

ROCK COUNTY, WISCONSIN



REVISED
6-22-10

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 24, 2010 – 6:00 P. M.**

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 10, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Arrowhead Library System Board
 - B. Appointments to W-2 Steering 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 the Sheriff's Office 2010 Budget for the Purchase of Additional Mobile Video Recorders (MVRs)
 2. Authorizing Receipt of Additional Community Development Block Grant-Emergency Assistance Funds, Authorization to Enter into Grant Agreements, and Amending the 2010 Planning & Development Agency Budget
 - B. Bills Over \$10,000 - No Roll Call
 - C. Encumbrances Over \$10,000 - Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

June 24, 2010

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12. NEW BUSINESS

D. Contracts – Roll Call

1. Entering Into Agreement Between Forward Janesville, Inc. and Rock County for Placement of a Mural on the Front Face of the Courthouse as Part of Forward Janesville’s “Outdoor Art Campaign”
2. Agreements By and Between the Wisconsin Department of Transportation and Rock County for the Construction and Maintenance of the Bicycle/ Pedestrian Path Within the Rights-Of-Way of State Highway 26 in Rock County

NOTE: Item 12.D.2. will be considered by the Public Works Committee on 6/22 /10.

E. Law Enforcement Command Radio Grant Application

F. Authorizing Submission of COPS Hiring Program Grant Application

NOTE: Items 12.E. and 12.F. will be considered by the Public Safety & Justice Committee on 6/21/10.

G. Recognizing Jody Farmer

NOTE: Item 12.G. will be considered by the Human Services Board on 6/23/10 and the County Board Staff Committee on 6/24 /10.

H. To Recognize Elaine Ayen

I. Proclaiming July as Parks and Recreation Month

J. Recognizing Judy Donaldson

NOTE: Item 12.J. will be considered by the Public Safety & Justice Committee and the County Board Staff Committee on 6/24 /10.

13. ADJOURNMENT

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: To Complete the Unexpired Term of Karla Nitz
Ending December 31, 2010

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

PRESENT MEMBER: Karla Nitz

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Doug Derby
2416 Sauk Drive
Janesville, WI 53545

EFFECTIVE DATE: June 24, 2010

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

May 11, 2010
DATE DRAFTED

AMENDING THE SHERIFF'S OFFICE 2010 BUDGET
FOR THE PURCHASE OF ADDITIONAL MOBILE VIDEO RECORDERS (MVRs)

1 WHEREAS, the Rock County Sheriff's Office received an additional \$15,917 from the State of
2 Wisconsin Department of Administration, under the Payment for Municipal Services Program, for
3 providing law enforcement services to the University of Wisconsin Rock County Campus; and,
4

5 WHEREAS, the Sheriff's Office wishes to use these funds, in addition to grant funds, to purchase
6 additional Mobile Video Recorders (MVRs) which will provide persuasive, documentary evidence and
7 help defend against civil litigation and allegations of officer misconduct.
8

9 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
10 this _____ day of _____, 2010 that the Sheriff's Office 2010 budget be amended as
11 follows:
12

13 <u>Account/</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
14 <u>Description</u>	<u>05/01/10</u>	<u>(Decrease)</u>	<u>Budget</u>
15 <u>Source of Funds</u>			
16 21-2100-0000-44126	\$116,348	\$15,917	\$132,265
17 Officer Fees			
18			
19 <u>Use of Funds</u>			
20 21-2100-0000-67171	\$9,020	\$15,917	\$24,937
21 Capital Assets-\$1000/More			

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Brian Knudson
Brian Knudson, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0.

Mary Mawhinney
Mary Mawhinney, Chair

10-6B-071

**AMENDING THE SHERIFF'S OFFICE 2010 BUDGET FOR THE
PURCHASE OF ADDITIONAL MOBILE VIDEO RECORDERS (MVRs)**

Page 2

FISCAL NOTE:

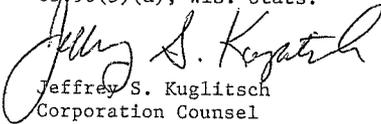
This resolution amends the Sheriff's budget to increase Officer Fees, a/c 21-2100-0000-44126 to recognize the additional \$15,917 received and to allow the expenditure of the funds for mobile video recorders in a/c 21-2100-0000-67171, Capital Assets-\$1,000/More.



