ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, SEPTEMBER 27, 2012 – 6:00 P. M.
COUNTY BOARD ROOM/COURTROOM II
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – SEPTEMBER 13, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the 911 Communications Commission
   B. Appointments as Alternates to the 911 Communications Commission
   C. Appointments to the Emergency Medical Services Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
   A. Aging and Disability Resource Center (ADRC) – Jennifer Thompson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1) Amending the Sheriff’s 2012 Budget to Use Equitably Shared Funds – Mobile Field Force Team Equipment
   B. Bills Over $10,000 – No Roll Call
   C. Encumbrances Over $10,000 – Roll Call
12. NEW BUSINESS

D. Contracts – Roll Call

1) Approval of Contract with Angus Young and Associates for ADRC Architectural Design Service

NOTE: Item 12.D.1. will be considered by the Human Services Board on September 26, 2012

E. Designating a Preferred Alternative Route for the CTH G Connector Road (NOTE: Please bring the packet of information distributed at the 9/13/12 County Board meeting.)

F. Amendments to Chapter XIII – Rock County Public Health Ordinance (Second Reading and Action)

G. Adoption of the Rock County Parks ADA Assessment and Improvement Plan

H. UPS and Generator for New Beloit Mill Street Communications Hut

I. Authorizing Application to the State of Wisconsin to Operate an Aging and Disability Resource Center

J. Recognizing Penny Von Behren for Service to Rock County

K. Recognizing Gloria Person for Service to Rock Haven

L. Recognizing Brenda Weatherly for Service to Rock Haven

NOTE: Items 12.K. and 12.L. will be considered by the County Board Staff Committee on September 26, 2012

13. ADJOURNMENT
APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

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

TERM: Two-Years Ending November 15, 2014

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

PRESENT MEMBER: Chief Rich LeFeber
Lt. Jay Koehler

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief Tom Kunkel
Town of Milton Police Department
23 First Street
Milton, WI 53563-1122

Chief Ben Riemer
Fulton Police Department
2738 W. Fulton Center Dr.
Edgerton, WI 53534

EFFECTIVE DATE: November 15, 2012
ALTERNATE APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Alternate Member of the 911 Communications Commission

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

TERM: Two Years Ending November 15, 2014

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Officer Blaine Larson
Fulton Police Department
2738 W. Fulton Center Dr.
Edgerton, WI 53534

Alternate for: Chief Ben Riemer
Fulton Police Department

EFFECTIVE DATE: November 15, 2012
APPOINTMENT TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Member of the Emergency Medical Services Advisory Council

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

TERM: Term Expiring September 30, 2015

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

PRESENT MEMBERS:
Mary Beaver
Michael J. Kellum
Barb Kuska
Loren Lippincott
Joe Murray
Beth Natter
Steve Ryan

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:
Mary Beaver
Evansville EMS
31 S. Madison, PO Box 76
Evansville, WI 53536
Joe Murray
City of Beloit Fire Dept.
1111 Church Street
Beloit, WI 53511

Michael J. Kellum M.D.
Mercy EMS Training Ctr.
1000 Mineral Pt. Ave.
Janesville, WI 53547-5003
Beth Natter
Mercy Health System
1000 Mineral Pt. Ave.
Janesville, WI 53545

Barb Kuska
Beloit Health System
1969 W. Hart Rd.
Beloit, WI 53511
Steve Ryan
Orfordville Fire Department
PO Box 498
Orfordville, WI 53576

Loren Lippincott
Milton Fire Department
614 W. Madison Ave.
Milton, WI 53563

EFFECTIVE DATE: September 30, 2012
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

September 12, 2012
DATE DRAFTED

Amending the Sheriff’s 2012 Budget to Use Equitably Shared Funds — Mobile Field Force Team Equipment

WHEREAS, federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture Program; and,

WHEREAS, equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only; and,

WHEREAS, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant the recipient’s appropriated operating budget; and,

WHEREAS, the Sheriff’s Office plans to use the funds to purchase soft body armor for the Mobile Field Force Team.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2012 that the 2012 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 09/01/12</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2195-0000-46000 Contributions</td>
<td>$119,809.00</td>
<td>$1,231.00</td>
<td>$121,040.00</td>
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<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2195-0000-63904 Policing &amp; First Aid Supplies</td>
<td>$1,968.00</td>
<td>$1,231.00</td>
<td>$3,199.00</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement
Reviewed and approved on a vote of 4 - 0

Mary Mawhinney, Chair
Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – Mobile Field Force Team Equipment
Page 2

FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of $130,825.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kardashian
County Administrator
Executive Summary

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – Mobile Field Force Team Equipment

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient’s appropriated operating budget.

For their participation in the program, the Sheriff’s Office received funds in the amount of $1,231. The Sheriff’s Office plans to use the funds to purchase 11 sets of soft body armor for the Mobile Field Force Team.

The Rock County Sheriff’s Office Mobile Field Force Team was established to maintain peace and order during varying levels of civil unrest. The mission of the Rock County Sheriff’s Office Mobile Field Force Team is to ensure the protection of the First Amendment rights and to ensure that other civil rights are upheld for all individuals and groups. The Rock County Sheriff’s Office Mobile Field Force Team will fairly and impartially enforce laws, protect individuals’ life and property, and protect vital facilities.
RESOLUTION NO. **12-9B-131**  
AGENDA NO. **12.B.(1)**  
SUBMITTED BY: FINANCE COMMITTEE  
DATE: **SEP 20 2012**

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **SEP 27 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CESA 2</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>CORR.FACILITY 27047</td>
<td>22,869.42</td>
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<td>CESA 2</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>CORR.FACILITY 37002</td>
<td>18,311.58</td>
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<tr>
<td>CITIES DIGITAL</td>
<td>ISF-CS</td>
<td>INFORMATION T</td>
<td>INFORMATION T 30729</td>
<td>12,436.50</td>
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<tr>
<td>CORE BTS INC</td>
<td>CPF-GS</td>
<td>GENERAL SERVI</td>
<td>ROCK HAVEN PR D9P118707</td>
<td>28,915.90</td>
<td>28,915.90</td>
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<tr>
<td>ENTERPRISE SYSTEMS GROUP</td>
<td>CPF-GS</td>
<td>GENERAL SERVI</td>
<td>ROCK HAVEN PR S041195-IN</td>
<td>37,271.78</td>
<td>37,271.78</td>
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<tr>
<td>FOLEY ELECTRIC INC</td>
<td>CPF-GS</td>
<td>GENERAL SERVI</td>
<td>JAIL/HCC COMP 6934</td>
<td>11,375.00</td>
<td>11,375.00</td>
</tr>
<tr>
<td>WILLIS OF OHIO INC</td>
<td>ISF-SELF INS</td>
<td>NOT APPLICABL</td>
<td>BAL SHEET A/C C81644-1</td>
<td>11,050.00</td>
<td>11,050.00</td>
</tr>
</tbody>
</table>

**12-9B-131**
CLAIMS IN THE AMOUNT OF 142,230.18 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

________________________________________

[Signature]

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

[Signature]

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]

SHERRY CJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED

[Signature]

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON SEPTEMBER 20, 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BELOIT POLICE DEPARTMENT</td>
<td>SRF-GRANTS</td>
<td>SHERIFF</td>
<td>JAG GRANT</td>
<td>R1202970</td>
<td>15,000.00</td>
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<tr>
<td>JANESVILLE POLICE DEPARTMENT</td>
<td>SHR-GRANTS</td>
<td>SHERIFF</td>
<td>JAG GRANT</td>
<td>R1202971</td>
<td>16,100.00</td>
</tr>
<tr>
<td>NASH ELLIOTT, ATTY JENNIFER</td>
<td>GENERAL FUND</td>
<td>CLK OFCTS</td>
<td>CIRCUIT COURTS</td>
<td>R1203658</td>
<td>18,508.20</td>
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</tbody>
</table>

CLAIMS IN THE AMOUNT OF $50,408.20 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. KUBLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY QWA
FINANCE DIRECTOR

FINANCE COMMITTEE

M.Penn

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNIGHTSON
COUNTY ADMINISTRATOR
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
Council on Aging

COMMITTEE
FUEAS

VENDOR NAME
United Express

ACCOUNT NUMBER
30-3905-0000-63591

Funds Description
Gasoline & Other Fuel

AMOUNT OF INCREASE
$ 18,000

INCREASE FROM $ 78,284 TO $ 90,284

ACCOUNT BALANCE AVAILABLE $ 12,000 pending transfer for approval

REASON FOR AMENDMENT
To encumber available funds one transfer request is approved.

