

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 9, 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 – May 26, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Criminal Justice Coordinating Council
  - B. Appointment to the Joint Review Board for the Village of Footville TIF District No. 1
  - C. Appointment to Parks Advisory Committee
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. Amending 2011 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program
    2. Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2011 Rock County Health Department Budget
    3. Accepting Back-to-Sleep Mini-Grant and Amending the 2011 Rock County Health Departments Budget
    4. Accepting Funds from Wisconsin Department of Public Instruction and Amending the 2011 Rock County Health Department Budget

**ROCK COUNTY BOARD OF SUPERVISORS**

**June 9, 2011**

**Page 2**

12. NEW BUSINESS

- 5. Accepting Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) Funds and Amending the 2011 County Budget

NOTE: Item 12.A.5. will be considered by the Planning & Development Committee on June 9, 2011

- 6. Accepting an Office of Justice Assistance (OJA) Grant for IFERN 2 Radio Base Station and Amending the 911 Communications Center Budget

NOTE: Item 12.A.6. will be considered by the Public Safety & Justice Committee on June 6, 2011

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

- 1. Authorizing Award of Contract for Carver-Roehl Park Playground Equipment

- E. Designating 2010 County Sales Tax for Future Expenditure
- F. Recognizing Barbara L. Kaiser
- G. Recognizing Administrative Assistant Debra Webb
- H. To Recognize Diane Pillard
- I. Authorizing Submission of EOC Grant Application

NOTE: Item 12.I. will be considered by the Public Safety & Justice Committee on June 6, 2011

13. ADJOURNMENT

**APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL  
(CJCC)**

**POSITION:** Member of the Criminal Justice Coordinating  
Council (CJCC)

**AUTHORITY:** County Board Resolution 06-5B-014

**TERM:** Three Years – 6/1/11 – 5/31/14

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

**PRESENT MEMBERS:** Chief David Moore  
Lorenzo Henderson  
Rich Gruber

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Chief David Moore  
Janesville Police Department  
100 N. Jackson Street  
Janesville, WI 53545

Lorenzo Henderson  
1733 Bramble Ct  
Beloit, WI 53511-2505

Rich Gruber  
4212 Orion Dr  
Janesville, WI 53546-3533

**EFFECTIVE DATE:** June 10, 2011

**APPOINTMENT TO THE JOINT REVIEW BOARD FOR THE VILLAGE OF  
FOOTVILLE TIF DISTRICT NO. 1**

**POSITION:** Member of TIF District No. 1

**AUTHORITY:** Wis. Stats. 66.1105(4)

**TERM:** Indefinite

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Brian Knudson  
14934 W. Dorner Road  
Brodhead, WI 53520

**EFFECTIVE DATE:** June 9, 2011

**APPOINTMENT TO PARKS ADVISORY COMMITTEE**

**POSITION:** Member of the Parks Advisory Committee

**AUTHORITY:** Wis. Stats. 27.02  
Resolution #82-11E-152

**TERM:** Unexpired Term of Gina Cook (Expiring 6/30/12)

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

**PRESENT MEMBER:** Gina Cook

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Mike Guisleman  
5424 W Pomeroy Rd  
Edgerton, WI 53534-9792

**EFFECTIVE DATE:** June 9, 2011

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Comm.  
SUBMITTED BY

May 9, 2011  
DATE DRAFTED

**AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET  
TO OFFSET COSTS ASSOCIATED WITH THE CLEAN SWEEP PROGRAM**

1 **WHEREAS**, the Land Conservation Department (LCD) has participated in the WI Clean Sweep  
 2 program since 2000; and,  
 3  
 4 **WHEREAS**, as part of the 2011 program's information and education campaign, the LCD initiated a  
 5 comprehensive advertisement of the program's availability to all Rock County citizens via Rock  
 6 County newspapers; and,  
 7  
 8 **WHEREAS**, the costs for the advertisement initiative was greater than expected; and,  
 9  
 10 **WHEREAS**, the same method of program advertisement will be utilized for the fall Clean Sweep  
 11 campaign; and,  
 12  
 13 **WHEREAS**, the LCD has collected contributions from various municipalities over the last few  
 14 years to offset the cost of the clean sweep program and established a balance sheet account in Fund  
 15 71 to carry over surplus contributions, for the sole purpose of funding the Clean Sweep program; and,  
 16  
 17 **WHEREAS**, the LCD requests a transfer from Fund 71 balance sheet account and amend its budget  
 18 to reflect the costs associated with current and future advertisements for the program.  
 19  
 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
 21 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, amends the Land Conservation Department's  
 22 budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<b><u>Source of Funds:</u></b>			
62-6200-0000-47000 Transfer In	-0-	\$2,200	\$2,200
<b><u>Use of Funds:</u></b>			
62-6200-0000-63100 Office Supplies	\$1,500	\$2,200	\$3,700

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick  
Richard Bostwick, Chair

Larry Wiedenfeld  
Larry Wiedenfeld, Vice Chair

Eva Arnold  
Eva Arnold

Ronald Combs  
Ronald Combs

David Innes  
David Innes

Alan Sweeney  
Alan Sweeney

Fred Yoss  
Fred Yoss

James Quade  
James Quade, USDA-FSA


11-6A-384

**AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS  
ASSOCIATED WITH THE CLEAN SWEEP PROGRAM**

Page 2

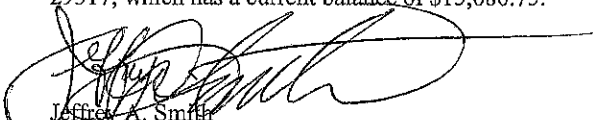
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

  
Mary Mawhoney, Chair

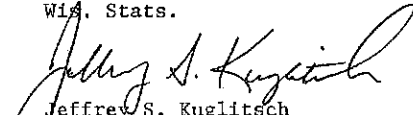
FISCAL NOTE:

This resolution authorizes a \$2,200 transfer from Clean Sweep Contributions, A/C 00-0000-0071-29317, which has a current balance of \$15,680.75.

