of _______, 2011, in accordance with Wisconsin State
Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
the above referenced project; and,

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and
Director of Public Works are authorized to enter negotiations for said interests and make
minor modifications to the Relocation Order or Right of Way Plat that may become necessary
during negotiations; and,

BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be
filed within twenty (20) days of adoption or modification with the County Clerk and at the
Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox
FISCAL NOTE:

Sufficient funds are available in the Highway's 2011 Road Construction budget, A/C 41-4300-4328, for the costs of right-of-way and easements for this project.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sec. 32.05(1).

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,

Craig Knitson
County Administrator
- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH J SHORT SPAN BRIDGE
(Town of Turtle) Construction Project

The project design is nearly complete. To accomplish the project, the County must acquire certain interests in land near the bridge. It is required by Statute that the County Board pass a relocation order as the first legal step in the process.

This resolution adopts the relocation order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

Respectfully submitted by,

[Signature]

Benjamin J. Coopman, Jr., P.E.
Public Works Director
RESOLUTION NO. 11-6A-344

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Chamilo Klave
INITIATED BY

Human Services Board
SUBMITTED BY

TO RECOGNIZE ADMINISTRATIVE SUPPORT STAFF

WHEREAS, April 24-30, 2011 is observed as Administrative Professionals Week and April 27, 2011 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 , 2011 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

Jennifer Bishop, Vice-Chair

Sally Jean Weaver-Landers

Terry Thomas

Marvin Wopat

Robert Fizzell

Kathy Kelm

Minnie Murry

Phillip Owens
RESOLUTION NO. 11-4A-345
AGENDA NO. 12.K.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charnian Kluye
INITIATED BY

Human Service Board
SUBMITTED BY

Charnian Kluye
DRAFTED BY

March 16, 2011
DATE DRAFTED

TO RECOGNIZE CINDY SUTTON

WHEREAS, Cindy Sutton has served the citizens of Rock County for over thirty-three and a half years (33 ½) as a dedicated and valued employee of Rock County; and,

WHEREAS, Cindy Sutton began her career on September 19, 1977, in Accounting, tracking Economic Support reviews for the Rock County Department of Social Services. She then worked with General Relief, Work Experience, and Estate Recovery for five years in the Processing Department. Subsequently, Ms. Sutton accepted a position in the Economic Support Division as an Economic Support worker, which she held for five years. Ms. Sutton was promoted to Economic Support Supervisor, then to Economic Support Lead Supervisor in 1997. Finally, in the fall of 2001, after being selected as Acting Interim Division Manager, Ms. Sutton became the permanent Economic Support Division Manager; and,

WHEREAS, Cindy Sutton has proven herself to be a compassionate, caring, and committed manager, always advocating for staff, Economic Support clients and the Economic Support program participants; and,

WHEREAS, Cindy Sutton will be retiring from Rock County Department of Human Services on April 15, 2011, after 33 ½ years, and will be missed by all who have had the pleasure of working with her; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Cindy Sutton for her achievements and significant contributions to the Human Services Department and citizens of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ___________ day of ___________, 2011, does hereby recognize Cindy Sutton for her 33 ½ years of service and extend best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Cindy Sutton.

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair

Jennifer Bishop, Vice Chair

Minnie Murry

Phillip Owens

Terry Thomas

Robert Fizzell

Kathy Kelm

Sally Jean Weaver-Landers

Marvin Wopat
RESOLUTION TO RECOGNIZE CINDY SUTTON
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussle

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RECOGNIZING PAM CASIDAY

WHEREAS, Pamela Casiday has served the citizens of Rock County for over thirty-nine (39) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Pamela Casiday began her career on February 21, 1972 as a Social Worker in the General Relief Intake unit under the Rock County Department of Social Services. While there, she assisted single individuals to obtain rent assistance and commodities such as meat, milk, and rice. Later, Ms. Casiday joined the Family Services Unit where she supported families with children by obtaining homemakers to help with cooking, budgeting, and bill paying. Ms. Casiday then moved to the Single Parent Unit where she maintained a caseload of approximately 25-35 single-unwed mothers. Ms. Casiday would help these young mothers, who were still trying to get an education, with good parenting skills and childcare while they attended school. In 1991, when the Single Parent unit closed, Ms. Casiday moved to the Child Protective Services (CPS) unit where she continued to case manage children and families but also assisted in child abuse/neglect investigations. After a brief time in CPS, Ms. Casiday moved to the Long Term Support Division in 1992 working as a Social Worker for elderly and disabled adults by connecting these individuals to services, which helped maintain their independence and prevented institutionalization. Her dedication to provide quality services to Rock County's elderly and physically disabled adults is recognized through the positive outcomes of her clients. Ms. Casidays’ strong sense of what true social work is and her diligent ways have benefited many Rock County citizens throughout her thirty-nine (39) year career. Ms. Casiday will be retiring from Rock County Department of Human Services on April 15, 2011; and,

WHEREAS, Pamela Casiday has proven herself to be a compassionate, caring, and committed employee, always advocating on behalf of the program participants; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Pamela Casiday for her achievements and significant contributions to the citizens of Rock County and her lifelong and faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this __________ day of __________, 2011, does hereby recognize Pamela Casiday for her thirty-nine (39) years of service and extend best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Pamela Casiday.