APPROVALS

GOVERNING COMMITTEE
Terry Thomas 9-18-12
Chair  Date

FINANCE COMMITTEE
(If over $10,000)
Thomas Kraft 9-20-2012
Chair  Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 298

9/6/12
PURCHASE ORDER NUMBER P1200493  PEID 045616

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
Sheriff's Office

COMMITTEE
Public Safety and Justice

VENDOR NAME
AlcoCare, Inc.

ACCOUNT NUMBER
21-2215-0000-63110

FUNDS DESCRIPTION
Administration Expense - Drug Court Grant

AMOUNT OF INCREASE
$ 10,700

INCREASE FROM $ 16,000 TO $ 26,700

ACCOUNT BALANCE AVAILABLE $ 16,000 9-7-12

REASON FOR AMENDMENT
Increase encumbrance to match budget line in the grant for this vendor.

APPROVALS

GOVERNING COMMITTEE
Chair [Signature] 9/10/12

FINANCE COMMITTEE
Chair [Signature] 9/12/2012
(if over $10,000)

COUNTY BOARD
Chair [Signature] 9/13/2012
(if over $10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98

DMM 09/06/12
Approval of Contract with Angus Young and Associates for ADRC Architectural Design Services

1 WHEREAS, the State of Wisconsin desires that all Wisconsin residents have access to expertise and assistance on their long term care options for public services and for private services; and,

2 WHEREAS, the State of Wisconsin requires that the access point for assistance is an Aging and Disabilities Resource Center (ADRC) in every Wisconsin county by the end of 2013 regardless of whether or not Family Care is operating in the county; and,

3 WHEREAS, Rock County has studied the options for an ADRC and deems that the best centralized location for such a facility is in the Job Center; and,

4 WHEREAS, the Wisconsin Department of Health Services has designated state and federal funds to pay for the construction and operation of an ADRC in Rock County; and,

5 WHEREAS, in order to expedite the start-up and operation of the ADRC by the Human Services Department in 2013, the Human Services Board request that architectural services be contracted as soon as practical so that space can be renovated in the Job Center to house the ADRC.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of __________, 2012 does hereby authorize a contract with Angus Young and Associates of Janesville, Wisconsin, in the amount of $23,310 for Architectural Services that include schematic design, design development and construction documents relating to the renovation of space in the Job Center for the ARDC offices; and,

BE IT FURTHER RESOLVED that Rock County will utilize the Samuel’s Group of Wausau, Wisconsin to conduct the quality assurance review of the construction documents at a cost of $700; and,

BE IT FURTHER RESOLVED that payments be made to the vendor upon approval of the General Services Committee; and,

BE IT FURTHER RESOLVED that the 2012 budget be amended as follows to pay for architectural services and quality assurance:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 9/13/12</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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<tbody>
<tr>
<td>Source of Funds</td>
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<tr>
<td>36-3683-0000-42200</td>
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<td>$24,010</td>
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<td>State Aid</td>
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<tr>
<td>39 Use of Funds</td>
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<td></td>
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<tr>
<td>42 36-3683-0000-67200</td>
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<td>$24,010</td>
<td>$24,010</td>
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<tr>
<td>Capital Improvements</td>
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</tr>
</tbody>
</table>
Approval of Contract with Angus Young and Associates for ADRC Architectural Design Services
Page 2

Respectfully submitted,

General Services Committee

[Signatures]

Human Services Board

[Signatures]

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

[Signatures]

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $24,010 in State Aid for architectural services relating to the renovation of space in the Job Center for the ADRC offices.

[Signature]

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2) and 59.52(4), and by the Rock County Purchasing Ordinance. An amendment of the 2012 County Budget, passage of this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3), Wis. Stats.

[Signature]

Eugene J. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]

Craig Knutson
County Administrator

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 4-0

[Signatures]
Executive Summary

The purpose of the attached resolution is to authorize a contract with Angus Young and Associates (AYA) for the Architectural design of the ADRC that will be located in the Job Center. AYA is the logical choice for this professional service contract because it did the architectural design for the Job Center in the mid-1990's. Thus, the firm has the plans for the Job Center and knows the intricacies of the building.

The finished ADRC will encompass approximately 3,600 square feet of renovated space. Included in the renovation are offices or cubicles for 15 staff, 2 vacant cubicles for future expansion, a reception area, 2 rooms to meet with customers, a unisex bathroom, and a canopy over the front entrance. The total project is estimated at approximately $255,000 of which is $24,010 of soft cost included in the budget amendment in the attached resolution. Those cost include $20,810 for AYA's architectural work, $2,500 estimated reimbursable expenses for AYA, and $700 for the Samuel's Group to conduct quality assurance on the construction specifications. The $231,000 of funding to pay for the construction will be included in the 2013 County Budget for consideration by the Board in November.

The table below contains the timeline for this project. It is an aggressive schedule and will require county staff to work closely with the Architect, contractor and Committees of the County Board to stay on track.

<table>
<thead>
<tr>
<th>Description/Activity</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architect Tour of Job Center and Start Schematic Design Plan</td>
<td>9/13/12</td>
</tr>
<tr>
<td>Approval of Schematic Design</td>
<td>9/18/12</td>
</tr>
<tr>
<td>AYA Contract Resolution to General Services Committee</td>
<td>9/18/12</td>
</tr>
<tr>
<td>Start Design Development by AYA</td>
<td>9/19/12</td>
</tr>
<tr>
<td>AYA Contract Resolution to Finance Committee</td>
<td>9/20/12</td>
</tr>
<tr>
<td>AYA Contract Resolution to Human Services Board</td>
<td>9/26/12</td>
</tr>
<tr>
<td>AYA Contract Resolution to County Board for Approval</td>
<td>9/27/12</td>
</tr>
<tr>
<td>Review and Approval of Design Development</td>
<td>10/14/12</td>
</tr>
<tr>
<td>Start Construction Documents</td>
<td>10/15/12</td>
</tr>
<tr>
<td>Complete Construction Documents</td>
<td>11/1/12</td>
</tr>
<tr>
<td>Quality Assurance/County Review/Print Construction Docs</td>
<td>11/6/12</td>
</tr>
<tr>
<td>Out for Bid to Contractors</td>
<td>11/8/12</td>
</tr>
<tr>
<td>Pre-bid Conference</td>
<td>11/12/12</td>
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<tr>
<td>Bids Due to County</td>
<td>11/29/12</td>
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<tr>
<td>Packets Ready for County Board</td>
<td>12/6/12</td>
</tr>
<tr>
<td>Human Services Board Construction Contract Resolution</td>
<td>12/12/12</td>
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<tr>
<td>County Board Award Construction Contract</td>
<td>12/13/12</td>
</tr>
<tr>
<td>Sign Contracts with Contractor</td>
<td>12/14/12</td>
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<tr>
<td>Start Construction On-Site at Job Center</td>
<td>1/2/13</td>
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<tr>
<td>Substantial Completion</td>
<td>3/1/13</td>
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<tr>
<td>Move-in</td>
<td>3/1/13</td>
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<tr>
<td>First day of Service</td>
<td>3/4/13</td>
</tr>
</tbody>
</table>
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman, Director of Public Works
DRAFTED BY

September 13, 2012
DATE DRAFTED

DESIGNATING A PREFERRED ALTERNATIVE ROUTE FOR THE CTH G CONNECTOR ROAD

WHEREAS, the Department of Public Works (DPW) in conjunction with the City of Beloit and the State of Wisconsin is in the process of selecting and then designing a connector route between CTH G (Frazier Ave.) and CTH S (Shopiere Road) in the Towns of Turtle and Beloit and the City of Beloit; and,

WHEREAS, the consulting engineering firm retained by DPW has identified and studied several possible alternative routes and held two Public Informational Meetings on the project; and,

WHEREAS, the Rock County Public Works Committee has reviewed the alternatives in great detail, considered the public comments and received a recommendation from the engineering firm.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this____ day of________, 2012 accepts the recommendation of the Public Works Committee and designates the "Inman Parkway Extension (Alternate B in the studies)" to be the preferred alternative for the project route; and,

BE IT FURTHER RESOLVED, that the Department of Public Works shall proceed with completion of the environmental document for the project and submit that document for concurrence by the State and Federal Highway Departments; and once approved proceed with final design of the project.