George Baltes
Internal Auditor

LEGAL NOTE:

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65A90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Sheriff's Office has the primary responsibility of providing law enforcement services to the University of Wisconsin Rock County Campus. The State of Wisconsin Department of Administration, under the Payment for Municipal Services Program, provides reimbursement for law enforcement services. Policing of the U-Rock campus was included in the line item Officer Fees, in the 2010 budget, in the amount of \$42,577. The actual reimbursement in 2010 was \$58,494. The reimbursement was better than budget by \$15,917.

The Sheriff's Office requests to amend the 2010 budget to use \$15,917 toward the purchase of mobile video recorders (MVRs) for our patrol squads.

The Sheriff's Office's goal is to eventually equip seventeen patrol squads with MVRs. This technology is capable of producing both video and audio records.

The use of an MVR system provides persuasive, documentary evidence and helps defend against civil litigation and allegations of officer misconduct. The Sheriff's Office will accomplish the following objectives with the purchase of MVRs:

1. Enhance officer safety
2. Accurately capture statements and events during the course of an incident
3. Enhance the officer's ability to document and review statements and actions for both internal reporting requirements and for courtroom preparation / presentation
4. Provide an impartial measurement for self-critique and field evaluation during recruitment and new officer training
5. Capture visual and audio information for use in current and future investigations

The Sheriff's Office has \$27,000 available from various grants to fund a portion of the purchase of MVRs. The cost of equipping one squad is approximately \$4,000. Currently the Sheriff's Office is working with a vendor to purchase eight MVRs in the near future. The Sheriff's Office plans to have the MVRs on-line by mid-summer.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Agency
INITIATED BY



Paul Benjamin & David Somppi
DRAFTED BY

Planning & Development Agency
SUBMITTED BY

May 27, 2010
DATE DRAFTED

**AUTHORIZING RECEIPT OF ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT –
EMERGENCY ASSISTANCE FUNDS, AUTHORIZATION TO ENTER INTO GRANT
AGREEMENTS, AND AMENDING THE 2010 PLANNING & DEVELOPMENT AGENCY
BUDGET**

1 **WHEREAS**, upon approval of the County of Rock Board of Supervisors at the meeting of September
2 10, 2009, the County of Rock entered into a grant agreement with the State of Wisconsin for the
3 purpose of funding approved activities to provide assistance with repair, acquisition and demolition to
4 lower income households whose properties were damaged during the flood event of June-July, 2008,
5 within approved Federal, State and Local guidelines; and,
6

7 **WHEREAS**, the State of Wisconsin has forwarded an amendment to this grant agreement that
8 provides the County of Rock with additional funds for these purposes; and,
9

10 **WHEREAS**, acquiring these funds will have several positive benefits for Rock County residents:
11

- 12 • *Assist several Rock County local governments and districts with the financing of repairs and*
- 13 *improvements to address flood damage,*
- 14 • *Assist additional lower income households and a business to make needed repairs to address flood damage,*
- 15 • *Assist with the acquisition of qualifying flooded properties and demolition of structures from the Floodplain,*
- 16 • *Provide funds for needed improvements, benefiting Rock County's and local governments' tax base and*
- 17 *financing, and,*
- 18

19 **WHEREAS**, acquiring these funds is in accordance with the goals and objectives of the Hazard
20 Mitigation Plan for Rock County, and,
21

22 **WHEREAS**, the amendment to this grant agreement requires that Rock County enter into a grant
23 agreement with funding sub-recipients of the Town of Beloit, the Town of Fulton, and the Consolidated
24 Koshkonong Sanitary District, and,
25

26 **WHEREAS**, Rock County will conduct this project in accordance with the provisions of the
27 Comprehensive Plan for Rock County, Rock County Hazard Mitigation Plan, and appropriate local, State
28 and Federal requirements.
29

30 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors on this _____
31 day of _____, 2010 hereby accepts the amendment to the Community Development Block
32 Grant (CDBG) Emergency Assistance Program Grant Agreement for \$1,612,020 from the Wisconsin
33 Department of Commerce – Division of Housing & Community Development, and,
34

35 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County
36 Board Chair to sign, on behalf of Rock County, the respective Grant Agreement amendment with the
37 State of Wisconsin and the Cooperative Agreement with the Town of Beloit, the Town of Fulton, and the
38 Consolidated Koshkonong Sanitary District Grant Agreement; and,
39

40 **BE IT FURTHER RESOLVED**, that the 2010 County Budget be amended as follows:
41

