

ROCK COUNTY, WISCONSIN



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

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 24, 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 – March 10, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. State Budget Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the Sheriff's 2011 Budget to Use Equitably Shared Funds
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Encryption of Public Safety Mobile Data System

NOTE: Item 12.D.1. will be considered by the Public Safety and Justice Committee on March 21, 2011

2. Establishment of a Mobile Data Transmitter Site

ROCK COUNTY BOARD OF SUPERVISORS

March 24, 2011

Page 2

12. NEW BUSINESS

- E. Recognizing Pastor Michael Jackson and children's Pastor Laura Fowler for Community Donations and Accept these Donations to the Remember Me Program

NOTE: Item 12.E. will be considered by the Public Safety and Justice Committee on March 21, 2011

- F. Recognizing Administrative Assistant Laura Juno
- G. Recognizing Detective Daria O'Connor

NOTE: Items 12. F. and 12.G. will be considered by the Public Safety and Justice Committee on March 21, 2011 and County Board Staff Committee on March 22, 2011

- H. Recognize Rock County Social Workers
- I. Opposing the Initiative in the Governor's Budget that Removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit
- J. Recognize Economic Support and Wisconsin Works Staff

NOTE: Items 12.H., 12.I. and 12. J. will be considered by the Human Services Board on March 23, 2011.

- K. Proclaiming National County Government Month April 2011 – "Serving our Veterans, Armed Forces, and their Families
- L. Wisconsin Veterans Benefits Funding
- M. Recognizing Robert Hantke, Jr.

NOTE: Item 12.M. will be considered by the County Board Staff Committee on March 22, 2011

- N. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining

13. ADJOURNMENT

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 2, 2011
DATE DRAFTED

Amending the Sheriff's 2011 Budget to Use Equitably Shared Funds

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
3 Program; and,
4

5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
6 enforcement purposes only; and,
7

8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
9 the recipient's appropriated operating budget; and,
10

11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of
12 \$640; and,
13

14 **WHEREAS**, the Sheriff's Office also received funds from the sale of seized property in the amount of
15 \$360; and,
16

17 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase a used SMART board.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2011, that the 2011 budget be amended as follows:
21

<u>Account/Description</u>	<u>Budget</u> <u>02/28/11</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
21-2100-0000-47000/ Transfer In	\$0.00	\$1,000.00	\$1,000.00
Use of Funds			
21-2100-0000-67171/ Capital Assets \$1,000/More	\$29,787.00	\$1,000.00	\$30,787.00

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32
33 **BE IT FURTHER RESOLVED** that a purchase order be issued to CESA2 of Milton, WI, for the
34 purchase of a used SMART board, model Symposium 350.
35

36 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
37 Rock County Sheriff.

11-3B-313

Amending the Sheriff's 2011 Budget to Accept and Use Equitably Shared Funds


Page 2

Respectfully submitted,

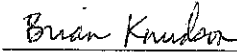
Public Safety and Justice Committee


Ivan Collins, Chair


Larry Wiedenfeld, Vice Chair

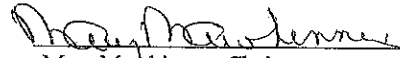

Mary Beayer


Henry Brill


Brian Knudson

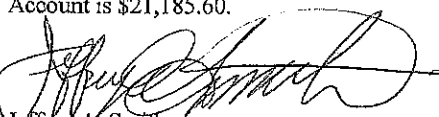
Finance Committee Endorsement
Reviewed and approved on a vote of

50


Mary Mawhinney, Chair

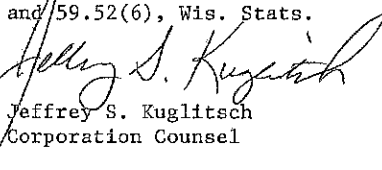
FISCAL NOTE:

This resolution authorizes the transfer in of \$1,000 for the Sheriff's Asset Forfeiture Trust, A/C 00-0000-0070-29637, for the purchase of a used Smart Board. The current balance in this Trust Account is \$21,185.60.


Jeffrey A. Smith
Finance Director

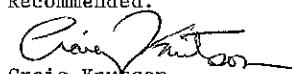
LEGAL NOTE:

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. The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary**Amending the Sheriff's 2011 Budget to
Use Equitably Shared Funds**

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

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

In addition to equitably shared funds, the Sheriff's Office received \$360 from the sale of seized property.

