

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 23, 2011 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 9, 2011
6. PUBLIC HEARING
 - A. First Reading - Amendment to Chapter XVII – Rock County Personnel Ordinance
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Mississippi Valley Health Services, Inc. (Lakeview Consortium)
 - B. Appointments to W-2 Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rod Nilsestuen Award for Working Lands Preservation for 2011 to Alan Sweeney – James Matson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending 2011 Land Conservation Department Budget to Offset Costs Associated with the County Campus Site Restoration
 2. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget

ROCK COUNTY BOARD OF SUPERVISORS

June 23, 2011

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12. NEW BUSINESS

3. Amending the 2011 Council on Aging's Elderly and Handicapped Transportation Budget and Information Technology's Budget for the Purchase of Software, Van Equipment and the Local Share of the Acquisition of 3 New Vehicles

NOTE: Item 12.A.3. will be considered by the Education, Veterans and Aging Services Committee on June 21, 2011

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 1. Awarding Contract to Complete Phase 3 of the UW-Rock Master Plan
 2. Awarding Contract for Juvenile Detention Center Security System Upgrade
 3. Authorizing Purchase of Replacement Internet Web Filtering System
- E. Setting the 2010-2011 Salary of the County Administrator
- F. Proclaiming July as Parks and Recreation Month
- G. To Recognize Deputy County Treasurer Joan Slater
- H. To Recognize Accountant Patsy Weber for Service to Rock County Treasurer's Office

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff
Committee
INITIATED BY



Dave O'Connell
DRAFTED BY

June 1, 2011
DATE DRAFTED

County Board Staff
Committee
SUBMITTED BY

AMENDMENT TO CHAPTER XVIII-ROCK COUNTY PERSONNEL ORDINANCE

1 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Rock, at
2 its regular meeting this ___ day of _____, 2011, does ordain as follows:

3
4
5
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16

That section 18.1007 (d) of the Rock County Personnel Ordinance is amended to read as follows:

(d) An employee shall take earned vacation time within the twelve-month period immediately following eligibility. Earned vacation time not taken within the designated twelve month period shall be forfeited, unless the Department Head and Human Resources Director specifically approves the carry-over of an employee's vacation, in writing, due to an inability of the employee to utilize the time requested to be carried over because of work requirements or other legitimate reasons. Deferral or carry-over of vacation shall be requested by the employee in writing prior to his or her anniversary date, or within ten weeks of his or her anniversary date, and shall state with specificity the reason for the request. Failure to make a timely request shall result in the vacation being forfeited.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski
J. Russell Podzinski, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marilyn Jensen
Marilyn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis Yankee

11-6B-398

AMENDMENT TO CHAPTER XVIII-ROCK COUNTY PERSONNEL ORDINANCE
Page 2

FISCAL NOTE:

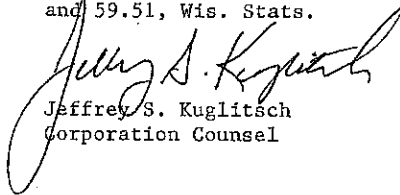
Fiscal impact, if any, cannot be measured at this time.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.03, 59.22 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**APPOINTMENT TO MISSISSIPPI VALLEY HEALTH SERVICES, INC.
(LAKEVIEW CONSORTIUM)**

POSITION: Member of the Mississippi Valley Health Services, Inc.
(Lakeview Consortium)

AUTHORITY: Resolution #07-9A-339 and Wis. Stats. 46.18(15)

TERM: Indefinite

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

PRESENT MEMBER: Supervisor Jennifer Bishop

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Terry Thomas

EFFECTIVE DATE: Immediately (June 23, 2011)

APPOINTMENT TO W-2 STEERING COMMITTEE

POSITION: Member of the W-2 Steering Committee

AUTHORITY: Wis. Stats. 49-143(2)(a)
Resolution #97-8A-061

PRESENT MEMBER: Donna Wold
Amber Culver

TERM: Three Years – 8/14/11 – 8/14/14

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Donna Wold
Community Action
200 W. Milwaukee Street
Janesville, WI 53545

Amber Culver
Wisconsin Job Service
1900 Center Ave.
Janesville, WI 53546

EFFECTIVE DATE: Immediately

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

May 18, 2011
DATE DRAFTED

AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

1 WHEREAS, the Land Conservation Department was allocated funding from the ATC Fund
2 account in 2009, per Resolution 09-2B-219, to fund various conservation projects; and,
3

4 WHEREAS, a portion of the allocation was earmarked for the implementation of a site
5 restoration / invasive species control project on County Campus at HWY 51; and,
6

7 WHEREAS, in 2010 all woody invasive species were removed from the site and suppression of
8 the non-woody invasive species, specifically garlic mustard, commenced in 2011; and,
9

10 WHEREAS, a component of the site restoration plan is the planting of native grasses and forbs
11 after the invasive species suppression activities are completed; and,
12

13 WHEREAS, the site restoration plan also includes the installation of a rock lined waterway to
14 route runoff safely to the current outlet; and,
15

16 WHEREAS, the Land Conservation Committee signed a cost share agreement with the General
17 Services Committee in the fall of 2010 to offset 70% of the cost associated with the installation of
18 the rock lined waterway; and;
19

20 WHEREAS, the Land Conservation Committee requests a transfer from the ATC Fund account
21 and amend its budget to reflect the costs associated with the final components of the site
22 restoration project at the County Campus at Hwy 51.
23

24 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
25 assembled this ____ day of _____, 2011, amends the Land Conservation
26 Department's budget as follows:
27