Respectfully Submitted,
RECOGNIZING PAM CASIDAY
Page 2

Rock County Human Services Board

Brian Knudson, Chair

Jennifer Bishop, Vice Chair

Robert Fizzell

Phillip Owens

Terry Thoams

Marv Wopat

Kathy Kelin

Minnie Murry

Sally Jean Weaver-Landers

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussic

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION NO. 11-6A-347

AGENDA NO. 12.M. (1)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Agency

INITIATED BY

Paul Benjamin

DRAFTED BY

Planning & Development Agency

SUBMITTED BY

March 31, 2011

DATE DRAFTED

AUTHORIZING A LAKE MANAGEMENT PROTECTION GRANT APPLICATION FOR SHORELAND ZONING ORDINANCE DEVELOPMENT

1. WHEREAS, Rock County is required to adopt shoreland zoning regulations in accordance with
   Wisconsin State Statute 59.692; and,

2. WHEREAS, Rock County adopted shoreland zoning regulations in 1983 and subsequent amendments;
   and,

3. WHEREAS, on February 1, 2010, the State of Wisconsin Department of Natural Resources amended NR
   115 Shoreland Zoning to protect our lakes and rivers; and,

4. WHEREAS, Rock County has until February 1, 2012 to amend its shoreland zoning ordinance to comply
   with Wisconsin State Statute 59.692 and NR 115; and,

5. WHEREAS, Rock County intends to continue to enforce shoreland zoning regulations and amend
   ordinance language to comply with NR 115 in order to protect water quality, public recreation
   opportunities, natural ecosystems and natural beauty; and,

6. WHEREAS, Rock County will utilize existing staff from the Planning and Development Agency, who
   are qualified to carry out the responsibilities of this ordinance amendment and public education, and
   existing budget support resources to insure no additional net appropriation funding is required; and,

7. WHEREAS, the Lake Management Grant for Ordinance Development shall provide reimbursement for
   up to 75 percent of the County’s cost of preparing a shoreland zoning ordinance amendment in
   compliance with NR 115 not to exceed $5,000 based upon a total ordinance amendment cost of
   $6,667.00; and,

8. WHEREAS, it is necessary for the Rock County Board of Supervisors to approve the preparation and
   filing of an application for Rock County to receive funds from this program.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors on this ___ day
of __________ 2011 hereby authorizes and approves that the Rock County Planning and Development
Agency may request the funds and assistance available from the Wisconsin Department of Natural
Resources under the Lake Management Protection Grant program for the Development of Local
Regulations and Ordinances, authorized by Chaps 281.69 and 281.71, Wis. Stats and NR 191, Wis.
Admin. Code.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby authorizes that Paul
Benjamin, Planning Director, may act on behalf of the Rock County Planning and Development Agency
to submit an application to the State of Wisconsin for financial aid for shoreland ordinance development
and sign documents related to this grant application; and,

BE IT FURTHER RESOLVED by the Rock County Board of Supervisors that the Rock County
Planning and Development Agency will meet the obligations of NR 115 and meet the financial
obligations under this grant including the matching commitment of $1,667.
Respectfully submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustins

Marilynn Jensen

Phillip Owens

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes sections 59.51(2) and 59.52(19).

Eugene A. Dumas
Deputy Corporation Counsel

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

Jeffrey R. Saper
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

RESOLUTION AUTHORIZING A LAKE MANAGEMENT PROTECTION GRANT APPLICATION FOR SHORELAND ZONING ORDINANCE DEVELOPMENT

In February 1, 2010, revised Shoreland Zoning rules went into effect in Wisconsin through the amendment of Chapter NR 115 Wisconsin Administrative Code. These revisions are a result of a multi-year process of public comments, hearings and modifications conducted in an effort to balance the public purpose of shoreland zoning with property rights of landowners.

Wisconsin counties are required to adopt and enforce shoreland zoning regulations to “further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structures and land uses and reserve shore cover and natural beauty.” Rock County has enforced a shoreland zoning ordinance, with amendments, since 1983. The revision to the state code requires counties to adopt the amendments by February 1, 2012.

The Department Natural Resources (DNR) provides grant funding though the Lake Protection Grant Program for ordinance development. Grant awards in the amount of $5000 maximum are available for counties who choose to amend their ordinance to meet minimum standards (additional funding is available for counties that choose to go beyond minimum standards, thus requiring more development time). This is a reimbursement grant program consisting of a 75% state cost-share, which will require the county to provide at least $1667.00 in local match for a total minimum project cost of $6667.00 in order to receive the full grant amount. Rock County Planning and Development Agency staff intends to complete this project with existing staff and resources (which may be considered the local match), including conducting public education, without exceeding this cost.

Grant applications are due by May 1, 2011 and awards will not be announced until after September 1, 2011. Costs incurred prior to the start date of the grant agreement are ineligible for reimbursement, but state staff can back date the start of the agreement to the day the state budget is in effect. Agency staff intends to request a start date of July 1 (the typical beginning of the state fiscal year, which grant funds are based on) in order to get started on this project. If approval of the state budget is delayed beyond July 1, the start date for this project will also be delayed.

By the proposed action, the Rock County Board of Supervisors authorizes the Rock County Planning and Development Agency, through Paul Benjamin, Director, to submit an application to the Wisconsin DNR for financial aid for the required shoreland ordinance amendments. Acceptance of the grant will be a separate approval by the P&D Committee and the County Board.