The Sheriff's Office plans to use \$640 of equitably shared funds and \$360 of metro-seized funds to purchase a used SMART board. A SMART board is an interactive board which combines the simplicity of a whiteboard with the power of a computer. The board will be used for incident command planning and training purposes.

RESOLUTION NO. 11-3B-314

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **MAR 17 2011**

INITIATED: FINANCE DIRECTOR

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 **MAR 24 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
DELL	ISF-CS	INFORMATION T	INFORMATION T XF7H3MEJ7	33,535.32	33,535.32
EPPSTEIN UHEN ARCHITECTS	CPF-6S	GENERAL SERVI	ROCK HAVEN PR 56711	22,265.53	22,265.53
MOTOROLA SOLUTIONS INC	CPF-ALL OTHER	911 COMM.	911 CAP.PROJ. 41151219	114,012.00	114,012.00
SAMUELS GROUP, THE	CPF-6S	GENERAL SERVI	ROCK HAVEN PR 3348	14,304.96	14,304.96

11-3B-314

CLAIMS IN THE AMOUNT OF 184,117.81

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mark Beames

P. Kraft

Don Decker

Mark Beames

Russ Rogelin

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

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

RECOMMENDED

Craig Knutson

Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

CRAG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 11-3B-315

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE

DATE: **MAR 17 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 MAR 24 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
GENERAL COMMUNICATIONS INC CLAIMS IN THE AMOUNT OF	CPF-6S 1,918,002.00	911 COMM.	DIGITAL RADIO	R1101434	0.00 1,918,002.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Maeburn

D. K. Kopt

Man Beames
Russ Bogulni

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

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

11-3B-315

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

David Sleeter
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 1, 2011
DATE DRAFTED

ENCRYPTION OF PUBLIC SAFETY MOBILE DATA SYSTEM

- 1 **WHEREAS**, the Rock County Communications Center is responsible for the operation of the
- 2 mobile data computer radio infrastructure within Rock County; and,
- 3
- 4 **WHEREAS**, mobile computer system equipment provides all Rock County law enforcement
- 5 officers with direct access to local, state and federal information resources; and,
- 6
- 7 **WHEREAS**, mobile computer system equipment is utilized by all public safety agencies
- 8 within Rock County as a way to allow for more efficient utilization of 911 Communications
- 9 Center staff; and,
- 10
- 11 **WHEREAS**, the US Department of Justice, Criminal Justice Information Services Division
- 12 (CJIS), has required that all state and federal criminal justice information communicated over
- 13 law enforcement mobile data systems be encrypted; and,
- 14
- 15 **WHEREAS**, the Rock County mobile data system currently communicates in an unencrypted
- 16 mode; and,
- 17
- 18 **WHEREAS**, the Protexx Encryption Server is the only identified product that meets both the
- 19 technical encryption needs as well as the networking desires of Rock County; and,
- 20
- 21 **WHEREAS**, the sole source of Protexx equipment in our area is TELECO Systems Inc. of
- 22 Mequon, Wisconsin; and,
- 23
- 24 **WHEREAS**, the Protexx Encryption Server can be purchased and installed at a cost of
- 25 \$22,250; and,
- 26
- 27 **WHEREAS**, the cost of purchasing the necessary equipment to encrypt public safety mobile
- 28 data communications in Rock County is \$22,250; and,
- 29
- 30 **WHEREAS**, the funding necessary to purchase the required mobile data system encryption
- 31 equipment is currently available in the 2011 Rock County budget.
- 32
- 33 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 34 assembled this _____ day of _____, 2011 that a contract be awarded to
- 35 TELECO Systems, Inc. of Mequon, Wisconsin in the amount of \$22,250.

11-3B-316

ENCRYPTION OF PUBLIC SAFETY MOBILE DATA SYSTEM

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair


Mary Beaver

Henry Brill

Brian Knudson

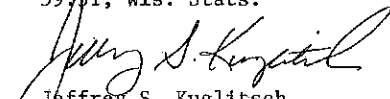
FISCAL NOTE:

\$22,500 is included in the Communication Center's 2011 budget, A/C 23-2400-0000-67171, for the purchase of encryption equipment.