Respectfully submitted,
PUBL...
DESIGNATING A PREFERRED ALTERNATIVE ROUTE FOR THE CTH G CONNECTOR ROAD
Page 2

FISCAL NOTE:

This resolution designates the Rock County Board of Supervisors preferred route for the CTH G connector road. Funding for this project will need approval by a future resolution or through the budget process.

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:

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

[Signature]
Jeffrey C. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Craig Knudson
County Administrator
Executive Summary

The Department of Public Works (DPW) is currently investigating and evaluating several alternative routes for a connector County Trunk Highway (CTH) between CTH G (Prairie Avenue) and CTH S (Shopiere Road) near Beloit. State and/or Federal funding is being used in the design and construction of the project.

The project development process requires an environmental assessment of the impacts of alternative routes. Before the impacts are evaluated, potential projects are screened to assure that the alternatives conform to the "purpose and need" stated for the project. Selection of the preferred alternative must receive concurrence by both the State and Federal Highway agencies before the project may move forward.

The County’s engineering consultant firm, Ayres Associates, identified and studied three possible routes. Alternative A followed CTH G from Inman Parkway, north to Philhower Road, east to Creek Road and then southeasterly along a new route across Turtle Creek to CTH S. The second alternative, Alternative B, commences at Inman Parkway and CTH G and extends easterly along a new route and crosses Creek Road and over Turtle Creek and on to CTH S. Alternative C commences at Inman Parkway and CTH G, proceeds south on CTH G to Cranston Road, then southeasterly on Cranston Road to Shopiere Road, then northeasterly on Shopiere Road which becomes CTH S outside of the City limits. All alternatives continue on CTH S out to the I-39/90 freeway access ramps.

Alternative C does not meet the purpose and need of the project and was eliminated. The other two alternatives each have advantages and disadvantages. A summary of criteria studied and results and a financial analysis comparing the various costs and local funding participation was distributed at the September 13, 2012 County Board meeting. A copy of the Power Point presentation for the public information meeting #2 is on the Rock County website: www.co.rock.wi.us

Based on an overall consideration of the two remaining alternatives, the consultant and DPW staff recommend Alternative B, the extension of Inman Parkway.
PUBLIC INFORMATIONAL MEETING #2

CTH G to CTH S Connector Route
(Prairie Avenue – Shopiere Road)
Rock County

CTH G TO CTH S CONNECTOR ROUTE
ALIGNMENT ALTERNATIVES
PROJECT ID: 5089-05-21

Meeting held at Aldrich Middle School
1859 Northgate Drive, Beloit, WI 53511
6:00 PM – 8:00 PM, Monday, August 27, 2012

AYRES ASSOCIATES

County of Rock
Public Works Department
PUBLIC INFORMATIONAL MEETING
CTH G to CTH S Connector Route
(Prairie Avenue – Shopiere Road)
Rock County

Welcome to the Public Informational Meeting to discuss the potential roadway connection improvements between Prairie Avenue and Shopiere Road in the City of Beloit, Town of Beloit, and the Town of Turtle. The intent of this meeting is to provide the public with an opportunity to review and comment on the proposed design concepts and the project schedule, and also to gather public input.

Tonight's meeting will be conducted in an open house format from 6:00 to 8:00 p.m., with a brief presentation at 6:30 p.m. You are invited to view the displays located throughout the meeting room. The displays show the limits of the study, conceptual layouts of roadway alternatives, City/Town Land Use Planning maps, anticipated traffic volumes, and a typical section of the potential new roadway.

The primary purpose of the project is to create a direct connection between Prairie Avenue (CTH G) and the I-39/90 interchange located at Shopiere Road (CTH S). The project is in the alternative selection phase of the study and no detailed design has been completed yet. Some modifications have been made to the alternative concepts presented at the public meeting in September 2011 and the revised alternatives are available for review and comment. Land acquisition and temporary construction easements would be required in order to construct this project.

As you look over the displays, please feel free to share your thoughts and comments on the project. Representatives from Rock County, the Wisconsin Department of Transportation’s Management Consultant (Kjohnson Engineers), and Ayres Associates, the project consultant, are available to discuss the project with you. Comment sheets are also provided for you to state your comments and concerns about this project in writing if desired. These comments may be submitted during the course of the meeting by placing them in the “Comments” box, or mailed to Ayres Associates by September 5th. Listed below are the names and telephone numbers of the project representatives that you can contact after this Public Informational Meeting:

Benjamin Coopman
Public Works Director
Rock County Public Works Department
3715 Newville Road
Janesville, WI 53545
(608) 757-5450
coopman@co.rock.wi.us

Chris Urchell
Ayres Associates Inc
1802 Pankratz Street
Madison, Wisconsin 53704-4069
(608) 443-1277
UrchellC@AyresAssociates.com

Thank you for attending. Please sign in if you have not already so that we have a record of your attendance at tonight's meeting. Providing your contact information is important in case we have additional questions for you after the meeting.
### COMPARISON OF CTH G TO CTH S CONNECTOR ROUTE PROJECT ALTERNATIVES

<table>
<thead>
<tr>
<th>Alternative</th>
<th>Length of Roadway (mi)</th>
<th>Length of Construction (mi)</th>
<th>Percent of pavement widened on existing roadway (%)</th>
<th>Meets Purpose and Need for New Roadway</th>
<th>Potential Additional Housing/Development</th>
<th>Impact on Wildlife - Fish &amp; Aquatic Wildlife</th>
<th>Potential Additional Impact on Air Quality</th>
<th>Total Time (min)</th>
<th>Other Issues</th>
</tr>
</thead>
</table>
| Alternative A (Blue Route) | 3.3                    | 3.3                         | 6.2                                                | PARTIALLY                            | PARTIALLY                                | - Additional traffic volume diverted to Philhower Rd and Creek Rd | Moderate                     | 5.2  | - Greater number of properties affected by land acquisition  
|                    |                        |                             |                                                    |                                      |                                          | - Traffic relocation for access to I-94  |                              |                  | - Consideration of utility adjustments and parkway tree removal required  
|                    |                        |                             |                                                    |                                      |                                          | - No improved access to interstate highway |                              |                  | - Likely would involve more local funding than other alternatives  |
| Alternative B (Green Route) | 1.4                    | 1.4                         | 4.7                                                | YES                                  | YES                                      | - Relocations required at I-94 Exit 30  
|                    |                        |                             |                                                    |                                      |                                          | - Greatest number of properties affected by land acquisition  
|                    |                        |                             |                                                    |                                      |                                          | - Impacts to Turtle Creek Fish Habitat  
|                    |                        |                             |                                                    |                                      |                                          | system                        |
| Alternative C (Purple Route) | 3.7                    | 2.6                         | 4.4                                                | NO                                   | NO                                       | - Consideration of utility adjustments and parkway tree removal required  
|                    |                        |                             |                                                    |                                      |                                          | - No improved access to interstate highway  
|                    |                        |                             |                                                    |                                      |                                          | - Likely would involve more local funding than other alternatives  |

1. Alternative A (Blue Route) would include widening and resurfacing of CTH G from I-94 to Philhower Rd, reconstruction of the CTH G / Philhower Rd intersection, reconstruction between the Philhower intersection and the proposed bridge at Turtle Creek, and new roadway construction from the proposed bridge to the Shoepere Rd intersection.