42 Account Number	Budget At	Increase	Amended
43 Description	<u>06/01/2010</u>	<u>(Decrease)</u>	<u>Budget</u>

44
45

10-6B-072

AUTHORIZING RECEIPT OF ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT –
EMERGENCY ASSISTANCE FUNDS, AUTHORIZATION TO ENTER INTO GRANT AGREEMENTS, AND
AMENDING THE 2010 PLANNING & DEVELOPMENT AGENCY BUDGET
Page 2

46 Source of Funds:

47 64-6411-0000-42200/

48 State Aid 644,271 1,612,020 2,256,291

49 Use of Funds:

50 64-6411-0000-63110/

51 Administration Expense 58,115 76,330 134,445

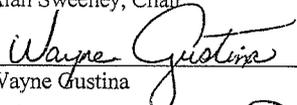
52 64-6411-0000-64913/

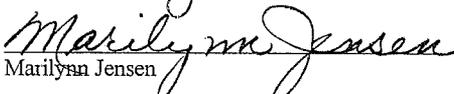
53 Project Expense 455,000 1,535,690 1,990,690

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

 Alan Sweeney, Chair


 Wayne Gustina

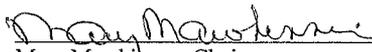

 Marilyn Jensen


 Mary Mawhinney


 Phillip Owens
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

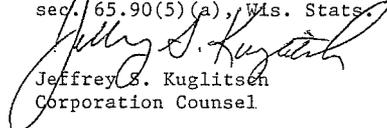
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 Mary Mawhinney, Chair Date
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$1,612,020 in State Aid for remediation of the 2008 flood damaged properties in Rock County No local 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 2010 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. Kuglitsen
 Corporation Counsel
ADMINISTRATIVE NOTE:

Recommended.


 Craig Knutson
 County Administrator

**AUTHORIZING RECEIPT OF
ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT –
EMERGENCY ASSISTANCE FUNDS,
AUTHORIZATION TO ENTER INTO GRANT AGREEMENTS, AND
AMENDING THE 2010 PLANNING & DEVELOPMENT AGENCY BUDGET**

EXECUTIVE SUMMARY

The County of Rock, has received an additional allocation of Community Development Block Grant – Emergency Assistance Program funds from the State of Wisconsin. These funds were received to provide assistance to local governments and lower income households that were affected by the flood event of June-July, 2008.

The application included a total of 9 projects. The County of Rock received all or partial funds for 7 of the projects. The funds are to be used to address specific projects as stated in the application.

Projects were submitted by Rock County local governments. The projects addressed additional needs as determined by the Rock County Planning & Development Committee.

Rock County will enter into a cooperation agreement with the Town of Beloit, the Town of Fulton, and the Consolidated Koshkonong Sanitary District.

The funds are to be used to assist with conducting new projects or for reimbursing local governments for incurred expenses. The additional funds are for the following purposes.

PROGRAM FUNDS:

Owner- or Renter Occupied Property Rehabilitation – Countywide	\$ 250,000
Business Assistance	\$ 42,262
Acquisition / Demolition of 3 Properties	\$ 405,678
Town of Beloit – Sanitary Sewer Improvements	\$ 170,000
Town of Fulton – Drainage Improvements	\$ 44,650
Town of Fulton – Sanitary Sewer Extension	\$ 129,100
Koshkonong Sanitary District – Pumping Station Upgrade	<u>\$ 494,000</u>
TOTAL	\$ 1,535,690

ADMINISTRATION FUNDS:

TOTAL	<u>\$ 76,330</u>
GRANT TOTAL	\$ 1,612,020

RESOLUTION NO. 10-6B-073

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: JUN 17 2010

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 JUN 24 2010, 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
AERCOM WIRELESS INC	ISF-CS	INFORMATION T	INFORMATION T 10810	10,170.00	10,170.00
AYRES ASSOCIATES INC	GENERAL FUND	REAL PROPERTY ORTHODMAGERY	135864	45,089.10	45,089.10
CITIES DIGITAL	ISF-CS	INFORMATION T	INFORMATION T 27752	15,321.00	15,321.00
HGM TRICOR INC	EF-SMR AIRPORT DPW		SO.MI.REG.AIR 9066	16,000.00	16,000.00
PARAGON CORPORATION	SRF-GRANTS	CHILD SUPPORT	ARRA Incentv F 33761	21,422.95	21,422.95
RICHTER ELECTRIC INC	SRF-PARKS	DPW	ADLP GRANT 9065	33,000.00	33,000.00
SAMUELS GROUP,THE	CPF-GS	GENERAL SERVI	JAIL/HCC COMP 2376	82,311.70	
SAMUELS GROUP,THE	CPF-GS	GENERAL SERVI	JAIL/HCC COMP 2530	22,688.30	105,000.00
SUPERL INC	ISF-HCC BLDG C	GENERAL SERVI	HCC BLDG.COMP 6648	30,240.00	30,240.00
TEGG SERVICE CONTRACTORS	CPF-ALL OTHER	911 COMM.	08 911 CAP.PR 1072	22,700.48	22,700.48
WILKINSON CAPSTRAN INC	ISF-HWY	DPW	COST POOLS 9064	26,985.00	26,985.00