Jeffrey A. Smith
Finance Director

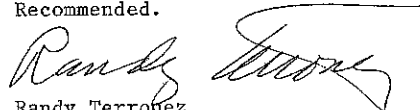
LEGAL NOTE:

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.


Randy Terrohez
Acting County Administrator

EXECUTIVE SUMMARY

The Rock County Communications Center is directly responsible for the operation and maintenance of the public safety mobile data communications systems operating throughout Rock County. This system is utilized by all Rock County law enforcement agencies as a way to increase the efficiency of 911 Communications Center staff and the law enforcement officers in the field.

Federal Criminal Justice Information Services (CJIS) rules require that all state and federal criminal justice information transmitted over wireless communication devices be encrypted. The current Rock County mobile data system does not meet this requirement.

The Protexx's Encryption Server is the only equipment that provides the necessary encryption between two devices in a non-routed manner. By encrypting in this manner, these encryption devices can be placed with minimal reconfiguration or disruption to county network operations. Protexx's Encryption Server devices will bring our high-speed microwave wireless links into compliance with CJIS requirements. The sole source of Protexx equipment in our area is TELECO Systems Inc. of Mequon, Wisconsin.

The funding to purchase the Protexx Encryption Server equipment is currently available in the 2011 Rock County budget.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

David Sleeter
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

February 21, 2011
DATE DRAFTED

ESTABLISHMENT OF A MOBILE DATA TRANSMITTER SITE

1 **WHEREAS**, the Rock County Communications Center is responsible for the operation of the
2 public safety mobile data radio infrastructure within Rock County; and,
3

4 **WHEREAS**, the Communications Center, through its public safety work groups, has identified
5 operational limitations within the public safety mobile data radio infrastructure; and,
6

7 **WHEREAS**, the limitations involve the ability of public safety agencies to effectively
8 communicate with mobile data radios in the southeast portion of Rock County; and,
9

10 **WHEREAS**, radio propagation research and past experience has shown that the establishment
11 of a mobile data radio transmitter site in the southeast portion of the County would enable the
12 public safety agencies to better communicate via mobile data laptop computers; and,
13

14 **WHEREAS**, the best alternative for the establishment of a southeast Rock County public safety
15 mobile data radio transmitter site would be to locate mobile data radio transmitter equipment at
16 an existing receiver site in the Village of Clinton; and,
17

18 **WHEREAS**, the current mobile data radio communications system was installed, and is
19 maintained, by General Communications, Inc., of Madison, Wisconsin; and,
20

21 **WHEREAS**, the cost of implementing and integrating a mobile data radio transmitter into the
22 current system would be \$16,300; and,
23

24 **WHEREAS**, the funding necessary to fully implement a public safety radio transmitter at the
25 existing Clinton receiver site is currently available in the 2011 Rock County budget.
26

27 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
28 assembled this _____ day of _____, 2011 that a contract be awarded to
29 General Communications, Inc., Madison, Wisconsin in the amount of \$16,300.

Respectfully submitted,

Public Safety and Justice

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Hank Brill
Hank Brill

Brian Knudson
Brian Knudson

11-3B-317

FISCAL NOTE:

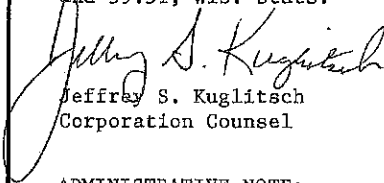
Sufficient funds were carried forward from the 911 Capital Project 2010 Budget a/c 23-2415-0000-67171, for a mobile data transmission site in Clinton.



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

The Rock County Communications Center has provided a mobile data system for all County law enforcement agencies since 2003. Within the last two years, 57 fire/EMS mobile data units were added to this same public safety mobile data system. The system provides laptop computer communications via an 800 MHz radio frequency in most areas of the County.

Since 2003, it has been documented repeatedly that mobile data radio coverage in the southeast portion of the County is not adequate. Research and experience has shown that placing an additional mobile data transmitter at a location within the southeast portion of the County would correct the current mobile data radio coverage deficiencies in this area of the County.

Rock County currently utilizes a Village of Clinton water tower location for a voice radio communications receiver site. This site would also provide a good solution for the mobile data radio coverage issues in the southeast portion of the County if mobile data transmitter equipment could be added.