2. Alternative B (Green Route) would involve new construction between the Prairie Ave / I-94 intersection and the CTH G / Shoepere Rd intersection. A new bridge would be constructed over Turtle Creek.

3. Alternative C (Purple Route) would include resurfacing CTH G from I-94 to Shoepere Rd, reconstruction of CTH G from Shoepere Rd to CTH S and Murphy Woods Rd.

4. The purpose of the proposed action is to create a direct connection between Prairie Ave (CTH G) and the I-94/I-80 interchange at Shoepere Rd (CTH S). A new arterial would improve safety on the existing Prairie Ave corridor and relieve congestion on the existing local roadway network. A new connection would accommodate the existing and future planned development in the area surrounding Prairie Ave.

5. Assumes 100% right-of-way (R/W) corridor would be required for Alternative A and Alternative B. For Alternative C, 50% R/W acquisition along CTH G are required at several locations to expand to 100' R/W, Philhower Rd would be expanded from 48' to 100' R/W between Prairie Ave and Shoepere Rd and Shoepere Rd expanded from 60' to 100' R/W between Cramer Rd and Murphy Woods Rd.

6. Travel times estimated at actual travel times on existing road. New roadway connection travel times calculated using assumed proposed speed limits and actual road distances.

7. Alternative A and Alternative B both have wetland impacts in the vicinity of the Turtle Creek Bridge crossing. Widening along Alternative C would require the removal of numerous mature parkway trees.

8. Irrigation system impacts would be mitigated with appropriate adjustments in order to maintain functionality of the system.
### Rock County

**CTH G Connector Road Project**

**Summary of Alternatives' Cost Sharing**

<table>
<thead>
<tr>
<th>Alternative (Color)</th>
<th>Design (Note 1)</th>
<th>Right-of-way</th>
<th>Construction (Notes 2 &amp; 3)</th>
<th>Project Subtotal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alternate A (Blue)</td>
<td>800,000</td>
<td>529,000</td>
<td>5,671,000</td>
<td>7,000,000</td>
</tr>
<tr>
<td>State</td>
<td>430,650</td>
<td>-</td>
<td>3,969,700</td>
<td>4,400,350</td>
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<tr>
<td>County</td>
<td>369,350</td>
<td>529,000</td>
<td>1,701,300</td>
<td>2,599,650</td>
</tr>
<tr>
<td>City</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Alternate B (Green)</th>
<th>Total</th>
<th>State</th>
<th>County</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design</td>
<td>800,000</td>
<td>430,650</td>
<td>246,235</td>
<td>123,115</td>
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<tr>
<td>Right-of-way</td>
<td>533,000</td>
<td>-</td>
<td>355,300</td>
<td>177,700</td>
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<tr>
<td>Construction</td>
<td>4,167,000</td>
<td>2,917,000</td>
<td>833,400</td>
<td>416,600</td>
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<tr>
<td>Project Subtotal</td>
<td>5,500,000</td>
<td>3,347,650</td>
<td>1,434,935</td>
<td>717,415</td>
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</table>

<table>
<thead>
<tr>
<th>Alternate C (Purple)</th>
<th>Total</th>
<th>State</th>
<th>County</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design (Note 4)</td>
<td>800,000</td>
<td>430,650</td>
<td>369,350</td>
<td>-</td>
</tr>
<tr>
<td>Right-of-way</td>
<td>24,000</td>
<td>-</td>
<td>24,000</td>
<td>-</td>
</tr>
<tr>
<td>Construction (Note 5)</td>
<td>4,376,000</td>
<td>-</td>
<td>4,376,000</td>
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<tr>
<td>Project Subtotal</td>
<td>5,200,000</td>
<td>430,650</td>
<td>4,769,350</td>
<td>-</td>
</tr>
</tbody>
</table>

**Note 1:** Assumes full refund of local contribution to City for design.

**Note 2:** Assumes State will participate in reconstruction of 1.0 miles of CTH G south of Philhower. If no State participation in 1.0 miles, delete $700,000 from State column and $300,000 from County column. This $1 million of work would have to be done later by County (see note 3).

**Note 3:** Assumes there will be a future cost of $250,000 to County to reconstruct 1/4 mile of CTH G.

**Note 4:** Assumes State would participate in design of this alternative. If not, County would have to pay the State back $430,650. Probably is the end of a State Alternative Route Project on CTH G.

**Note 5:** Assumes that City would allow County to buy ROW & reconstruct some City Streets.

9/6/2012
ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

TIM BANWELL
INITIATED BY

JEROME A. LONG
DRAFTED BY

BOARD OF HEALTH
SUBMITTED BY

JULY 17, 2012
DATE DRAFTED

AMENDMENTS TO CHAPTER XIII-ROCK COUNTY PUBLIC HEALTH ORDINANCE

The Board of Supervisors of the County of Rock, at its regular meeting this ___ day of
_________________, 2012, does ordain as follows:

1. That section 13.01 (A) of the Rock County Public Health Ordinance is amended to read as follows:

13.01 DEFINITIONS

(A) Definitions Enumerated – the following definitions apply throughout the entire Ordinance:

(9) Farmer’s Market – refrigerated and/or frozen foods individually packaged at an approved
processor and are labeled for resale. Product is sold from a refrigerator(s) and/or freezer(s) at a
farmer’s market and/or directly off the farm.

(10) Full Service Grocery Store - means a retail food establishment that includes pre-packaged
food, delicatessen, and bakery sales and meat processing services that also sells, serves or prepares
meals as defined in HFS 196, Restaurants.

(11) Groundwater - means any of the waters of the state, as defined under s. 160.01(4), stats.,
found beneath the surface of Rock County occurring in a saturated subsurface geological formation of
rock or soil. [See SPS 381.01(114) Definitions].

(12) Health Hazard - means a substance, activity or condition that is known to have the
potential to cause acute or chronic illness or death if exposure to the substance, activity or condition is not
abated or removed. [See HFS 140.03 Definitions.]

(13) Health Officer - means the legally designated Health Officer of Rock County or a
designee of the Health Officer. [See 13.09(1)]

(14) Immediate Health Hazard - means a health hazard which should, in the opinion of the
Health Officer, be abated or corrected immediately, or not later than within a 24 hour period, to
prevent possible severe damage to human health and/or the environment.

(15) Independent Operation - means a separate restaurant facility that operates on the
property of a licensed restaurant.

(16) Land Division - means any division of land that results in the creation of one or more lots
as defined in Chapter 15 of the Rock County Ordinances, the Rock County Land Division Regulations,
with any changes in the definition of "lot" in Chapter 15 to be incorporated into the meaning given in this
Chapter.

(17) Licensing Year - means the twelve month interval from July 1 through the next
following June 30th.

(18) Limited Food Service - means any restaurant establishment with the food operation and
utensils restricted to tongs, spatulas, cutting or spreading knives, approved heating units, with the food
stored in the original package and served using only single service materials.
12. F. (3)

(419) Limited Retail Eating Establishment - means any retail food establishment with the food operation and utensils restricted to tongs, spatulas, cutting or spreading knives, approved heating units, with the food stored in the original package and served using only single service materials.

(420) Lot - means "lot" as defined in Chapter 15 of the Rock County Ordinances, the Rock County Land Division Regulations, with any changes in the definition of "lot" in Chapter 15 to be incorporated into the meaning given in this Chapter.

(421) Mobile Restaurant Vehicle - means a restaurant operating from a moveable vehicle, push cart, trailer or boat which periodically or continuously changes location and wherein retail food is sold to the consumer for consumption, except those vehicles used in delivery of pre-ordered food prepared in a licensed food establishment.

(422) Mobile Restaurant Vehicle, Limited - means a mobile restaurant vehicle that meets the requirements of a limited food service.

(423) Mobile Restaurant Service Base - means a service base for mobile restaurants to clean, store and service a mobile restaurant vehicle.

