

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 14, 2011

The Rock County Board of Supervisors met pursuant to adjournment on April 14, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Kraft gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Fox and Bishop were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Combs moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 24, 2011
- ~~6. PUBLIC HEARING~~
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Human Services Board
 - B. Appointments to Board of Health
- ~~9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE~~
10. REPORTS
 - A. Rock County Community Development
- ~~11. UNFINISHED BUSINESS~~
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the 2011 Land Conservation Department Budget Gypsy Moth Suppression Program
 2. Acceptance of 2008-2009 Homeland Security Mutual Said Radio Replacement Grant: Round 6 (2008 & 2009) and Amending the 2011 Emergency Management Budget
 3. Authorizing Acceptance of JAG Criminal Justice Coordinating Councils (2008) Grant and Amending the 2011 Budget
 4. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

- D. Contracts – Roll Call
 - 1. Authorizing Purchase of Additional Storage Area Network Capacity
 - 2. Authorizing Purchase of IT Equipment for the Rock County Jail Renovation Project
 - 3. Authorizing Purchase of Bariatric Beds and Mattresses for Rock Haven
 - 4. Authorizing Award of Contract for Magnolia Bluff Park Toilets Project
 - 5. Authorizing Partnership Agreement with the Pelishek Nature Trail Foundation, Incorporated
 - 6. Approving the Purchase of Rust-Oleum Industrial Brand Paint Products for Rock County 4-H Fairgrounds
- E. Authorizing Overlap of Positions for Treasurer's Office
- F. Recognizing Inge Suchanek for Service to Rock County
- G. Recognizing Captain Russ Steeber
- H. Recognizing Ken Veitch
- I. Approve Relocation Order for CGT J Short Span Bridge (Town of Turtle) Construction Project
- J. To Recognize Administrative Support Staff
- K. To Recognize Cindy Sutton
- L. To Recognize Pam Casiday
- M. Authorizing a Lake Management Protection Grant Application for Shoreland Zoning Ordinance Development

13. ADJOURNMENT

- 5. Approval of Minutes of March 24, 2011.
Supervisors Peer and Jensen moved the approval of the minutes of March 24, 2011 as presented. ADOPTED as presented by acclamation.

- 7. Citizen Participation, Communications and Announcements.
No citizens addressed the Board.
Chair Podzilni wished Supervisors Arnold and Bussie a happy birthday and announced Supervisors with April birthdays are Arnold, Bussie, Fizzell, Jensen, Kraft and Wopat.
Chair Podzilni also reminded Board members to review the letter/invite from Senator Cullen inviting them to a public hearing on the 2011-2013 State budget on Wednesday, April 20th from 1-6pm at Blackhawk Technical College, and encouraged them to participate.
Supervisor Owens announced a successful day at the Capitol yesterday with the CAP (County Ambassador Program) and was pleased to have all Rock County Legislators present and able to engage in meaningful discussion.
Supervisor Thomas thanked the Board for the card and flowers following surgery.
Supervisor Collins wished to thank Sheriff Spoden and congratulate the Sheriff's office for the fine awards and recognition ceremony that took place last evening. We can be proud of the accomplishments of these fine men and women.
Supervisors Wopat and Kraft commended the celebration of successes in the first year's review of the new "Drug Court."

- 8.A. Appointments to Human Services Board.
NEW APPOINTMENTS: Supervisor Terry Thomas
Supervisor Robert Fizzell

Kathleen Jean Kelm
36 E Rotamer Road
Janesville WI 53545

EFFECTIVE DATE: April 14, 2011
Supervisors Knudson and Combs moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to the Board of Health.

NEW APPOINTMENTS: Dr. Aaron Best, MD Judith Wade
 Dean Riverview Clinic 721 Grant Street
 580 N Washington St. Beloit WI 53511
 Janesville WI 53548

 Dr. Dean Peterson Dr. Connie Winter
 Janesville Animal Med.Ctr. 584 E Merrifield Rd.
 5021 N State Road 26 Edgerton WI 53534
 Janesville WI 53546

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

EFFECTIVE DATE: Immediately (April 14, 2011)
Supervisors Kraft and Peer moved the above appointments. ADOPTED by acclamation.

10.A. Rock County Community Development.

Paul Benjamin, the Director of Planning and Development along with Cheryl Martin and Dave Somppi presented. The Housing & Community Development has been serving Rock County residents outside of the Cities of Beloit and Janesville since 1979 conducting Housing Rehabilitation and Home Purchase Assistance Programs for qualifying households. Tonight's report will look at the primary funding sources that aid the implementation of the community development program and also provide a brief overview of the major activities for 2010.