The current public safety mobile data radio system was installed, and is currently maintained, by General Communications, Inc., of Madison, Wisconsin. The cost of implementing a mobile data transmitter site at the current Village of Clinton receiver site, to include integrating this transmitter into the existing mobile data system, would be \$16,300.

The necessary funding to cover the cost of implementing mobile data radio transmitter equipment within the Village of Clinton is currently available in the 2011 Rock County budget.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jenifer Keach, Coroner
INITIATED BY



Jenifer Keach, Coroner
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 14, 2011
DATE DRAFTED

Recognizing Pastor Michael Jackson and Children's Pastor Laura Fowler for Community Donations and Accept these Donations to the Remember Me Program

- 1 **WHEREAS**, the lives of adults and children in Rock County are touched by grief following the death of
- 2 a loved one; and,
- 3
- 4 **WHEREAS**, the people of Rock County recognize the losses of our fellow citizens and wish to offer
- 5 comfort and emotional support; and,
- 6
- 7 **WHEREAS**, the Rock County Coroner's Office has introduced the Remember Me program; and,
- 8
- 9 **WHEREAS**, the Remember Me program provides a comfort object, such as a stuffed animal, to grieving
- 10 children and adults as a tangible reminder of the compassion of our community; and,
- 11
- 12 **WHEREAS**, Pastor Michael Jackson and Children's Pastor Laura Fowler, along with the members of the
- 13 New Life Assembly of God Church, have generously donated over 400 stuffed animal toys to the
- 14 Coroner's Remember Me program in order to share their compassion for our fellow citizens in times of
- 15 grief and sorrow,
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2011 to accept this generous donation of stuffed toys and to
- 19 recognize Pastor Jackson and Children's Pastor Fowler for their compassion and support of the citizens of
- 20 Rock County.

11-3B-318

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brain Knudson

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MARCH 15, 2011
DATE DRAFTED

RECOGNIZING ADMINISTRATIVE ASSISTANT LAURA JUNO

- 1 **WHEREAS**, Laura Juno began her employment with Rock County in 1978 as a Duplicating Equipment Operator
- 2 in the Central Duplicating Office and in January 1980 transferred to the Register of Deeds Office; and,
- 3
- 4 **WHEREAS**, Laura Juno transferred to the Rock County Sheriff's Office in 1985 as a duplicating Equipment
- 5 Operator, was promoted to Clerk Matron, and was then reclassified as an Administrative Assistant in March of
- 6 2002; and,
- 7
- 8 **WHEREAS**, she has diligently served the citizens of Rock County as a dedicated and valued employee of the
- 9 Rock County Sheriff's Office over the past 32 ½ years, and having worked under four Sheriffs over the course of
- 10 her career: Sheriffs Joseph Black, Howard Erickson, Eric Runaas, Robert Spoden; and,
- 11
- 12 **WHEREAS**, Laura Juno will retire from public service, effective April 7, 2011.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 15 _____ day of _____, 2011, does hereby recognize Administrative Assistant Laura Juno for her 32 ½ years
- 16 of faithful service and recommends that a sincere expression of appreciation be given to Laura Juno along with
- 17 best wishes for the future.
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 20 resolution to Laura Juno.

11-3B-319

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MARCH 17, 2011
DATE DRAFTED

RECOGNIZING DETECTIVE DARIA O'CONNOR

1 **WHEREAS**, Daria O'Connor began her employment with Rock County in 1984 as a Correctional Officer in the
2 Rock County Sheriff's Office; and,
3
4 **WHEREAS**, Daria O'Connor was promoted to the rank of Deputy on January 1, 1986 working in both the Patrol
5 Division and the Jail Division, and promoted to the rank of Detective on January 8, 1996, and as such, was the
6 first female Detective at the Rock County Sheriff's Office; and,
7
8 **WHEREAS**, throughout her tenure with the Sheriff's Office, Detective O'Connor has served in many capacities
9 including: Metro Unit, Slant Unit, and the SWAT Team as a Hostage Negotiator; and,
10
11 **WHEREAS**, Detective O'Connor has received numerous commendations and letters of appreciation; and,
12
13 **WHEREAS**, Detective O'Connor will retire from public service on April 15, 2011.
14
15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
16 _____ day of _____, 2011, does hereby recognize Detective Daria O'Connor for her over 27 years
17 of faithful service and recommends that a sincere expression of appreciation be given to Detective Daria
18 O'Connor along with best wishes for the future.
19
20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
21 resolution to Detective Daria O'Connor.

