

**ROCK COUNTY, WISCONSIN**



**Board of Supervisors  
51 South Main Street  
Janesville, WI 53545  
(608)757-5510**

**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – MARCH 8, 2011 – 4:00 P.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Approval of Minutes – February 22, 2011
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
  - A. Recognizing Julie Haese for Services to Rock Haven
  - B. Preserving the State of Wisconsin Working Lands Initiative and Purchase of Agricultural Conservation Easements (PACE) Program
6. Update on Governor's Budget Bill Proposal
7. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	11,000.00	6.6%	122.93	-856.30	11,733.37	
	P1100961-PO# 03/01/11 -VN#011191					BELOIT DAILY NEWS	733.38
				CLOSING BALANCE		10,999.99	733.38
	COUNTY BOARD			PROG-TOTAL-PO			733.38

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$733.38 INCURRED BY COUNTY BOARD. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF \_\_\_\_\_ COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**MAR 08 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63200	PUBL/SUBCR/DUES	4,400.00	0.0%	0.00	0.00	4,400.00	
	P1101245-PO# 03/01/11 -VN#038685					WISCONSIN ASSOCIATION OF CO CO	50.00
						CLOSING BALANCE	50.00
						4,350.00	
						CORP. COUNSEL	50.00
						PROG-TOTAL-PO	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50.00 INCURRED BY CORPORATION COUNSEL. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**MAR 08 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	10,320.00	0.1%	147.00	-130.99	10,303.99	
		03/01/11 -VN#046054		HILDEN, CHERYL		49.00	
				CLOSING BALANCE	10,254.99		49.00
0814200000-63107	PUBL & LEGAL	34,750.00	4.1%	2,917.10	-4,363.37	36,196.27	
		P1100903-PO# 03/01/11 -VN#013607		JANESVILLE GAZETTE INC		1,062.42	
		P1100904-PO# 03/01/11 -VN#010110		CHRONICLE, THE		546.00	
				CLOSING BALANCE	34,587.85		1,608.42
0814200000-64200	TRAINING EXP	44,374.00	23.6%	5,736.88	4,771.71	33,865.41	
		P1101366-PO# 03/01/11 -VN#046693		WELCHLIN COMMUNICATION STRATEG		3,000.00	
				CLOSING BALANCE	30,865.41		3,000.00
0814200000-64417	HCC EXPENSES	14,255.00	10.5%	935.91	573.61	12,745.48	
		P1100903-PO# 03/01/11 -VN#013607		JANESVILLE GAZETTE INC		22.56	
				CLOSING BALANCE	12,722.92		22.56
		HUMAN RESOURCES		PROG-TOTAL-PO		4,679.98	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,679.98 INCURRED BY HUMAN RESOURCES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

MAR 08 2011 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	8,400.00	0.2%	22.25	0.00		
	P1101247-PO# 03/01/11 -VN#048230			MICHAELIS,DIANE		300.00	
				CLOSING BALANCE	8,077.75		300.00
		EMPL.RELATED	PROG-TOTAL-PO			300.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$300.00 INCURRED BY EMPLOYEE RELATED. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**MAR 08 2011**

DATE \_\_\_\_\_ CHAIR

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

# RESOLUTION

**ROCK COUNTY BOARD**



**OF SUPERVISORS**

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

February 11, 2011  
DATE DRAFTED

## TITLE

### RECOGNIZING JULIE HAESE FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Julie Haese has served the citizens of Rock County over the past
2. 20 years, 2 months as a dedicated and valued employee of Rock County;
3. and,
- 4.
5. WHEREAS, Julie Haese began her career with Rock County Health Care
6. Center/Rock Haven on January 8, 1991 as a Certified Nursing Assistant;
7. and,
- 8.
9. WHEREAS, Julie Haese, held other positions such as Medication Assistant
10. and Activity Therapy Aide; and,
- 11.
12. WHEREAS, the Rock County Board of Supervisors, representing the citizens
13. of Rock County, wishes to commend Julie Haese for her long and faithful
14. service.
- 15.
16. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
17. duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011 does hereby
18. recognize Julie Haese for her 20 years, 2 months of service and extend
19. their best wishes to her in her future endeavors; and,
- 20.
21. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
22. to furnish a copy of this resolution to Julie Haese.
- 23.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

Anna Marie Johnson  
Anna Marie Johnson, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

Robert Fizzell  
Robert Fizzell

\_\_\_\_\_  
Betty Jo Bussie

Brent Fox  
Brent Fox

\_\_\_\_\_  
Eva Arnold

Mary Beaver  
Mary Beaver

\_\_\_\_\_  
Ivan Collins

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

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Louis Peer

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee  
INITIATED BY



Thomas Sweeney &  
Wade Thompson  
DRAFTED BY

Land Conservation Committee  
SUBMITTED BY

February 15, 2011  
DATE DRAFTED

**PRESERVING THE STATE OF WISCONSIN WORKING LANDS INITIATIVE  
AND PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS  
(PACE) PROGRAM**

- 1 **WHEREAS**, the Rock County Board of Supervisors supports the protection and preservation of  
2 productive agricultural lands in the State of Wisconsin and Rock County; and,  
3  
4 **WHEREAS**, the State of Wisconsin adopted the Farmland Preservation Program (FPP) in 1977, with the  
5 FPP serving as a national model for protecting and preserving productive agricultural lands and Rock  
6 County began participation in the FPP in 1979, and has maintained its participation to the present day;  
7 and,  
8  
9 **WHEREAS**, as a result of the vision and efforts of former DATCP Secretary Rod Nilsestuen, a Working  
10 Lands Steering Committee, consisting of twenty-six (26) State of Wisconsin residents representing  
11 various parties interested in and affected by farmland preservation in the State, was formulated in 2005 to  
12 develop recommendations to modify and improve the FPP, to ensure the FPP adapt to changes in land  
13 use planning and development trends and patterns, and to provide for a more comprehensive approach to  
14 protection and preservation of productive agricultural lands in the State; and,  
15  
16 **WHEREAS**, the State of Wisconsin adopted the recommendations of the Working Lands Steering  
17 Committee, entitled the Working Lands Initiative (WLI), as part of the 2009 Act 28, Biennium Budget  
18 Bill; and,  
19  
20 **WHEREAS**, a specific component of the WLI, the State's PACE Program, provides funding to purchase  
21 agricultural conservation easements, to ensure protection and preservation of productive agricultural  
22 lands throughout the State; and,  
23  
24 **WHEREAS**, the Rock County Board of Supervisors recently adopted the Rock County PACE Program,  
25 a Program designed to purchase agricultural conservation easements in Rock County, working in  
26 cooperation with local governments in the County, enhancing the County's quality of life by building  
27 consensus towards a regional vision, including preservation of agricultural land, the agricultural  
28 economy, and the County's rural character, and responsible growth and development in appropriate  
29 areas; and,  
30  
31 **WHEREAS**, the Wisconsin PACE program is in its infancy and given time will expand into other parts  
32 of the state as the initiative is better understood; and,  
33  
34 **NOW, THEREFORE BE IT RESOLVED** the Rock County Board of Supervisors, duly assembled this  
35 \_\_\_\_\_ day of \_\_\_\_\_, 2011, requests the State of Wisconsin to preserve the Working Lands  
36 Initiative, the FPP, the PACE Program, the AEA Program and the Working Lands Fund in their current  
37 form, and not modify or amend said Initiative, Programs, or Fund,  
38  
39 **BE IT FURTHER RESOLVED** the Rock County Board of Supervisors oppose Assembly Bill 34,  
40 Senate Bill 24 and the language identified in the Governor's Proposed Budget.

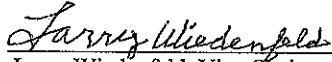
**PRESERVING THE WISCONSIN WORKING LANDS INITIATIVE PURCHASE  
OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM**

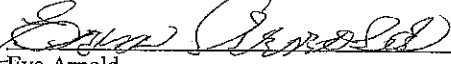
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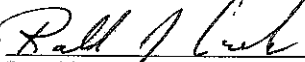
Respectfully submitted,

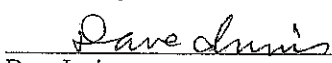
**Land Conservation Committee**

  
Richard Bostwick, Chair

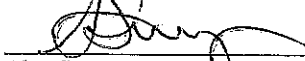
  
Larry Wiedenfeld, Vice Chair

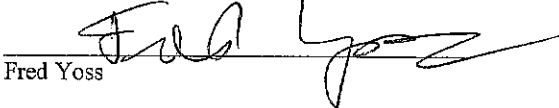
  
Eva Arnold

  
Ronald Combs

  
Dave Innis

  
James Quade, FSA Representative

  
Alan Sweeney

  
Fred Yoss

**COUNTY BOARD STAFF COMMITTEE**

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Sandra Kraft, Vice Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins


Marilynn Jensen

Louis Peer

Kurtis L. Yankee

**FISCAL NOTE:**

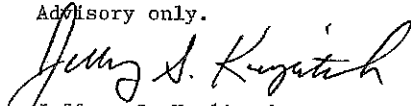
This resolution requests the State of Wisconsin to preserve the Working Lands Initiative and related programs in their current form. This resolution has no fiscal impact on Rock County operations in and by itself.



Sherry Oja  
Senior Accountant / Assistant to the Finance Director

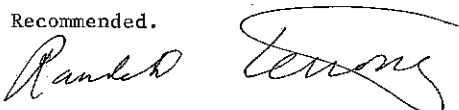
**LEGAL NOTE:**

Advisory only.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Randolph Terronez  
Acting County Administrator