CLAIMS IN THE AMOUNT OF 325,928.53

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Mary Hawtorne

L. Kraft

Mar Beaum

Rene Pajala

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

RESOLUTION NO. 10-6B-074

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JUN 17 2010**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY DD. 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 24 2010**, 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
ODLING CONSTRUCTION INC	CPF-ALL OTHER	DFM	PARKS CAP PROJ	R1002517	80,545.00
ODLING CONSTRUCTION INC	SRF-PARKS	DFM	ROYCE DALLMAN IM	R1002517	0.00
SETUP NEW VENDOR	SRF-PARKS	DFM	ROYCE DALLMAN IM	R1002517	0.00
VEOLIA ES TECHNICAL SOLUTIONS LLC	SRF-GRANTS	LAND CONSERV.	HII CLEAN SWEEP	R1002538	15,784.64
CLAIMS IN THE AMOUNT OF	96,329.64				0.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Mawterry

D. Craft

MarBeaus

Durr Podger

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

PURCHASE ORDER NUMBER P1000238 PEID 011723**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME C.E.S.A. #2 0-3 Program

ACCOUNT NUMBER 33-3310-0000-64904

FUNDS DESCRIPTION Sundry Expense (ARRA Stimulus)

AMOUNT OF INCREASE \$ 58,667

INCREASE FROM \$ 0 TO \$ 58,667

ACCOUNT BALANCE AVAILABLE \$ 58,667 6-3-10

REASON FOR AMENDMENT DD Board initially accepted ARRA Funding for Part C of the Individuals w Disabilities Education Act to be distributed as the County lead agency for the C.E.S.A. #2 0-3 Program

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 6-9-2010
Chair Date

FINANCE COMMITTEE Mary Maule 6-17-10
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Rob Leu, Director
General Services
DRAFTED BY

June 7, 2010
DATE DRAFTED

ENTERING INTO AGREEMENT BETWEEN FORWARD JANESVILLE, INC. AND ROCK COUNTY FOR PLACEMENT OF A MURAL ON THE FRONT FACE OF THE COURTHOUSE AS PART OF FORWARD JANESVILLE'S "OUTDOOR ART CAMPAIGN"

- 1 **WHEREAS**, Forward Janesville has initiated an "Outdoor Art Campaign", the purpose of which is to
- 2 create and place certain mural displays on key buildings within the downtown area of the City of
- 3 Janesville; and,
- 4
- 5 **WHEREAS**, given the prominence of the Rock County Courthouse in downtown Janesville, the County
- 6 has been invited to host placement of a 25' X 30' mural on the north front face of the Courthouse; and,
- 7
- 8 **WHEREAS**, Forward Janesville shall be responsible for the installation, illumination and maintenance of
- 9 the display, with Rock County responsible for the cost of electricity used to illuminate the display.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2010 does hereby authorize entering into an agreement with Forward
- 13 Janesville, Inc. for placement of a mural on the north front face of the Rock County Courthouse for a five-
- 14 year period, beginning on the date of installation.
- 15
- 16 **BE IT FURTHER RESOLVED** that the County Board Chair be authorized to sign the agreement on
- 17 behalf of Rock County.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

FISCAL NOTE:

Minimal fiscal impact for the cost of the electricity to illuminate the mural display.

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

10-6B-075

Executive Summary

The resolution before you enters into a five-year agreement with Forward Janesville to allow for the installation of a 25' X 30' mural on the north front face of the Courthouse.

As stated in the resolution, prominent locations in Janesville have been asked to host these murals as part of Forward Janesville's "Outdoor Art Campaign". Forward Janesville will assume all costs associated with the installation of the mural, lighting of the mural, and maintenance of the mural. Besides being a host site for the mural, Rock County is being asked to pay for the electricity to illuminate the mural.