  
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****AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS  
ASSOCIATED WITH THE CLEAN SWEEP PROGRAM**

The Land Conservation Department has participated in the WI Clean Sweep program since 1999 and developed a Clean Sweep Consortium of various Rock County municipalities to provide program input, assist with educational outreach programs, and provide a voice for the Clean Sweep program. Members of the Consortium have made monetary contributions to the program for educational outreach efforts. For the 2011 program, the Consortium planned a new media outreach effort that included an advertisement initiative. The costs associated with this effort were not included in the 2011 LCD budget, however the balance sheet account has monies available for these efforts. The LCD needs to transfer a portion of this fund to offset costs associated with the present and future costs with the program advertisements.



# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Geri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

May 17, 2011  
DATE DRAFTED

**Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2011 Rock County Health Department Budget**

- 1 **WHEREAS**, the Rock County Health Department is a member of the South Central Wisconsin  
2 Consortium #10 to prepare for bioterrorism and other public health threats; and  
3  
4 **WHEREAS**, the Rock County Health Department has been awarded \$24,989 in funding by the South  
5 Central Wisconsin Consortium #10; and  
6  
7 **WHEREAS**, these funds will be utilized to purchase necessary health department supplies and also  
8 for training of key health department staff.  
9  
10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
11 on this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby authorize the Rock County Health  
12 Department to accept South Central Wisconsin Consortium #10 funding in the amount of \$24,989 and  
13 amend the 2011 Rock County Health Department budget as follows:

	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>5/17/11</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Account/Description</u>			
<u>Source of Funds</u>			
31-3008-0000-42100			
19 Consortium Funding	\$26,244	\$24,989	\$51,233
<u>Use of Funds</u>			
31-3008-0000-63110			
23 Consortium Funding Adm.Expense	\$26,244	\$24,989	\$51,233

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Louis Peer  
Louis Peer, Vice Chair

Richard Bostwick  
Richard Bostwick

Absent  
Jane Thompson

Dr. Aaron Best  
Dr. Aaron Best, M.D.

Absent  
Dr. Dean Peterson, DVM

Dr. Connie Winter  
Dr. Connie Winter, DDS

Judith Wade  
Judith Wade

Absent  
James Rooney

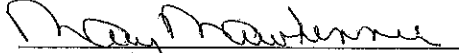
11-6A-385

Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2011 Rock  
County Health Department Budget

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

  
Mary Mawhinney, Chair

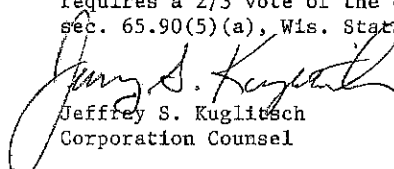
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$24,989 from the South Central Wisconsin Consortium#10. No County matching funds are required to accept this funding.

  
Sherry Oja  
Senior Accountant / Assistant to the Finance Director

LEGAL NOTE:

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

**Accepting South Central Wisconsin Consortium #10 Funding and  
Amending the 2011 Rock County Health Department Budget**

**EXECUTIVE SUMMARY**

The Rock County Health Department had been a member of the South Central Wisconsin Consortium #10, which was organized to prepare for bioterrorism and other public health threats.

The South Central Wisconsin Consortium #10 received funding from the State of Wisconsin for preparedness activities. The South Central Wisconsin Consortium #10 has now been dissolved, and the remaining funds have been disseminated among the individual consortium members. Rock County Health Department has received \$24,989 of the remaining funds.

These funds will be used by the health department to continue its activities to ensure Rock County is prepared for any public health threat that might arise.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Geri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

May 16, 2011  
DATE DRAFTED

**ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE  
2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

1 WHEREAS, the Rock County Health Department applied for and was awarded a \$2,000 Dean Health  
2 System/SSM Health Care of Wisconsin mini-grant; and,  
3

4 WHEREAS, the purpose of this Dean Health System/SSM Health Care of Wisconsin mini-grant is to  
5 promote the 'Back to Sleep' campaign, having babies sleep on their back to hopefully prevent Sudden  
6 Infant Death Syndrome (SIDS); and,  
7

8 WHEREAS, Rock County Health Department will utilize this \$2,000 mini-grant to purchase new, safe  
9 baby cribs for families in Rock County who cannot afford to purchase a baby crib for their infant.  
10

11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled  
12 on this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby authorize the Rock County Health  
13 Department to accept the \$2,000 Dean Health System/SSM Health Care of Wisconsin mini-grant, and  
14 amend the 2011 Rock County Health Department budget as follows:  
15

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>5/16/11</u>	<u>(Decrease)</u>	<u>Budget</u>
19 31-3009-0000-46000			
20 Contributions	-0-	\$2,000	\$2,000
22 <u>Use of Funds</u>			
23 31-3009-0000-63110			
24 Administrative Expense	-0-	\$2,000	\$2,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Louis Peer  
Louis Peer, Vice Chair

Richard Bostwick  
Richard Bostwick

Absent  
Jane Thompson

Aaron Best  
Dr. Aaron Best, M.D.

Absent  
Dr. Dean Peterson, DVM

Connie Winter  
Dr. Connie Winter, DDS

Judith Wade  
Judith Wade

Absent  
James Rooney

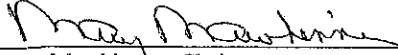
11-6A-386

ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE 2011 ROCK  
COUNTY HEALTH DEPARTMENT BUDGET

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

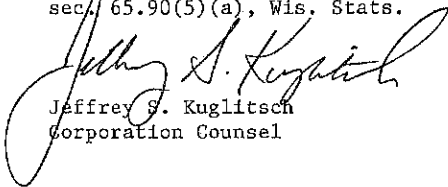
This resolution authorizes the acceptance and expenditure of a \$2,000 mini-grant from Dean Health System for the Health Department's Back-to-Sleep program. No county matching funds are required to accept this contribution.