There are 3 sources of funding for Community Development Activities:

The first and largest program funding source is Grant Contracts. Last year, over \$2 million dollars in State and Federal Aid were utilized to conduct projects that assisted the residents of Rock County (*the largest funding source, the Community Development Block Grant – Emergency Assistance program, we were awarded \$2.328 million*). Grant Funds are monies received from contracts with State or Federal agencies. The receipt of these funds is approved by the Planning & Dev. Committee, YOU – the County Board, and the use of the funds is governed by the contract that we have with the State or Federal Agency.

The Community Development division currently administers 4 grant contracts. The 2 largest awarded grants are the Community Development Block Grant (or CDBG) Emergency Assistance Program and the FEMA (Federal Emergency Management Agency) Hazard Mitigation Grant Program that were awarded for the purpose of addressing the damage from the flooding of June and July of 2008. The contract funds were awarded for the purpose of providing assistance to county households with flood damage and local governments with infrastructure damage. We are also conducting a multi-year grant contract to remove lead paint hazards from Rock County homes where lower income families live – especially those that have children under the age of 6 living in them. The County is also a sub-grantee with the City of Janesville for the HOME Consortium Grant. The grant provides down payment assistance loans or help with needed repairs for low-or-moderate income individuals. Grant funds are disbursed to qualifying applicants and are not repaid. Funds which are repaid are another funding source that is utilized in Community Development.

These repaid funds are called Program Income. They are another source of funding and are the repayments of the money loaned out . Property owners sign contract agreements that allow Rock County's loan to be secured by a mortgage on the property. Over 90% of the program income received comes back at the time the property is sold or changes hands. The other 10% or so are funds repaid on a monthly basis.

We derive program income in the following ways:

- Sale of property
- Monthly installment payments
- Owners pay loan in advance of sale
- Violation of loan agreement requiring the loan recipient to repay in full

The 3rd source of funds is derived from Local Community Development Assistance. Our agency provides technical assistance to local governments and also other County departments through Interagency Agreements. At this time, the Planning Agency has 2 of these Assistance Agreements in place:

- The first is with the Town of Beloit and is for the Administration of their CDBG program income
- The other is with Rock County Human Services – Long Term Support Division. We provide assistance with project management for the administration of Home Modification programs.
- Now that you know where the project funds come from - we'll talk about the distribution of the funds.

THE PRIMARY ACTIVITIES for 2010 involved providing emergency flood assistance, conducting Housing Rehabilitation projects, and reducing lead hazards in Rock County households. The targeted geography for flood assistance is primarily the grant award specified (something to alleviate Clear Lake discussion).

Residential properties that sustained damage totaling over 50% of its assessed value were determined to be "Substantially Damaged". Six 'Substantially Damaged' properties were purchased in 2010. Those properties that were defined as substantially damaged and met the appropriate criteria were purchased and subsequently demolished. Nine "Substantially Damaged" structures were demolished. Flood monies were also used to remove health and safety hazards, clean and disinfect, and repair residential structures with flood damage. Examples of repairs included: replacement of plumbing, heating, and electrical systems, structural repairs, well and septic repair or replacement. Twelve flood damage repair projects were conducted in 2010.

The other element of flood assistance was provided to local governments. Rock County facilitated reimbursements to local governments for their eligible flood damage expenses.

4 projects were funded in 3 municipalities:

1. Repairs to the Koshkonong Sanitary Sewer District
2. Sewer repairs in both the Town of Beloit and Town of Fulton,
3. and Drainage Improvements for the Town of Fulton.

The other important part of Community Development is making funds available for Low-to-Moderate Income Households (outside of the Cities of Beloit and Janesville) to make needed repairs and provide decent, safe, and sanitary housing in Rock County. Eligible work may include: repair of the house structure including foundation, floors, walls and roof, replacement or repair of furnaces, hot water heaters, electrical distribution system, or sanitary fixtures. Also weatherization, insulation, and handicapped accessibility improvements to name some of the work conducted.

The Housing Rehabilitation Program also includes the activity of reducing lead hazards in Rock County Households – especially those that have children under the age of 6 living there. Through inspection and testing, Housing Specialists identify lead hazards and then manage the control and reduction of those hazards. Overall, 50 Community Development Projects were conducted in 2010 and those projects provided work for more than 50 contractors.

Mr. Benjamin thanked the Planning & Development committee and the County Board for their support and cooperation in over \$2.3 million dollars in program funds were disbursed as loans and/or grants to the citizens of Rock County. The Staff of the Planning & Development Agency conducted work on 50 different projects and those projects provided work for over 50 various contractors across many trades and industries.