The mural being proposed for the Courthouse will honor women's history during the period 1860-1890. The plan is to dedicate the mural on August 26th, which is the 90th anniversary of women's right to vote.

Image
Will
Go
Here



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Lori Williams
Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

June 7, 2010
DATE DRAFTED

Agreements by and between the Wisconsin Department of Transportation and Rock County for the construction and maintenance of the Bicycle/Pedestrian Path within the Rights-Of-Way of State Highway 26 in Rock County

- 1 **WHEREAS** the State and County have agreed to the development of a Bicycle/Pedestrian path;
- 2 and,
- 3
- 4 **WHEREAS**, the Rock County path section runs along the west side of State Highway 26 starting at
- 5 Storrs Lake Road and extending northerly approximately five miles to the Rock County line where
- 6 it connects to the existing Glacial River Trail in Jefferson County; and,
- 7
- 8 **WHEREAS**, within said limits the initial construction of the path and appurtenances will be
- 9 financed and completed by the State in cooperation with the County; and,
- 10
- 11 **WHEREAS**, Wisc. Stat. Sec. 66.0301 authorizes municipalities, including the County and the
- 12 State, to contract with one another for the receipt or furnishing of services or the joint exercise of
- 13 any power or duty required or authorized by law; and,
- 14
- 15 **WHEREAS**, State Statute 66.0301(2) specifically authorizes municipalities to enter into
- 16 intergovernmental cooperation agreements for any purpose consistent with other statutory
- 17 provisions for the respective municipalities
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this
- 20 _____ day of _____, 2010, hereby approves Intergovernmental Agreements with the
- 21 Wisconsin Department of Transportation for the construction and maintenance of the
- 22 bicycle/pedestrian path within the rights-of-way of State Highway 26 in Rock County.

10-6B-076

RESPECTFULLY SUBMITTED:

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

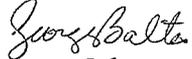
David Diestler

Brent Fox

**Agreements By and Between the Wisconsin Department of Transportation and Rock
County for the Construction and Maintenance of the Bicycle/Pedestrian Path Within the
Rights-Of-Way of State Highway 26 in Rock County**
Page 2

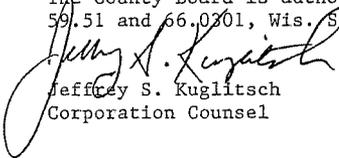
FISCAL NOTE:

This resolution has no fiscal impact for the County at this time, as the State will finance the construction of this project. Maintenance costs of approximately \$2,000 per year will begin in 2011 or 2012 and will be budgeted by the Parks Department.


George Baltus
Internal Auditor

LEGAL NOTE:

The County Board is authorized to enter into such agreement pursuant to §§ 59.01, 59.51 and 66.0301, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

APPROVING THE AGREEMENTS BY AND BETWEEN THE WISCONSIN DEPARTMENT
OF TRANSPORTATION AND ROCK COUNTY FOR THE CONSTRUCTION AND
MAINTENANCE OF THE BICYCLE/PEDESTRIAN PATH WITHIN THE RIGHTS-OF WAY-
OF STATE HIGHWAY 26 IN ROCK COUNTY

In conjunction with the Highway 26 Bypass Project, the State Department of Transportation (DOT) is planning to construct a paved 40-mile bike/pedestrian pathway in the highway right-of-way from Janesville to north of Watertown. The DOT is requesting cooperation with other jurisdictions and entities for maintenance of the pathway after construction of the path. Various groups who are collaborating on this project include the Cities of Janesville and Milton; Jefferson, Dodge and Rock Counties; and the Wisconsin DOT and DNR.

Rock County has been asked to accept the pathway section from Storrs Lake Road north to County Line Road. This segment is approximately 5 miles long. The State plans to purchase the right-of-way and fund construction at no initial cost to Rock County. If total project costs come in over budgeted amounts, the State will work with Rock County to modify the pathway project to fit within budget parameters.

After construction is complete, Rock County would assume pathway maintenance for a 20-year time frame. Maintenance expectation of the State is mainly mowing and litter clean up. The estimated cost is \$400.00 per mile per year initially, and up to \$700.00 per year long-term as the pathway ages and anticipated crack filling and other maintenance needs arise.

The State is requesting Rock County to enter into two separate agreements, the first being for constructing the highway improvement project and the second being a maintenance agreement for the pathway section from Storrs Lake Road extending north to the Rock County Line.