Sherry Oja  
Senior Accountant/Assistant to the Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE  
2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

**EXECUTIVE SUMMARY**

The Rock County Health Department is a strong advocate for the safe sleeping habits of infants, and the department's public health nurses continually strive to educate the families of Rock County to ensure safe sleeping habits for their infants, along with a safe sleeping environment for their infants.

In order to further promote safe sleeping for infants, the Rock County Health Department applied for and was awarded a \$2,000 Dean Health System/SSM Health Care of Wisconsin mini-grant.

This \$2,000 mini-grant will be utilized to purchase new, safe baby cribs for families in Rock County that cannot afford to purchase a baby crib for their infant.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Geri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

May 13, 2011  
DATE DRAFTED

**Accepting Funds from Wisconsin Department of Public Instruction and Amending the 2011 Rock County Health Department Budget**

1 **WHEREAS**, the Rock County Health Department's public health nurses educate the citizens of Rock  
2 County about prevention of sexually transmitted infections (STI) and pregnancy prevention; and,

3  
4 **WHEREAS**, the public health nurses also promote healthy infant growth and development with new  
5 mothers in Rock County; and,

6  
7 **WHEREAS**, the Rock County Health Department has received \$1,000 from the Wisconsin Department  
8 of Public Instruction to be used to purchase educational materials for the prevention of sexually  
9 transmitted infections and pregnancy, and to promote healthy infant growth and development.

10  
11 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
12 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2011 does hereby authorize the Rock County  
13 Health Department to accept \$1,000 from the Wisconsin Department of Public Instruction, and amend  
14 the 2011 Rock County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>5/13/11</u>	<u>(Decrease)</u>	<u>Budget</u>
19 31-3000-0000-42200			
20 State Aid	\$27,485	\$1,000	\$28,485
21 <u>Use of Funds</u>			
22 31-3000-0000-64203			
23 Health Dept. Educational Materials	\$3,000	\$1,000	\$4,000

Respectfully submitted

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Louis Peer  
Louis Peer, Vice Chair

Richard Bostwick  
Richard Bostwick

Absent  
Jane Thompson

Dr. Aaron Best  
Dr. Aaron Best, M.D.

Absent  
Dr. Dean Peterson, DVM

Dr. Connie Winter  
Dr. Connie Winter, DDS

Judith Wade  
Judith Wade

Absent  
James Rooney

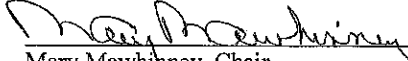
11-6A-387

Accepting Funds from the Wisconsin Department of Public Instruction and  
Amending the 2011 Rock County Health Department Budget

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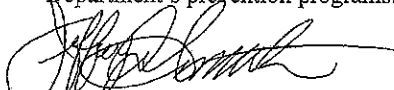
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 50.

  
\_\_\_\_\_  
Mary Mawhinney, Chair

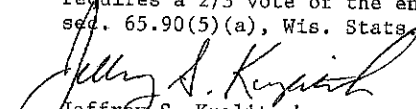
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$1,000 in State Aid for the Health Department's prevention programs. No County matching funds are required to accept this grant.

  
Jeffrey A. Smith  
Finance Director


LEGAL NOTE:

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator



**Accepting Funds from Wisconsin Department of Public Instruction and  
Amending the 2011 Rock County Health Department Budget**

**EXECUTIVE SUMMARY**

Part of the role of the public health nurses at the Rock County Health Department is to educate Rock County citizens on the prevention of sexually transmitted infections (STI), and also on the prevention of unwanted pregnancy.

The public health nurses also assist pregnant women and new mothers with information on healthy infant growth and development through the health department's home visiting program.

Rock County Health Department has received \$1,000 from the Wisconsin Department of Public Instruction to be used for educational presentations and resources. These funds will be utilized to purchase educational materials for use by the public health nurses for the prevention of sexually transmitted infections and pregnancy, and also for healthy infant growth and development.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT  
COMMITTEE  
INITIATED BY



JAMES OTTERSTEIN  
DRAFTED BY

PLANNING & DEVELOPMENT  
COMMITTEE  
SUBMITTED BY

May 24, 2011  
DATE DRAFTED

**Accepting Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) Funds And Amending the 2011 County Budget**

1 **WHEREAS**, Federal monies are available under the Community Development Block Grant program,  
2 administered by the Wisconsin Department of Commerce, for the purpose of economic development; and,  
3

4 **WHEREAS**, the Rock County Board of Supervisors has approved the preparation and filing of an  
5 application for the County of Rock to receive CDBG-ED funds totaling \$756,000; \$6,000 for  
6 administrative related fees and \$750,000 for project funds; and,  
7

8 **WHEREAS**, per the Wisconsin Department of Commerce CDBG-ED contract, the County will pass-  
9 through the project funds to Stoughton Trailers, LLC to facilitate a project that has countywide economic  
10 development benefits; and the County will retain said administrative fees; and  
11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors on this \_\_\_  
13 day of \_\_\_\_\_, 2011 hereby accepts the CDBG-ED contract of \$756,000 and authorizes the County  
14 Board Chair and the County Clerk to sign all necessary documents on behalf of the County of Rock with  
15 the terms and conditions described within the Wisconsin Department of Commerce's contract; and that  
16 authority is hereby granted to distribute said project funds per that contract; and  
17

18 **BE IT FURTHER RESOLVED**, that the 2011 County Budget be amended as follows:  
19

<u>A/C Description</u>	<u>Budget At 5/31/11</u>	<u>Amount of Increase</u>	<u>Amended Budget</u>
20 2011 CDGB-ED Program			
21 CDBG-ED Revenue – Federal Aid	\$0	\$756,000	\$756,000
22 64-6415-0000-42100			
23 Expense			
24 Administrative	\$0	\$6,000	\$6,000
25 64-6415-0000-63110			
26 Program	\$0	\$750,000	\$750,000
27 64-6415-0000-64604			

**Planning & Development Committee**

**FINANCE COMMITTEE ENDORSEMENT**

\_\_\_\_\_  
Alan Sweeney, Chair

Reviewed and approved on a vote of  
5-0.