11-3B-320

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podziini, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian J. Klyve, Director
INITIATED BY



Sandy Brown
DRAFTED BY

Human Services Board
SUBMITTED BY

February 21, 2011
DATE DRAFTED

TO RECOGNIZE ROCK COUNTY SOCIAL WORKERS

1 **WHEREAS**, March has been declared National Social Worker Recognition Month; and,
2
3 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
4 County, wish to recognize the Rock County Human Services Social Workers for their
5 excellence in delivering services to the citizens of Rock County; and,
6
7 **WHEREAS**, the Social Workers of the Rock County Department of Human Services provide
8 services to a wide variety of Rock County citizens; and,
9
10 **WHEREAS**, Social Workers in the Mental Health area provide crisis counseling and
11 treatment services to reduce the need for hospital based care; and services to maintain clients
12 in the community; and provide family crisis services, in-home family services as well as
13 services to children with severe and persistent mental illness to provide support to the families
14 and reduce the need for out of home placement of children and adolescents by providing
15 services to Rock County residents who otherwise might be a danger to self or others, and
16 further by addressing emotional/behavioral patterns that otherwise adversely impact on the
17 family and community; and,
18
19 **WHEREAS**, the Social Workers in the Juvenile Justice Services Division perform important
20 and difficult work, serving children/youth referred for delinquent behavior and/or for being
21 beyond parental control; and,
22
23 **WHEREAS**, the Child Protective Services Social Workers provide essential safety services
24 and respond to reports of abuse and neglect and work to control for the safety of children who
25 are at risk of abuse, maltreatment and/or neglect, and intervene to alter the conditions within
26 the families which create the risk of maltreatment and/or neglect, relying upon home-based
27 services and collaboration with other professionals providing essential services to these
28 children/families; and,
29
30 **WHEREAS**, the Social Workers in the Adult Community Services area provide services to
31 individuals with persistent and chronic mental illness assisting them to live in the community;
32 and prevent costly hospitalizations whenever possible; and,
33
34 **WHEREAS**, the Social Workers in the Long Term Support Division perform essential work
35 to ensure needed services are provided for the frail elderly and physically disabled living in
36 the community; by investigating reports of elder/adult abuse and neglect, providing for their
37 health and safety, and meeting unmet needs by linking them to community resources; all of
38 which allows these individuals to remain independently in the community.
39
40 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
41 duly assembled this _____ day of _____, 2011, do hereby recognize the
42 Rock County Social Workers for their excellent work and diligent efforts in the delivery of
43 services to needy Rock County citizens and their families in 2011.
44
45 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
46 a copy of this resolution to the Rock County Human Services Department.

11-3B-321

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair

Kathy Kelm

Jennifer Bishop

Minnie Murry

Robert Fizzell

Sally Jean Landers-Weavers, Vice Chair

Terry Thomas

Phillip Owens

Marvin Wopat

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

March 16, 2011
DATE DRAFTED

Opposing the Initiative in the Governor's Budget that removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit

1 **WHEREAS**, the State 2011-2013 Biennial Budget Bill requires that the income maintenance
2 administration unit (IM unit) services be centralized at the State by May 1, 2012; and,
3
4 **WHEREAS**, the income maintenance function is the biggest component of the Economic Support
5 Division that is presently located in the Rock County Job Center; and,
6
7 **WHEREAS**, approximately 50 Economic Support workers enroll eligible Rock County residents in
8 economic assistance benefits such as food share and Medicaid and presently maintain an unduplicated
9 caseload of 15,800 people; and,
10
11 **WHEREAS**, those County positions would be eliminated and a centralized income maintenance would
12 be created and operated by a private entity under contract with the State; and,
13
14 **WHEREAS**, while the consolidation of the IM functions would save Rock County approximately
15 \$140,000 on an annual basis, it would also result in a number of adverse unintended consequences that
16 would cost money and diminish services; and,
17
18 **WHEREAS**, the Economic Support Division occupies a large portion of the Job Center, and if it is
19 eliminated, the rent will increase significantly for the other County operations and partner agencies co-
20 located in the Job Center; and,
21
22 **WHEREAS**, the Job Center lease expires on December 31, 2011 and it is anticipated that the lease will
23 be extended on a month to month basis until the full impact of the IM consolidation is understood and
24 the Job Center partners can agree to a higher rent and a long term commitment; and,
25
26 **WHEREAS**, the State presently operates Badger Care Core, Badger Care Core Plus, and FoodShare
27 through an Enrollment Services Center (ESC) operated by a private entity, which is the identical model
28 to what is being proposed for the State centralized IM functions; and,
29
30 **WHEREAS**, at present, only 16% of its Badger Care Core, Badger Care Core Plus, and FoodShare
31 cases are being processed within the stated goal of less than the self-imposed thirty-day enrollment
32 standard; and,
33
34 **WHEREAS**, operating an effective income maintenance function requires knowledgeable and
35 committed staff in a local setting that can enroll clients in a timely fashion without errors, and solve
36 complex problems in a short period of time so that County residents do not go without basic needs;
37 and,
38
39 **WHEREAS**, the Human Services Board views IM as a core mission of the Department and not having
40 a local presence of IM staff would result in less effective service delivery and more costly Child
41 Protective Services, Mental Health and Community Support programs, Juvenile Justice Services, and
42 Long Term Support programs.
43
44 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
45 this ____ day of _____, 2011, does hereby oppose the initiative in the Governor's Budget that takes
46 income maintenance administration away from the counties and creates a statewide centralized Income
47 Maintenance Unit; and,

11-3B-322

Opposing Initiative in Governor's Budget that takes Income Maintenance Administration away from Counties and Creates a Statewide Centralized Income Maintenance Unit
Page 2

48 **BE IT FURTHER RESOLVED**, that the Rock County Clerk is directed to send a copy of this
49 resolution to the Rock County Legislative Delegation, the Wisconsin Counties Association, and to all
50 other counties in the State of Wisconsin.

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Jennifer Bishop, Vice Chair

Robert Fizzell

Kathy Kelm

Minnie Murray

Phillip Owens

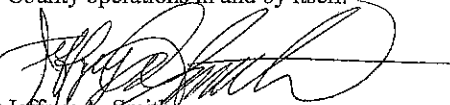
Terry Thomas

Sally Jean Weaver-Landers

Marvin Wopat

FISCAL NOTE:

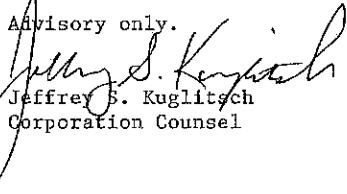
This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

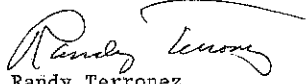
Advisory only.



Jeffrey B. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randy Terronez
Acting County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Cindy Sutton
DRAFTED BY

Human Service Board
SUBMITTED BY

March 16, 2011
DATE DRAFTED

RESOLUTION TO RECOGNIZE ECONOMIC SUPPORT AND WISCONSIN WORKS STAFF

- 1 WHEREAS, Economic Support (ES) and Wisconsin Works (W-2) staff administer difficult, complex, and ever-
- 2 changing public assistance programs to the citizens of Rock County; and,
- 3
- 4 WHEREAS, these staff successfully manage extremely high caseloads, determine eligibility and consistently
- 5 deliver timely and accurate benefits and payments based on various entitlement and non-entitlement programs.
- 6 Customer contacts are made in a courteous, professional manner and staff continue to maintain a high quality of
- 7 customer service even during times of increasing caseloads, economic issues and additional State quality
- 8 assurance mandates. Due to the continued affects of the economic crisis, caseloads have remained high and yet
- 9 ES staff have managed to maintain a 100% FoodShare payment accuracy rate over the past 2 years. ES staff
- 10 meet with families in crisis every day. In addition to providing services that this agency offers, staff work
- 11 collaboratively with other community organizations to provide these families with resources they need to resolve
- 12 emergency needs as well; and,
- 13
- 14 WHEREAS, these staff work with individuals and families to help provide essential human services, especially
- 15 for those who are least able to help themselves. Through the conscientious efforts of these staff, more children in
- 16 our community have medical coverage and a healthier future; and,
- 17
- 18 WHEREAS, Economic Support and Wisconsin Works staff play a major role in promoting self-sufficiency, and
- 19 work toward relieving the effects of poverty and improving the quality of life for residents of Rock County; and,
- 20
- 21 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 22 recognize Economic Support and Wisconsin Work staff for their overall performance and dedicated service to
- 23 the citizens of Rock County.
- 24
- 25 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this
- 26 _____ day of _____, 2011, does hereby recognize the Economic Support and Wisconsin Works Staff for
- 27 their dedication and excellence in the work they do; and,
- 28
- 29 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this
- 30 resolution to all Economic Support and Wisconsin Works Staff.