Support of this project will allow the County a recreational and alternative transportation opportunity that we could not afford on our own. It also allows for connectivity of alternate transportation between communities by providing 40 miles of off road travel from Janesville to Watertown. It also allows us to cooperate with other jurisdictions and entities in offering a significant asset that will enable us to promote the regional trail as a tourism opportunity and attraction by 2014.

Respectfully submitted,



Lori Williams
Parks Director
6/7/2010

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Cpt Gary Groelle / Diane Michaelis
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

06/15/10
DATE DRAFTED

LAW ENFORCEMENT COMMAND RADIO GRANT APPLICATION

1 **WHEREAS**, the State of Wisconsin, Office of Justice Assistance (OJA), has State Homeland Security
 2 Grant funding for the purpose of enhancing emergency operations communications interoperability; and,
 3
 4 **WHEREAS**, the Rock County Sheriff's Office has identified radio equipment needs that are eligible for
 5 purchase with these grant dollars; and,
 6
 7 **WHEREAS**, the Rock County Sheriff's Office plans to apply for a remote mount kit for our mobile
 8 command trailer which will enhance our interoperable capabilities; and,
 9
 10 **WHEREAS**, the Office of Justice Assistance Grant Funding would be used to purchase the necessary
 11 Equipment.
 12
 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 14 assembled this _____ day of _____, 2010, does hereby approve and authorize the Rock
 15 County Sheriff's Office to submit a grant application for the Law Enforcement Command Radio Grant.
 16
 17 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is hereby
 18 authorized to sign all necessary documents on behalf of the County of Rock.

10-6B-077

PUBLIC SAFETY & JUSTICE COMMITTEE

FISCAL NOTE:

Ivan Collins, Chair

This resolution only authorizes an 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.

Larry Wiedenfeld, Vice Chair

Jeffrey A. Smith
Finance Director

Mary Beaver

Henry Brill

LEGAL NOTE:

Brian Knudson

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

ADMINISTRATIVE NOTE:

Recommended.

Jeffrey S. Kuglitsch
Corporation Counsel

Craig Kautson
County Administrator

EXECUTIVE SUMMARY

The Wisconsin Office of Justice Assistance (OJA) announced that they were opening the Homeland Security Law Enforcement Command Radio Grant to local and county law enforcement agencies. These funds will be used to provide local and county law enforcement agencies with trunking-enabled public safety radios. Trunking-enabled radios will allow agencies to operate on the Wisconsin Interoperable System for Communications (WISCOM). One-time grant awards will provide eligible agencies with up to \$3,400 to purchase a single remote-mount radio kit.

There is no dollar match required for this OJA grant. The Rock County Sheriff's Office plans to apply for the WISCOM equipment to be installed in the mobile command trailer.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



Diane Michaelis - Fin. Off. Mgr.
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

06/15/10
DATE DRAFTED

**AUTHORIZING SUBMISSION OF
COPS HIRING PROGRAM GRANT APPLICATION**

1 **WHEREAS**, the Rock County Sheriff's Office is eligible to apply for funds from the COPS Hiring
2 Program for the purpose of hiring additional career law enforcement officers; and,
3
4 **WHEREAS**, no local match is required; and,
5
6 **WHEREAS**, grant funding will provide 100 percent funding for approved entry-level salaries and
7 benefits for three years for newly hired, full time, sworn officer positions; and,
8
9 **WHEREAS**, at the conclusion of federal funding, grantees must retain all sworn officer positions
10 awarded under the COPS Hiring Program for one full budget cycle; and,
11
12 **WHEREAS**, the Sheriff's Office plans to apply for three patrol positions under the COPS Hiring
13 Program; and,
14
15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
16 assembled this ____ day of _____, 2010, does hereby approve and authorize the submission
17 of a COPS Hiring Program Grant Application.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

FISCAL NOTE:

This resolution only authorizes an 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
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
Corporation Counsel

10-6B-078

**Executive Summary
Authorizing Submission of
COPS Hiring Program
Grant Application**

The Sheriff's Office is requesting authorization to apply for the COPS Hiring Program grant. We are requesting three additional officer positions under this program. The positions will be in the patrol division.

The COPS Hiring Program (CHP) is a competitive grant program that provides funding directly to law enforcement agencies having primary law enforcement authority to create and preserve jobs and to increase their community policing capacity and crime-prevention efforts.