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

Mary Mawhinney, Chair

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Phillip Owens

\_\_\_\_\_  
Wayne Gustina

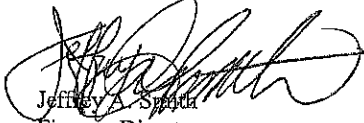
11-6A-388

**Accepting Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) Funds and Amending the 2011 County Budget**

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FISCAL NOTE:

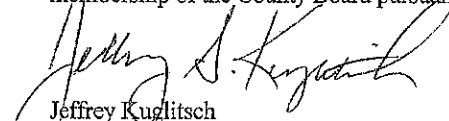
This Resolution authorizes the acceptance of a \$756,000 Community Development Block Grant for Economic Development (CDBG-ED) to fund a loan to Stoughton Trailers, LLC. No matching County funds are required to accept this CDBG-ED grant.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

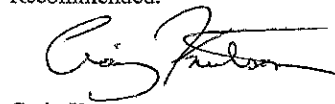
The County Board is authorized to accept grant funds, pursuant to sec. 59.52 (19), Wis. Stats. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90 (5) (a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**ACCEPTING CDBG-ED FUNDS FOR STOUGHTON TRAILERS, LLC AND  
AMENDING THE 2011 COUNTY BUDGET**

**EXECUTIVE SUMMARY**

**Prepared by James R. Otterstein, Economic Development Manager**

March 2011 the County Board of Supervisors approved the preparation and filing of a Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) to facilitate Stoughton Trailers, LLC's project. Per the Wisconsin Department of Commerce contract, a CDBG-ED loan up to \$750,000 will be provided to Rock County, which in turn will provide the funds to Stoughton Trailers, LLC (i.e. the Borrower) for equipment and training related expenditures.

Rock County (i.e. the Economic Development Agency) will serve as the CDBG-ED administrative and fiscal agent. For its services, Rock County will receive a \$6,000 administrative fee. Thus, the total CDBG-ED awarded funding level totals up to \$756,000.

Consistent with the terms and conditions of the aforementioned contract, the loan is designed to be forgivable – pending the Borrower fulfills its employment and investment requirements through December 31, 2015. If the Borrower fails to fulfill said contractual obligations, then the County will receive monthly loan repayments of principal and interest, including any related fees, necessary to amortize the loan.

Per the Department's contract, repayments and/or fees collected from the Borrower will be retained by Rock County and used to capitalize its countywide Revolving Loan Fund (RLF). The RLF, which is administered by Rock County's Economic Development Agency under the provisions established within the RLF Policies and Procedures Manual, provides financial assistance to eligible businesses seeking to expand, locate or start-up within Rock County.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

David Sleeter  
INITIATED BY



David Sleeter  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

May 18, 2011  
DATE DRAFTED

**ACCEPTING AN OFFICE OF JUSTICE ASSISTANCE (OJA) GRANT FOR  
IFERN 2 RADIO BASE STATION AND AMENDING THE 911  
COMMUNICATION CENTER BUDGET**

1 **WHEREAS**, the Rock County 911 Communication Center applied to the Wisconsin Office of Justice  
2 Assistance (OJA) for IFERN 2 radio base station equipment on behalf of Rock County public safety; and,  
3  
4 **WHEREAS**, an IFERN 2 radio base station would enhance the ability of Rock County public safety to  
5 communicate effectively in the event of a large scale disaster taking place in Rock County; and,  
6  
7 **WHEREAS**, the Wisconsin Office of Justice Assistance awarded Rock County a grant in the amount of  
8 \$21,228 for the purchase of IFERN 2 radio base station equipment, with a local match requirement of  
9 \$3,746; and,  
10  
11 **WHEREAS**, the IFERN 2 radio base station equipment can be purchased through Western States  
12 Contracting Alliance pricing (Public Safety Communications Equipment and Service Contract #02702)  
13 and installed by General Communications, Inc. of Madison, Wisconsin at a cost of \$24,974.  
14  
15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
16 this \_\_\_\_\_ day of \_\_\_\_\_, 2011 does hereby authorize the Rock County Board Chair and the Rock  
17 County 911 Communications Center Director to accept the \$21,228 Office of Justice Assistance grant,  
18 and amend the 2011 911 Communications Center budget as follows:  
19

<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>5/1/11</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Sources of Funds:</u>			
23-2418-0000-42100/ Federal Aid	- 0 -	\$21,228	\$21,228
19-1921-0000-47010/ General Fund Transfer In	\$ 489	\$ 3,746	\$ 4,235
<u>Uses of Funds:</u>			
23-2418-0000-67171/ Capital Assets \$1,000/More	- 0 -	\$24,974	\$24,974

30  
31 **BE IT FURTHER RESOLVED**, that a purchase order be issued to General Communications, Inc. of  
32 Madison, Wisconsin in the amount of \$24,974 for the purchase of radio base station equipment.