(424) Mobile Retail Food Establishment Vehicle - means a retail food establishment operating from a moveable vehicle, push cart, trailer or boat which periodically or continuously changes location and wherein retail food is sold to the consumer for consumption, excepting those vehicles used in delivery of pre-ordered food prepared in a licensed food establishment.

(425) Mobile Retail Food Establishment Vehicle, Limited - means a mobile retail food establishment vehicle that meets the requirements of a limited retail eating establishment.

(426) Mobile Retail Food Service Base - means a service base for mobile retail food establishment to clean, store and service.

(27) Novelty Ice Cream Sales - individually packaged novelty ice cream products that are processed from an approved manufacturer and are labeled for resale. Products are sold from a freezer(s) or commercial merchandiser(s).

(428) Ordinance - means the "Rock County Public Health Ordinance".

(429) Person - means any individual, firm, corporation, society, association, institution, public body or any other entity.

(430) Pollution - means the contaminating or rendering unclean or impure the air, land or waters of the County, or making the same injurious to public health, harmful for commercial or recreational use or deleterious to fish, bird, animal or plant life.

(431) Practitioner - means a tattooist or body piercer, also includes a person who is both a tattooist and a body piercer.

(432) Premises - means, with regard to tattooing or body piercing, a building, structure, area, or location where tattooing or body piercing is performed.

(433) Private Dwelling - means any building used only for living purposes and occupied by one or two families.

(434) Private Sewage System - Also referred to as a Private Onsite Wastewater Treatment System (POWTS), means as defined in Section 145.01 (12), Wis. Stats., a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure. This term also means an alternative sewage system approved by the Department of Safety and Professional Services (SPS) including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure or a system located on a different parcel than the structure.

(435) Privy - means an outdoor structure used for disposition of human excrement.
(3436) Public - 1) means affecting or having the potential to affect the people and/or the environment outside the limits of ones personally owned and personally occupied structure. 2) means all persons outside of ones personally owned and personally occupied structure.

(3827) Public Bathing Beach - means any designated body of water used for public swimming, diving or recreational bathing, not contained within a structure, chamber or tank, together with the associated land area and appurtenances designated for bather usage and serving one or any of the following: a licensed campground, recreational and educational camp, hotel, motel, club, association, housing development, school, religious, charitable or youth organization and including such designated body of water with associated land area controlled by a local government or political subdivision thereof. If an area is advertised as a beach and/or a fee is accepted from the public, it shall be considered a public beach.

(3638) Public Building - means any structure used in whole or in part as a place of resort, assemblage, lodging, trade, traffic, occupancy or use by the public. In most cases anything other than a one or two family residence.

(3729) Public Facility - means any facility used by the public that requires a license or permit under this Ordinance or a state code adopted by reference in this Ordinance.

(3840) Public Nuisance (Nuisance) - means a thing, act, condition or use of property which is dangerous or has the potential to be dangerous, to human life or health; and whatever renders or has the potential to render, the soil, air, water or any article of food or drink unwholesome or impure, is a nuisance.

(3941) Restaurant - means any building, room or place where meals are prepared, served or sold to transients or the general public, and all places used in connection with the building, room or place and includes any public or private school lunchroom for which food service is provided by contract. Restaurant is further defined in the State of Wisconsin Administrative code Chapter HFS 196 Restaurants.

(4042) Restricted Food Service - means a restaurant where meals are prepared, served or sold with the food operation and utensils restricted to tongs, spatulas, cutting or spreading knives, approved heating units, with the food stored in the original package and served using only single service materials.

(4143) Retail Eating Establishment - means any retail food establishment that sells, serves or prepares meals, excluding full service grocery stores and specialty grocery stores.

(4244) Sanitary Permit - a State sanitary permit issued by the Rock County Health Department in conformity with the State Statute Section 145.19 (1) for the installation, modification or replacement of a private sewage system or any major component thereof within the County of Rock.

(4345) Sanitary Survey - means an inspection and water sampling of the swimming area or the review of data for the entire watershed contributing to the body of water on which the beach is located in order to determine the bacteriological, biological, chemical and physical quality of the water using generally accepted parameters and, specifically, those included in this Ordinance.

(4446) Scum - means the lighter than water material in a septic tank which floats on the liquid surface.

(4547) Sludge - means the heavier than water material in a septic tank which settles to the bottom of the tank.

(4648) Solid Waste - means garbage, refuse and all other discarded or salvageable solid materials, including solid waste materials resulting from industrial, commercial and agricultural operations and from domestic use and public service activities, but does not include solids or dissolved material in waste water effluent or other common water pollutants.

(4749) Special Event - means a show, bazaar, fair or other occurrence, subject to the provisions of this Ordinance, lasting up to a maximum of seven (7) consecutive days at a single location, whether public or private premises.
Special Organization - means a licensed restaurant or retail food establishment operated by a church, fraternal, youth or patriotic organization or a service club or civic organization that prepares, serves or sells meals to which members of the general public are invited, for at least 4 but not more than 12 days during any 12 month period. Special Organization serving meals is further defined in State of Wisconsin Administrative Code Chapter HFS 196 Restaurants.

Specialty Grocery Store - means a retail food establishment that includes prepackaged food, produce, or bulk food sales and may include one of the following: delicatessen, bakery or meat processing.

State - means the State of Wisconsin.

State-Approved Disinfectant - means a chemical that is capable of destroying disease causing organisms on inanimate objects, with the exception of bacterial spores, which is approved for use as a sanitizer by the Wisconsin Division of Public Health.

Sterilization - means the killing of all organisms and spores through the use of an autoclave operated at a minimum of 250°F (121°C) at pressure of at least 15 pounds per square inch for not less than 30 minutes or through use of an autoclave approved by the Wis. Dept. of Health and Family Services that is operated at different temperature and pressure levels but is equally effective in killing all organisms and spores.

Structure or Building - means a building or structure having walls and a roof erected or set upon an individual foundation or slab constructed base designed or used for the housing, shelter, enclosure, or support of persons, animals or property of any kind. This definition includes mobile homes.

Tattoo - as a verb, means to insert pigment under the surface of the skin of a person, by pricking with a needle or otherwise, so as to produce an indelible mark or figure through the skin; includes the making of any permanent cosmetic enhancement to the human body which is not performed by a licensed physician or dentist.

Temporary Annual - means a temporary restaurant which operates in conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales promotion and operates more than six days during any twelve month period.

Temporary Tattoo Establishment - means a single building structure, special event, area or location where a tattooist or body piercer performs tattooing or body piercing for a maximum of seven days per event.

Temporary Non-Profit - means a temporary restaurant operated by a church, or a religious, fraternal, youth or patriotic organization or a service club or a civic organization that operates more than four days in any twelve month period.

Temporary Retail Annual - means a temporary retail establishment which operates in conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales promotion and operates more than six days during any twelve month period.

Temporary Retail Non-profit - means a temporary retail establishment operated by a church, or a religious, fraternal, youth or patriotic organization or a service club or a civic organization that operates more than four days in any twelve month period.

Temporary Retail Six Day - means a temporary retail establishment which operates in conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales promotion and is limited to six days of operation during any twelve month period.

Temporary Retail Three Day - means a temporary retail establishment which operates in conjunction with single events such as a fair, carnival, circus, public exhibition anniversary sale or occasional sales promotion and is limited to three days of operation during any twelve month period.

Temporary Six Day - means a temporary restaurant which operates in conjunction with a single event such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales promotion and is limited to six days of operation during any twelve month period.
(6465) Temporary Three Day- means a temporary restaurant that operates in conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales promotion and is limited to fewer than four days operation during any twelve month period.

(6466) Toxic and Hazardous Materials - any chemical and/or biological material that is or has the potential to create a public health hazard.

II. That section 13.03 of the Rock County Public Health Ordinance is amended to read as follows:

13.03 AUTHORITY

This Ordinance is adopted pursuant to the authority granted by Sections 59.70(5), 59.70(6), 93.06, 97.41, 145.20, 251.04, 252.245(6), 254.74, 280.21 and 823.01 of the Wisconsin Statutes.