<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6351-0000-47000 Transfer In	\$10,000	\$ 1,780	\$ 11,780
<u>Use of Funds:</u>			
62-6351-0000-64900 Other Supplies and Expenses	\$ 3,100	\$ 1,780	\$ 4,880

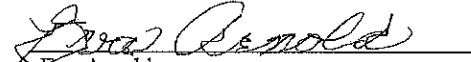
11-6B-399

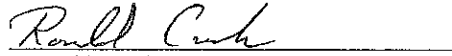
Respectfully submitted:

LAND CONSERVATION COMMITTEE



Richard Bostwick, Chair


Larry Wiedenfeld, Vice Chair


Eva Arnold


Ronald Combs

Absent
David Innis



Alan Sweeney


James Quade, USDA-FSA

Absent
Fred Yoss


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
3-0


Mary Mawhinney, Chair

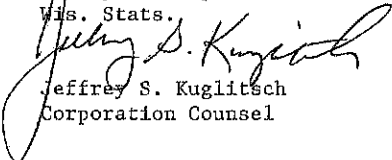
FISCAL NOTE:

This resolution authorizes a transfer of \$1,780 from Land Conservation's share of the ATC funds for the Campus Restoration project. The Land Conservation ATC Fund balance at 5/26/11 is \$786,059.43.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

In 2010 the Land Conservation Department commenced the County Campus site restoration project that included the removal of woody invasive species during the summer months. Activities scheduled for 2011 include the suppression of non-woody invasive species during the spring and summer months, the installation of a rock lined waterway in late spring or early summer and the planting of native grasses and forbs in late fall.

The Land Conservation Committee signed an agreement with the General Services Committee to cost share the installation of the rock-lined waterway through the Soil and Water Resource Management Program. The Land Conservation Department will fund the 70% of the project cost. The remaining 30%, will be funded by General Services.

This resolution requests a fund transfer from the ATC Fund account to the LCD budget to facilitate costs associated with finalizing the aforementioned restoration project.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

June 7, 2011
Date Drafted

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS
AND AMENDING PARKS BUDGET**

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to the
2 respective counties in that state on an acreage basis for the county fish and game projects, including
3 conservation of resources and habitat, on the condition that the counties match the state allocation; and,
4

5 **WHEREAS**, Rock County made application to participate in unallocated county fish and game projects
6 pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by County Board
7 Resolution 11-4B-359; and,
8

9 **WHEREAS**, \$6,162 is the current budget for this grant in 2011; and,
10

11 **WHEREAS**, unallocated matching grant funds totaling \$1,220 are available from the Wisconsin DNR
12 and a resolution accepting the same is required.
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this ____ day of _____, 2011 does hereby approve the acceptance of these funds; and,
16

17 **BE IT FURTHER RESOLVED**, that the County Board Chair be hereby authorized and directed to sign
18 the grant agreements and that these documents be submitted to the Wisconsin Department of Natural
19 Resources; and,
20

21 **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary documents
22 for administration and reimbursement of this program; and,
23

24 **BE IT FURTHER RESOLVED** that the Department of Public Works Parks Division 2011 Budget be
25 amended as follows:

	Budget at 1/1/11	Increase (Decrease)	Amended Budget
28 <u>Sources of Funds Parks:</u>			
29 41-4592-4788-42200	\$6,162	\$1,220	\$7,382
30 DNR Conservation Grant			
31			
32 <u>Use of Funds Parks:</u>			
33 41-4592-4788-69999	6,162	1,220	7,382
34 Non-Converted Expense			

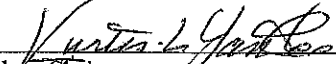
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RESOLUTION ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET

Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair


Betty Jo Bussie, Vice Chair

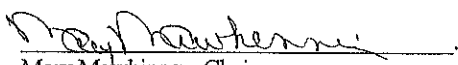

Eva M. Arnold


David Diestler

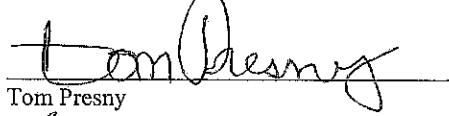
Absent
Brent Fox

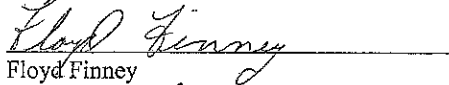
FINANCE COMMITTEE ENDORSEMENT

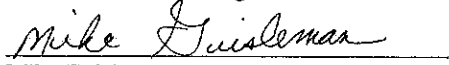
Reviewed and approved on a vote of 3-0


Mary Mawhinney, Chair

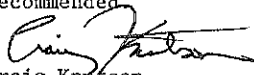
PARKS ADVISORY COMMITTEE


Tom Presny


Floyd Finney

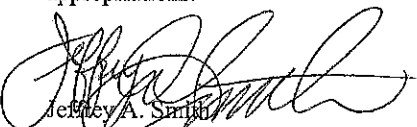

Mike Guisleman

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson
County Administrator

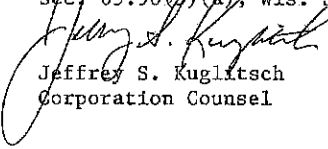
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$1,220 in DNR grant funds for Parks' programs. The 50% local match is already included in Parks' 2011 budget appropriations.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

**EXECUTIVE SUMMARY -
ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. This year we used our allocated funds to help pay for invasive species control at Carver-Roehl Park.

If a county does not use its funding, that money gets divided between the remaining counties. We made application for additional funds and have been awarded \$1,220.