11-6A-389

ACCEPTING AN OFFICE OF JUSTICE ASSISTANCE (OJA) GRANT FOR IFERN 2 RADIO  
BASE STATION AND AMENDING THE 911 COMMUNICATION CENTER BUDGET  
Page 2

Respectfully submitted,

**Public Safety and Justice Committee**

\_\_\_\_\_  
Ivan Collins, Chair

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Henry Brill

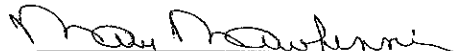
\_\_\_\_\_  
Brian Knudson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of  
5-0.

  
Mary Mawhinney, Chair

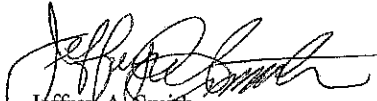
PURCHASING PROCEDURAL ENDORSEMENT

  
Mary Mawhinney, Chair

5-0 6-2-11  
Vote Date

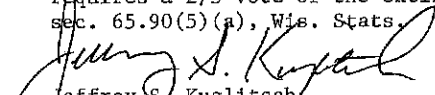
FISCAL NOTE:

This resolution authorizes the acceptance of a \$21,228 Federal Grant that requires a 15% local match of \$3,746. The local match is from a transfer from the General Fund, which has a current estimated, unaudited, undesignated balance of \$16,962,337.

  
Jeffrey A. Smith  
Finance Director


LEGAL NOTE:

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

The Wisconsin Office of Justice Assistance (OJA) announced a Public Safety Answering Point MABAS (Mutual Aide Box Alarm) in spring of 2011 to assist Wisconsin 911 Centers in purchasing IFERN 2 radio base stations. The nation-wide MABAS utilizes the IFERN 2 radio frequency for first responder communications in the event of large-scale disaster in any community. Rock County does not currently have an IFERN 2 radio base station available.

On behalf of Rock County public safety agencies, the 911 Communications Center applied for the OJA Public Safety Answering Point MABAS grant to purchase an IFERN 2 radio base station. OJA recently awarded Rock County a grant in the amount of \$21,228 for the purchase of an IFERN 2 radio base station. This grant requires a local match of \$3,746.

An IFERN 2 radio base station (including antenna, cabling and installation) can be purchased through Western States Contracting Alliance pricing (Public Safety Communications Equipment and Service Contract #02702) and implemented in Rock County by General Communications, Inc., of Madison, Wisconsin for \$24,974.

This resolution authorizes the Rock County 911 Communications Center to accept the \$21,228 OJA grant, and amend the 2011 911 Communications Center budget as described on the resolution. The resolution would also authorize the County Board Chairman and 911 Communication Director to sign the OJA grant authorization documentation.

RESOLUTION NO. 11-6A-390

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE:

**JUN 02 2011**

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **JUN 09 2011**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
METCO	EF-HWY	DPW	COST POOLS 80009-2A	13,408.24	13,408.24

CLAIMS IN THE AMOUNT OF 13,408.24 RESPECTFULLY SUBMITTED.

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*Mary Masterna*

*P. Kraft*

*D. D. D.*

*Mar Beaver*

*Russ Pajulni*

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

*Jeffrey S. Kuglitsch*  
JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

*Craig Knutson*

CRAIG KNUTSON  
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*Jeffrey Smith*  
JEFFREY SMITH  
FINANCE DIRECTOR

11-6A-390



RESOLUTION NO. 11-6A-391

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JUN 02 2011**

INITIATED: FINANCE DIRECTOR


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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **JUN 09 2011**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

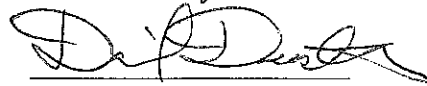
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
.....	.....	.....	.....	.....	0.00
FORWARD JANESVILLE INC	SRF-GRANTS	PLANNING	2008-11 EDA ECON	R1102299	75,000.00
LEE RECREATION LLC	CPF-ALL OTHER	DPW	PARKS CAP PROJ	R1102386	16,779.00
VEOLIA ES TECHNICAL SOLUTIONS LLC	SRF-GRANTS	LAND CONSERV.	HH CLEAN SWEEP	R1102434	12,243.09
CLAIMS IN THE AMOUNT OF	104,022.09				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

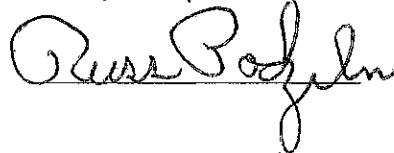
FINANCE COMMITTEE





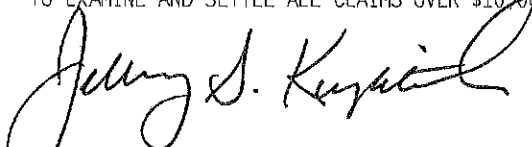






LEGAL NOTE:

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



JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



JEFFREY SMITH  
FINANCE DIRECTOR

RECOMMENDED



CRAIG KNUTSON  
COUNTY ADMINISTRATOR

11-6A-391

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director  
INITIATED BY

Lori Williams, Parks Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY



May 16, 2011  
DATE DRAFTED

### AUTHORIZING AWARD OF CONTRACT FOR CARVER-ROEHL PARK PLAYGROUND EQUIPMENT

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of playground
- 2 equipment to be installed at Carver-Roehl Park, with 50% matching funds from the Friends of
- 3 Carver-Roehl Park, in the 2011 County Budget; and,
- 4
- 5 **WHEREAS**, Rock County Purchasing requested proposals for the playground equipment
- 6 purchase and installation; and,
- 7
- 8 **WHEREAS**, Purchasing and Parks staff reviewed all proposals received and are
- 9 recommending that the contract be awarded to the low bidder, Lee Recreation.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 12 duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby authorize that
- 13 a contract be awarded to Lee Recreation of Cambridge, WI in the amount of \$16,779 for the
- 14 purchase and installation of playground equipment at Carver-Roehl County Park.

11-6A-392

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

Kurtis L. Yankee  
Kurtis L. Yankee, Chair

Betty Jo Bussie  
Betty Jo Bussie, Vice Chair

Absent  
Dave Diestler

Brent Fox  
Brent Fox

Eva M. Arnold  
Eva M. Arnold

**Purchasing Procedural Endorsement**

Mary Mawhinney 5-0 6-2-11  
Mary Mawhinney, Chair (Vote) (Date)

**FISCAL NOTE:**

Sufficient funds are available in the Parks Capital Improvement budget, A/C 41-4592-4800-67200, for this contract.

Sherry Oja  
Sherry Oja  
Senior Accountant / Assistant to the 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  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.  
Craig Knutson  
Craig Knutson  
County Administrator

**EXECUTIVE SUMMARY**  
**AUTHORIZING AWARD OF CONTRACT FOR**  
**CARVER-ROEHL PARK PLAYGROUND EQUIPMENT**

This resolution provides final authorization to award the contract for installation of playground equipment at Carver-Roehl County Park in the amount of \$16,779. This resolution awards the contract to Lee Recreation, who was selected because they had the best equipment and design based on proposals received. The proposal from Lee Recreation, which we are recommending, was the lowest bidder. The decision was based not only on cost, but also on the overall natural look of the equipment and how it will fit within the park's landscape. Each proposal was ranked using score sheets that looked at the design and fit within the park, equipment colors, number and variety of play components, recycled material content, safety and ADA accessibility, budget, and insurance requirement.

Rock County Parks Division and the Friends of Carver-Roehl Park will be purchasing playground equipment with 50/50 matching funds. The site preparation groundwork will be completed by the Rock County Department of Public Works to the bidder's requirements. Once the work is complete, Rock County Parks will invoice the Friends of Carver-Roehl Park for their half of the total cost.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was budgeted at \$30,000 thus resulting in a \$13,221 balance to cover any site preparation and finish costs furnished by Public Works staff.

Respectfully submitted,



Lori Williams  
Parks Director

**COUNTY OF ROCK  
FINANCE DIRECTOR**

PROJECT: CARVER ROEHL - PLAYGROUND EQUIPMENT  
 RFP #2011-58  
 PROPOSAL DUE DATE: MAY 10, 2011 - 12:00 NOON (CDT)  
 DEPARTMENT: PUBLIC WORKS - PARKS DEPARTMENT

ADDENDA RECEIVED	LEE RECREATION CAMBRIDGE, WI	TEAM RIEL UNION, IL	BYO PLAYGROUND ST AUGUSTINE, FL	KINETIC RECREATION INDIANAPOLIS, IN	PLAY FOCUSED DELAVAN, WI
INSURANCE CERTIFICATE	YES	NO	NO	NO	NO
WI BLDG CONTRACTOR #	#116826	#1168010	NPC CONSTRUCT	# WISCOM004924648	NOTHING INDICATED
PROPOSAL COST	\$ 16,779.00	\$ 19,233.00	\$ 20,676.69	\$ 21,520.00	\$ 21,907.00
ADDENDA RECEIVED	EFA PARK & RECREATION DELAVAN, WI	REESE RECREATION SPRING GREEN, WI	MILLER & ASSOC SAUK PRAIRIE, WI	MINN/WIS PLAY GOLDEN VALLEY MN	PLAY & PARK STRUC RACINE, WI
INSURANCE CERTIFICATE	YES	NO	NO	NO	NO
WI BLDG CONTRACTOR #	NOTHING INDICATED	NOTHING INDICATED	1107073	NOTHING INDICATED	1148946
PROJECT COST	\$ 22,500.00	\$ 24,187.50	\$ 24,500.00	#4340 \$ 24,500.00	#701-57272B \$24,938.00
OPTIONAL PLAN				#4377 \$ 24,500.00	#701-58627A \$ 24,949.50

This project was advertised in the Beloit Daily News and on the Internet at [www.co.rock.wi.us](http://www.co.rock.wi.us). Four additional vendors were solicited that did not respond. Addendum #1 consisted of estimated budget information, bonding question and map of Carver Roehl Park.

- Ranking of Proposals consists of:
1. General quality and adequacy of response..... Maximum 20 points
  2. Technical approach - quality of response provided..... Maximum 50 points
  3. Organization, Personnel and experience..... Maximum 5 points
  4. Reasonableness of cost proposals..... Maximum 20 points
  5. Ability to complete work within a reasonable time frame.... Maximum 5 points
- MAXIMUM ALLOWABLE POINTS 100 Points

	LEE RECREATION	MILLER & ASSOC	MINN/WIS PLAYGROUNDS	EFA PARK & RECREATION	PLAY FOCUSED
Evaluator #1	94	90	42	70	63
Evaluator #2	88	80	95	75	80
Evaluator #3	86	71	90	73	70
Evaluator #4	90	85	95	75	80
Evaluator #5	93	87	62	75	67
SCORE AVERAGE	90.2 %	82.6%	77.4%	73.6%	72%

	KINETIC RECREATION	TEAM RIEL	BYO PLAYGROUND	REESE RECREATION
Evaluator #1	60	70	67	49
Evaluator #2	70	75	70	75
Evaluator #3	70	70	70	73
Evaluator #4	80	70	70	80
Evaluator #5	72	64	65	62
<b>AVERAGE</b>	<b>70.4%</b>	<b>69.8%</b>	<b>68.4%</b>	<b>67.8%</b>

Prepared By: Adrian D. [Signature]  
 Senior Buyer

Department Head Recommendation: See Recreation - \$16,779.00

Signature: [Signature] Date: 5-23-11

Governing Committee Approval: [Signature] Date: 5-24-11

Purchasing Procedural Endorsement: [Signature] Date: 6/2/11  
 Chair /s/Mary Nawnhney