III. That section 13.08(1) of the Rock County Public Health Ordinance is amended to read as follows:

13.08 INCORPORATION OF PROVISIONS BY REFERENCE

(1) Provisions Enumerated - This Ordinance incorporates by reference all or parts of the following State Administrative Code: ATCP 75, SPS 326, SPS 381, SPS 383, SPS 385, SPS 387, SPS 390, SPS 391, SPS 395, HFS172, HFS173, HFS175, HFS178, HFS195, HFS196, HFS197 and HFS198, NR812, NR845 and all changes and amendments made thereto. These rules, regulations and laws shall be construed, read and interpreted as though fully set forth herein and shall apply until amended and then apply as amended. Provisions of this Ordinance shall control where more restrictive as determined by the Health Officer.

IV. That sections 13.10 (1) and (7) of the Rock County Public Health Ordinance are amended to read as follows:

13.10 PERMIT AND LICENSE REQUIREMENTS AND FEES

(1) Department Permits - The Department must collect and remit to the State the amount of State fees imposed on certain activities which are subject to County fees under this Ordinance, which fees are sometimes expressed as a percentage of the County fee. Should said percentage and/or the amount of such State fees increase during the year, the Department permit fee shall automatically increase, in an amount to the nearest five dollar ($5.00) figure so as to ensure no loss of Department revenue.

The application for a permit or a permit renewal covered in this Ordinance shall be made on forms provided by the Department and shall be accompanied with the appropriate fee and preinspection fee, where applicable, payable to the Rock County Health Department. The Rock County Board of Supervisors shall establish the cost of permits, licenses and other fees to be collected under this Ordinance, as part of the annual budget for the County. If the amount of any fee established as part of the current annual budget for Rock County shall conflict with any amount set forth in any published version of this Ordinance, the amount set forth in the current annual budget shall prevail and any portion of the published Ordinance inconsistent therewith shall be deemed to have been amended to conform to the current annual budget, including any amendments thereto, as adopted. A schedule of costs for permits, licenses, preinspections and other fees is available from the Department. The required permits, licenses, preinspections and other fees are as follows:

(a) Public beaches (Section 13.25)

...

(l) Retail Food Establishments (Section 13.21)

The following permits are established by the Rock County Board of Supervisors and applicable fees must be paid before any permit is issued:

1. Full Service Grocery
2. Specialty Grocery
3. Retail Eating Establishment
4. Limited Retail Eating Establishment
5. Temporary Retail Annual
6. Temporary Retail Six Day
7. Temporary Retail Three Day
8. Temporary Retail Non-Profit
9. Mobile Retail Food Establishment
10. Mobile Retail Food Establishment Service Base
11. Farmer's Market
12. Novelty Ice Cream Sales

(7) Permit Expiration and Penalty Fee - All Annual permits issued by the Department under sections 13.10 (1) (a) to (f), (j), (k), and (l) expire on June 30. An additional penalty fee shall be required for each permit whenever the annual fee for renewal is not paid before the permit expires. The penalty fee is established by the Rock County Board of Supervisors as part of the annual budget for the county. No annual permit will be renewed after June 30 unless payment of the renewal and penalty fee is received by the Department on or before July 15. No person may conduct, manage, maintain or operate any of the public facilities requiring annual permits if the person has not been issued a current permit; or, in the case of renewal of an annual permit, if the person has not renewed the permit on or before July 15.

V. That section 13.23(3)(e) of the Rock County Public Health Ordinance is amended to read as follows:

**13.23 PRIVATE SEWAGE SYSTEMS**

(5) Private Sewage Systems

(e) Holding tanks may be used as a system of last resort to serve as the private sewage system for an existing building, only. Holding tanks will not be allowed for new construction nor can they be designated as the only possible replacement system on the contingency plan for new construction on a property where other onsite wastewater treatment system options exist. If a person feels that mitigating circumstances exist where a holding tank should be allowed for new construction, or in lieu of another approved system, the person may seek a variance from the Rock County Board of Health. Holding tanks may be used as a replacement system of choice, without a variance, in a floodplain district unless soils allow the installation of a below-ground system in the following circumstances:

1. In a flood fringe and in compliance with the County Ordinance Chapter 32 Floodplain Zoning, unless soils allow the installation of a conventional system.
2. Commercial venues for public restroom in situations where a conventional system cannot be installed.
3. Agricultural use (milk house, shop, etc.) where a conventional system cannot be installed.
4. To divert kitchen waste from a private onsite wastewater treatment system.
5. Restroom facilities for outbuildings where connection to an existing system or installation of a conventional system is not practical.
6. Toilet room use for employees where a conventional system cannot be installed.
VI. That section 13.25 of the Rock County Public Health Ordinance is amended to read as follows:

13.25 PUBLIC BEACHES

(1) Sanitary Survey.

(2) Beach Water Sampling.

(a) Frequency. At least one set of bacteriological samples shall be collected from representative locations throughout the swimming area four times per month during the swimming season or during the peak risk periods as identified by past water quality tests. The samples shall be submitted to the State Laboratory of Hygiene or other laboratory certified under Chapter HFS165 to perform water microbiological analysis. A set of samples shall be collected during any one day. The required samples shall be collected by the Rock County Health Department and tested by a certified laboratory unless the beach operator is required by the Rock County Health Department to collect and submit samples of water to a certified laboratory at their expense.

(b) Sampling procedure. Samples shall be collected within one foot of the surface in water having a depth range of 3 to 6 feet, 6 to 12 inches below the water surface where a 24 to 30 inch water depth is first encountered unless beach conditions warrant otherwise.

(3) Beach Advisory/Closing Criteria for a Beach. When one or more of the following subsections (3) through (7) are not complied with, the beach shall be closed to the public until compliance is achieved.

(a) Advisory Criteria - A beach shall be posted with approved advisory signs under the following criteria (i) through (iv). Beach advisory signs may be removed when a sample result is below the established criteria or the human health hazard no longer exists.

(i) Whenever a single beach E. Coli sample result exceeds 235 cfu/100ml.
(ii) Whenever a health hazard exists as determined by the Health Department.
(iii) Whenever a pollution event exists that may potentially cause human health hazards.
(iv) Whenever a significant weather event adversely impacts a beach area.

(b) Closure Criteria - Beach Closure Criteria. A beach shall be posted with approved closure signs under the following criteria (i) through (iv). Beach closure signs may be removed when a sample result is below the established criteria or the human health hazard no longer exists.

(i) Whenever a single beach E. Coli sample result exceeds 1000 cfu/100ml.
(ii) Whenever a health hazard exists as determined by the Health Department.
(iii) Whenever a pollution event exists that may potentially cause human health hazards.
(iv) Whenever a significant weather event adversely impacts a beach area.

(4) Microbiological Quality. The beach water fecal coliform density from the last four successive sets of samples collected on four different days within a 30-day period shall not exceed a geometric mean of 400 per 100 milliliters (ml) nor shall the fecal coliform density of any sample exceed 4,000 per 100 ml. The beach may be reopened if the fecal coliform density in two consecutive daily samples is less than 400 per 100 ml. If the beach is suspected to be the cause of communicable level disease it shall be posted with an advisory or closed until the source of disease is identified and removed and/or the above bacteriological quality indicates the water is safe for swimming.
(a) Advisory. A beach shall be required to post approved signs whenever a single beach sample result for E. coli exceeds 235 cfu/100 ml as a geometric mean of at least 5 samples over a 30-day period. Advisory signs can be removed when sample results are below the established criteria.

(b) Beach closure. All beaches shall post approved closure signs whenever the E. coli in the beach water sample exceeds 1000 cfu/100 ml. The beach closure signs may be removed when a sample is below the established closure criteria.

(8) Design.

(o) Bathhouse. When a bathhouse is constructed it shall be in accordance with chapters Comm-50 to 64 appropriate administrative codes of the State of Wisconsin Department of Safety and Professional Services. New beaches shall provide a bathhouse meeting specifications of Comm 50 to 64 appropriate administrative codes of the State of Wisconsin Department of Safety and Professional Services. Where a bathhouse is not required (See Waiver) portable toilets may be used for less than 200 bathers. The number of toilets shall be two times the requirements in Appendix A.
Waiver: Bathhouses are not required when dressing, shower and toilet facilities, such as exist at motels, hotels, apartments, country clubs, housing developments and campgrounds are otherwise provided and are readily available.

(9) Safety.

(d) Equipment.
1. If a beach serves over 200 bathers each lifeguard stand shall be provided with a whistle or megaphone and an umbrella.
2. At least one 24 unit Red Cross first aid kit shall be provided at each swimming beach when lifeguards are provided.
3. A spine board and 2 durable blankets shall be provided at each beach.
4. Each lifeguard stand shall be provided with at least one of the following: a ring buoy not less than 20 inches in outside diameter, a rescue buoy, a rescue tube or a torpedo buoy. The ring buoy shall be attached to a 75 foot length of 1/4 inch rope.
5. Where swimming is permitted a distance greater than 150 feet from the beach shoreline, a lifesaving patrol boat or offshore lifesaving station shall be provided. At least one square stern boat, 12 feet or more in length shall be provided for each 900 linear feet of beach shoreline. The boat or boats shall be located so as to be immediately available, shall be used for their intended purpose only and shall be equipped with life vests, and at least one shepherd's crook type of pole and one ring buoy attached to a 75 foot length of 1/4 inch rope.
6. All lifesaving equipment shall be maintained in good repair and be readily available.

VII. That Appendix A of the Rock County Public Health Ordinance is amended to read as follows:

Bathhouse Construction -- The bathhouse construction shall comply with Chapters COMM 90-16 SPS 390.16 and COMM 50-64, Wisconsin Administrative Code other appropriate administrative codes of the State of Wisconsin Department of Safety and Professional Services.
Respectfully submitted:

BOARD OF HEALTH

Sandra Kraft, Chair
Louis Peer, Vice Chair
Richard Bostwick
Mike Rundle

Dr. Aaron Best

Dr. Dean Peterson, DVM
Absent
James Rooney, RPH
Judith Wade
Dr. Connie Winter, DDS

LEGAL NOTE:
These ordinance changes are allowable pursuant to §§ 59.70, 145.20, 251.04, 252.245, 280.21 and 823.01 Wis. Stats.

Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:
No fiscal impact.

Sherry Ola
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutsen
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
& Parks Advisory Comm.
SUBMITTED BY

Lori Williams, Parks Director
DRAFTED BY

August 21, 2012
DATE DRAFTED

ADOPTION OF THE ROCK COUNTY PARKS
ADA ASSESSMENT AND IMPROVEMENT PLAN

WHEREAS, it is good management practice for the Rock County Parks Division to evaluate and have long-range plans for its parks operations, and assets in regards to accessibility requirements; and,

WHEREAS, state and federal regulatory standards were used as the basis for evaluation of the facilities; and,

WHEREAS, the Rock County Parks Division has prepared an assessment of park facilities for compliance with applicable state and federal accessibility guidelines; and,

WHEREAS, the Parks Division has prepared a report that identifies improvements needed to bring facilities up to these standards to the maximum extent possible; and,

WHEREAS, the Rock County Parks ADA Assessment and Improvement Plan is intended to be used by the Rock County Board of Supervisors to direct the Public Works Committee and County staff to pursue appropriate projects in Rock County Park facilities; and,

WHEREAS, the Rock County Parks ADA Assessment and Improvement Plan has been reviewed and recommended for adoption by the Public Works Committee and Parks Division staff.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this ____ day of __________, 2012, hereby adopts the Rock County Parks ADA Assessment and Improvement Plan; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors shall pursue the implementation of the Rock County Parks ADA Assessment and Improvement Plan as opportunities and resources are presented and available.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Vryve, Chair
Betty Jo Bussie, Vice-Chair
Eva M. Arnold
Brent Fox
Dave Brown

Endorsed by:

PARKS ADVISORY COMMITTEE

Floyd Finney
Don Blasey
Dean Paynter

[Signatures]
ADOPTION OF THE ROCK COUNTY PARKS ADA ASSESSMENT AND IMPROVEMENT PLAN
Page 2

FISCAL NOTE:

This resolution approves the Parks ADA Assessment and Improvement Plan and has no fiscal impact in and of itself. Funding for items included in the Plan would need to be approved through the budget process or by separate resolution.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 39.01 & 59.51, Wis. Stat.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Whitson
County Administrator
ADOPTION OF THE ROCK COUNTY PARKS
ADA ASSESSMENT AND IMPROVEMENT PLAN

- EXECUTIVE SUMMARY -

The Rock County Parks Division has prepared an assessment and Improvement Plan for the purpose of documenting and evaluating park facilities for compliance with applicable state and federal accessibility guidelines. It also identifies needed improvements to bring facilities up to these standards to the maximum extent feasible.

The regulatory standards that are the basis for evaluation of the facilities include the following:

1. Americans with Disabilities Act 2010 Standards for Accessible Design
2. Title II of the ADA; 2010 Standards for State and Local Government Facilities
3. US Access Board Accessible Recreation Facilities
4. Wisconsin Administrative Code, Department of Commerce, Chapter Comm 69, Barrier Free Design

For all regulations, the requirements apply to newly constructed or altered facilities and are not retroactive. If a facility was built prior to 1991, no standards were in place at the time of construction. If a facility was built between 1991 and March 15, 2012 the 1991 standards apply. Any new construction or alterations built after March 15, 2012 must comply with the 2010 standards. Many of the Rock County facilities were built prior to 1991 and reasonable accessible improvements are proposed to the maximum extent feasible.

For each park we have provided an assessment identifying the primary amenities and the compliance status of each. The assessment was completed with the assistance of Andrew Janicki, the Wisconsin Department of Natural Resources Accessibility Coordinator.

Also provided are the improvement recommendations for each park. Recommended improvements will require further evaluation and design to determine the best approach and resolution.
RESOLUTION NO. 12-98-136

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety and Justice
INITIATED BY

Public Safety and Justice
SUBMITTED BY

Kathleen Sukus, Interim Director
DRAFTED BY

September 11, 2012
DATE DRAFTED

UPS AND GENERATOR
FOR NEW BELOIT MILL STREET COMMUNICATIONS HUT

WHEREAS, the Rock County 911 Communications Center is responsible for the operation of the public safety voice radio communications infrastructure within Rock County; and,

WHEREAS, the City of Beloit is replacing the Communications Hut at the Mill Street radio tower location; and,

WHEREAS, Rock County Communications Center houses a large portion of public safety radio equipment; and,

WHEREAS, South-central Rock County is provided voice and data radio coverage from this site; and,

WHEREAS, Rock County has a memorandum of understanding to provide $50,000 towards the purchase of a new Uninterruptible Power Supply and generator for this building in case of power failure; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ____________, 2012 that they authorize the City of Beloit be reimbursed $50,000 for the UPS and generator at the Beloit Mill Street Communications Hut.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Hank Belk, Vice Chair

Mary Berney

Brian Knudson

Larry Wiedenfeld
FISCAL NOTE:

Sufficient funding is available in the Communications Center Capital Asset account, A/C 23-2415-0000-67171, for this purchase. This account was funded by Sales Tax proceeds.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.01 and 59.451, Wis. Stats.

Jeffrey S. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knudson
County Administrator
EXECUTIVE SUMMARY

In 2012 the Rock County Communications Center assumed responsibility for all public safety radio infrastructure. In 2011 the City of Beloit notified the Communications Center of plans to replace the current Communications Hut (located at 124 Mill Street) with a larger structure, due to lack of space. The cost for the building was approximately $225,000.

The Mill Street Communications Hut is one of the main components of the Rock County Public Safety Radio System. It houses equipment for voice radio, mobile data and microwave network systems. Because Rock County's public safety radio infrastructure is so dependent on this site, Rock County agreed to pay for a portion of the Uninterruptible Power Supply (UPS) system and generator for this building, not to exceed $50,000.

In the event of a power loss, the radio system relies on the UPS system (short term) and a diesel generator (long term). Both of these back-up systems are tested under a full load to ensure their availability for power outages. We hope to add the site to our current alarm system in the future so it can be monitored remotely as well.
RESOLUTION NO. 12-98-137

AGENDA NO. 12-I-(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Department
INITIATED BY

Committee
SUBMITTED BY

Jennifer Thompson
DRAFTED BY

September 14, 2017
DATE DRAFTED

AUTHORIZING AN APPLICATION TO THE STATE OF WISCONSIN TO OPERATE AN
AGING AND DISABILITY RESOURCE CENTER

WHEREAS, it is the vision of the State of Wisconsin to implement Aging and Disability Resource
Centers statewide by then end of 2013; and,

WHEREAS, Aging and Disability Resource Centers are the single point of entry for elderly individuals
and people with physical disabilities and/or developmental disabilities to obtain accurate, unbiased
information on all aspects of life. Aging and Disability Resource Centers provide support and assistance
on a broad range of programs and services, help people understand the various long term care options
to make informed choices, work with individuals to apply for programs or benefits, and assist
individuals to gain access to publically funded long term care; and,

WHEREAS, in 2010 Rock County organized a Steering Committee of fifteen stakeholders
representing each of the three target groups and nine Rock County staff representing County
Administration, the Human Services Department, the Developmental Disabilities Board, and the
Council on Aging. The final product of this committee was a recommended plan to implement an
Aging and Disability Resource Center in Rock County; and,

WHEREAS, the Rock County Administration has recommended the Aging and Disability Resource
Center be recognized as a division under the Human Services Department; and,

WHEREAS, Rock County will receive funding from the State of Wisconsin to support the construction
of the Aging and Disability Resource Center. In addition, Rock County will receive State GPR to match
with Federal dollars to continue to support the operation; and,

WHEREAS, it is intended for the Aging and Disability Resource Center to open its doors to the residents
of Rock County on March 4, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ___ day of __________, 2012 does hereby authorize and approve the submittal of an application
to the State of Wisconsin to operate an Aging and Disability Resource Center.
AUTHORIZING AN APPLICATION TO THE STATE OF WISCONSIN TO OPERATE AN
AGING AND DISABILITY RESOURCE CENTER
Page 2

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice-Chair

Terry Foll

Billy Bob Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

ADMINISTRATIVE NOTE:

Despite not being a Family Care County the State is encouraging Rock County to move
forward and establish an ADRC. The ADRC in Rock County will function with the MA
Waiver programs currently run through the Long Term Support Division of the Human
Services Department and the Developmental Disabilities Board. Whether Rock County goes
to Family Care will be a decision made at a future point in time. Establishing an ADRC is
recommended.

Craig Knutson
County Administrator

FISCAL NOTE:

This resolution authorizes the submittal of an application to the State of Wisconsin to operate an
ADRC. Funding for the ADRC will need to be approved through the 2013 budget process or by
separate resolution.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§59.01, 59.51 and

Jeffrey G. Kuglitsch
Corporation Counsel
Executive Summary

Since 2006, the State of Wisconsin and Rock County have had multiple discussions related to Family Care and opening an Aging and Disability Resource Center (ADRC). In 2010, Rock County formed a Steering Committee to assist in the development of an ADRC. The goal was to open the ADRC in November 2011 with Family Care enrollment beginning January 2012. However, in Governor Walker’s March 2011 budget presentation, he announced Family Care expansion would be put on hold while the Legislative Audit Bureau evaluated the program and its sustainability. At that point and until recently, it was unclear to Rock County Administration if or when we could or should move forward with our Steering Committee’s recommended ADRC plan. Finally, in July of this year, the State encouraged Rock County to move forward with the ADRC, despite the uncertainties of Managed Care. Therefore, with careful consideration, it is Rock County’s recommendation to move forward with this initiative and open an ADRC in March 2013.

The “ADRC of Rock County” will be the first place for individuals in the community to go and obtain accurate, unbiased information on all aspects of life related to elderly or individuals with physical and/or developmental disabilities. It will provide a “one-stop-shop,” to acquire information on a broad range of programs and services, help people understand the various long term care options and make informed choices, help individuals apply for programs or benefits, and is the access point for publicly funded long term care.

Although still in the planning stages, the “ADRC of Rock County” will likely be located at the Job Center. The $255,000 estimate to remodel the Job Center space will largely be covered by the State and will provide office area for an ADRC manager, supervisor, administrative assistant, ten Information and Assistance Specialists, two Disability Benefit Specialists, and additional office space for meeting rooms and growth. In addition, $1,355,982 in State GPR and Federal match, will be provided to Rock County when fully operational (2014) to fund the ADRC with the opportunity to earn a higher Federal match.

This statewide initiative is an exciting opportunity for Rock County to be apart of and we look forward to providing the residents of Rock County a place where they can feel comfortable going to and obtain the information they need to keep them or their family members happy, healthy, and safe in their homes.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kristine A. Baker Ellis
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

Kristine A. Baker Ellis
DRAFTED BY
August 6, 2012
DATE DRAFTED

RECOGNIZING PENNY VON BEHREN FOR SERVICE TO ROCK COUNTY

WHEREAS, Penny VonBehren has served the citizens of Rock County for the past 34 years as a dedicated and valued employee of Rock County; and,

WHEREAS, Penny VonBehren began her career for Rock County in the Clerk of Court Accounting Department on February 21, 1978; and,

WHEREAS, Penny VonBehren then transitioned into the Child Support Office as a Child Support Specialist from 1985 to 1988; and,

WHEREAS, Penny VonBehren left Child Support and worked for the Rock County Finance Department as an Accountant; and,

WHEREAS, Penny VonBehren re-joined the Child Support Agency in 1992, as a Child Support Supervisor, after leaving the Finance Department until her date of retirement on September 4, 2012; and,

WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County wishes to commend Penny VonBehren for her years of service in the Rock County Child Support Agency.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2012 does hereby recognize Penny VonBehren for her 34 years of continuous service and extend their 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 Penny VonBehren.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Ivan Collins, Chair

[Signatures]
Hank Brill, Vice Chair
Mary Beaver
Brian Knudson
Larry Wiedenfeld

Larry Wiedenfeld
RECOGNIZING PENNY VON BEHREN FOR SERVICE TO ROCK COUNTY
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Absent

Betty Jo Bussie

Marilyn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee
RECOGNIZING GLORIA PERSON FOR SERVICE TO ROCK HAVEN

WHEREAS, Gloria Person has served the citizens of Rock County over the past 17 years, 4 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Gloria Person began her career with Rock County Health Care Center as a Certified Nursing Assistant on July 3, 1995; and,

WHEREAS, Gloria Person has worked diligently in that position until her retirement on November 3, 2012; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Gloria Person for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this [month] day of [year], 2012 does hereby recognize Gloria Person for her 17 years, 4 months of service and extend their 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 Gloria Person.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee

Initiated by

Health Services Committee

Submitted by

Sherry Gunderson

Drafted by

September 4, 2012

DATE DRAFTED

TITe

RECOGNIZING BRENDAs WEATHERLY FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Brenda Weatherly has served the citizens of Rock County over the past 18 years as a dedicated and valued employee of Rock County; and,

2. WHEREAS, Brenda Weatherly began her career with Rock County Health Care Center as a Certified Nursing Assistant on September 13, 1994; and,

3. WHEREAS, Brenda Weatherly has worked diligently in that position until her retirement on September 24, 2012; and,

4. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Brenda Weatherly for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors hereby recognize Brenda Weatherly for her 18 years of service and extend their 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 Brenda Weatherly.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

J. Russell Podzilak, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilyn Jensen

Kurtis Yankee

Haak Brill

Louis Peer

COUNTY BOARD STAFF COMMITTEE

Betta Bussie, Chair

Mary Bevan

Terry Sullivan

Billy Bob/Gran

Steve Howland