Fund Disbursed

[91%] \$2,097,462 = Grant Funds Distributed

[9%] \$ 217,581 = Program Funds Distributed

12.A.1. Amending 2011 Land Conservation Department Budget Gypsy Moth Suppression Program. Resolution No. 11-4A-327

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011 amends the Land Conservation Department's budget as follows:

Proceedings of the Rock County Board of Supervisors
 April 14, 2011

<u>A/C-Description</u>	<u>Budget At 01/03/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
62-6340-0000-42100 Federal Aid	\$4,500	\$2,457	\$6,957
62-6340-0000-44100 Fees	\$4,032	\$5,457	\$9,489
<u>Use of Funds</u>			
62-6340-0000-62119 Other Contracted Services	\$6,000	\$7,914	\$13,914

Supervisors Bostwick and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Fox and Bishop were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.2. Acceptance of 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant: Round 6 (2008 & 2009) and Amending the 2011 Emergency Management Budget. Resolution No. 11-4A-328

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011 to approve and authorize the acceptance of \$39,398 of Homeland Security Mutual Aid Radio Replacement Grant Funding and amend the 2011 Emergency Management Budget as follows:

<u>A/C-Description</u>	<u>Budget At 2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
26-2539-0000-42100/ Federal Aid	0	33,488	33,488
26-2539-0000-45200/ Intergovt. Chgs. Munic.	0	5,421	5,421
19-1921-0000-47010/ Supp. Appr. From General Fund	0	489	489
<u>Use of Funds</u>			
26-2539-0000-67171/ Cap. Assets \$1,000/More	0	39,398	39,398

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Fox and Bishop were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.3. Authorizing Acceptance of JAG Criminal Justice Coordinating Councils (2008) Grant and Amending the 2011 Budget. Resolution No. 11-4A-329

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011 does hereby accept the JAG Criminal Justice Coordinating Councils (2008) Grant in the amount of \$10,000 from the Wisconsin Office of Justice Assistance. BE IT FURTHER RESOLVED, that the 2011 Rock County Sheriff's Office budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 03/22/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Sheriff's Office</u>			
<u>Source of Funds</u>			
21-2220-0000-42200/ State Aid	0	10,000	10,000

Use of Funds

21-2220-0000-63110/

Administration Expense	0	10,000	10,000
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Supervisors Collins and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Fox and Bishop were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.4. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget. Resolution No. 11-4A-330

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011 to approve and authorize the acceptance of \$21,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and, BE IT FURTHER RESOLVED, that the 2011 Rock County Sheriff's Office budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/11</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2140-2011-42100 Federal Aid	\$0	\$21,000	\$21,000
<u>Use of Funds</u>			
21-2140-2011-61210 Overtime Wages-Productive	\$0	\$14,700	\$14,700
21-2140-2011-67172 Capital Assets \$500-\$999	\$0	\$6,300	\$6,300

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Fox and Bishop were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-4A-331

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on April 14, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff's Office	Contracted Services	\$46,872.30
Dell	Information Technology	Contracted Services	\$27,999.99
Illinois Office Supply	County Clerk	Contracted Services	\$10,142.85

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Pre-Approved Encumbrance Amendments Over \$10,000.00.

Resolution No. 11-4A-332

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on April 14, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Creative Community Living Svc., Inc.	DD Board	Contracted Services	\$240,390.00
Riverfront Inc.	DD Board	Contracted Services	\$250,656.00

Supervisors Kraft and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Fox and Bishop were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.1. Authorizing Purchase of Additional Storage Area Network Capacity.

Resolution No. 11-4A-333

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011 that a Purchase Order for additional storage area network components be issued to AB Business Solutions in the amount of \$24,380.

Supervisors Mawhinney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Fox and Bishop were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.2. Authorizing Purchase of IT Equipment for the Rock County Jail Renovation Project.

Resolution No. 11-4A-334

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011 that a Purchase Order for 9 HP SB8000 computers, 9 HP keyboard and mouse kits, 22 Viewsonic VX2250WM monitors, 1 HP CP3525dn LaserJet printers, 2 Logitech speaker sets, Topaz signature pads, and 1 Sony EVID70 mug shot camera be issued to CDW-G of Vernon Hills, IL in the amount of \$13,094.90.

Supervisors Owens and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Fox and Bishop were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.3. Authorizing Purchase of Bariatric Beds and Mattresses for Rock Haven.

Resolution No. 11-4A-335

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011 that a Purchase Order be issued to Gulf South Medical Supply of Jacksonville, Florida in the amount of \$12,695.10 for the purchase of four bariatric beds and two bariatric mattresses.