11-3B-323

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Kathy Kelm

Jennifer Bishop, Vice-Chair

Minnie Murry

Sally Jean Weaver-Landers

Phillip Owens

Terry Thomas

Marvin Wopat

Robert Fizzell

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging
Services
INITIATED BY



Nick Osborne
DRAFTED BY

Education, Veterans & Aging
Services
SUBMITTED BY

March 11, 2011
DATE DRAFTED

**PROCLAIMING NATIONAL COUNTY GOVERNMENT MONTH
APRIL 2011—"SERVING OUR VETERANS, ARMED FORCES, AND THEIR FAMILIES"**

- 1 **WHEREAS**, Rock County is one of 3,068 counties nationwide that provide a variety of essential public
- 2 services to communities, serving more than 160,000 residents locally; and,
- 3
- 4 **WHEREAS**, Rock County takes seriously its mission to *enhance the quality of life, health, safety, and*
- 5 *trust of all citizens by providing top quality public services through a creative and responsive team*
- 6 *committed to excellence, integrity, accountability, and respect*; and,
- 7
- 8 **WHEREAS**, Rock County is a member of the National Association of Counties; and,
- 9
- 10 **WHEREAS**, the National Association of Counties is the only national organization that represents
- 11 county governments in the United States; and,
- 12
- 13 **WHEREAS**, the National Association of Counties has designated April, 2011 as National County
- 14 Government Month with the theme "Serving our Veterans, Armed Forces, and their Families;" and,
- 15
- 16 **WHEREAS**, Rock County delivers many important services to its veterans, military service members
- 17 and their families, including physical and mental health, housing, employment, and justice; and,
- 18
- 19 **WHEREAS**, Rock County honors and thanks our residents who have served this country through
- 20 military service.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 23 this _____ day of _____, 2011 does hereby join with county governments around the nation
- 24 to proclaim April 2011 as National County Government Month, celebrating with the theme "Serving our
- 25 Veterans, Armed Forces and Their Families".
- 26
- 27 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors recognizes and commends
- 28 the employees of Rock County for their hard work and dedication in delivering these important programs
- 29 and services.

11-3B-324

Respectfully submitted,

Education, Veterans & Aging Services Committee

Terry Thomas
Terry Thomas, Chair

Absent
Marvin Wopat, Vice Chair

Wayne Gustina
Wayne Gustina

David Innis
David Innis

Fred Yoss
Fred Yoss

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

John Solis
INITIATED BY



John Solis
DRAFTED BY

Education, Veterans & Aging
SUBMITTED BY

March 15, 2011
DATE DRAFTED

Wisconsin Veterans Benefits Funding

1 **WHEREAS**, Rock County veterans receive the majority of their state veteran benefits through the
2 Wisconsin Department of Veterans Affairs (WDVA); and,
3

4 **WHEREAS**, the Veterans Trust Fund (VTF) is WDVA's primary means of financing the multitude of
5 benefits provided to the veterans of Rock County; and,
6

7 **WHEREAS**, the VTF, started in 1947 with proceeds from a statewide liquor tax, and later funded by
8 periodic infusions of general purpose revenue and proceeds from WDVA loan programs, has steadily
9 decreased in size due to declining interest rates and investment earnings, along with increased demand for
10 programs/services; and,
11

12 **WHEREAS**, the cost to provide and administer benefits provided through the VTF is almost entirely
13 funded by proceeds from WDVA loan programs, resulting in a situation whereby the veterans of our state
14 are essentially funding their own benefits and services; and,
15

16 **WHEREAS**, the VTF is forecasted to be into negative cash flow and completely insolvent as early as late
17 FY-2012/early FY-2013; and,
18