The additional funds will be used to purchase equipment to expand our prescribed burn land management program. We already conduct burns in some of our parks, but they are fairly small burn units. By purchasing more equipment, we will be able to safely expand the burn unit sizes and provide better notice to those who live and travel near those areas. We will purchase two large collapsible, "Prescribed Burn Ahead" traffic notice signs. Other equipment includes wild land fire pants, additional water pumps, fire suppression tools, and a larger water tank that can be transported on the back of a Park's truck.

Staff has received quotes on the equipment and will adjust the project scope and equipment ordered within the \$1,220 allocated funds.

Though this funding source required a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match.

Respectfully submitted by,



Lori Williams, Director
Rock County Parks

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
And Finance Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging Services
And Finance Committee
SUBMITTED BY

June 7, 2011
DATE DRAFTED

**AMENDING THE 2011 COUNCIL ON AGING'S ELDERLY AND HANDICAPPED
TRANSPORTATION BUDGET AND INFORMATION TECHNOLOGY'S BUDGET FOR THE
PURCHASE OF SOFTWARE, VAN EQUIPMENT AND THE LOCAL SHARE OF THE
ACQUISITION OF 3 NEW VEHICLES**

1 **WHEREAS**, the Council on Aging receives Specialized Transportation Assistance funding for
2 Counties (authorized by s.85.21) to serve elderly individuals and persons with disabilities; and,
3
4 **WHEREAS**, the balance of a county's allocation that is not spent in a given year, up to \$80,000, may
5 be saved by a county under an approved trust arrangement and these aids held in trust may be used in
6 future years for any allowable program expenditure; and,
7
8 **WHEREAS**, the Elderly and Handicapped Transportation Program trust fund has exceeded the \$80,000
9 limit; and,
10
11 **WHEREAS**, the Specialized Transportation Program is in need of upgraded software and vehicle
12 equipment; and,
13
14 **WHEREAS**, a local match from the trust fund will be required for three replacement vehicles scheduled
15 for delivery in 2011.
16
17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
18 assembled on this _____ day of _____, 2011 does hereby authorize the Council on Aging's
19 Elderly and Handicapped Transportation Program and Information Technology's 2011 budgets be
20 amended as follows:

<u>A/C Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
	<u>06/01/11</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>E & H Transportation Program</u>			
<u>Source of Funds:</u>			
30-3905-0000-47000/ Transfer In	\$33,600	39,897	73,497
30-3905-0000-42100/ Federal Aid	98,400	(814)	97,586
<u>Use of Funds:</u>			
30-3905-0000-64701/ Software Purchase	-0-	30,100	30,100
30-3905-0000-67105/ Motor Vehicles	123,000	(1,017)	121,983
30-3905-0000-67171/ Capital Assets \$1000 or more	-0-	10,000	10,000
<u>Information Technology</u>			
<u>Source of Funds</u>			
07-1430-0000-68105/ Allocated Acquisitions	(664,894)	(30,100)	(694,994)
<u>Use of Funds:</u>			
07-1430-0000-64701/ Software Purchase	149,053	30,100	179,153

11-6B-401

AMENDING THE 2011 COUNCIL ON AGING'S ELDERLY AND HANDICAPPED TRANSPORTATION BUDGET AND INFORMATION TECHNOLOGY'S BUDGET FOR THE PURCHASE OF SOFTWARE, VAN EQUIPMENT AND THE LOCAL SHARE OF THE ACQUISITION OF 3 NEW VEHICLES

Page 2

Respectfully submitted,

Education, Veterans & Aging Services

Terry Thomas, Chair

Marvin Wopat, Vice Chair

Wayne Gustina

David Innis

Fred Yoss

Finance Committee

Mary Mawhinney, Chair

Absent

Sandra Kraft, Vice Chair

Mary Beaver

Absent

David Diestler

J. Russell Podzilni

FISCAL NOTE:

This resolution authorizes an additional transfer of \$39,897 from the E&H Vehicle Trust Fund, which has a current balance of \$144,232 for the purchase of software and van equipment. This resolution also amends the cost of acquiring 3 replacement vehicles to actual bid amount of \$40,661 per van from the budgeted estimated cost of \$41,000 per van (80% Federal share and 20% local share). The Information Technology budget is amended to provide the budgetary authority to purchase the software, which will be charged back to the E&H Transportation Program

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The County receives State 85.21 funding to provide handicapped accessible transportation services for older adults and people with disabilities. The Rock County Specialized Transit Program is administered through the Rock County Council on Aging and provides approximately 25,000 one-way trips throughout the county annually.

State law allows a county to keep the balance of its allocation that is not spent in a given year in a trust account for vehicle replacement or for major maintenance. The trust account must not exceed \$80,000. Currently, the amount in the trust account is \$144,232. To bring the trust account below \$80,000, the Council on Aging is requesting approval to purchase an upgrade to the RouteMatch software, a dispatching and scheduling program that is currently being used by the department. The upgrade would provide the foundation for real-time, on-board trip and vehicle data collection. Drivers can download driver manifests to a mobile data computer and collect all required data for each passenger in real-time, including odometer readings, pickup and drop off times, no shows, late cancellations, fare information and other related trip data that is required for reporting purposes. Using this system will save many hours of staff time for manual trip verification.

Equipment for the vehicles includes back-up cameras. Most of the incidents that involve Specialized Transit occur when backing up. Hopefully, this will reduce repair costs on the vehicles.

In late 2011, delivery of three replacement vehicles is expected. These vehicles are lift-equipped, with capacity for eight ambulatory and two wheelchair seats. The resolution includes amending the Council on Aging budget to transfer funds from the trust account into the 2011 Motor Vehicle account.