Chair [Signature] Date: 5-0  
 Vote

Chair [Signature] Date: 5-0  
 Vote

Chair [Signature] Date: 5-0  
 Vote

Chair [Signature] Date: 5-0  
 Vote

Chair [Signature] Date: 5-0  
 Vote

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 Vote

Chair [Signature] Date: 5-0  
 Vote

Chair [Signature] Date: 5-0  
 Vote

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Craig Knutson, County  
Administrator  
INITIATED BY



Jeffrey A. Smith, Finance Director  
DRAFTED BY

Finance Committee  
SUBMITTED BY

May 25, 2011  
DATE DRAFTED

**Designating 2010 County Sales Tax for Future Expenditure**

- 1 **WHEREAS**, the actual 2010 county sales tax proceeds of \$9,647,350 exceeded the 2010 budget
- 2 appropriation of \$8,800,000 by \$847,350; and,
- 3
- 4 **WHEREAS**, under generally accepted accounting principles the actual proceeds that exceeded the
- 5 budget appropriation may be designated for future expenditure by action of the County Board.
- 6
- 7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 8 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011 does hereby designate \$847,350 of the 2010 county
- 9 sales tax proceeds for future expenditure.
- 10

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

**LEGAL NOTE:**  
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 77.70 Wis. Stats.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**  
Recommended.  
Craig Knutson  
Craig Knutson  
County Administrator

**FISCAL NOTE:**  
This resolution authorizes \$847,350 of 2010 county sales tax proceeds to be included in the General Fund's Designated Fund Balance for future expenditure

Jeffrey A. Smith  
Jeffrey A. Smith  
Finance Director

11-6A-393

## EXECUTIVE SUMMARY

The 2010 adopted budget included \$8,800,000 in anticipated county sales tax proceeds. \$1,804,151 was budgeted for capital projects including Information Technology capital projects, video conferencing for the Courts, Highway Road Construction and Highway Equipment Purchases. The balance of the budget appropriation from county sales taxes was credited to the countywide account in the amount of \$6,995,849 to cover operational costs.

The actual 2010 county sales tax collections exceeded the budget appropriations by \$847,349.86. This resolution designates the county sales taxes that exceeded the budget appropriations for future expenditure as required under generally accepted accounting principles. The funds will be included in the county's audited financial statements as Designated General Fund balance.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee  
INITIATED BY



Eldred Mielke  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

May 3, 2011  
DATE DRAFTED

Recognizing Barbara L. Kaiser

1 WHEREAS, Barbara L. Kaiser has faithfully served the citizens of Rock County for 32 years; and,  
 2  
 3 WHEREAS, Barbara L. Kaiser began her career on May 30, 1979 at the Rock County Health Care  
 4 Center; and,  
 5  
 6 WHEREAS, Barbara L. Kaiser worked with four different clerk of Circuit Court: Betty Jo Bussie,  
 7 Randy Christianson, Wayne Pfister and Eldred Mielke; and,  
 8  
 9 WHEREAS, Barbara L. Kaiser will retire from public service on June 10, 2011.  
 10  
 11 NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled  
 12 this \_\_\_\_ day of \_\_\_\_\_, 2011 does hereby recognize Barbara L. Kaiser for her dedicated  
 13 service to the citizens of Rock County for over 32 years and wishes her well in her future endeavors;  
 14 and,  
 15  
 16 BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution  
 17 to Barbara L. Kaiser.

11-6A-394

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins  
Ivan Collins, Chair

J. Russell Podzilni  
J. Russell Podzilni, Chair

Absent  
Larry Wiedenfeld, Vice Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Eva Arnold  
Eva Arnold

Henry Brill  
Henry Brill

Henry Brill  
Henry Brill

Brian Knudson  
Brian Knudson

Betty Jo Bussie  
Betty Jo Bussie

Ivan Collins  
Ivan Collins

Marilynn Jensen  
Marilynn Jensen

Louis S. Peer  
Louis Peer

Kurtis Yankee  
Kurtis Yankee



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN

INITIATED BY

PUBLIC SAFETY & JUSTICE

SUBMITTED BY



CHIEF DEPUTY

BARBARA J. TILLMAN

DRAFTED BY

MAY 2, 2011

DATE DRAFTED

**RECOGNIZING ADMINISTRATIVE ASSISTANT DEBRA WEBB**

- 1 **WHEREAS**, Debra Webb began her employment with Rock County in 1992 as a Seasonal Clerk
- 2 Matron in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Debra Webb was promoted to Public Safety Utility Clerk in 1993 assigned to the Jail
- 5 Division; and, promoted to Administrative Assistant in 2005 assigned to Civil Process and having
- 6 worked under four Sheriffs over the course of her career: Sheriffs Joseph Black, Howard Erickson, Eric
- 7 Runaas, Robert Spoden; and,
- 8
- 9 **WHEREAS**, she has diligently served the citizens of Rock County as a dedicated and valued employee
- 10 of the Rock County Sheriff's Office over the past 18 years; and,
- 11
- 12 **WHEREAS**, Debra Webb will retire from public service, effective June 3, 2011.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 15 assembled this \_\_\_\_ day of \_\_\_\_\_, 2011, does hereby recognize Administrative Assistant Debra
- 16 Webb for her over 18 years of faithful service and recommends that a sincere expression of appreciation
- 17 be given to Debra Webb along with best wishes for the future.
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 20 this resolution to Debra Webb.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

Ivan Collins  
Ivan Collins, Chair

Absent  
Larry Wiedenfeld, Vice Chair

Mary Beaver  
Mary Beaver

Henry Brill  
Henry Brill

Brian Knudson  
Brian Knudson

**COUNTY BOARD STAFF COMMITTEE**

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Eva Arnold  
Eva Arnold

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Ivan Collins  
Ivan Collins

Marilynn Jensen  
Marilynn Jensen

Louis S. Peer  
Louis Peer

Kurtis L. Yankee  
Kurtis L. Yankee

11-6A-395

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services  
INITIATED BY



Nick Osborne  
DRAFTED BY

Education, Veterans & Aging Services  
SUBMITTED BY

April 27, 2011  
DATE DRAFTED

To Recognize Diane Pillard

1 **WHEREAS**, Diane Pillard has served as Campus Executive Officer and Dean of the University of  
2 Wisconsin-Rock County since 2006 and has served in various positions for the University of Wisconsin  
3 since 1984; and,  
4  
5 **WHEREAS**, Dean Pillard guided UW-Rock County through years of record breaking enrollment and  
6 encouraged innovation such as collaborative programs with UW- Platteville, UW-Oshkosh and  
7 Blackhawk Technical College; and,  
8  
9 **WHEREAS**, Dean Pillard worked with Rock County to change the face of the UW-Rock County  
10 campus—building the Engineering Center and Allen Hall, and renovating Hyatt Smith Hall; and,  
11  
12 **WHEREAS**, Dean Pillard is retiring on June 30, 2011, after twenty-seven (27) years of service, and will  
13 be missed by all who had the pleasure of working with her; and,  
14  
15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to  
16 recognize Diane Pillard for her achievements and significant contributions to the Rock County  
17 community.  
18  
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
20 this \_\_\_\_\_ day of \_\_\_\_\_, 2011 does hereby recognize Diane Pillard for her twenty-seven  
21 (27) years of service and extend best wishes to her in her future endeavors.  
22  
23 **BE IT FURTHER RESOLVED**, that the Rock County Clerk will be authorized and directed to furnish  
24 a copy of this resolution to Diane Pillard.

11-6A-396

Respectfully submitted,

**Education, Veterans & Aging Services Committee**

**General Services Committee**

Terry Thomas  
Terry Thomas, Chair

Phillip Owens  
Phillip Owens, Chair

Marvin Wopat  
Marvin Wopat, Vice Chair

Henry Brill  
Henry Brill, Vice Chair

Wayne Gustina  
Wayne Gustina

Ronald Combs  
Ronald Combs

David Innis  
David Innis

Jason Heidenreich  
Jason Heidenreich

Fred Yoss  
Fred Yoss

Mary Mawhinney  
Mary Mawhinney

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors  
INITIATED BY

Public Safety & Justice Committee  
SUBMITTED BY



Randy Terronez  
Assistant to County Administrator  
DRAFTED BY

June 1, 2011  
DATE DRAFTED

AUTHORIZING SUBMISSION OF EOC GRANT APPLICATION

**WHEREAS**, Rock County's Emergency Operations Center (EOC) located in the basement of the Health Care Center contains several barriers that prevent the efficient operation during disasters; and,

**WHEREAS**, funding is available through the Office of Justice Assistance for FEMA grant funds to address the deficiencies; and,

**WHEREAS**, Rock County has identified the following areas and costs that would significantly alleviate the operational barriers that total \$82,183: Computer-aided dispatching tools; Sheriff's communication enhancement; Planning section - GIS tools; Facility upgrades for security, communication, and other technology capacity. The grant application also includes a 9% contingency.

**WHEREAS**, the grant program requires a 25% local match that, if awarded, would require another resolution requesting a supplemental appropriation not to exceed \$20,546 to come from the General Fund.

**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby authorize the submission of the EOC Grant application in the amount of \$82,183 and acknowledges that if awarded, another resolution would be necessary to amend the Emergency Management budget and appropriate an additional amount not to exceed \$20,546.

Respectfully Submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

\_\_\_\_\_  
Ivan Collins, Chair

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Brian Knudson

**ADMINISTRATIVE NOTE:**  
Recommended.

Craig Knutson  
Craig Knutson  
County Administrator

**FISCAL NOTE:**

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

Jeffrey A. Smith  
Jeffrey A. Smith  
Finance Director

**LEGAL NOTE:**

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

11-6A-397

## Executive Summary

The Emergency Operations Center located in the lower level of the Health Care Center contains several barriers that prevent the efficient operation during disasters. The State of Wisconsin Office of Justice Assistance is accepting applications for the FY 2011 Emergency Operations Center grants. The grant program is a 75% Grant/25% local match. Rock County is requesting to apply for an \$82,183 project grant that addresses four activities, plus a contingency:

1. Computer-aided Dispatch, Pictometry Mapping, Open Query Software License amounting to \$34,850. This aspect of the project will provide the capability to know where every asset (police, fire, EMS, public works) is physically deployed within 720 square mile area of Rock County. This feature gives EOC direct communications access to incident command posts, allows staff to monitor field communications and enhances situational awareness in the EOC.
2. Sheriff's Communication enhancements amounting to \$14,729. This feature allows Sheriff Command Staff to communicate to field units.
3. Planning Section access to GIS Mapping, printing and display that amounts to \$5,793. This feature allows on site access to sophisticated software mapping for display and printing of maps, aerial photos, and satellite imagery. Incident action plans can be produced in the EOC without having the delay and confusion associated with the work done remotely.
4. EOC Facility Upgrades for security, communication, and increased data capacity amounting to \$20,025. This feature provides infrastructure upgrades needed to operate the modern technology, upgrade electrical capacity of EOC when fully operational and installs a video camera surveillance system in order to increase security.
5. Contingency of 9% and represents \$6,786.

In the event the County is awarded the grant, a follow-up resolution will be needed to provide a supplemental appropriation in an amount not to exceed \$20,546 from the General Fund. Annual maintenance contract costs for the software and hardware purchased is estimated at 5% of the project cost, or approximately \$4,110 and would be included in the Emergency Management annual budget.