Supervisors Bussie and Johnson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Fox and Bishop were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.4. Authorizing Award of Contract for Magnolia Bluff Park Toilet Project.

Resolution No. 11-4A-336

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011, does hereby authorize that a contract be awarded to CXT of Spokane, Washington in the amount of \$70,500 for the purchase and installation of these toilet buildings.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson,

Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Fox and Bishop were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.5. Authorizing Partnership Agreement with the Pelishek Nature Trail Foundation, Incorporated. Resolution No. 11-4A-337

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011, that the County Board Chair and County Clerk sign a 10-year partnership agreement with the Pelishek Nature Trail Foundation, Incorporated, as an extension of the previous partnership agreement.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Fox and Bishop were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.6. Approving the Purchase of Rust-Oleum Industrial Brand Paint Products for Rock County 4-H Fairgrounds. Resolution No. 11-4A-338

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011 that a Purchase Order be issued to Hallman Lindsay Paint Company, Janesville, WI, in the amount of \$20,528.58 for the purchase of Rust-Oleum Industrial Brand Paint and Primer.

Supervisors Bostwick and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Thompson, Johnson, Brill, Wiedenfeld, Wopat, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Fox and Bishop were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.E. Authorize Overlap of Positions for Treasurer's Office. Resolution No. 11-4A-339

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011, does hereby authorize temporarily overlapping staff in the Treasurer's Office, for the purpose of quality training not to exceed one week.

Supervisors Kraft and Peer moved the above resolution. ADOPTED by acclamation.

12.F. Recognizing Inge Suchanek for Service to Rock County. Resolution No. 11-4A-340
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011, does hereby recognize Inge Suchanek for her 23 years, 2 months of continuous service and extend their best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Inge Suchanek.

Supervisors Arnold and Knudson moved the above resolution. ADOPTED by acclamation.

12.G. Commending Captain Russ Steeber. Resolution No. 11-4A-341

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011, does hereby recognize Captain Russ Steeber for his 33 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Russ Steeber along with best wishes for the future.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Captain Russ Steeber.

Supervisors Collins and Wopat moved the above resolution. ADOPTED by acclamation.

12.H. Recognizing Ken Veitch. Resolution No. 11-4A-342
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting this 14th day of April, 2011, that a sincere expression of recognition be given to Ken Veitch for twenty-three and one-half years of service and best wishes for the future; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Veitch.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED by acclamation.

12.I. Approve Relocation Order for CTH J Short Span Bridge (Town of Turtle) Construction Project. Resolution No. 11-4A-343
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 14th day of April, 2011, in accordance with Wisconsin State Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for the above referenced project; and, BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations; and, BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

Supervisors Yankee and Arnold moved the above resolution. ADOPTED by acclamation.

12.J. To Recognize Administrative Support Staff. Resolution No. 11-4A-344
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011, commends all of Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

Supervisors Knudson and Owens moved the above resolution. ADOPTED by acclamation.

12.K. To Recognize Cindy Sutton. Resolution No. 11-4A-345
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011, does hereby recognize Cindy Sutton for her 33 ½ years of service and extend best wishes to her in her future endeavors. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Cindy Sutton.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.L. Recognizing Pam Casiday. Resolution No. 11-4A-346
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2011, does hereby recognize Pamela Casiday for her Thirty-nine (39) years of service and extend best wishes to her in her future endeavors. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Pamela Casiday.

Supervisors Owens and Knudson moved the above resolution. ADOPTED by acclamation.

12.M. Authorizing Lake Management Protection Grant Application for Shoreland Zoning Ordinance Development. Resolution No. 11-4A-347

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 14th day of April, 2011 hereby authorizes and approves that the Rock County Planning and Development Agency may request the funds and assistance available from the Wisconsin Department of Natural Resources under the Lake Management Protection Grant program for the Development of Local Regulations and Ordinances, authorized by Chaps 281.69 and 281.71, Wis. Stats. and NR 191, Wis. Admin. Code.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby authorizes that Paul Benjamin, Planning Director, may act on behalf of the Rock County Planning and Development Agency to submit an application to the State of Wisconsin for financial aid for shoreland ordinance development and sign documents related to this grant application; and, BE IT FURTHER RESOLVED by the Rock County Board of Supervisors that the Rock County Planning and Development Agency will meet the obligations of NR 115 and meet the financial obligations under this grant including the matching commitment of \$1,667.

Supervisors Sweeney and Jensen moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Fizzell moved to adjourn at 7:01 pm to Thursday, April 28, 2011 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.