No other county tax levy is required for this purchase.

PURCHASE ORDER NUMBER P1001806 PEID _____

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 ACCOUNT


AMOUNT OF INCREASE \$ 19,537.80

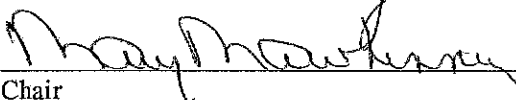
INCREASE FROM \$ 4,490,848.85 TO \$ 4,510,386.65

ACCOUNT BALANCE AVAILABLE \$ 834,279 525¹¹ 85

REASON FOR AMENDMENT PROGRAM REQUEST #23-SEE ATTACHED

APPROVALS

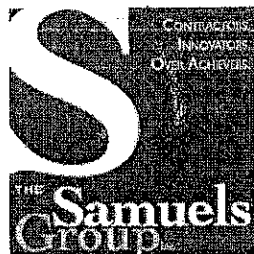
GOVERNING COMMITTEE 
Chair _____ Date _____

FINANCE COMMITTEE 
(if over \$10,000) Chair _____ Date 6-16-11

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

WHITE - COMMITTEE
YELLOW- PURCHASING
PINK - DEPARTMENT

11-6B-402



To: General Services Committee
 From: Kevin Higgs, Owners Representative
 Date: May 7, 2011
 RE: Program Request for Phase # 1 Jail Renovation Project

Program Request # 023

WISCONSIN

311 Financial Way
 Suite 300
 Wausau, WI 54401
 phone 715.842.2222
 fax 715.848.8088

**Change Order Request #073
 Total Cost; \$ 8,066.17**

COR # 073 pertains to the response to RFI #126, Fire Smoke Dampers.

RFI # 126 directs the installation of Fire/Smoke detectors, Fire/Smoke dampers and programming that involves the HVAC controls, Fire Alarm and Smoke control system for two Air Handling Units.

**Change Order Request #075
 Total Cost; \$ 8,668.45**

COR # 075 pertains to RFI # 151, Sprinkler and Water Main routes.

RFI # 161 provides direction for installing the water main and sprinkler mains from the existing building to the new addition. Both of the main feeds were re routed from the first floor corridor to the second floor as a result of conflicts with the security conduits in corridor H-102. Work also includes installation of an Interlock enclosure, Fire alarm strobe and exit lighting modifications.

**Change Order Request #082
 Total Cost; \$ 466.22**

COR # 082 pertains to RFI # 181, Electrical for HVAC controls at room G-111.

RFI # 181 directs the contractor to provide an electrical circuit to feed the smoke control panel. The location of the smoke control panel was altered at the direction of the Fire Inspector after the construction documents were issued.

**Change Order Request #087
 Total Cost; \$ 2,336.96**

COR # 087 pertains to RFI # 189, HVAC control data lines.

RFI # 189 provides direction to provide a data outlet in the existing maintenance office south of room K101.

Total cost for Program request # 023 = \$ 19,537.80



PURCHASE ORDER NUMBER P1100245 PEID 021141

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 REM Wisconsin II, Inc.

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP IB

AMOUNT OF INCREASE \$ 189,270

INCREASE FROM \$ 3,154,663 TO \$ 3,343,933

ACCOUNT BALANCE AVAILABLE \$ 5,263,027 ⁵⁻²⁰⁻¹¹ _{RS}

REASON FOR AMENDMENT Annualize client's Rates to reflect 2011 contract amount.

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 6-8-2011
Chair Date

FINANCE COMMITTEE Ray Mauerer 6-16-11
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1100239 PEID 034691

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 Independent Disability Service
ACCOUNT NUMBER 33-3310-0000-62601
FUNDS DESCRIPTION Purchase of Care

AMOUNT OF INCREASE \$ 12,000

INCREASE FROM \$ 34,000 TO \$ 46,000

ACCOUNT BALANCE AVAILABLE \$ 289,836 ⁶⁻²⁻¹¹/₈₅

REASON FOR AMENDMENT To allow the provider to have sufficient resources for overall operating expenses/ administration in the respite program for purchase of care. Additional funds came from other care (62602) through a prior line item transfer dated 3/14/2011.

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 6-8-2011
Chair Date

FINANCE COMMITTEE Nancy Pawlson 6-16-11
(if over \$10,000) Chair Date

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

- WHITE - COMMITTEE
- YELLOW- PURCHASING
- PINK - DEPARTMENT

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

May 10, 2011
DATE DRAFTED

Awarding Contract to Complete Phase 3 of the UW-Rock Master Plan

- 1 **WHEREAS**, in November of 2000, Potter Lawson Architects completed the Master Plan for the UW-
- 2 Rock Campus; and,
- 3
- 4 **WHEREAS**, in June of 2003, Potter Lawson Architects completed the Phase 2 Update to the Master Plan
- 5 which resulted in the construction of Allen Hall and renovation of Hyatt Smith Hall; and,
- 6
- 7 **WHEREAS**, Dean Pillard approached the County to discuss space for an expanded Nursing Degree
- 8 Program, and other elements of the Master Plan that have not been addressed; and,
- 9
- 10 **WHEREAS**, before solutions can be discussed, a Phase 3 Update of the Master Plan is needed to re-
- 11 assess the programmatic vision of the Campus, and re-prioritize future capital projects.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2011, that a contract for completion of a Phase 3
- 15 Update to the UW-Rock Master Plan be awarded to Angus Young Architects of Janesville, for the fixed
- 16 fee of \$22,800.00, plus reimbursable expenses not to exceed \$1,000.00.