19 **WHEREAS**, this will result in cessation of vital and in many cases mandated services to our veterans
20 during and unprecedented time of financial need, to include Aid to Needy Veterans Grants, Veteran
21 Retraining Grants, Military Funeral Honors Program, County Veterans Service Officer Grant Program,
22 Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent
23 Veterans, Disabled American Veterans Transportation Grant, County Transportation Grant, Veterans
24 Assistance Program, Outreach Programs, State Veterans Cemeteries, and Veteran's Museums; and,
25

26 **WHEREAS**, it is only right that our veterans should continue to have the services they have earned and
27 the support they need, particularly in this time of war and economic crisis, to enable them to contribute to
28 Rock County's economy as productive, independent citizens.
29

30 **NOW, THEREFORE, BE IT RESOLVED**, that Rock County Board of Supervisors duly assembled
31 this _____ day of _____, 2011, fully supports any and all efforts (except for deficit
32 spending) to provide additional state funding to forestall any VTF insolvency within the next biennium,
33 including, but not limited to, the exploration of permanent state funding for WDVA and the veterans
34 programs and benefits that WDVA oversees.
35

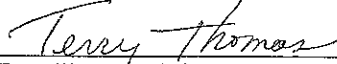
36 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors directs the county clerk to
37 forward a copy of this resolution to the Office of Governor Scott Walker, respective State of Wisconsin
38 legislative representatives of Rock County, the Wisconsin Counties Association and the Wisconsin
39 Department of Veterans Affairs.

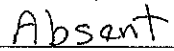
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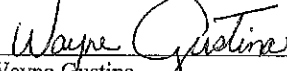
Wisconsin Veterans Benefits Funding
Page 2

Respectfully submitted,


EDUCATION, VETERANS, AGING COMMITTEE


Terry Thomas, Chair


Marvin Wopat, Vice Chair


Wayne Gustina


David Innis


Fred Yoss

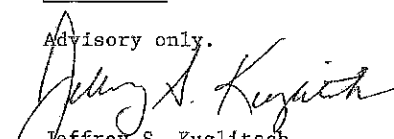
FISCAL NOTE:

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


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



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

Public Works Committee
SUBMITTED BY

February 14, 2011
DATE DRAFTED

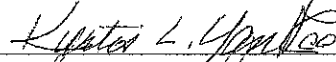
RECOGNIZING ROBERT HANTKE, JR.

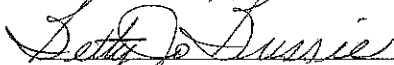
- 1 **WHEREAS, ROBERT HANTKE, JR.** has served the citizens of Rock County over the past
- 2 Thirty-Six and Three-Quarter years as a dedicated and valued employee of the Rock County
- 3 Department of Public Works; and,
- 4
- 5 **WHEREAS, ROBERT HANTKE, JR.** retired from public service effective March 2, 2011, and,
- 6
- 7 **WHEREAS,** the Rock County Board of Supervisors representing the citizens of Rock County,
- 8 wishes to recognize Mr. **Hantke** for his long and faithful service.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED,** by the Rock County Board of Supervisors at its
- 11 regular meeting this ____ day of _____, 2011, that a sincere expression of recognition be
- 12 given to **ROBERT HANTKE, JR.** for his Thirty-Six and Three-Quarter years of service and best
- 13 wishes for the future; and,
- 14
- 15 **BE IT FURTHER RESOLVED,** that the County Clerk be authorized and directed to furnish a
- 16 copy of this resolution to Mr. **Hantke.**

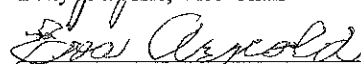
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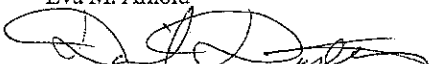
Respectfully submitted,
PUBLIC WORKS COMMITTEE

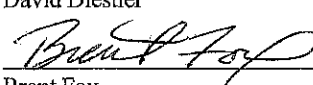
COUNTY BOARD STAFF COMMITTEE


Kurtis L. Yankee, Chair


Betty Jo Bussie, Vice-Chair


Eva M. Arnold


David Diestler


Brent Fox

J. Russell Podzilni, Chair

Sandra Kraft, Vice-Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee