ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, SEPTEMBER 9, 2010 – 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 – August 12, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

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

10. REPORTS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Authorizing Transfer from Land Conservation’s ATC Fee Trust Account to the
   Health Department Pharmaceutical Collection Program
2. Accepting Additional Healthy Homes Mini-Grant Funds and Amending the
   2010 Rock County Health Department Budget
3. Amending Local Emergency Planning Committee Budget

NOTE: Item 12.A.3. will be considered by the Public Safety & Justice Committee on
9/7/10

4. Amending the 2010 Veterans Services Budget
12. NEW BUSINESS

5. Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works – Parks Division Budget

**NOTE:** Item 12.A.5. will be considered by the Public Works Committee and County Board Staff Committee on 9/9/10

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

1. Approving Dental Insurance Contract
2. Authorizing Contract for Administration of Self-Insurance Program
3. Awarding Contract for Dietitian/Nutritionist Services for Rock County Council on Aging
4. Authorizing Change Order to Contract for Boardwalk, Trail System and Footbridge Construction at Beckman Mill County Park

**NOTE:** Item 12.D.4. will be considered by the General Services Committee on 9/7/10 and the Public Works Committee on 9/9/10

E. Authorizing Purchase of Three Network Servers

**NOTE:** Item 12.E. will be considered by the General Services Committee on 9/7/10

F. Resolution Placing Advisory Referendum Question on November Ballot Regarding Segregated Transportation Fund
G. Authorizing Overlap of Position for Department of Public Works, Airport Division
H. County Nursing Homes and the 2011-2013 State Biennial Budget

**NOTE:** Item 12.H. will be considered by the Health Services Committee on 9/7/10

I. To Approve Referendum Question on the Office of Coroner Versus Medical Examiner for the November 2, 2010 General Election

**NOTE:** Item 12.I. will be considered by the Public Safety & Justice Committee on 9/7/10

J. Authorizing Recognition of the Life and Service of Rod Nilsestuen, Late Secretary of the Wisconsin Department of Agriculture, Trade, and Consumer Protection
K. Recognizing Sergeant Laurie Sprecher
L. Recognizing Chief Larry Grorud

**NOTE:** Item 12.K. and 12.L. will be considered by the Public Safety & Justice Committee on 9/7/10

13. ADJOURNMENT
APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

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

TERM: Three Years Ending December 31, 2012

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

PRESENT MEMBER: Alyssa Whitney

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Doreen Dalman
1401 Emerson Street
Beloit, WI 53511

EFFECTIVE DATE: September 9, 2010
RESOLUTION NO 10-9A-124

AGENDA NO 12.A.1.(1)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY
Tim Banwell
DRAFTED BY
August 18, 2010
DATE DRAFTED

Board of Health
SUBMITTED BY

Authorizing Transfer from Land Conservation’s ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program

1 WHEREAS, County Board Resolution 09-2B-219 allocated $965,988 of American Transmission Company (ATC) Environmental Impact Fees to the Land Conservation Department to fund various conservation related programs; and,

2 WHEREAS, as part of the allocation, the Land Conservation Committee requested that a portion of this fund be further allocated to the Public Health Department to provide financial assistance for the Pharmaceutical Collection Program; and,

3 WHEREAS, the Board of Health requests the transfer of $5,988 from the ATC fund be completed; and,

4 WHEREAS, all funds transferred to the Public Health Department will be utilized to offset costs associated with the Pharmaceutical Collection Program.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled on this _______ day of _______, 2010, approves transferring the $5,988 of the aforementioned impact fees and hereby amends the Public Health Department budget as follows:

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>BUDGET AT 8/1/10</th>
<th>AMOUNT OF INCREASE</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>31-3000-0000-47000/</td>
<td>0.00</td>
<td>5,988</td>
<td>5,988</td>
</tr>
<tr>
<td>Transfer In</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-3000-0000-64900/</td>
<td>8,500</td>
<td>5,988</td>
<td>14,488</td>
</tr>
<tr>
<td>Sundry Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted:

BOARD OF HEALTH

Sandra Kraft, Chair
Richard Bostwick
absent
Dr. Aaron Best, M.D.
absent
Dr. Dean Peterson, DVM
absent
James Rooney

Louis Peer, Vice Chair
Jane Thompson
Dr. Connie Winter, DDS
Judith Wade, NP
Judith Wade
Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the Health  
Department Pharmaceutical Collection Program  
Page 2

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair  
Eva Aultman  
Dave Innis  
Alan Sweeney  
Larry Wiedenfeld, Vice Chair  
Ronald Combs  
Kate Kezzaic  
James Quade

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3 - 0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a $5,988 transfer from Land Conservation's share of the ATC Fees to the Health Department for its Pharmaceutical Collection Program. Land Conservation's unencumbered, unexpended balance of the ATC Fees was $850,857.71 at August 6, 2010.

Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 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  
Corporation Counsel

ADMINISTRATIVE NOTE:

The Executive Summary for the resolution designating the use of the ATC funds specifically noted the use of $5,988 for the Rx Drug Roundup program. This is a one time infusion of funds from ATC proceeds. Recommended.

Craig Kordson  
County Administrator
ACCEPTING AMERICAN TRANSMISSION COMPANY (ATC) FUNDS FOR PHARMACEUTICAL COLLECTIONS AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

EXECUTIVE SUMMARY

The Rock County Health Department conducts prescription drug collections 3-4 times each year. Costs incurred with the collections are for advertising, collection containers, and disposal of the collected drugs. The Health Department receives a grant in the amount of $3,500 from the Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP) to cover some of the costs. Costs above the $3,500 are divided between the cities of Janesville and Beloit.

If the grant from the DATCP is not received, funds from the American Transmission Company will be used for the Health Department’s share of the expenses of conducting the collections. If the grant is received, ATC funds will be used to assist local communities in establishing 24/7 collection programs.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health INITIATED BY Geri Waugh, Account Clerk II DRAFTED BY

Board of Health SUBMITTED BY August 24, 2010 DATE DRAFTED

ACCEPTING ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

1 WHEREAS, the Rock County Health Department had originally been awarded a $5,800 Healthy Homes mini-grant from the State of Wisconsin Department of Health Services; and

2 WHEREAS, the Rock County Health Department had been notified by the Wisconsin Department of Health Services that additional Healthy Homes funds have become available, and Rock County Health Department will receive an additional $2,000; and

3 WHEREAS, the period of the additional funding for this mini-grant is from 8/31/10 – 9/29/10

4 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this day of 2010 does hereby authorize the Rock County Health Department to accept this $2,000 in additional Healthy Homes mini-grant funds, and amend the 2010 Rock County Health Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 8/24/10</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>31-3074-0000-42200</td>
<td>5,800</td>
<td>2,000</td>
<td>7,800</td>
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<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-3074-0000-63110</td>
<td>5,800</td>
<td>2,000</td>
<td>7,800</td>
</tr>
<tr>
<td>Administrative Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Richard Bostwick

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

James Rooney

Louis Peer, Vice Chair

Jane Thompson

Dr. Deen Peterson, DVM

Judith Wade

absent

absent

absent
ACCEPTING ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3 - 0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional $2,000 in State Aid for the Health Department's Healthy Homes Grant Program. No County matching funds are required to accept these grant funds.

Jeffrey L. 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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Jeffrey S. Eglitis
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
ACCEPTING ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

EXECUTIVE SUMMARY

In January of 2010, the Rock County Health Department had been awarded a Healthy Homes mini-grant from the State of Wisconsin Department of Health Services in the amount of $5,800. The time period of this mini-grant was from 11/1/09 through 8/31/10.

The health department had recently been notified by the Wisconsin Department of Health Services that additional Healthy Homes funds had become available, and Rock County Health Department was eligible to receive up to an additional $2,000. The time period for these additional mini-grant funds to be used is from 8/31/10 through 9/29/10.

Through this mini-grant, the Rock County Health Department’s public health nurses and sanitarians have been conducting assessments of Rock County homes inhabited by low-income families to determine if education and assistance is needed in order for the families to have healthy and safe homes.

Along with health department staff time, a portion of the additional mini-grant funds will be utilized to purchase residential child safety items for these families, such as:

- Safety gates
- Electrical outlet plugs
- Door knob covers
- Cabinet locks
- Window blind cord shorteners
- Powerstrip covers
- Window wedges
- Smoke alarms
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Amending Local Emergency Planning Committee Budget

WHEREAS, Rock County Emergency Management budgeted $35,346 in its LEPC Grant Program for the period October 1, 2010 to September 30, 2011; and,

WHEREAS, The State has increase the amount available under that Program to $37,614, which represents an increase of $2,268 in the total allocation for the 2011 EPCRA Planning Grant; and,

WHEREAS, the increased State Aid will be used to offset the cost of supporting LEPC activities in Federal Fiscal Year 2011; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________ 2010, does approve and authorize the increase of $2,268 in State Aid and amends the 2010 Local Emergency Planning Committee Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 8/1/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>26-2561-0000-42200/</td>
<td>35,346</td>
<td>2,268</td>
<td>37,614</td>
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<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26-2561-0000-68000/</td>
<td>4,746</td>
<td>2,268</td>
<td>7,014</td>
</tr>
<tr>
<td>Cost Allocation</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully Submitted

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Hank Brill

Brian Knudson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3 - 0

Mary Mawhinney, Chair
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $2,268 in State Aid for Emergency Management's LEPC Program. No County matching funds are required to accept this grant.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 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 Knutson
County Administrator
EXECUTIVE SUMMARY

Rock County Local Emergency Planning Committee (LEPC) received an increase from Wisconsin Emergency Management for the 2011 EPCRA Planning Grant. The LEPC portion of the Emergency Management office works on a federal fiscal year that overlaps two calendar years. Thus, twenty-five percent covers the 2010 allocation and seventy-five percent covers the 2011 allocation. The total allocation increased by 6.4%.

The new fiscal year that this program covers starts October 2010 and runs through September 2011.
RESOLUTION NO. 10-9A-127


RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Committee

INITIATED BY

Education, Veterans & Aging Committee

SUBMITTED BY

John Bolis, CVBO
DRAFTED BY

August 10, 2010
DATE DRAFTED

AMENDING THE 2010 VETERANS SERVICES BUDGET

WHEREAS, the Rock County Veterans Services Sundry expenditure appropriation is funded solely by donations from Rock County Citizens and Veterans Groups; and,

WHEREAS, the County Veterans Service Officer estimates the amount of donations that may be received and expended annually from contributions received; and,

WHEREAS, the 2010 contributions have exceeded the 2010 budget appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of ________, 2010 does hereby amend the Veterans Services 2010 budget as follows:

Account/Description | Budget at 08/10/2010 | Increase (Decrease) | Amended Budget
--- | --- | --- | ---
Contributions | 3,000 | 1,000 | 4,000
Sundry Expense | 3,000 | 1,000 | 4,000

Respectfully submitted,

EDUCATION, VETERANS, AGING COMMITTEE

Terry Thomas, Chairman
Marni Wood
Mary Manley
Wayne Justina
David Innis
Katie Rusnacic

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 5-0.

Mary Manley, Chair Date 8-19-10

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $1,000 in additional contributions received in 2010.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes sections 59.51(2) and 59.52(19). As an amendment to the adopted 2010 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)(a).

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Shore
County Administrator
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Lori A. Williams, Parks Director
DRAFTED BY

August 19, 2010
DATE DRAFTED

Public Works Committee
SUBMITTED BY

Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works - Parks Division Budget

WHEREAS, the Rock County Department of Public Works Parks Division was approached by the Stateline Boys and Girls Clubs as to the interest in purchasing the property located at 6528 S. Smith Road in Clinton, WI for County Park; and,

WHEREAS, the Department of Public Works Parks Division has toured the facility and creek front property which has a beautiful and scenic view of the historic Tiffany Stone Arch Bridge which spans over Turtle Creek; and,

WHEREAS, the Parks Division has found the land and building being vacated by the current owner within the Towns of Turtle and La Prairie to be an exciting opportunity for the Department and a desired park acquisition at this time; and,

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2010 does hereby authorize the purchase of the former Joel & Ann Barrett Boys & Girls Club property located at 6528 S. Smith Road in Clinton, WI, from Stateline Boys & Girls Clubs for the sum of $135,000; and,

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the sale transaction on behalf of the County; and,

BE IT FURTHER RESOLVED that the following contingencies will have been met prior to closing: 1) the results of an investigation of the subject property found it to not be environmentally contaminated, 2) the Towns of Turtle and La Prairie approved a Conditional Use Permit and Rezoned the property and 3) a memorandum of understanding was made with the sellers for seller to use the property after closing on occasion for club outings; and,

BE IT FURTHER RESOLVED that procurement of and payment for necessary building improvements by the Department in conformance with the County’s Purchasing Ordinance shall be made upon receipt and acceptance by the Public Works Committee; and,

BE IT FURTHER RESOLVED the Department of Public Works Parks Division budget be amended as follows:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Budget 2010</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Source of Funds:</td>
<td>- 0 -</td>
<td>100,374</td>
<td>100,374</td>
</tr>
<tr>
<td></td>
<td>41-4592-4800-47000</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Transfers In</td>
<td></td>
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<tr>
<td></td>
<td>Use of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>41-4592-4800-67200</td>
<td>185,000</td>
<td>100,374</td>
<td>285,374</td>
</tr>
<tr>
<td></td>
<td>Capital Improvements</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Resolution Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works - Parks Division Budget

Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva M. Arnold

Brent Fox

David Diestler

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzlin, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Mary Mawhinney, Chair

Kurtis L. Yankee

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of S:O

Mary Mawhinney, Chair

FISCAL NOTE:

The Parks' 2010 budget includes $185,000 for Capital Projects funded by the 2010 debt issue. The account, 41-4592-4800-67200, has a Current unencumbered, unexpended balance of $56,371.41. This resolution authorizes a Transfer In of $100,374 from the Parks' share of the ATC funds. As of August 2, 2010 the Parks' share of the ATC funds is $796,138.01, which includes interest earned on the entire ATC Trust Fund balance of $1,650,803.64 through July 31, 2010.

George Baltes
Internal Auditor

Legal Note:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.52(6), Wis. Stats. As an amendment to the adopted 2010 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:

Matter of Policy.

Craig Knutson
County Administrator
Executive Summary
Authorizing Purchase of Joel & Ann Barrett Boys and Girls Club

The purpose of this Resolution is to authorize the purchase of the former Joel & Ann Barrett Boys and Girls Club property located at 6528 S Smith Road in the Towns of Turtle and LaPrairie as parkland for the Department of Public Works Parks Division. It also authorizes the County Board Chairman and County Clerk to execute required documents to effect the sale.

The Parks Division budgeted funds in 2009 to accomplish parkland acquisition. The Stateline Boys and Girls Club approached the County in early 2010 to gauge interest in the Joel & Ann Barrett facility located at 6528 S Smith Road, Clinton, WI. The Public Works Parks Committee has expressed interest in acquiring the property. The Department of Public Works Parks Division has toured the facility and creek front property that has a beautiful and scenic view of the historic Tiffany Stone 5-Arch Railroad Bridge that spans over Turtle Creek. This bridge is reported to be the last one of its kind in the world. Other possible uses for the site include canoeing, fishing, picnicking, nature related activity programming, facility rentals for family gatherings, field office, and equipment storage area.

This purchase is of approximately 3.15 acres of land and an existing one-story clubhouse facility building of approximately 3,200 square feet in the Towns of LaPrairie and Turtle for a total purchase price of $135,000. The building will require minor modifications to the building interior. The Department has already invested $3,890 on professional services for appraisal and a phase one environmental study. Therefore, the total estimated cost of the project is $138,890 and is within county negotiation parameters.

This resolution also amends the budget and authorizes a transfer of funds from the ATC (American Transmission Company) funds to The Public Works Parks Division budget. There is currently $38,516 available in the 2010 capital improvement budget, which leaves an amount needed of $100,374. No current building improvements are planned at this time for the current year.

Respectfully submitted,

[Signature]

Lori A. Williams
Parks Director
RESOLUTION NO. 10-9A-129
INITIATED: FINANCE DIRECTOR

AGENDA NO. 12.B.

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BO. RULE H. 033, 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 DATE:

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>CORPORATE CONTRACTORS INC</td>
<td>CPF-63</td>
<td>GENERAL SERVI JAIL/HCC COMP 4</td>
<td></td>
<td>21,277.31</td>
<td>21,277.31</td>
</tr>
</tbody>
</table>

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

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

JEFFREY S. KUGLITSCHE
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SCATH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG HUDSON
COUNTY ADMINISTRATOR
PURCHASE ORDER NUMBER P1000243 PEID 034485

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 Homes for Independent Living of WI LLC
ACCOUNT NUMBER 33-3310-0000-62604
Funds Description CIP 1B
AMOUNT OF INCREASE $44,274
INCREASE FROM $0 TO $44,274
ACCOUNT BALANCE AVAILABLE $3,211,020
REASON FOR AMENDMENT One new client moving into Services.

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 8-11-2010
Chair Date

FINANCE COMMITTEE 
Chair
(if over $10,000) 
Date 8-19-10

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

WHITE - COMMITTEE
YELLOW- PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
PURCHASE ORDER NUMBER P1000251 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 33-3320-0000-62620

FUNDS DESCRIPTION CIP 1A

AMOUNT OF INCREASE $ 38,990

INCREASE FROM $ 58,062 TO $ 91,052

ACCOUNT BALANCE AVAILABLE $ 307,197 8/7/10

REASON FOR AMENDMENT One current CIP 1A client moving into residential services

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 8-25-2010 Chair Date

FINANCE COMMITTEE (if over $10,000) David Kraft 9/2/10 Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
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

COMMITEE

VENDOR NAME

ACCOUNT NUMBER

FUNDS DESCRIPTION

AMOUNT OF INCREASE

INCREASE FROM $4,523,846.44 TO $4,685,673.44

ACCOUNT BALANCE AVAILABLE

REASON FOR AMENDMENT

APPROVALS

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE (if over $10,000)

Chair

Date

COUNTY BOARD (if over $10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE

YELLOW - PURCHASING

PINK - DEPARTMENT

AMENDFORM 2/98
PURCHASE ORDER NUMBER  P1001806  PEID  049438

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  GENERAL SERVICES

COMMITTEE  GENERAL SERVICES

VENDOR NAME  TRI-NORTH BUILDERS

ACCOUNT NUMBER  18-1849-0000-67200

FUNDS DESCRIPTION  JAIL PROJECT - CAPITAL IMPROVEMENT

AMOUNT OF INCREASE  $14,882.56

INCREASE FROM $ 4,685,673.44 TO $ 4,700,556.00

ACCOUNT BALANCE AVAILABLE $ 3,376,878

REASON FOR AMENDMENT  CHANGE ORDER #8

APPROVALS

GOVERNING COMMITTEE  
Chair  
Date  

FINANCE COMMITTEE  
Chair  9/2/10
(if over $10,000)

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

WHITE - COMMITTEE
YELLOW- PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee INITIATED BY
Finance Committee SUBMITTED BY

Amy Spoden, Human Resource Analyst DRAFTED BY
August 16, 2010 DATE DRAFTED

TITLE
APPROVING DENTAL INSURANCE CONTRACT

WHEREAS, Delta Dental Plan of Wisconsin currently administers the County's dental insurance program; and
WHEREAS, Delta Dental has quoted a 0.0% increase in premium for the low option, a 3.6% increase in premium for the high option, and a 0.00% increase in premium for AFSCME 1077's dental plan for providing dental insurance for 2011; and;
WHEREAS, Delta Dental is a preferred provider for the Alliance; and
WHEREAS, Rock County offers dental plans with both "high" and "low" coverage options for all its employees excepting AFSCME 1077, with the County's contribution being 60% of the premium for the lowest cost, or "low" plan, regardless of which coverage option is selected; and
WHEREAS, Delta Dental has provided a quote for family coverage for the "low" option at $84.91 and has provided a quote for single coverage for the "low" at $28.71; and,
WHEREAS, Delta Dental has provided a quote for AFSCME 1077's dental plan for family coverage at $92.57 and has provided a quote for single coverage at $33.57, with the County's contribution being 60% of the premium;
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of , 2010 does hereby authorize the execution of a contract with Delta Dental for the County's dental insurance for the period of January 1, 2011 through December 31, 2011.

Respectfully Submitted,
FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
David Diestler
Russell Podzilni

Absent
APPROVING DENTAL INSURANCE CONTRACT
Page 2

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs 59.01, 59.51 (1), and 59.52 (1) (c), Wis. Stats.

Jeffrey A. Kugelbach
Corporation Counsel

FISCAL NOTE:
Based upon the current census of 16 single and 53 family plans for employees represented by AFSCME 1077 and 337 single
and 664 family plans for all other employees, the County’s 60% share of annual dental premiums would be $515,350.00
Sufficient funds are included in the departmental 2011 budget requests for these premiums.

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:
Recommended

Craig Knutson
County Administrator
RESOLUTION

FINANCE COMMITTEE
INITIATED BY

JEFFREY S. KUGLITSCH
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

AUTHORIZING CONTRACT FOR ADMINISTRATION OF SELF-INSURANCE PROGRAM

WHEREAS, Rock County has been involved in a self-insurance program since April 20, 1979; and
WHEREAS, the County remains self-insured and continues to operate a limited self-insurance
program for workers' compensation exposures; and
WHEREAS, it is necessary to retain the services of an administration firm to provide claim
management and administration on loss control activities; and
WHEREAS, currently Willis HRH Wisconsin has performed these services for Rock County; and
WHEREAS, after review of proposals submitted by vendors specific to Rock County, the Finance
Committee recommended that the County continue to stay with Willis HRH Wisconsin as our third party
administrator for workers' compensation.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this
9th day of September, 2010, that the County Board Chair and County Clerk are authorized and hereby
directed to execute necessary documents with Willis HRH Wisconsin for the provision of worker's
compensation self-insurance administration services to Rock County for the period January 1, 2011
through December 31, 2013 at the following rates per claim:

<table>
<thead>
<tr>
<th>Claim Type</th>
<th>Per Claim Proposed Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indemnity (Lost Time)</td>
<td>$1,175</td>
</tr>
<tr>
<td>Medical Only Paid Over $1,500</td>
<td>$85</td>
</tr>
<tr>
<td>Medical Only Paid Under $1,500</td>
<td>$150</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED THAT it is understood that there will be an additional cost of $625
per claim if this matter goes to litigation. In addition, for claims expected over $150,000 and for other
specific injuries an additional fee of $2,550 per claim may be charged. If the claim would ultimately
close for less than $150,000, Willis HRH Wisconsin would adjust the fee to the appropriate rate. Other
ancillary services may be provided by Willis HRH Wisconsin provided all services are approved by the
County prior to the acquisition of those services.

Respectfully submitted:

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beavon
AUTHORIZING CONTRACT FOR ADMINISTRATION OF
SELF-INSURANCE PROGRAM
Page 2

Absent
David Diesler

J. Russell Podzinski

LEGAL NOTE:
The County Board is authorized to enter into this agreement pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Wis. Stats.

Jeffrey S. Kuglisch
Corporation Counsel

FISCAL NOTE:
Administrative fees are paid from the Workers’ Compensation Trust Account. These costs are then allocated to various County departments based upon number of personnel. There will be sufficient funds in the trust account and department 2011 – 2013 budget appropriations for these fees.

Jeffrey S. Kuglisch
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Kriston
County Administrator

Authorizing Contract for WC Administration for 2011
EXECUTIVE SUMMARY

Rock County has been self-insured for workers' compensation since April of 1979. Our current workers' compensation provider is Willis HRH Wisconsin based out of Appleton, Wisconsin. The County began working with Willis on September 1, 2009, following the numerous problems encountered by our previous provider, Xchanging. Rock County reviewed two proposals. One from Willis HRH Wisconsin and the other from WMMIC. After review of the proposals, it was the recommendation of both staff and the Finance Committee that the County continue to use Willis HRH Wisconsin. Willis has provided outstanding services to the County in the one year since they have been hired. In addition, Willis currently provides third-party administrative services to 16 of the 32 self-funded Wisconsin counties. Up until now, the County has paid a flat fee for its workers' compensation services. Willis advised that we are the only County they are aware of that pays in such a manner. Based on that, the Finance Committee is recommending that we go to a per claim basis for a three-year contract. Willis is able to provide some risk management services with the hope that the amount of workers' compensation claims will be reduced. The cost of the three-year proposal between January 1, 2011 through December 31, 2013 is provided in the resolution. This fee provides for the following: handling all claims occurring during the term of the contract until the claim is closed no matter how long it takes to close. Additional charges of $625 per claim could be incurred if the matter goes to litigation. In addition, large claim and specific injuries could require an additional $2,550 per claim. If the expected claim would ultimately close for less than the $150,000, the fee would be adjusted to the appropriate rate. Ancillary services, including all loss control, legal, investigation, rehab and medical bill audit services would be paid separately by Rock County. All services requested would have to be approved by the County prior to the acquisition of those services.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

EDUCATION, VETERANS, AND AGING SERVICES COMMITTEE

JODI MILLIS, PURCHASING DRAFTED BY

INITIATED BY

AGUST 4, 2010
DATE DRAFTED

EDUCATION, VETERANS, AND AGING SERVICES COMMITTEE

AWARDING CONTRACT FOR DIETITIAN/NUTRITIONIST SERVICES FOR
ROCK COUNTY COUNCIL ON AGING

WHEREAS, Rock County Council on Aging receives federal Title III-C-1 and
Title II-C-2 funds authorized through the Older Americans Act to provide
congregate and home-delivered meals to older persons; and,

WHEREAS, a registered dietitian/nutritionist is needed to approve all
menus served through the Rock County Nutrition Program and provide a
written nutritional analysis of each meal that is made available to
participants; and,

WHEREAS, Rock County Purchasing Division did solicit Proposals from
qualified vendors for dietitian/nutritionist services; and,

WHEREAS, the Council on Aging Director and Purchasing staff did review
the Proposal received for compliance with the specifications

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors
duly assembled this __________ day of __________, 2010, that a
contract be awarded to Nutrition and Health Associates Inc of Janesville
Wisconsin in the amount of $13,590.00 for dietitian/nutritionist services
for 2011.

BE IT FURTHER RESOLVED that the Council on Aging Director and the
Education, Veterans & Aging Services Committee be authorized to enter
into a contract for 2012 and 2013 as proposed

REPECTFULLY SUBMITTED

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Terry Thomas
TERRY THOMAS, CHAIR

Mary Watson
MARY WOATSON, VICE CHAIR

Wayne Justina

Wayne Justina

David Innis

Katie Ruzancic

PURCHASING PROCEDURAL ENDORSEMENT

CHAIR

4-0-1 8/17/10

VOTE DATE
FISCAL NOTE:
Sufficient funds will be included in the Council on Aging’s 2011, 2012 and 2013 budgets for this contract.

[Signature]
Jeffrey J. Smith
Finance Director

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

[Signature]
Jeffrey J. Rogalski
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Craig Knutson
County Administrator
AWARDING CONTRACT FOR
DIETITIAN/NUTRITIONIST SERVICES
FOR
ROCK COUNTY COUNCIL ON AGING

EXECUTIVE SUMMARY

Rock County Council on Aging receives federal Title III-C-1 and Title III-C-2 funds authorized through the Older Americans Act to provide congregate and home-delivered meals to older persons. The Elderly Nutrition Program contributes significantly in assisting older persons to remain healthy, active, and independent in their own homes and communities.

As part of this program, a dietitian or nutritionist must approve all menus served through the Rock County Nutrition Program and provide a written nutritional analysis of each meal that is made available to participants. The dietitian/nutritionist also conducts regular semi-monthly on-site visits to the congregate sites. The purpose of these visits is to provide nutrition and health information, provide individual nutrition consultation to participants and interact with participants regarding meal issues.

The dietitian/nutritionist also accompanies the Nutrition Program Supervisor on in-home visits to participants receiving home delivered meals to develop a nutrition care plan for at-risk participants.

The dietitian/nutritionist will also assist the Nutrition Program Supervisor in the development and provision of training in proper sanitation; the development of sanitation policies and procedures; and the development and implementation of a nutrition education plan.
### PROJECT NUMBER:
#2011-01

### PROJECT NAME:
DIETITIAN/NUTRITIONIST SERVICES

### PROPOSAL DUE DATE:
JULY 2, 2010 - 12:00 NOON

### DEPARTMENT:
COUNCIL ON AGING-NUTRITION

<table>
<thead>
<tr>
<th></th>
<th>NUTRITION &amp; HEALTH ASSOCIATES</th>
<th>A’VIANDS ROSEVILLE MN</th>
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<tr>
<td><strong>TOTAL COST</strong></td>
<td></td>
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<tr>
<td>BASED ON 360 HOURS OF</td>
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<tr>
<td>SERVICE PER YEAR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(30 HOURS PER MONTH)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL COSTS – 2011</td>
<td>$13,590.00</td>
<td>$24,000.00</td>
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<tr>
<td>TOTAL COSTS – 2012</td>
<td>$14,040.00</td>
<td>$24,648.00</td>
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<tr>
<td>TOTAL COSTS – 2013</td>
<td>$14,400.00</td>
<td>$25,314.00</td>
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<tr>
<td><strong>TOTAL 3 YEAR CONTRACT</strong></td>
<td><strong>$42,030.00</strong></td>
<td><strong>$73,962.00</strong></td>
</tr>
</tbody>
</table>

Request for Proposal was advertised in the Janesville Gazette and on the Internet.

**PREPARED BY:** JODI MILLIS  
Purchasing Manager

**DEPARTMENT HEAD RECOMMENDATION:** NUTRITION & HEALTH ASSOCIATES

Signature: [Signature]  
Date: 7/6/10

**GOVERNING COMMITTEE RECOMMENDATION:**

Chair: JERRY THOMAS  
Vote: 5-0  
Date: 8-17-10

**PURCHASING PROCEDURAL ENDORSEMENT:**

Chair: [Signature]  
Vote: 4-0-1  
Date: 8/17/10
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works & Parks
Advisory Committee
SUBMITTED BY

Lori Williams, Parks Director
DRAFTED BY

August 10, 2010
DATE DRAFTED

Authorizing Change Order to Contract for Boardwalk, Trail System and Footbridge Construction at Beckman Mill County Park

WHEREAS, MSA Professional Services was hired to facilitate the wetland and stream permitting processes through the Wisconsin Department of Natural Resources (WDNR) and the U.S. Army Corps of Engineers for a boardwalk and trail system at Beckman Mill County Park; and,

WHEREAS, the County has let a contract for construction of the boardwalk and aggregate trail system to Janke General Contractors of Athens WI; and,

WHEREAS, the project work for the wetland boardwalk and footbridge were designed and bid per the guidance of WDNR and included a support system of pan feet that sit on the surface of the wetland; and,

WHEREAS, it was discovered this system now requires expensive wetland mitigation; and,

WHEREAS, modifying the support system to helical piles will comply with Department of Natural Resources and Army Corps of Engineers regulations and eliminate the need for any wetland mitigation; and,

WHEREAS, this project is funded equally with WDNR grant funding; and,

WHEREAS, sufficient funds exist in the county budget for this project and within these grant funds, due to cost savings on other grant projects within the Park

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this day of , 2010, issue a Change Order for changing to the piling support system for the Beckman Mill Park project in the amount of $32,657 to Janke Construction of Athens, Wisconsin.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox

Purchasing Procedural Endorsement

(Chair) (Vote) (Date)
Authorizing Change Order to Contract for Boardwalk, Trail System and Footbridge Construction at Beckman Mill County Park
Page 2

FISCAL NOTE:
Currently there is an unexpended, unencumbered balance of $47,694 in the ADLP Grant, A/C 41-4592-4650-67200. This capital project program is 50% funded by DNR grants.

Jeffrey A. Smith
Finance Director

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

Jeffrey S. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Emerson
County Administrator
- Executive Summary -
Authorizing Change Order to Contract for Boardwalk, Trail System and Footbridge Construction at Beckman Mill County Park

The Parks Department working with the Purchasing Department took bids and upon County Board Approval, issued a purchase order for the installation of wetland boardwalks, footbridge and linking trails between the boardwalks. The project work for the wetland boardwalk and footbridge included a support system of pan feet that sit on the surface of the wetland. In applying for the Wisconsin Department of Natural Resources and Army Corps of Engineers permits, it was discovered this system requires wetland mitigation because they are classified as putting fill on or displacing the wetland surface area.

This change order is to modify the support system by using 56-4"x4" helical piles that are driven into the wetland, instead of using the pan feet. This support system is not defined as putting fill on the wetland or displacing a wetland surface area. Changing the support system will allow us to meet the specifications needed to receive the necessary permits to proceed with the project. It will also eliminate the need for wetland mitigation and additional associated costs to readjust the boardwalk after initial settlement has occurred. Cost of the change order is $32,657 for material and labor, complete.

No budget amendment will be needed, as there are sufficient funds in the unexpended grant funds for this project change order. Some grant project components costs have been less than anticipated.

Respectfully submitted,

Lori A. Williams
Parks Director
RESOLUTION NO. 10-9A-135

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Mickey Crittenden
Director of IT
DRAFTED BY

August 24, 2010
DATE DRAFTED

Finance Committee
SUBMITTED BY

AUTHORIZING PURCHASE OF THREE NETWORK SERVERS

1. WHEREAS, the improvement and upgrade of the County’s network server capacity is an active
   Information Technology strategic initiative and Capital Improvement Program project; and,

2. WHEREAS, the replacement of older and under-performing servers is a key component for
   meeting the current and future network server requirements associated with the County systems;
   and,

3. WHEREAS, the Information Technology 2010 Budget did specify sufficient funds for the
   replacement of older and under-performing servers; and,

4. WHEREAS, the Information Technology Department staff did specify the configuration of the
   network server systems; and,

5. WHEREAS, the specified server systems will be purchased using the pricing and terms of the
   State of Wisconsin contract #WN33ACA.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
assembled this ______ day of ______, 2010 that a Purchase Order for three servers be
issued to Dell Marketing L P in the amount of $43,855.77.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the
Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Vice Chair
Sandra Kraft, Vice Chair

Mary Beavel

Absent
David Diestler

J. Russell Podzinski

Purchasing Procedural Endorsement

Chair
Vote
Date

Absent
AUTHORIZING PURCHASE OF THREE NETWORK SERVERS

Page 2

FISCAL NOTE:

The 2010 budget includes $310,540 for IT Capital Projects, A/C 07-1444-0000-67171. This project is funded by County sales taxes and charges to Child Support.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Rodson
County Administrator
Executive Summary for the Purchase of Three Servers for the Network Server Upgrade Project

As a Capital Improvement Program project and part of the 2010 budget, this project is a continuing process of upgrading the County’s Network Server capacity. The server upgrades are aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The purchase and installation of these three servers will complete the 2010 portion of the project intended for these funds. The following describes the three identical servers:

- Dell PowerEdge R710 Rack-Mounted Server ($14,618.59 ea.), for use as general service, shared and virtual host servers covering several County applications and databases in addition to file and print services.

- Total Cost for three servers: $43,855.77

These three servers are targeted to replace current servers, most of which will either be re-purposed for less demanding uses or sent to auction. Each new server represents a 15x capacity boost compared to the older servers to be replaced, thus providing for future application needs.

These servers will be located in the data center at the Health Care Center. The servers will be network-attached and will use the County’s Storage Area Network for primary disk storage. These servers will have a useful life for the County of 5 or more years.

The servers will be purchased directly from Dell Marketing L.P. using the pricing and terms of the State of Wisconsin contract #WN33ACA.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION PLACING ADVISORY REFERENDUM QUESTION ON NOVEMBER BALLOT REGARDING SEGREGATED TRANSPORTATION FUND

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade, the State of Wisconsin has transferred approximately $1.2 billion from the State's segregated transportation fund to the state's general fund and replaced it with approximately $800 million in General Obligation (GO) bonds, thereby reducing the amount available for transportation purposes by approximately $400 million; and,

WHEREAS, Wisconsin's practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and,

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with GO bonds puts our state in the precarious position of bonding to fund ongoing operations; and,

WHEREAS, the Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund for ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and,

WHEREAS, the debt service for these bonds will have to be paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and,

WHEREAS, using the states General Obligation (GO) bonds in this way has hurt the state's bond rating, reported by CNN in 2009 as having the second worst GO bond rating in the country; and,

WHEREAS, gas taxes and vehicle registration fees comprise over 90% of the state's segregated transportation account and revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and,

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and,

WHEREAS, the citizens of Rock County deserve the right to have their voices heard on this important issue; and,

WHEREAS, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan and Ohio already have done is the only way to ensure that this practice will not continue.
RESOLUTION PLACING ADVISORY REFERENDUM QUESTION ON NOVEMBER BALLOT REGARDING SEGREGATED TRANSPORTATION FUND
Page 2

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this ______ day of September 2010 that the following question will be put to the voters of Rock County in an advisory referendum during the November 2010 election:

"Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?" and,

BE IT FURTHER RESOLVED that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the county's official newspaper as required by law; and,

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair
Betty Jo Bussie, Vice-Chair
Eva M. Arnold
David Dietzler
Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair
Sandra Kraft, Vice-Chair
Eva M. Arnold
Henry Bill
Betty Jo Bussie
Absent
Ivan Collins
Marilyn Jensen
Louis Peer
Kurtis L. Yankee

FISCAL NOTE:

This resolution only authorizes an advisory referendum during the November 2010 election and has no fiscal impact on Rock County in and by itself.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.32(25).

Jeffrey C. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

Craig Hamilton
County Administrator
EXECUTIVE SUMMARY
FOR
RESOLUTION PLACING ADVISORY REFERENDUM QUESTION ON NOVEMBER BALLOT REGARDING SEGREGATED TRANSPORTATION FUND

Over the last decade and maybe longer, Wisconsin’s Governors and Legislators have transferred money from the segregated Transportation Fund into the general State budget. This tactic occurred regardless of party affiliation or control. The Transportation Fund was originally set up as a user fee fund to address all common modes of transportation needs.

Transferred transportation funds were used for all kinds of non-transportation budget items. These fund transfers have put additional pressure on the state, as it backfilled the budget holes created with debt proceeds. Now a major structural deficit lurks within the state budget. Tough budget choices lie ahead for state lawmakers.

In response to this repeated abuse of the intent of the fund, transportation stakeholders across the state have come together to form a coalition to advocate for a constitutional amendment to protect the integrity of the Transportation Fund. They have suggested that all counties and other local units of government weigh in on this topic by posing a referendum question in November. This coalition, Finding Forward Wisconsin, and others individually as their association or organization will conduct media outreach to help inform the public.

Opponents argue that a constitutional amendment is unnecessary and maybe an abuse of that process. They fear that every time political factions can’t agree and resolve their differences, another constitutional amendment for that current issue will be sought. The sanctity of the constitution will be lost.

This referendum is only advisory and requires no further action from the County Board upon receiving the citizen vote results. It is advisory for the state legislators and governor.

Respectfully submitted,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.
Director of Public Works
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

AUTHORIZING OVERLAP OF POSITION FOR DEPARTMENT OF PUBLIC WORKS, AIRPORT DIVISION

1. WHEREAS, the Department of Public Works, Airport Division currently has four field staff positions; and,
2. WHEREAS, fifty percent of the field staff are off work for medical reasons; and,
3. WHEREAS, having a limited number of staff is causing difficulty adequately maintaining the airport and will create even greater difficulties with the upcoming winter season; and,
4. WHEREAS, temporarily overlapping an Airport Maintenance Worker position insures that the temporary new hire will be adequately trained prior to the winter season; and,
5. WHEREAS, the Airport has sufficient funds available for this position.

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ________ day of __________, 2010 does hereby authorize temporarily overlapping an Airport Maintenance Worker position, not to exceed six months.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis E. Yankee, Chair
Betty J. Buske, Vice Chair
Eva Arnold
David Diestler
Brent Fox
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Eva Arnold
Hank Blal
Lois Bailey
Betty Jo Busse
Absent
Ivan Collins

Marilyn Jensen
Sandra Kraft
Louis Peer
Kurtis Yankee

FISCAL NOTE:

Sufficient funding is available in the Employee Benefits Cost Pool for the cost of this position.

Jeffrey A. Kuglitsch
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Nutson
County Administrator
EXECUTIVE SUMMARY
For
AUTHORIZING OVERLAP OF POSITION FOR DEPARTMENT OF
PUBLIC WORKS, AIRPORT DIVISION

The Southern Wisconsin Regional Airport maintenance department has four field staff positions and fifty percent of that staff is currently on or will be on medical leave for extended periods.

Current needs at the airport are not being met and remaining staff has rearranged their vacation/time off requests so as to maintain a minimum staffing level.

The overlap of a new hire into the Airport Maintenance Worker position will allow that person to be properly trained prior to the start of the winter season. This temporary position will not exceed six months.

Respectfully Submitted

Ronald D. Burdick
Airport Director
RESOLUTION NO. 10–9A–138
AGENDA NO. 12–4H. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY
Health Services Committee
SUBMITTED BY

WACH
DRAFTED BY

August 3, 2010
DATE DRAFTED

COUNTY NURSING HOMES AND THE 2011–2013 STATE BIENNIAL BUDGET

1. WHEREAS, county homes play a unique role in Wisconsin’s continuum of care for citizens in need of long-term care services; and,

2. WHEREAS, the majority of county homes care for residents with high acuity levels and intense behavioral needs; and,

3. WHEREAS, Wisconsin county homes have a long history of partnering with the state to maximize federal resources available to the state; and,

4. WHEREAS, under the Supplemental Payment Program, formerly known as the intergovernmental transfer program, federal matching funds are generated based on actual operating losses incurred by governmental nursing homes; and,

5. WHEREAS, all revenue generated from county nursing home losses is deposited in the state of Wisconsin’s Medical Assistance Trust Fund; and,

6. WHEREAS, through the combined efforts of the state and counties, billions of dollars have been brought in over the past decade, most of which was utilized to offset deficits in the Medical Assistance Trust Fund; and,

7. WHEREAS, under current state law, the state may not distribute to counties more than $39,100,000 in each fiscal year; and,

8. WHEREAS, all revenue received under the supplemental payment program is derived from certified county nursing home losses; and,

9. WHEREAS, counties depend on revenue received from the supplemental payment program to maintain high-quality services to vulnerable residents; and,

10. WHEREAS, counties utilize revenue from the Supplemental Payment and Certified Public Expenditure Programs to offset property tax dollars utilized to fund the operation of county homes; and,

11. WHEREAS, the 2009-2011 state biennial budget allocates only $38 1 million annually in payments to counties, although the Department of Health Services estimates receiving $96 2 million in federal matching funds based on county nursing home losses; and,

12. WHEREAS, the nursing home bed assessment (tax) was created as part of 1991 Wisconsin Act 269 as a methodology to fund the Medical Assistance nursing home rate increases that took effect in FY 92; and,

13. WHEREAS, since that time, the bed tax has increased from $32 per month per bed to $170 per licensed bed; and,

14. WHEREAS, in the 2009-2011 state biennial budget, a majority of the funds raised through the increased bed tax was utilized to offset the state’s Medicaid deficit, in addition to funding the two percent rate increase in each year of the biennium; and,
WHEREAS, in FY 10, 68% of the federal revenue derived from the bed tax was utilized to offset general fund expenditures; 51% of the federal revenue will be utilized for non-nursing home expenditures in FY 11; and,

WHEREAS, a bed tax increase of $14 in FY 10 and an additional increase of $33 in FY 11 is all that was needed to fund the two percent rate increase; instead, over $66 million of revenue derived from the bed tax was utilized over the biennium to replace GPR base funding for MA benefits; and,

WHEREAS, there is no public policy argument to justify increasing taxes paid by nursing homes and their residents to benefit the general fund; and,

WHEREAS, returning the revenue generated from the bed tax will fund a rate increase of approximately 3.25 percent in FY 12 without the need for additional GPR or bed tax dollars; and,

WHEREAS, Institutes for Mental Disease (IMDs) with state-only licenses are required to pay the bed tax, even though they do not qualify for Medicaid payments.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors requests that the following action be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

1. Support a statutory change to Sec. 49.45 (6u)(am) Wis. Stats. such that it reads ...the department shall distribute to these facilities and to care management organizations at least $39,100,000 in each fiscal year...

2. Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses.

3. Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fund.

4. County government-owned IMDs and state-only licensed facilities should be exempt from the provider bed assessment (bed tax).

BE IT FURTHER RESOLVED that copies of this resolution be sent to Department of Health Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all area legislators and the Wisconsin Counties Association.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Anna Marie Johnson, Vice Chair

Katie Kuznacio

Robert Fizzell

Brent Fox
COUNTY NURSING HOMES AND THE 2011-2013 STATE BIENNIAL BUDGET
Page 3

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Hill

Beatrice Bussie

Absent

Ivan Collins

Marilyn Jensen

Louis Peer

Kurtis Yankee

FISCAL NOTE:

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

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01, 59.02 and 59.51(2).

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
RESOLUTION NO 10-9A-139
AGENDA NO 12.T. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

COUNTY BOARD STAFF COMMITTEE AND PUBLIC SAFETY AND JUSTICE COMMITTEE

TO APPROVE REFERENDUM QUESTION ON THE OFFICE OF CORONER VERSUS MEDICAL EXAMINER FOR THE NOVEMBER 2, 2010 GENERAL ELECTION

1 WHEREAS, the County Board has considered the question of coroner versus medical examiner on numerous occasions; and

2 WHEREAS, the County Board at their May 27, 2010 meeting voted to present this question to the voters of Rock County; and

3 WHEREAS, advisory referendums are permitted by the County pursuant to § 59.52(25), Wis. Stats

4 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this ___ day of __________, 2010, that they place the following advisory referendum on the County wide general election ballot scheduled for November 2, 2010:

(History): Currently, the electors of the County of Rock elect a County Coroner to a four-year term. The County Board of Supervisors has previously considered changing the Office of the County Coroner to a County appointed medical examiner system. The Rock County Board of Supervisors voted on May 27, 2010 to place this advisory referendum on the ballot.

(Question): Should the County of Rock exercise its authority under Article VI, § 2 of the Wisconsin Constitution to replace the existing elected Office of County Coroner with a County appointed medical examiner system, effective January 2015?

/Instruction/: Effect of Vote: A yes vote would favor abolishing the Office of County Coroner and establishing an appointed medical examiner system. A no vote indicates you are opposed to the question and the current system should remain.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Hank Brill
Betty Jo Bussie

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair
Larry Wiedefield, Vice Chair
Mary Beaver
Henry Brill
Brian Knudson
TO APPROVE REFERENDUM QUESTION ON THE OFFICE OF CORONER
VERSUS MEDICAL EXAMINER FOR THE NOVEMBER 2, 2010 GENERAL ELECTION
Page 2

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

LEGAL NOTE:

The legal authority for this action is stated in the resolution.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution only authorizes the referendum be placed on the fall ballot. As such, it has no fiscal impact at this time.

George Baltes
Internal Auditor

ADMINISTRATIVE NOTE:

Matter of Policy.

Craig Knutson
County Administrator

Referendum for Coroner Medical Examiner 2010
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Agency
INITIATED BY

Planning & Development Agency
SUBMITTED BY

Paul Benjamin
DRAFTED BY
August 17, 2010
DATE DRAFTED

AUTHORIZING RECOGNITION OF THE LIFE AND SERVICE OF ROD NILSESTUEN,
LATE SECRETARY OF THE WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE,
AND CONSUMER PROTECTION

WHEREAS, Rod Nilsestuen was the Secretary of the Department of Agriculture, Trade, and Consumer Protection from 2003 until his untimely death on July 21, 2010; and,

WHEREAS, Rod provided outstanding leadership to agriculture through his work as Secretary of the Department of Agriculture, Trade, and Consumer Protection for seven years and with the Wisconsin Federation of Cooperatives for twenty-four years; and,

WHEREAS, through Rod’s leadership during his tenure at the Department of Agriculture, Trade, and Consumer Protection agriculture saw advances in bioenergy, organic agriculture, grazing, the dairy industry, consumer protection, and food safety; and,

WHEREAS, Rod resurrected the Farmland Preservation Program through his Working Lands Initiative and brought into the program new features such as Farmland Preservation Planning grants, Agricultural Enterprise Areas, and Purchase of Agricultural Conservation Easements, all of which will benefit Rock County; and,

WHEREAS, Rod addressed difficult public issues by inviting all stakeholders to the table with the message to “come with your most honorable intentions to the table and let’s explore honestly the best solutions for your interests and for the state”

NOW THEREFORE BE IT RESOLVED by The Rock County Board Of Supervisors on this ___ day of __________, 2010 that sincerest thanks be given for the life and service of Rod Nilsestuen to the State of Wisconsin and our heartfelt condolences be given to his family.

BE IT FURTHER RESOLVED, That the County Clerk be authorized and directed to furnish copies of this Resolution to the Nilsestuen Family and to Deputy Secretary Randy Romanski, Department of Agriculture, Trade, and Consumer Protection, 2811 Agriculture Drive, Madison, WI 53718.

Planning & Development Committee

Alan Sweeney, Chair
Mary Mathis, Vice-Chair
Wayne Gustina
Marthyn Louden
Phillip Owen
RECOGNITION OF THE LIFE AND SERVICE OF ROD NILSESTUEN, LATE SECRETARY
OF THE WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE, AND CONSUMER
PROTECTION
Page 2

COUNTY BOARD STAFF COMMITTEE
J. Russell Podzilni, Chair
Sandra Kraft
Eva Arnold
Henry Brill
Betty Jo Russak
Absent
Ivan Collins
Marilyn Jensen
Louis Peer
Kurtis L. Yankee
Executive Summary

On July 21, 2010, Rod Nilsestuen, Secretary of the Department of Agriculture, Trade, and Consumer Protection, died while swimming in Lake Superior. We grieve his passing and will miss his guidance and leadership.

Rod provided outstanding leadership to agriculture through his work as Secretary of the Department of Agriculture, Trade, and Consumer Protection for seven years and with the Wisconsin Federation of Cooperatives for twenty-four years, building it into one of the most respected cooperative trade associations in the nation. Through Rod’s leadership during his tenure at the Department of Agriculture, Trade, and Consumer Protection agriculture saw advances in bioenergy, organic agriculture, grazing, the dairy industry, consumer protection, and food safety.

Rod resurrected the Farmland Preservation Program through his Working Lands Initiative and brought into the program new features such as Farmland Preservation Planning Grants, Agricultural Enterprise Areas, and Purchase of Agricultural Conservation Easements, all of which will benefit Rock County.

Rod addressed difficult public issues by inviting all stakeholders to the table with the message to “come with your most honorable intentions to the table and let’s explore honestly the best solutions for your interests and for the state.”

We wish to give sincerest thanks for the life and service of Rod Nilsestuen to the State of Wisconsin and to give our heartfelt condolences to his family.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS
SHERIFF ROBERT D. SPODEN
CHIEF DEPUTY
INITIATED BY
BARBARA J. TILLMAN
PUBLIC SAFETY & JUSTICE
DRAFTED BY
SUBMITTED BY
August 19, 2010
DATE DRAFTED

RECOGNIZING SERGEANT LAURIE SPRECHER

WHEREAS, Laurie Sprecher began her employment with Rock County in 1985 as a Correctional Officer in the Rock County Sheriff's Office; and,

WHEREAS, Laurie Sprecher was promoted to the rank of Deputy Sheriff in 1986; and,

WHEREAS, Laurie Sprecher was promoted to the rank of Sergeant in 2000 and worked in the Jail until 2005 when she was assigned to the Community Corrections with RECAP helping the program grow and expand to the point where it is now considered one of the premier programs in the State of Wisconsin; and,

WHEREAS, Sergeant Sprecher in 2007, began to work to request grant funding for a community-based version of the RECAP program and succeeded in starting this program; and,

WHEREAS, Sergeant Laurie Sprecher will retire from public service effective September 1, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of __ , 2010, does hereby recognize Sergeant Laurie Sprecher for her 25 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Laurie Sprecher 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 Sergeant Laurie Sprecher.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair
Larry Wiedenfeld, Vice Chair
Mary Beaver
Henry Brill
Brian Knadson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty I. Busbie
Ivan Collins
Marilyn Jensen
Louis Peer
Kurtis L. Frankee
RESOLUTION NO 10-9A-142

AGENDA NO 12.J. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
INITIATED BY

David Sleeter
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

DATE DRAFTED

RECOGNIZING CHIEF LARRY GRORUD

WHEREAS, Chief Larry Grorud started his career with the Janesville Fire Department on April 20, 1974; and,

WHEREAS, Chief Larry Grorud worked his way up through the ranks of the Janesville Fire Department and became Chief of the department on January 3, 1990; and,

WHEREAS, Chief Larry Grorud was instrumental in the planning and establishment of the Rock County 911 Communications Center operational policy/procedures; and,

WHEREAS, Chief Larry Grorud was the first and only 911 Commission Chairman since the Rock County 911 Communications Center began operations in 1993; and,

WHEREAS, Chief Larry Grorud will be officially retiring from the Janesville Fire Department in January 2011.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of __________, 2010 that the Rock County Board recognizes Chief Larry Grorud for his long-term service as the Rock County 911 Commission Chairman and extends best wishes in his future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Chief Larry Grorud.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

COUNTY BOARD STAFF COMMITTEE

Russell Podzinski, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilyn Jansen

Louis Peg

Kuris L. Yanke
Chief Grorud was elected as the first Chairman of the Rock County 911 Commission in 1993, and has held that position since. As such, Chief Grorud was instrumental in the planning for, and establishment of, the countywide Rock County 911 Communications Center. The 1993 countywide consolidation of emergency services dispatching was a very new concept in Wisconsin at that time, but the consolidation has proven to efficiently serve the citizens of Rock County.

Chief Grorud was promoted to Janesville Fire Chief in 1990, after starting with Janesville Fire Department in 1974. Janesville Fire Chief Larry Grorud will be officially retiring from the Janesville Fire Department on January 7, 2011.