11-6B-403

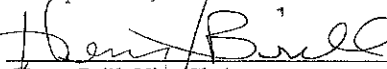
Respectfully submitted,

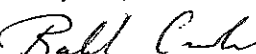
FISCAL NOTE:

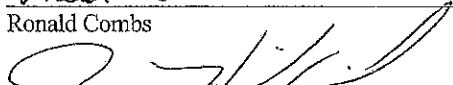
General Services Committee:


Sufficient funds are available in General Services UW-Rock County Expansion Project, A/C 18-1843-0000-67200, for this contract. This capital project account was largely funded with County Sales Tax proceeds.


Phillip Owens, Chair


Henry Brill, Vice Chair


Ronald Combs


Jason Heidenreich


Mary Mawhinney

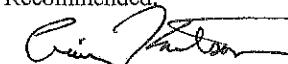

Jeffrey A. Smith
Finance Director

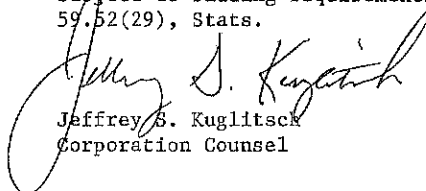
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator


Jeffrey B. Kuglitsch
Corporation Counsel

Executive Summary

Awarding Contract for the Phase 3 Update of UW-Rock Master Plan

The resolution before you hires Angus Young Architects to complete the Phase 3 Update of the UW-Rock Master Plan. The initial Master Plan was completed by Potter Lawson Architects in 2000, and updated in 2003. That Update paved the way for construction of Allen Hall and renovation of Hyatt Smith Hall in 2008.

The economy, job losses, and increasing enrollment, have put pressure on the Campus to respond to the educational needs of traditional and returning adult students. As programs and degree offerings change, so must the physical facilities. In addition to keeping up with programmatic changes, Andrews and the Wells Cultural Center have not been updated since they were constructed.

In order to plan for the future, the Master Plan needs to be updated. Current needs, and the vision for the near future, need to be added to those needs identified in the Master Plan and the Phase 2 Update that have yet to be implemented. Priorities must again be assigned, and a range of solutions identified. Despite the fact that Dean Pillard is retiring, with an interim dean taking her place, the Phase 3 update can still go forward as a tool for planning future projects.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

May 31, 2011
DATE DRAFTED

Awarding Contract for Juvenile Detention Center Security System Upgrade

- 1 **WHEREAS**, the security camera, and door/lighting control systems at the Juvenile Detention Center
- 2 need to be upgraded and replaced due to age and obsolescence; and,
- 3
- 4 **WHEREAS**, specifications were prepared and bids solicited for the work; and,
- 5
- 6 **WHEREAS**, funding was included in the 2011 Budget for this project.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 9 this _____ day of _____, 2011, award a contract for the Security System
- 10 Upgrade at the Juvenile Detention Center to Faith Technologies of Sun Prairie, Wisconsin, in the total
- 11 Base Bid Amount of \$316,950.00; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that a contingency in the amount of \$7,500.00 be established to cover
- 14 authorized change orders.

Respectfully submitted,

General Services Committee:

Phillip Owens
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ronald Combs
Ronald Combs

Absent
Jason Heidenreich

Mary Mawhinney
Mary Mawhinney

Purchasing Procedural Endorsement

Mary Mawhinney
Mary Mawhinney, Chair

3-0 6-16-11
Vote Date


11-6B-404

Awarding Contract for Juvenile Detention Center Security System Upgrade

Page 2

FISCAL NOTE:

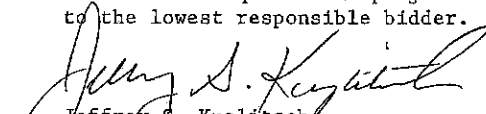
As of June 1, 2011 there is an unencumbered balance in the JDC Capital Project, A/C 18-1850-0000-67200, of \$324,464. This project is mostly funded by County sales tax proceeds.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

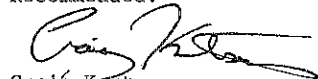
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545

**General Services**

- Facilities Management
- Maintenance
- Duplicating
- Central Stores
(608)757-5518
FAX 757-5516

Executive Summary

Camera / Security Electronics Upgrade at the Juvenile Detention Center.

The resolution before you awards the contract to the low bidder, Faith Technologies of Sun Prairie, Wisconsin for the total base bid amount of \$316,950.00. A contingency of \$7,500.00 will be established to cover change orders as authorized.

The Base Bid is the total of Parts 1 & 2. Part 1 covers the cost of equipment that will be owner-purchased, exclusive of applicable sales taxes. Part 2 is the cost for the contractor to perform the work.

The project will add cameras in the four dayrooms with video recording capability. Other cameras will be replaced. The system that operates the doors, locks and lighting will be replaced with new touch screen technology. Once complete, the system will allow for control from a single workstation during sleeping hours, making the facility more staff efficient.

Vendors that were solicited, but did not submit a bid were called and asked if there was a reason they did not bid. The reasons given were varied. The low bid is within the range estimated by the design engineer. The estimated completion date is October 28, 2011.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT#: 2011-50
PROJECT: JUVENILE DETENTION CENTER SECURITY SYSTEM UPGRADE
BID DUE DATE: MAY 4, 2011 - 1:30 P.M. (CDT)
DEPARTMENT: GENERAL SERVICES - JUVENILE DETENTION CENTER

	FAITH TECHNOLOGIES SUN PRAIRIE, WI	WESTPHAL & CO INC MADISON, WI
ADDENDA 1 & 2 RCV'D	YES	YES
BID BOND RCV'D	YES	YES
PART 1	\$ 79,500.00	\$ 131,575.00
PART 2	\$ 237,450.00	\$ 187,035.00
BASE BID TOTAL	\$ 316,950.00	\$ 318,610.00
PART 1	\$ 0.00	\$ 31,000.00
PART 2	\$ 52,070.00	\$ 33,740.00
ALTERNATE BID TOTAL	\$ 52,070.00	\$ 64,740.00
TOTAL PROJECT COST BASE BID + ALTERNATE	\$ 369,020.00	\$ 383,350.00
START - FINISH DATE	6/27/2011 - 10/28/2011	7/11/2011 - 1/31/2012

This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us.

Thirteen (13) additional vendors were solicited that did not respond.

Part 1: Consists of Maximum cost to Owner for Owner-Directed Purchase exclusive of applicable Sales and Use taxes.

Part 2: Is the Stipulated sum for all other costs excluded from Part 1 above to perform all the work is.

Prepared By: Alan Dransfield
Senior Buyer

Department Head Recommendation: Low Bid, Total Base Bid, Faith Tech.
Robert Lee 5/31/11
Signature Date

Governing Committee Approval: [Signature]
Chair Vote Date

Purchasing Procedural Endorsement: [Signature] 3-0 6-16-11
Chair Vote Date

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
Initiated By

Finance Committee
Submitted By



Mickey Crittenden, Director
Information Technology
Drafted By

June 7, 2011
Date Drafted

**AUTHORIZING PURCHASE OF REPLACEMENT INTERNET WEB
FILTERING SYSTEM**

- 1 **WHEREAS**, the County's current Internet Web filtering system is costly and does not perform to
- 2 the level necessary for meeting the needs of the County; and,
- 3
- 4 **WHEREAS**, Internet Web technology has significantly advanced during the past few years in
- 5 terms of configurability and functionality; and,
- 6
- 7 **WHEREAS**, the Information Technology Department staff performed extensive live testing of
- 8 Internet Web filtering alternatives; and,
- 9
- 10 **WHEREAS**, the Information Technology 2011 budget does provide for Internet Web filtering
- 11 system software maintenance which would be directed to this purchase; and,
- 12
- 13 **WHEREAS**, the Information Technology Department staff did specify that there is a more cost
- 14 effective Internet Web filtering system that will meet the current and future needs of the County;
- 15 and,
- 16
- 17 **WHEREAS**, the specified Internet Web filtering system, iPrism 30h, will be purchased from the
- 18 sole source vendor, Edgewave, the company that created and exclusively sells the iPrism 30h
- 19 system.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 22 assembled this ____ day of ____, 2011 that a Purchase Order for a replacement Internet Web
- 23 filtering system be issued to Edgewave in the amount of \$14,103.

11-6B-405

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
David Diestler

J. Russell Podzilni
J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney 30 6-16-11
Mary Mawhinney, Chair Vote Date

AUTHORIZING PURCHASE OF REPLACEMENT INTERNET WEB FILTERING SYSTEM
Page 2

FISCAL NOTE:

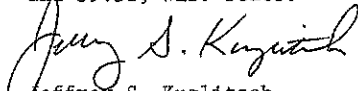
Sufficient funds are available in Information Technology's 2011 budget for this purchase.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

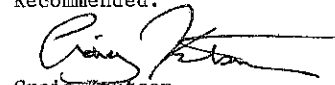
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

AUTHORIZING PURCHASE OF REPLACEMENT INTERNET WEB FILTERING SYSTEM

The County's current Internet Web filtering system, Websense, has become increasingly problematic in being able to handle the granular configuration needs of the County, specifically in terms of allowing groups of employees to access certain Web sites while keeping those Web sites off-limits to other employees who do not need such access for the conduct of their work. It has become overly difficult and time-consuming to administer the current Websense system. Additionally, the Websense performance has become below expectations.

Therefore, the IT department sought other options that would work well within the County's network environment and include the functionality required by the County's Internet users.

After extensively testing and reference-checking Internet Web filtering systems, the IT department has determined that the iPrism 30h solution from Edgewave is best at meeting the County's system requirements in a cost effective manner. The iPrism 30h system is a combination of a hardware appliance and a yearly software subscription. This Internet Web filtering system is used successfully by many Wisconsin counties and municipalities. The following summarizes a four-year comparative projection of system costs of Websense (current solution) and iPrism 30h:

<u>Internet Web Filtering Options</u>	<u>1st-Yr Cost</u>	<u>2nd-Yr Cost</u>	<u>3rd-Yr Cost</u>	<u>4th-Yr Cost</u>	<u>Total</u>
Websense (Current Provider)	\$11,000	\$11,000	\$11,000	\$11,000	\$44,000
iPrism 30h	\$14,440	\$9,581	\$9,581	\$9,581	\$43,183

By using the iPrism 30h Internet Web filtering solution, the County will, at approximately the same price as the current system, be able to configure the system as granularly as needed, and the system performance will be significantly improved. This replacement system will be funded by using Computer Hardware and Software Maintenance accounts that include adequate balances for this project. The replacement system is, in effect, being purchased using funds that otherwise would have been spent to maintain the current inadequate system. The iPrism 30h will be purchased from Edgewave, which is the creator and sole source vendor for the system.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

June 14, 2011
DATE DRAFTED

SETTING THE 2010-2011 SALARY OF THE COUNTY ADMINISTRATOR

- 1 **WHEREAS**, the County Administrator's current salary is \$123,935.02; and,
- 2
- 3 **WHEREAS**, the County Board Staff Committee has conducted a performance review, and reviewed the
- 4 County Administrator's salary and the annual adjustments received by other County employees in 2010 and
- 5 2011; and
- 6
- 7 **WHEREAS**, the County Board Staff Committee recommends that no salary adjustment be made in 2010, a 1.0%
- 8 increase effective 1-1-11, and a 1.0% increase effective 12-31-11, which is consistent with adjustments for
- 9 other County employees.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled on
- 12 this _____ day of _____, 2011 does hereby authorize that the County Administrator's salary
- 13 be adjusted by 1.0% effective 1-1-11 and 1.0% effective 12-31-11.
- 14
- 15 **BE IT FURTHER RESOLVED** that the health insurance plan granted other unilateral employees be
- 16 continued.
- 17
- 18 **BE IT FURTHER RESOLVED** that the dental plan available to unilateral employees be continued.
- 19
- 20 **BE IT FURTHER RESOLVED** that the current car allowance of \$6,000 annually be continued and the
- 21 current expense allowance of \$2,000 annually be continued.
- 22
- 23 **BE IT FURTHER RESOLVED** that the County continues to contribute \$15,000 annually to a deferred
- 24 compensation program.
- 25
- 26 **BE IT FURTHER RESOLVED** that the County Administrator pays the same portion of the Wisconsin
- 27 Retirement System contribution as other unrepresented employees effective at the same time as it is effective
- 28 for other unrepresented employees.

11-6B-405

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ J. Russell Podzilni
J. Russell Podzilni, Chair

/s/ Marilyn Jensen
Marilynn Jensen

/s/ Sandra Kraft
Sandra Kraft, Vice Chair

/s/ Louis Peer
Louis Peer

/s/ Eva Arnold
Eva Arnold

/s/ Kurtis L. Yankee
Kurtis L. Yankee

/s/ Henry Brill
Henry Brill

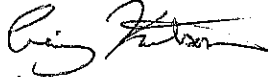
/s/ Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

RESOLUTION SETTING THE 2010-2011 SALARY OF THE COUNTY ADMINISTRATOR
Page 2

ADMINISTRATIVE NOTE:

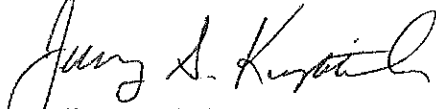
Matter of policy.



Craig Knutson
County Administrator

LEGAL NOTE:

The County Board has the authority to take this action pursuant to 59.18(4) Wis. Stats.



Jeffrey S Kuglitsch
Corporation Counsel

FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>% Wage Increase</u>	<u>Overall % Increase</u>
2010	\$180,753	\$ 6,534	1-1-10: 0%	3.615%
2011	\$187,287	\$ (256)*	1-1-11: 1% 12-31-11: 1%	(0.187%)

*Assume employee contributes 50% of the Wisconsin Retirement System contribution effective 7/1/11.

Sufficient funds are available in the Budget for the cost of this position.



Jeffrey A. Smith
Finance Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY

Public Works Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

June 3, 2011
DATE DRAFTED

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

1 **WHEREAS**, parks and recreation programs are an integral part of communities throughout this
2 country, including Rock County; and,
3
4 **WHEREAS**, our parks and recreation are vitally important to establishing and maintaining the quality
5 of life in our communities, ensuring the health of all citizens, and contributing to the economic and
6 environmental well-being of a community and region; and,
7
8 **WHEREAS**, parks and recreation programs build healthy, active communities that aid in the
9 prevention of chronic disease, and also improve the mental and emotional health of all citizens; and,
10
11 **WHEREAS**, parks and recreation programs increase a community's economic prosperity through
12 increased property values, expansion of the local tax base, increased tourism, the attraction and
13 retention of businesses, and crime reduction; and,
14
15 **WHEREAS**, parks and recreation areas are fundamental to the environmental well-being of our
16 community; and,
17
18 **WHEREAS**, parks and natural recreation areas improve water quality, protect groundwater, prevent
19 flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and
20 produce habitat for wildlife; and,
21
22 **WHEREAS**, our parks and natural recreation areas ensure the ecological beauty of our community and
23 provide a place for children and adults to connect with nature and recreate outdoors; and,
24
25 **WHEREAS**, the U.S. House of Representatives has designated July as Parks and Recreation Month;
26 and,
27
28 **WHEREAS**, Rock County recognizes the benefits derived from parks and recreation resources.
29
30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
31 this _____ day of _____, 2011 does hereby designate July as Parks and Recreation Month and
32 encourages all citizens to celebrate by participating in their choice of pleasurable activities to find
33 refreshment from their leisure.

11-6B-407

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva Arnold
Eva Arnold

David Diestler
David Diestler

Absent
Brent Fox

PARKS ADVISORY COMMITTEE

Tom Presny
Tom Presny

Floyd Finney
Floyd Finney

Mike Guisleman
Mike Guisleman

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

Executive Summary

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. A program of the National Recreation and Park Association (NRPA) and the America's Backyard initiative, the goal is to raise awareness of the vital impact that parks, recreation, and conservation have on communities across the United States. Each July, the National Park and Recreation Association (NRPA) encourages Parks and Recreation Agencies across the country to kick-off summer programs, promote outdoor recreation, natural resource areas and open spaces, and pull together volunteers to make their outdoor spaces a thriving center of community activity.

This year's theme is "Rock Your Park!" NRPA is encouraging members, agencies, and citizens to plan events and initiatives that remind local decision makers and the community of the exciting and vital role that parks and recreation play in the lives of Americans and how they make their lives extraordinary.

Respectfully submitted,



Lori Williams
Parks Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Vicki Brown, Treasurer
INITIATED BY



Vicki Brown, Treasurer
DRAFTED BY

Finance Committee
SUBMITTED BY

April 14, 2011
DATE DRAFTED

To Recognize Deputy County Treasurer Joan Slater

WHEREAS, Joan Slater has served the citizens of Rock County for nearly thirty-three years as a dedicated and valued employee of Rock County; and,

WHEREAS, Joan Slater began her career on October 19, 1978 as an Account Clerk II in the Clerk of Courts Accounting Office. In September of 1985 Joan accepted the position of Account Clerk III in the County Treasurer's Office, being promoted to Deputy County Treasurer in January of 1996, with Joan serving in this position until her retirement on July 1, 2011; and,

WHEREAS, Joan's knowledge of the Treasurer's Office, conscientious sense of duty, and willingness to perform above and beyond the norm will be greatly missed by the County Treasurer and staff, and her cooking ability, with too many favorite dishes to mention, will be missed by many of her coworkers; and,

WHEREAS, the Rock County Treasurer, the Rock County Finance Committee, with the Rock County Board of Supervisors, representing the citizens of Rock County, wish to recognize Joan Slater for her significant contributions to the Treasurer's Office and to the citizens of Rock County, and to thank her for her many years of trustworthy service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Deputy County Treasurer Joan Slater for her nearly 33 years of dedicated service and extends its sincere expression of appreciation to Joan along with best wishes for the future; and,

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

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

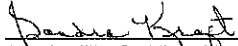
11-6B-408

To Recognize Deputy County Treasurer Joan Slater

Page 2


COUNTY BOARD STAFF COMMITTEE


J. Russell Podzielni, Chair


Sandra Kraft, Vice Chair

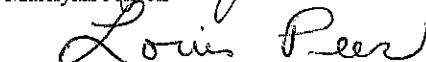
Absent
Eva Arnold

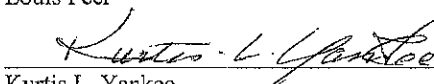

Henry Brill


Betty Jo Bussie


Ivan Collins


Marilynn Jensen


Louis Peer


Kurtis L. Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Vicki Brown, Treasurer
INITIATED BY



Vicki Brown, Treasurer
DRAFTED BY

Finance Committee
SUBMITTED BY

April 12, 2011
DATE DRAFTED

**To Recognize Accountant Patsy Weber
For Service to Rock County Treasurer's Office**

WHEREAS, Patsy Weber has given the citizens of Rock County 30 years of public service; and,

WHEREAS, Patsy Weber began her career in 1981 as the Town of Johnstown Treasurer and continues to serve as Johnstown Treasurer today; and,

WHEREAS, in 1988 Patsy began her employment with Rock County as a seasonal employee in the Treasurer's office, and subsequently in June of 1990 became a full time Account Clerk II in the office. In February of 1996 Patsy was promoted to Account Clerk III. Her position was upgraded to Union Accountant in January 1999, with Patsy serving in this position until her retirement on July 1, 2011; and,

WHEREAS, Patsy's knowledge of the office, attention to detail, and analytical skills will be greatly missed by the County Treasurer and staff, and her cooking ability, including corned beef and cabbage, will be missed by many of her coworkers; and,

WHEREAS, the Rock County Treasurer, the Rock County Finance Committee, with the Rock County Board of Supervisors, representing the citizens of Rock County, wish to recognize Patsy Weber for her significant contributions to the Treasurer's Office and to the citizens of Rock County, and to thank her for her many years of wholehearted service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Accountant Patsy Weber for her 30 years of dedicated service and extends its sincere expression of appreciation to Patsy along with best wishes for the future; and,

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

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

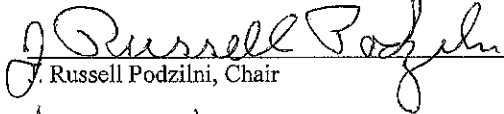
J. Russell Podzilni
J. Russell Podzilni

11-6B-409

To Recognize Accountant Patsy Weber For Service to Rock County Treasurer's Office

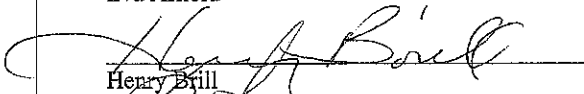
Page 2

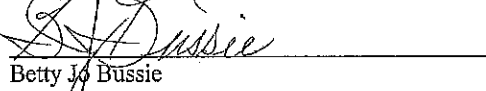
COUNTY BOARD STAFF COMMITTEE

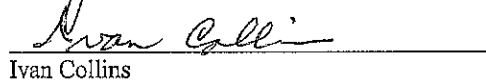

J. Russell Podzilni, Chair



Sandra Kraft, Vice Chair

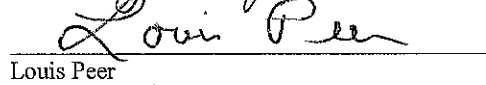

Eva Arnold

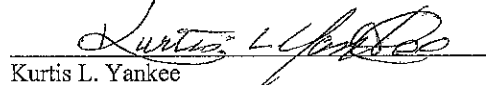

Henry Brill


Betty Jo Bussie


Ivan Collins


Marilynn Jensen


Louis Peer


Kurtis L. Yankee