- Grant funding will be available for the hiring and rehiring of additional career law enforcement officers.
- There is no local match requirement for CHP, but grant funding will be based on current entry-level salary and benefits packages, and therefore any additional costs for higher salaries or benefits for particular individuals hired will be the responsibility of the grantee agency.
- CHP grants will provide 100 percent funding for approved entry-level salaries and benefits for three years (36 months) for newly hired, full-time sworn officer positions (including filling existing unfunded vacancies) or for rehired officers who have been laid off.
- At the conclusion of federal funding, grantees must retain all sworn officer positions awarded under the CHRP grant for one full budget cycle. The retained CHRP-funded position(s) should be added to the grantees law enforcement budget with state and/or local funds, over and above the number of locally funded positions that would have existed in the absence of the grant.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Charmian Klyve
DRAFTED BY



Human Service Board
SUBMITTED BY

June 9, 2010
DATE DRAFTED

RECOGNIZING JODY FARMER

1 **WHEREAS**, Jody Farmer has served the citizens of Rock County thirty (30) years as a valued
2 dedicated employee of Rock County; and,
3

4 **WHEREAS**, Ms. Farmer began her career in November of 1979 as a Medical Records
5 Administrator; and subsequently as Director of Medical Records in January of 1982 and
6 subsequently as Director of Medical Records for the then § 51.52 Board commencing January
7 1986; and finally as Director of Records and Quality Management for the newly constituted
8 Human Services Board in January of 1992; and,
9

10 **WHEREAS**, Ms. Farmer has enjoyed the admiration and respect of her colleagues in Human
11 Services, as well as in other County Departments and Community Agencies; and,
12

13 **WHEREAS**, Ms. Farmer is extremely knowledgeable in all aspects of records management,
14 client confidentiality; HIPPA; our HSD program certifications and has ably assisted current
15 and past directors in meeting the myriad of statutory and administrative code regulations
16 which govern our practice throughout the Human Services Department; and,
17

18 **WHEREAS**, Ms. Farmer is a Certified Medical Records Professional through HHIM and has
19 served on their Board to improve record management; and,
20

21 **WHEREAS**, records management and administrative support workers are a critical part of the
22 Human Services operation, which Ms. Farmer has ably directed; and,
23

24 **WHEREAS**, Ms. Farmer will be retiring from the Rock County Department of Human
25 Services on August 5, 2010, after 30 years, and will be missed by all who have had the
26 pleasure of working with her; and,
27

28 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
29 County, wishes to recognize Jody Farmer for her achievements and significant contributions
30 to the Human Services Department and the citizens of Rock County.
31

32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
33 duly assembled this ____ day of _____, 2010, does hereby recognize Jody Farmer for
34 her 30 years of commendable service and extend best wishes to her in her future endeavors;
35 and,
36

37 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
38 a copy of this resolution to Jody Farmer.

10-6B-079

RECOGNIZING JODY FARMER
Page 2

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair

Susan Masterson

Jennifer Bishop, Vice-Chair

Minnie Murry

Phillip Owens

Sally Jean Weaver-Landers

Marvin Wopat

Robert Fizzell

Terry Thomas

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. 10-6B-080

AGENDA NO. 12.H.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

April 28, 2010
DATE DRAFTED

TO RECOGNIZE ELAINE AYEN

- 1 WHEREAS, Elaine Ayen has given the citizens of Rock County 24 years of public service; and,
- 2
- 3 WHEREAS, Elaine Ayen began her career on February 10, 1986 as a Clerk Stenographer in the
- 4 UW Extension Office; and,
- 5
- 6 WHEREAS, in April 1990 Elaine became a Legal Stenographer with the Rock County District
- 7 Attorney's Office; and,
- 8
- 9 WHEREAS, Elaine became a Judicial Assistant with the Hon. John Lussow, of the Rock County
- 10 Circuit Court in February, 1999, and has held that position with the now Hon. R. Alan Bates,
- 11 until her retirement on June 30, 2010.
- 12
- 13 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 14 wishes to recognize Elaine Ayen for her achievements and significant contributions to the Rock
- 15 County Circuit Court and to the citizens of Rock County, and to thank her for her many years of
- 16 faithful service.
- 17
- 18 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 19 assembled this _____ day of _____, 2010 does hereby recognize Elaine Ayen for 24 years
- 20 of service and extends best wishes to her in her future endeavors.
- 21
- 22 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
- 23 furnish a copy of this resolution to Elaine Ayen.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudson, Vice Chair

Mary Beaver

Henry Brill

Larry Wiedenfeld

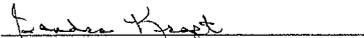
10-6B-080

TO RECOGNIZE ELAINE AYEN

Page 2

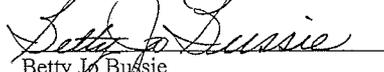
COUNTY BOARD STAFF COMMITTEE


Russell Podzilni, Chair


Sandra Kraft, Vice Chair

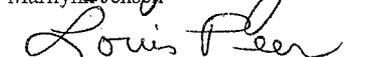

Eva Arnold

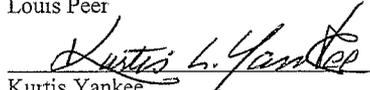

Henry Brill


Betty Jo Bussie


Ivan Collins


Marilyn Jensen


Louis Peer


Kurtis Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Lori Williams, Parks Director
DRAFTED BY



Public Works Committee
SUBMITTED BY

May 27, 2010
DATE DRAFTED

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

1 WHEREAS, parks, greenways, and open space provide a welcome respite from our fast paced, high tech lifestyles
 2 while protecting and preserving our natural environment; and,
 3
 4 WHEREAS, parks, playgrounds, nature trails, open spaces, community and cultural centers, and historic sites
 5 make a community an attractive and desirable place to live, work, play and visit and contribute to our ongoing
 6 economic vitality; and,
 7
 8 WHEREAS, parks, recreation activities, and leisure experiences provide opportunities for young people to live,
 9 grow, and develop into contributing members of society; and,
 10
 11 WHEREAS, parks and recreation create lifelines and continues life experiences for older members of our
 12 community; and,
 13
 14 WHEREAS, generating opportunities for people to come together and experience a sense of community through
 15 fun recreational pursuits is one of our goals; and,
 16
 17 WHEREAS, parks and recreation agencies provide outlets for physical activities, socializations, and stress
 18 reducing experiences; and,
 19
 20 WHEREAS, parks and recreation agencies touch the lives of individuals, families, groups, and the entire county
 21 which positively impacts upon the social, economic, health, and environmental quality of our county.
 22
 23 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
 24 _____ day of _____, 2010 does hereby designate July as Parks and Recreation Month and encourage all
 25 citizens to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie

Eva Arnold
Eva Arnold

Absent
David Diestler

Brent Fox
Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft

Eva Arnold
Eva Arnold

Hank Brill
Hank Brill

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marilyn Jensen
Marilyn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

10-6B-081

Executive Summary

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. Each July, National Park and Recreation Association (NRPA) encourages Parks and Recreation Agencies across the country to kick-off summer programs, promote outdoor recreation, natural resource areas and open spaces, and pull together volunteers to make their outdoor spaces a thriving center of community activity.

This year's theme is "Celebrate, Advocate, Recreate!" NRPA is encouraging members, agencies, and citizens to plan events and initiatives that remind local decision makers and the community of the exciting and *vital* role that parks and recreation play in the lives of Americans.

Celebrate the field. Advocate for more support. Get out there and recreate!

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams".

Lori Williams
Parks Director

RESOLUTION NO. 10-6B-082

AGENDA NO. 12.J.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

June 22, 2010
DATE DRAFTED

RECOGNIZING JUDY DONALDSON

- 1 **WHEREAS**, Judy Donaldson has given the citizens of Rock County 19 years of public service;
- 2 and,
- 3
- 4 **WHEREAS**, Judy Donaldson began her career May 1969 until May 1974 as a Secretary in the
- 5 Juvenile Probation Office; and,
- 6
- 7 **WHEREAS**, on June 3, 1996 Judy Donaldson became a Judicial Assistant with Judge John
- 8 Roethe; and,
- 9
- 10 **WHEREAS**, after Judge Roethe retired in December 2007, Judy began working for Judge
- 11 Kenneth Forbeck in January 2008, and has held that position until her retirement on June 30,
- 12 2010.
- 13
- 14 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 15 wishes to recognize Judy Donaldson for her achievements and significant contributions to the
- 16 Rock County Circuit Court and to the citizens of Rock County, and to thank her for her many
- 17 years of faithful service.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 20 assembled this _____ day of _____, 2010 does hereby recognize Judy Donaldson for 19
- 21 years of service and extends best wishes to her in her future endeavors.
- 22
- 23 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to
- 24 furnish a copy of this resolution to Judy Donaldson.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

10-6B-082

RECOGNIZING JUDY DONALDSON
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee