



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, SEPTEMBER 12, 2013 – 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 – August 8, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Aging & Disability Resources Center (ADRC) Advisory Committee
  - B. Appointment to Behavioral Health Redesign Steering Committee
  - C. Appointment to Land Information Council
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. Accepting Additional Community Transformation Grant Funding and Amending the 2013 Rock County Health Department Budget
    2. Amending the 2013 Council on Aging Budget to Adjust Title III Allocations
    3. Approving Additional Contingency Funding and Amending 2013 Budget for the Rock Haven Facility Replacement Project
    4. Authorizing 2013 Lead Based Paint Hazard Control Healthy Homes Grant Program Award Agreement for Rock County
    5. To Accept Funding from Catholic Charities and Modify the 2013 Developmental Disabilities Board Budget

NOTE: Item 12.A.5. will be considered by the Developmental Disabilities Board on September 11, 2013

**ROCK COUNTY BOARD OF SUPERVISORS**

**September 12, 2013**

**Page 2**

12. NEW BUSINESS

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

- 1. Awarding Contract for Phase II – Courthouse Parking Structure Maintenance
- 2. Approving Intergovernmental Agreement with the City of Janesville for the HUD Lead Hazard Control and Healthy Homes Grant Program Management Services

NOTE: Item 12.D.2. will be considered by the Planning & Development Committee on September 12, 2013

- 3. Approving Execution of Intergovernmental Agreement Between the Rock-Koshkonong Lake District and Rock County, Wisconsin for Indianford Dam Maintenance Project

NOTE: Item 12.D.3. will be considered by the Public Works Committee on September 10, 2013

- E. Amending Chapter III, Part I (Traffic Code) of the Rock County Code of Ordinances (Second Reading and Adoption)
- F. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
- G. Recognizing Diana Fraley for Service to Rock Haven
- H. Recognizing Carl Rybarczyk

NOTE: Item 12.H. will be considered by the County Board Staff Committee on September 12, 2013

- I. Authorizing the Issuance and Awarding the Sale of \$6,040,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith

NOTE: Item 12.I. will be considered by the Finance Committee on September 12, 2013

- J. Review of WCA Resolutions
- K. Claim

13. ADJOURNMENT

**APPOINTMENTS TO AGING & DISABILITY RESOURCES CENTER (ADRC)  
ADVISORY COMMITTEE**

**POSITION:** Members of the ADRC Advisory Committee

**AUTHORITY:** County Board Resolution #13-8A-388

**TERM:** Terms ending April 30, 2014, April 30, 2015 and April 30, 2016

**PER DIEM:** For County Board Supervisors Only  
Yes, Per Board Rule IV.J.

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

**NEW APPOINTMENTS:** **Terms Expiring April 30, 2014**

Cheryl Drozdowicz	Joan Maginot
1525 Shannon Drive	3024 Windsor Lane
Janesville, WI 53546	Janesville, WI 53546

Tom Moe  
148 E. Deer Run Park Rd  
Edgerton, WI 53534

**Terms Expiring April 30, 2015**

Birdia McAlister	Chuck Neeson
1410 4 <sup>th</sup> Street	1528 Dayton Drive
Beloit, WI 53511	Janesville, WI 53546

Clifford Woolever  
470 Garfield Avenue  
Evansville, WI 53536

**Terms Expiring April 30, 2016**

Terry Thomas	Barbara Vaughn
1425 Clover Lane	4614 N. County Rd. Y
Janesville, WI 53545	Milton, WI 53563

Rob Wilkinson  
633 Milton Avenue  
Janesville, WI 53545

**DATE:** September 12, 2013

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING  
COMMITTEE**

**POSITION:** Member of the Behavioral Health Redesign  
Steering Committee

**AUTHORITY:** County Board Resolution 12-3A-608

**TERM:** Unexpired Term Ending April 30, 2014

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

**PRESENT MEMBERS:** Susan Sebastian

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

**APPOINTMENTS:** Lynn Larson  
Beloit Area Community Health Center  
74 Eclipse Center  
Beloit, WI 53511

**EFFECTIVE DATE:** September 12, 2013

**APPOINTMENT TO LAND INFORMATION COUNCIL**

**POSITION:** Member of the Land Information Council

**AUTHORITY:** County Board Resolution #10-8A-113

**TERM:** Three Years (9/1/13 – 8/31/16)

**PER DIEM:** For County Board Supervisors Only  
Yes, Per Board Rule IV.J.

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

**PRESENT MEMBERS:** Neil Kerwin

**NEW APPOINTMENT:** Deb DeWitt  
C21 Affiliated  
5715 Kennedy Road  
Janesville, WI 53545

**EFFECTIVE DATE:** September 12, 2013

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Gerri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

August 26, 2013  
DATE DRAFTED

### Accepting Additional Community Transformation Grant Funding and Amending the 2013 Rock County Health Department Budget

1 **WHEREAS**, Rock County has been identified as a county with significant health concerns; and  
 2  
 3 **WHEREAS**, Rock County Health Department is a member of the Transform Rock County Coalition,  
 4 an organization whose goal is to improve the health of Rock County citizens; and  
 5  
 6 **WHEREAS**, Rock County Health Department was awarded a Community Transformation Grant in the  
 7 amount of \$450,000 in 2012 from the Transform Wisconsin Program to transform the health of Rock  
 8 County citizens; and  
 9  
 10 **WHEREAS**, Rock County Health Department has been awarded additional funds in the amount of  
 11 \$3,500 to implement activities that address preventing exposure to second hand smoke, improving school  
 12 nutrition, and increasing physical activity in communities.  
 13  
 14 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
 15 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby authorize the Rock  
 16 County Health Department to accept the additional Rock County Community Transformation Grant funds  
 17 and amend the 2013 Rock County Health Department Budget as follows:  
 18

13-9A-392

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/26/13</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3161-0000-42100			
Federal Aid	\$450,000	\$3,500	\$453,500
<u>Use of Funds</u>			
31-3161-0000-63110			
Administrative Expense	\$450,000	\$3,500	\$453,500

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Absent  
Richard Bostwick

Vacant

Dr. Connie Winter, DDS

Eric Gresens  
Eric Gresens

Louis Peer  
Louis Peer, Vice Chair

Mike Rundle

Dr. Dean Peterson, DVM

Absent  
Judith Wade

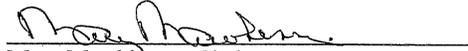
# Accepting Additional Community Transformation Grant Funding and Amending the 2013 Rock County Health Department Budget

Page 2

## FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0.



Mary Mawhinney, Chair

## FISCAL NOTE:

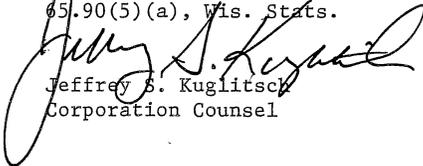
This resolution authorizes the acceptance and expenditure of \$3,500 in additional Community Transformation grant funding. No County matching funds are required.



Sherry Oja  
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 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of a County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

## ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**Accepting Additional Community Transformation Grant Funding and  
Amending the 2013 Rock County Health Department Budget**

**EXECUTIVE SUMMARY**

Rock County Health Department is a member of the 'Transform Rock County' coalition, and was awarded a Transform Wisconsin grant in 2012 in the amount of \$450,000

The three main focus areas of the grant are: 1) reducing exposure to secondhand smoke in multi-unit housing; 2) improving school nutrition for children; and 3) increasing the opportunities for physical activity in our communities.

Salary and benefits for the project manager, all supplies, equipment, mileage, training, and miscellaneous expenses are being reimbursed by the grant. The grant allows for mini-grants or subcontracting to coalition members who will assist in meeting the goals of the grant.

The grant began on August 1, 2012 and continues until September 30, 2014. Rock County Health Department has been awarded an additional \$3,500 for this grant, needing to be spent by September 30, 2013.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services  
SUBMITTED BY

July 19, 2013  
DATE DRAFTED

**AMENDING THE 2013 COUNCIL ON AGING BUDGET TO ADJUST TITLE III  
ALLOCATIONS**

1 **WHEREAS**, The Council on Aging receives Older Americans Act Title III funds that are estimated in  
2 the budget preparation process; and,  
3  
4 **WHEREAS**, the final 2013 Title III allocations have been received from the Greater Wisconsin Agency  
5 on Aging Resources.  
6  
7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
8 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby amend the Adopted 2013 Rock County  
9 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 07/01/2013</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<b><u>Source of Funds</u></b>			
30-3901-0000-42100 Federal Aid	124,327	469	124,796
<b><u>Use of Funds</u></b>			
30-3901-0000-62614 Purchased Services	8,000	469	8,469
<b><u>Title III-C-1 (Congregate Meals)</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42100 Federal Aid	271,722	5,146	276,868
<b><u>Use of Funds</u></b>			
30-3903-0000-63408 Program Supplies	0	5,146	5,146
<b><u>Title III-C-2 (Home Delivered Meals)</u></b>			
<b><u>Source of Funds</u></b>			
30-3904-0000-42100 Federal Aid	93,515	379	93,894
<b><u>Use of Funds</u></b>			
303904-0000-62105 Contracted Food Services	88,078	379	88,457
<b><u>Title III-E (National Family Caregiver Support Program)</u></b>			
<b><u>Source of Funds</u></b>			
30-3915-0000-42100 Federal Aid	60,653	6,270	66,923
<b><u>Use of Funds</u></b>			
30-3915-0000-64615 Client Related Costs	19,477	6,270	25,747

13-9A-393

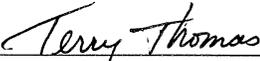
**Amending the 2013 Council on Aging Budget to Adjust Title III Allocations**

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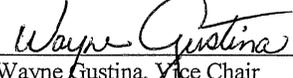
Respectfully submitted,

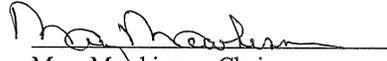
**Education, Veterans & Aging Services Committee**

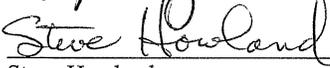
**Finance Committee Endorsement**

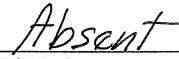
  
Terry Thomas, Chair

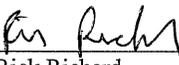
Reviewed and approved on a vote of 5-0

  
Wayne Gustina, Vice Chair

  
Mary Mawhinney, Chair

  
Steve Howland

  
Ed Nash

  
Rick Richard

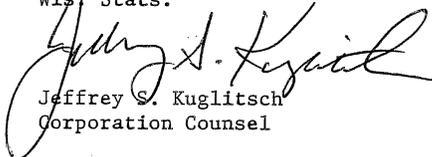
FISCAL NOTE:

This resolution amends the Council on Aging's 2013 budget to accept an additional \$12,264 in Federal Aid for various programs. No County matching funds are required.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.  
  
Randolph D. Terronez  
Acting County Administrator

## EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging.

This budget amendment provides increases for Titles III-B (Supportive Services), III-C-1 (Congregate Meals), III-C-2 (Home Delivered Meals) and III-E (Family Caregiver Support Program). These increases are due to funding formula adjustments as a result of the 2010 census.

No county funds are required.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY

Randy Terronez  
DRAFTED BY

General Services Committee  
SUBMITTED BY



August 19, 2013  
DATE DRAFTED

**APPROVING ADDITIONAL CONTINGENCY FUNDING AND AMENDING 2013 BUDGET FOR  
THE ROCK HAVEN FACILITY REPLACEMENT PROJECT**

- 1 WHEREAS, residents moved into the new Rock Haven facility on May 13; and
- 2
- 3 WHEREAS, there are several issues yet to be resolved prior to the project's close-out; and,
- 4
- 5 WHEREAS, additional funding as recommended by the Samuels Group in the amount of \$42,527 is
- 6 needed; and,
- 7
- 8 WHEREAS, funding is available from the Net Assets (fund balance) of the Rock Haven Operations
- 9 account.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled
- 12 this \_\_\_\_ day of \_\_\_\_\_, 2013 that the Contingency budget be increased a total of \$42,527 to
- 13 cover change orders as recommended by the Samuels Group with funds to come from the Net Assets of
- 14 the Rock Haven operational account, and that the 2013 budget be amended as follows:
- 15

<u>Account/Description</u>	<u>Budget</u> <u>5/31/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<b><u>Source of Funds</u></b>			
00-0000-0050-46400			
Net Assets – Rock Haven	\$457,012	\$ 42,527	\$499,539
<b><u>Use of Funds</u></b>			
18-1851-0000-67200			
Capital Project-Rock Haven	\$31,552,012	\$ 42,527	\$31,594,539

26 **BE IT FINALLY RESOLVED**, that the General Services Committee be delegated the authority to  
 27 approve all change orders for the Rock Haven Facility Replacement Project and report any change orders  
 28 over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meeting.

13-9A-394

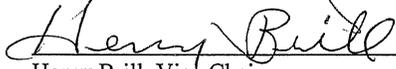
**APPROVING ADDITIONAL CONTINGENCY FUNDING AND AMENDING THE 2013 BUDGET FOR THE ROCK HAVEN FACILITY REPLACEMENT PROJECT**

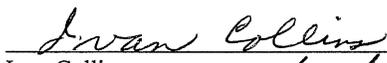
Page 2

Respectfully Submitted,

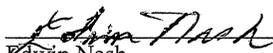
GENERAL SERVICES COMMITTEE

  
Phillip Owens, Chair

  
Henry Brill, Vice Chair

  
Ivan Collins

  
Jason Heidenreich

  
Edwin Nash

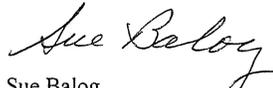
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

  
Mary Mawhinney, Chair

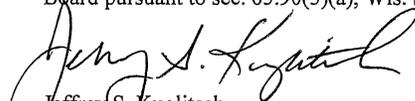
FISCAL NOTE:

This resolution authorizes a transfer of \$42,527 from Rock Haven's Net Assets to the Rock Haven capital project account. Rock Haven's Net Assets are estimated to be \$4,728,081 at 12/31/12.

  
Sue Balog  
Senior Accountant/Assistant to Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to sec. 59.01 & sec. 59.51 WI Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATOR'S NOTE:

Recommended.

  
Craig Knutson  
County Administrator

## Executive Summary

### Approving Additional Contingency Funding and Amending the 2013 Budget for the Rock Haven Replacement Facility Project

The Samuels Group recommends Program Request #33 in the amount of \$42,527 and covers the following items:

- Construction Directive #3 in the amount of \$9,055 for owner requested item pertaining to door swings to egress doors that required the replacement of 2 sets of doors and frames, drywall repairs and painting,
- Construction Directive #5.1 in the amount of \$33,472 covering additional magnetic door holders, replacing door and frame with fire rated door and frame, emergency lighting in storage rooms, and adding door fasteners to various doors. These changes are a result of a follow up state inspection.

Funds in the total requested amount of \$42,527 would come from the Net Assets (fund balance) of the Rock Haven operational account.



## Program Request #33

To: General Services Committee  
 From: Kevin Higgs, Owners Representative  
 Date: August 19, 2013

RE: Rock County Project # 2011-63 -Rock Haven Skilled Nursing Facility

### WISCONSIN

311 Financial Way  
 Suite 300  
 Wausau, WI 54401  
 phone 715.842.2222  
 fax 715.848.8088

### IOWA

317 6<sup>th</sup> Avenue  
 Suite 720  
 Des Moines, IA 50309  
 phone 515.232.6443  
 fax 515.288.0471  
  
 313 E 5<sup>th</sup> Street  
 Waterloo, IA 50703  
 phone 319.232.6443  
 fax 319.233.3191

#### Change Order Request #208

**Total Cost; \$ 9,055.00**

PCO #209 pertains to Construction Change Directive #003.  
 Construction Change Directive #003 directs the Contractor to change the swing of (2) pairs of dual egress doors at N1 & N4. This directive required replacement of both sets of doors and frames, drywall repairs and painting.

#### Change Order Request #215

**Total Cost; \$ 33,472.00**

PCO #215 pertains to Construction Change Directive #005.1.  
 Construction Change Directive #005.1 directs the Contractor to add additional magnetic door hold opens (Owner request), replace door 150 with a 45 minute rated door/frame, add emergency lighting in storage room 60, add UL approved astragals at doors 024.1 & 025 and add UL approved astragals at (8) Dutch door locations. The changes noted above are required as a result of a follow up DHS inspection.

**Total cost for Program Request #33 = \$ 42,527.00**

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environments

www.samuelsgroup.net

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee  
INITIATED BY

Colin Byrnes; David Somppi  
DRAFTED BY

Planning & Development Committee  
SUBMITTED BY



July 30, 2013  
DATE DRAFTED

**AUTHORIZING 2013 LEAD BASED PAINT HAZARD CONTROL HEALTHY HOMES  
GRANT PROGRAM AWARD AGREEMENT FOR ROCK COUNTY**

1     **WHEREAS**, the United States Government, through the U.S. Department of Housing & Urban  
2     Development (HUD) Healthy Homes and Lead Hazard Control Programs, has made available  
3     \$98,300,000.00 in FY2013 funds nationwide for local and County governments to implement  
4     programs to reduce lead levels in children under 6; and,  
5  
6     **WHEREAS**, the Rock County Board of Supervisors, at its meeting on January 10, 2013, approved the  
7     preparation and filing of an application for Rock County to receive funds from this Program; and  
8  
9     **WHEREAS**, HUD has approved a Lead Based Paint Hazard Control Healthy Homes Grant for Rock  
10    County for \$2,500,000; and,  
11  
12    **WHEREAS**, the purpose of this Grant is to provide funding to address lead hazards in 81 homes  
13    occupied by low income families with children under 6; and,  
14  
15    **WHEREAS**, this Grant will provide the financial resources to assist low income households with  
16    improving their housing, reduce the number of children in Rock County with elevated blood lead  
17    levels, save costs associated with treatment of children with elevated blood lead levels, improve Rock  
18    County's housing stock and property tax base, and provide resources for public education, training,  
19    and administrative expenses.  
20  
21    **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on  
22    this \_\_\_\_\_ of \_\_\_\_\_, 2013, hereby accepts the Lead Based Paint Hazard Control  
23    Healthy Homes Grant Program Award for \$2,500,000 from the U.S. Department of Housing & Urban  
24    Development, and authorizes the County Board Chair to sign the respective Grant Agreement; and,  
25  
26    **BE IT FURTHER RESOLVED**, that the 2013 Rock County budget be amended as follows:

<u>Budget at</u>		<u>Increase</u>	<u>Amended</u>
<u>A/C Description</u>	<u>01/01/2013</u>	<u>(Decrease)</u>	<u>Budget</u>
<b><u>Revenue</u></b>			
Federal Aid Revenue	\$ 0	\$ 2,500,000	\$ 2,500,000
64-6465-2013-42100			
<b><u>Expense</u></b>			
Administration Expense	\$ 0	\$ 230,000	\$ 230,000
64-6465-2013-63110			
Home Rehabilitation	\$ 0	\$ 2,070,000	\$ 2,070,000
64-6465-2013-64913			
Healthy Homes Program Expense	\$ 0	\$ 200,000	\$ 200,000
64-6465-2013-64604			

13-9A-395

**AUTHORIZING 2013 LEAD-BASED PAINT HAZARD CONTROL HEALTHY HOMES  
GRANT PROGRAM AWARD AGREEMENT FOR ROCK COUNTY**

Page 2

Respectfully Submitted,

**PLANNING & DEVELOPMENT COMMITTEE**

**FINANCE COMMITTEE ENDORSEMENT**

  
Alan Sweeney - Chair

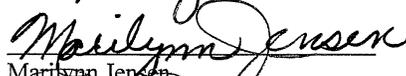
Reviewed and approved on a vote of

5-0

  
Mary Mawhinney - Vice Chair

  
Mary Mawhinney, Chair

  
Wayne Gustina

  
Marilyn Jensen

  
Phillip Owens

**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of \$2,500,000 in Federal Aid for the Healthy Homes and Lead Hazard Control Programs. Matching funds will be provided from CDBG revolving loan funds and personnel services from Rock County, the City of Beloit and the City of Janesville.

  
Sherry Oja  
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 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Craig Knutson  
County Administrator

**Resolution Authorizing  
2013 Lead-Based Paint Hazard Control – Healthy Homes  
Grant Program Award Agreement for Rock County**

**Executive Summary**

Rock County has received a \$2,500,000 grant from the U.S. Department of Housing & Urban Development (HUD) Lead-Based Paint Hazard Control Program. Submitting the application for this program was approved by the County Board at its meeting on January 10, 2013.

This grant will fund a program to provide grants for owner- and renter-occupied properties to reduce lead hazard and housing-related health hazards on their property. The Program is intended to reduce the number of children in Rock County with elevated blood lead levels.

The properties will be occupied or available to be occupied by low income households with children under 6, especially those with elevated blood lead levels. A total of 114 Rock County housing units are proposed to have identified lead hazards addressed through this Program. The housing units and funding are proposed to be split: 40 for the City of Beloit, 40 for the City of Janesville, and 34 for Rock County outside of the Cities of Beloit & Janesville. The housing units, program and administrative funds will be evenly split between owner- and renter-occupied properties.

A total of \$1,978,400 will be made available from the Grant for lead hazard control and healthy homes activities. A total of \$230,000 is proposed for administrative purposes. A total of \$ 291,600 is proposed for public education, inspections, testing, training, and equipment.

The Rock County Planning Agency, Rock County Health Department, the Cities of Janesville and Beloit, and local governments in Rock County will work together on this program. A mutual cooperation agreement for this grant is being developed between the Rock County Planning & Development Agency, the Rock County Health Department, and the Cities of Beloit and Janesville.

Program match will be provided by \$ 88,920 over the 3-year grant period for additional lead hazard reduction work from Community Development Block Grant revolving funds from Rock County, the City of Beloit, and the City of Janesville. An additional \$227,614 in match will be provided over the 3-year grant period in personnel services from Rock County, the City of Beloit, and the City of Janesville.

Rock County is the grantee. The City of Janesville will be the lead agency. They will compile financial and monitoring information and conduct required marketing and public education activities. The Planning & Development Agency will handle draw requests and financial reporting. The Rock County Health Department will be conduct required testing. Rock County and the Cities of Beloit and Janesville will administer individual lead hazard control and healthy homes activities, as well as jointly working on promotional activities and training.

The performance period for this contract is August 1, 2013 – July 31, 2016.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

John Hanewall  
INITIATED BY



Joanne Foss  
DRAFTED BY

Rock County DD Board  
SUBMITTED BY

August 29, 2013  
DATE DRAFTED

**TO ACCEPT FUNDING FROM CATHOLIC CHARITIES AND MODIFY THE  
2013 DEVELOPMENTAL DISABILITIES BOARD BUDGET**

1 **WHEREAS**, the Developmental Disabilities Board received funding from Catholic Charities due to a  
2 surplus of funds in the Community Connections Program in the amount of \$109,143 paid by the  
3 Developmental Disabilities Board in CY 2012; and,  
4

5 **WHEREAS**, the surplus of 2012 funds in the amount of \$109,143 from Catholic Charities was returned  
6 to the Developmental Disabilities Board in 2013 after the close of CY 2012; and,  
7

8 **WHEREAS**, the Developmental Disabilities Board intends to use \$40,000 of the returned CY 2012  
9 surplus funds from Catholic Charities to fund the therapy component of the Birth to Three program due to  
10 the increased number of children receiving therapy and multiple therapy services; and,  
11

12 **WHEREAS**, the increased funding in the amount of \$40,000 will prevent a budgetary shortfall in the  
13 Rock County Birth to Three Program for 2013.  
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
16 this \_\_\_\_\_ day of \_\_\_\_\_, 2013.  
17

	<b>Budget At</b>	<b>Amount of</b>	<b>Amended</b>
	<b><u>08/01/2013</u></b>	<b><u>Increase</u></b>	<b><u>Budget</u></b>
19 <b><u>Revenues</u></b>			
20 33-3310-0000-46900	\$0	\$40,000	\$40,000
21 Refund of Prior Year's Expense			
22			
23 <b><u>Expenditures</u></b>			
24 33-3310-0000-62601	\$1,152,627	\$40,000	\$1,192,627
25 Purchase of Care			

Respectfully submitted,

**DEVELOPMENTAL DISABILITIES BOARD**

\_\_\_\_\_  
Louis Peer, Chair

\_\_\_\_\_  
Lynda Olson

\_\_\_\_\_  
Becky Heimerl, Vice Chair

\_\_\_\_\_  
Ed Brandsey

\_\_\_\_\_  
Cheryl Drozdowicz

\_\_\_\_\_  
Bridget Rolek

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Nancy Lannert

\_\_\_\_\_  
Mike Rundle

13-9A-396

TO ACCEPT FUNDING FROM CATHOLIC CHARITIES AND MODIFY THE 2013  
DEVELOPMENTAL DISABILITIES BOARD BUDGET

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

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

FISCAL NOTE:

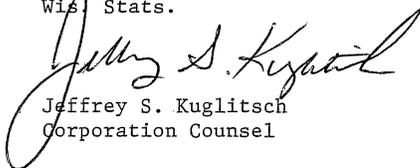
This resolution authorizes the use of a prior year refund to fund a 2013 budget shortfall in the Birth to Three program.



Sherry Oja  
Finance Director

LEGAL NOTE:

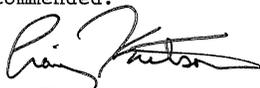
As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## **EXECUTIVE SUMMARY**

This resolution amends the 2013 Developmental Disabilities Board budget to accept a total of \$40,000 in additional revenues from returned surplus funds by Catholic Charities Community Connections in 2012. Catholic Charities had a surplus of funds paid by the Developmental Disabilities Board in 2012. Catholic Charities returned the excess funds in the amount of \$109,143 along with their agency audit at the end of June 2013. Because the surplus was received after Rock County's close of CY 2012, the additional funds were deposited in revenue account 33-3310-0000-46900 (Refund of Prior Year's Expense). The Developmental Disabilities Board would like to use \$40,000 of the \$109,143 CY 2012 surplus to fund a budgetary shortfall in the therapy component of the Rock County Birth to Three Program for 2013. A request for additional funding by Rehab Resources, who provides the therapy component for the Rock County Birth to Three Program, was made to the Developmental Disabilities Board members. The request for additional funding is due to an increase in the number of children requiring therapy and multiple therapy services. The Developmental Disabilities Board Director recommends that the Developmental Disabilities Board approve adding \$40,000 to Rehab Resources budget for CY2013 using the surplus from CY 2012 without creating a deficit in the overall budget for the Developmental Disabilities Board department.

No county funds are required.

RESOLUTION NO. 13-9A-397

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **AUG 15 2013**

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 **SEP 12 2013**, 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
GORDIE BOUCHER FORD LINCOLN MERC GENERAL FUND		SHERIFF	SHERIFF	404307	10,307.91
					10,307.91
NOVELL INC	ISF-CS	INFORMATION T	INFORMATION T	220177166	34,649.34
					34,649.34

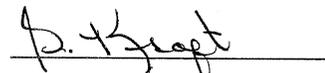
CLAIMS IN THE AMOUNT OF 44,957.25

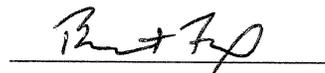
RESPECTFULLY SUBMITTED,

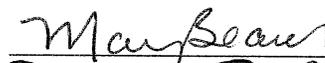
HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

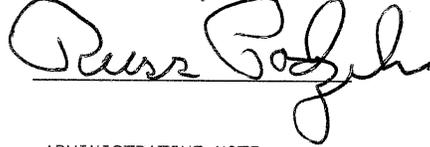
FINANCE COMMITTEE



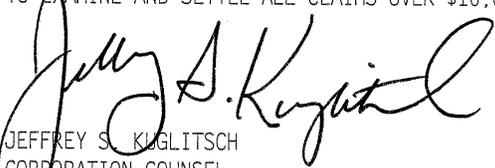








LEGAL NOTE:  
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00



JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED



CRAIG KNUTSON  
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



SHERRY OJA  
FINANCE DIRECTOR

13-9A-397

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

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **SEP 05 2013**

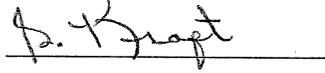
WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **SEP 12 2013**, 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
FRANCIS,ALVIN	SRF-GRANTS	LAND CONSERV.	LWC PLAN IMPL LR017-021.12	13,805.34	13,805.34
CLAIMS IN THE AMOUNT OF	13,805.34	RESPECTFULLY SUBMITTED,			

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

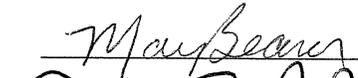
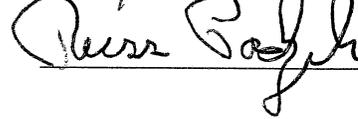
FINANCE COMMITTEE

/s/ Brent Fox

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

  
 JEFFREY S. KUGLITSCH  
 CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

RECOMMENDED

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
 CRAIG KNUTSON  
 COUNTY ADMINISTRATOR

  
 SHERRY OJA  
 FINANCE DIRECTOR

RESOLUTION NO. 13-9A-398

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **AUG 15 2013**

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 **SEP 12 2013**, 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
ARNOLD AND O SHERIDAN INC	CPF-GS	GENERAL SERVICES	U-ROCK EXPANSION	R1302684	79,000.00
CLAIMS IN THE AMOUNT OF	79,000.00				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*Mary Beaur*

*B. Kraft*

*Burt*

*Mary Beaur*  
*Russ Bogels*

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.

*Sherry Oja*

SHERRY OJA  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

*Craig Knutson*

CRAIG KNUTSON  
COUNTY ADMINISTRATOR

13-9A-398

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

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE: **SEP 05 2013**

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 **SEP 12 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

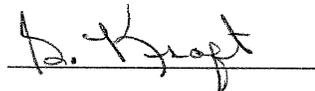
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
JP MORGAN CHASE BANK NA	EF-HWY	DPW	HWY ADMIN.	R1303103	5,000.00
JP MORGAN CHASE BANK NA	EF-HWY	NOT APPLICABLE	BAL.SHEET A/C	R1303103	10,000.00

CLAIMS IN THE AMOUNT OF 15,000.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

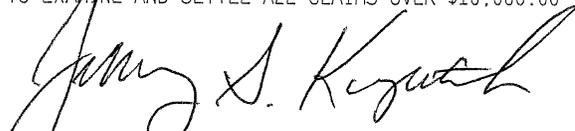




/s/ Brent Fox



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

  
JEFFREY S. KNIGLITSCH  
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
SHERRY OJA  
FINANCE DIRECTOR

RECOMMENDED

  
CRAIG KNUTSON  
COUNTY ADMINISTRATOR

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

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE: **SEP 12 2013**

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 **SEP 12 2013**, 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
FIDLAR COMPANIES	SRF-LAND RECORDS REAL PROPERTY	LAND RECORDS		R1303074	75,000.00

CLAIMS IN THE AMOUNT OF 75,000.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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



JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



SHERRY OJA  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED



CRAIG KNUTSON  
COUNTY ADMINISTRATOR

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Robert Leu  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

AUGUST 12, 2013  
DATE DRAFTED

**Awarding Contract for Phase II - Courthouse Parking Structure Maintenance**

1 **WHEREAS**, the east and west parking ramps were constructed in 1996 and 1998 respectively; and,  
 2  
 3 **WHEREAS**, work under Phase I was completed in 2011 and included caulking of the joints between the  
 4 pre-cast double- t's and re-welding of connecting flanges; and,  
 5  
 6 **WHEREAS**, work under Phase II will be done this fall and will focus on caulking and replacement of  
 7 poured in place concrete, plus additional welding of connecting flanges and repair of spalled concrete on  
 8 the double-t's; and,  
 9  
 10 **WHEREAS**, specifications were prepared, and bids solicited, with the bid results attached.  
 11  
 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
 13 this \_\_\_\_\_ day of \_\_\_\_\_, 2013, that a Contract for Phase II - Courthouse  
 14 Parking Structure Maintenance be awarded to the lowest responsible and responsive bidder, Truesdell  
 15 Corporation of Tempe, Arizona for the base bid amount of \$108,880.00 plus the alternate bid in the  
 16 amount of \$14,900.00 for a total contract of \$123,780.00; and,  
 17  
 18 **BE IT FURTHER RESOLVED**, that a project contingency of \$60,000.00 be established to cover any  
 19 change orders authorized by the General Services Committee.

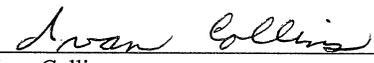
13-9A-399

**Respectfully submitted,**

General Services Committee:

  
\_\_\_\_\_  
Phillip Owens, Chair

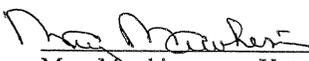
  
\_\_\_\_\_  
Henry Brill, Vice Chair

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

  
\_\_\_\_\_  
Jason Heidenreich

  
\_\_\_\_\_  
Edwin Nash

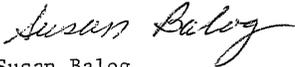
Purchasing Procedural Endorsement:

  
\_\_\_\_\_  
Mary Mawhinney      Vote      Date

Awarding Contract for Phase II - Courthouse Parking Structure Maintenance  
Page 2

FISCAL NOTE:

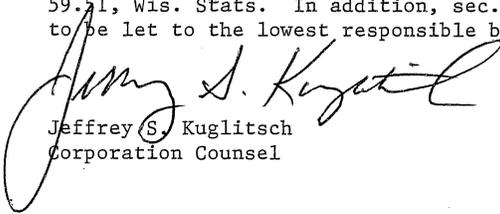
Sufficient funding is available in the General Services Courthouse Facility Project account, 18-1842-0000-67200, for the cost of this project.



Susan Balog  
Sr. Accountant/Assistant to Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## **Executive Summary**

### **Awarding Contract for Phase II - Courthouse Parking Structure Repairs**

As stated in the resolution, Phase I repairs were completed in 2011, and included caulking of joints between the double tee's, and re-welding of failed connecting flange plate that stabilize the ramp. Phase II will involve caulking along the poured-in-place concrete, additional flange plate welding, concrete repair/replacement, and sealing of the deck surface.

As with Phase I, the need for additional work is expected as exact conditions are uncovered. Bidders provided unit pricing that will be used to calculate the cost of additional work. The project will be completed this fall when deck temperatures are cooler.

The need for maintenance and repair is not unusual for parking structures. Typically, after 15 years, the first major repair efforts occur. Winters are particularly hard with the freeze thaw cycles, and the heavy use of salt. Similar to a bridge deck, the rebar in a parking structure deteriorates as salt penetrates the concrete. The need for maintenance will accelerate with time. Keeping up with it will help extend the life of the structure before it has to be replaced.

BID SUMMARY FORM

BID NUMBER 2013-19  
 BID NAME PHASE II PARKING STRUCTURE REPAIRS  
 BID DUE DATE MAY 20, 2013 - 1:30 P.M.  
 DEPARTMENT GENERAL SERVICES

	TRUESDELL CORP TEMPE AZ	STRUCTURAL PRESERVATION ELGIN IL	RAM CONSTRUCTION LIVONIA MI	PROAXIS RESTORATION MAZOMANIE WI	CMR MILWAUKEE WI	LS BLACK CONSTRUCTORS ST PAUL MN
BASE BID	108,880.00	104,051.92	120,000.00	143,429.70	151,910.00	185,746.00
ALTERNATE BID	14,900.00	29,204.00	20,860.00	17,880.00	17,880.00	27,416.00
<b>TOTAL COST</b>	<b>\$ 123,780.00</b>	<b>\$ 133,255.92</b>	<b>\$ 140,860.00</b>	<b>\$ 161,309.70</b>	<b>\$ 169,790.00</b>	<b>\$ 213,162.00</b>
BID BOND	YES	YES	YES	YES	YES	YES

Alternate Bid: Silane sealer over double tees.

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twenty-one additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Truesdell Corp. Low Bid

*Jodi Millis*  
SIGNATURE 8/13/13  
DATE

GOVERNING COMMITTEE APPROVAL:

*[Signature]*

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

*[Signature]*  
CHAIR VOTE DATE  
5-0 9-5-13

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee  
INITIATED BY



Colin Byrnes; Randy Terronez  
DRAFTED BY

Planning & Development Committee  
SUBMITTED BY

August 30, 2013  
DATE DRAFTED

**APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF  
JANESVILLE FOR THE HUD LEAD HAZARD CONTROL AND HEALTHY HOMES  
GRANT PROGRAM MANAGEMENT SERVICES**

1 **WHEREAS**, HUD has awarded a Lead Hazard Control and Healthy Homes grant to Rock County in the amount  
2 of \$2,500,000; and,  
3  
4 **WHEREAS**, Rock County wishes to contract with the City of Janesville for grant management services; and,  
5  
6 **WHEREAS**, funds for management services have been included in the HUD grant in the amount of \$160,296 in  
7 compensation costs and additional funds for support costs.  
8  
9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this \_\_\_\_\_ day of  
10 \_\_\_\_\_, 2013, hereby approves the Intergovernmental Agreement with the City of Janesville for HUD  
11 Lead Based Paint Hazard Control and Health Homes Grant Program Management Services.

13-9A-400

Respectfully Submitted,

**PLANNING & DEVELOPMENT COMMITTEE**

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

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

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

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

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

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.03, 59.51 and 66.0301, Wis. Stats.

Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson  
County Administrator

FISCAL NOTE:

This resolution authorizes a contract with City of Janesville for HUD Lead Hazard Control grant management services. The cost of the contract will come from the grant funds. No County funds are needed.

Sherry Oja  
Finance Director

**Resolution Approving Intergovernmental Agreement with the City of  
Janesville for the HUD Lead Hazard Control and Healthy Homes Grant  
Program Management Services  
Executive Summary**

Rock County has received a \$2.5 million grant from the U.S. Department of Housing & Urban Development (HUD) Lead Hazard Control and Healthy Homes Program. Due to other workload demands of the Housing Division, it is advantageous to contract the grant program management services to the City of Janesville's Neighborhood Services Department.

The HUD grant covers the following entities:

- City of Beloit
- City of Janesville
- Rock County Health Department and
- Rock County Planning Agency.

The City of Janesville would provide grant management services in accordance with HUD regulations including

- compiling financial and monitoring information
- conducting required marketing and public education activities and
- preparing appropriate reports for the Planning & Development Agency to submit to HUD.

HUD requires a minimum 0.75 FTE position during the three year period to administer the grant.

The Intergovernmental Agreement covers the period August 1, 2013 – July 31, 2016 in the amount of \$160,286 in compensation costs and additional funds for eligible grant support costs.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY



Lori Williams  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

September 4, 2013  
DATE DRAFTED

**Approving Execution of Intergovernmental Agreement Between the Rock-Koshkonong Lake District and Rock County, Wisconsin for Indianford Dam Maintenance Project**

1 **WHEREAS**, Rock County owns Indianford Park; and,  
2  
3 **WHEREAS**, the Rock- Koshkonong Lake District is conducting an inspection of the Indianford Dam  
4 within Indianford Park, and in conformance with a requirement from DNR that the dam be inspected in  
5 calendar year 2013; and,  
6  
7 **WHEREAS**, related to the inspection, the District would like to clean debris and sediment from the  
8 trash racks and the riverbed immediately upstream of the trash racks, in preparation for installation of  
9 an automated trash rack cleaning system; and,  
10  
11 **WHEREAS**, the Rock-Koshkonong Lake District and Contractor would like to coordinate with Rock  
12 County Parks to obtain the appropriate approval for a public access restriction and construction staging  
13 access that will be needed for the project through an "intergovernmental agreement" where Rock  
14 County could grant the Lake District temporary access.  
15  
16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
17 this \_\_\_\_ day of \_\_\_\_\_, 2013 that the County Clerk and County Board Chair are authorized and  
18 hereby directed to execute the Intergovernmental Agreement between the Rock- Koshkonong Lake  
19 District and Rock County.

Respectfully submitted,

**Public Works Committee**

\_\_\_\_\_  
Kurtis Yankee, Chair

\_\_\_\_\_  
Betty Jo Bussie, Vice Chair

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

\_\_\_\_\_  
Brent Fox

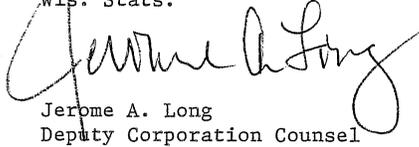
\_\_\_\_\_  
Rick Richard

13-9A-401

Approving Execution of Intergovernmental Agreement Between the Rock-Koshkonong  
Lake District and Rock County, Wisconsin for Indianford Dam Maintenance Project  
Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 66.0301,  
Wis. Stats.



Jerome A. Long  
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**Approving Execution of Intergovernmental Agreement Between the Rock-Koshkonong Lake District and Rock County, Wisconsin for Indianford Dam Maintenance Project**

**Executive Summary**

The Rock- Koshkonong Lake District is conducting an inspection of the Indianford Dam in conformance with a requirement from DNR that the dam be inspected in calendar year 2013. The best time to conduct that inspection is during low-water conditions, from now until the end of October. Related to the inspection, the District would like to clean debris and sediment from the trash racks and the riverbed immediately upstream of the trash racks, in preparation for installation of an automated trash rack cleaning system. Cleaning the trash racks has been a continuing maintenance issue at the powerhouse, and installation of an automated debris clearing system will be helpful. The Lake District will have written permission from DNR (contact Rob Davis) for conducting sediment and debris removal operation.

The Rock-Koshkonong Lake District and Contractor would like to coordinate with Rock County Parks to obtain the appropriate approval for a public access restriction and construction staging access that will be needed for the project. One way to do this could be through an "intergovernmental agreement" where Rock County could grant the Lake District temporary access. This approach was for a similar temporary construction staging purpose on a project in Jefferson County. After consultation with Corporation Counsel, this is their preferred approach as well.

The attached figure shows the extent of the access area that the Rock-Koshkonong Lake District would like to obtain from Rock County Parks for conducting this work. The purpose of the access restriction will be to provide a staging area for the construction contractor, and also for public safety, in keeping folks away from the debris and sediment clearing operation.

The expected time frame of this project and for the need for the access restriction is from September 15 until October 15, 2013.

**INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE ROCK-KOSHKONONG LAKE DISTRICT AND  
ROCK COUNTY, WISCONSIN**

This Agreement is made and entered into as of the \_\_\_\_ day of September, 2013, by and between the County of Rock, Wisconsin (the "County") and the Rock-Koshkonong Lake District, a Wisconsin municipal corporation (the "District") to establish the terms and conditions for the District's temporary use of County-owned property as a construction staging area for a lakeshore dredging and restoration project.

WHEREAS, the District is undertaking a project approved by the Wisconsin Department of Natural Resources and the Army Corps of Engineers involving the construction of a cofferdam immediately upstream of the Indianford Dam powerhouse. Activities in the proposed staging area include temporary storage of construction materials and placement of excavation equipment. Additionally, a fence to isolate the staging area from pedestrians will be provided by the contractor.

WHEREAS, the District and its contractors desire to make temporary use of Rock County land located immediately west of the Dam as shown in Exhibit A attached hereto comprising 0.16 acres more or less.

WHEREAS, the County agrees to license the use of the Property as required for the Project under the terms and conditions set forth herein;

NOW, THEREFORE, having determined it to be in the public interest and under the authority of Section 66.0301 of the Wisconsin Statutes, the County and the District agree as follows:

1. License for Temporary Construction Use. The District and its contractors are hereby granted a license to occupy and use the Property for storage of vehicles and equipment and construction staging in connection with the Project.
2. License Conditions.
  - a. The extent of the area to be used for the Project is as delineated on the attached Exhibit A as "Proposed Temporary Construction Staging Area." Ingress and egress to the staging area shall be via a gated entrance at the existing CTH M driveway. Public access to the remainder of Indianford County Park shall be via an existing access from West Riverside Drive.
  - b. The District or its contractors shall post signs to delineate the Staging Area, install fencing, provide locked storage and take all other appropriate safety and security measures in connection with the Project. The District and its contractors shall comply with the Wisconsin DNR Construction Site Best Management Practices Handbook for the prevention of spills and containment of runoff.
  - c. The District shall provide the County with advance written notice of the date, time and place of the Project preconstruction meeting.

- d. The District shall restore at its expense any damage to the Staging Area upon completion of construction. Subsequent to Project completion, the District will inspect the Staging Area and develop a proposed restoration plan for review by the County. District and County representatives will jointly confirm the extent of any repairs that may be necessary.
- e. The District shall require its contractors to keep the public roads reasonably clean from silt or mud, and to that end, shall provide the County the name and contact information for the contractor's employee(s) responsible to clean the road promptly upon receipt of notice of complaints.
- f. The District shall indemnify, hold harmless and defend the County, its elected officials and employees from and against any and all liability, loss, claims, damages, costs or expenses of any kind (including reasonable attorney fees) to the extent arising in any way out of the District or its contractors' use of the Property under this License. This indemnification obligation shall survive the expiration of the License period.
- g. This License shall become effective only upon approval by the Rock County Board of Supervisors.
3. Expiration. This License shall expire upon the earlier of November 1, 2013 or the completion of the Project.
4. No Third-Party Beneficiary. This Agreement is solely between the County and the District. No other person or entity is intended to be a third party beneficiary or have any rights under this Agreement.
5. Authority. The signatories hereto represent that they have full authority to execute this Agreement on behalf of the County of Rock and the Board of Commissioners of the Rock Koshkonong Lake District, respectively.

IN WITNESS WHEREOF the parties have, by their authorized officers, set their hands as of the day and year first above written.

COUNTY OF ROCK

ROCK-KOSHKONONG LAKE DISTRICT

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

By: \_\_\_\_\_  
Brian Christianson, Chair

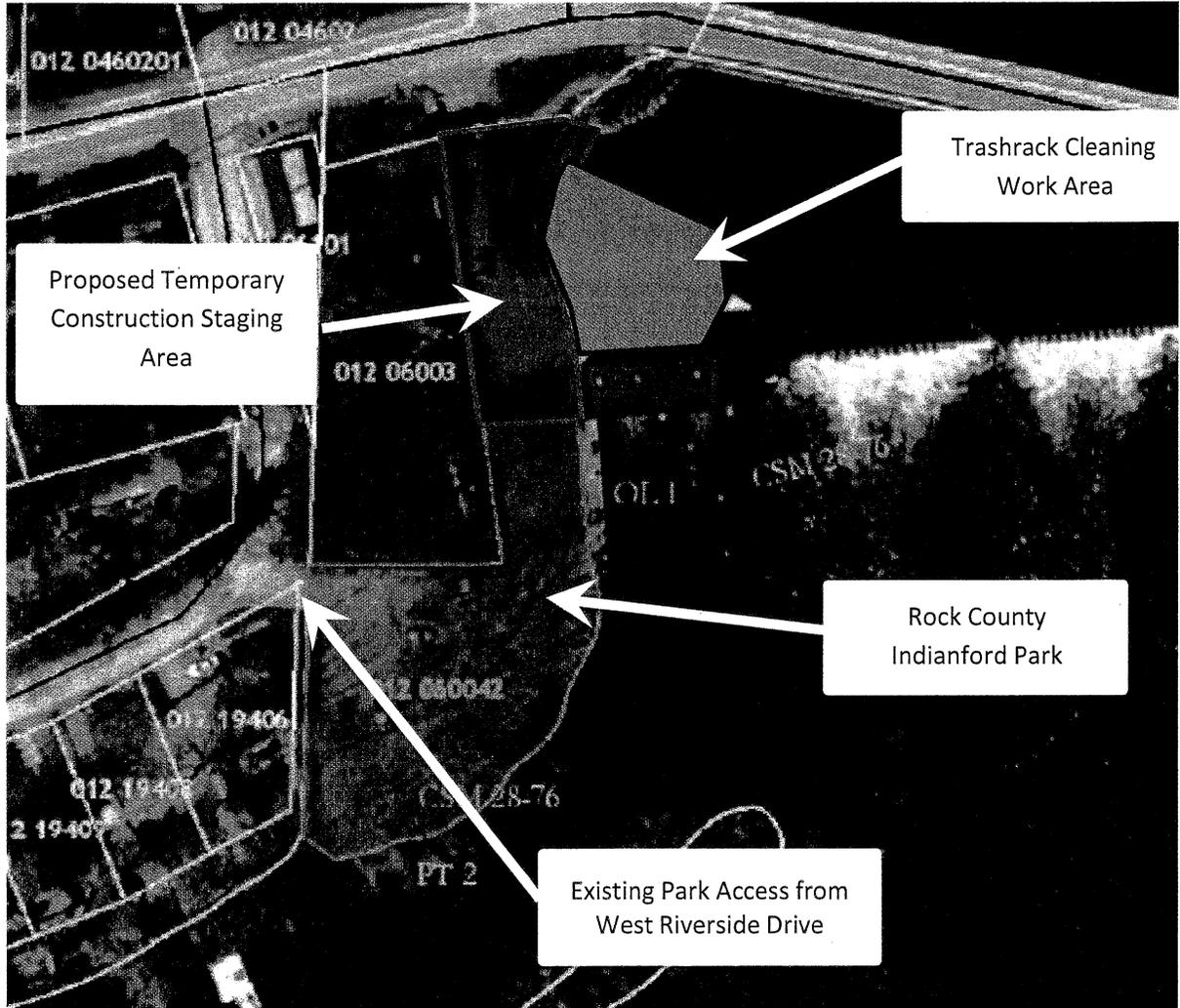
Attest: \_\_\_\_\_  
Lorena R. Stottler, Clerk

Attest: \_\_\_\_\_  
Ed Sandner, Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Jeffrey S. Kuglitsch  
Rock County Corporation Counsel

**Figure 1**  
**Rock-Koshkonong Lake District**  
**Indianford Dam Powerhouse Trashrack Clearing Project**  
**Proposed temporary construction staging area at Indianford Park**



Proposed Staging Area: Approximately 0.16 acres of Indianford Park property

Project Schedule: Sept 15 to Nov 1, 2013

**ORDINANCE**

**ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY



Adam Pritchard  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

July 22, 2013  
DATE DRAFTED

AMENDING CHAPTER III, PART 1 (TRAFFIC CODE)  
OF THE ROCK COUNTY CODE OF ORDINANCES

- 1 The County Board of Supervisors of the County of Rock does ordain as follows:
- 2
- 3 Sec. 3.103 of the Rock County Code of Ordinances shall be amended to read as follows (~~crossed~~
- 4 ~~out language being deleted and underlined language being added~~):
- 5
- 6 (2) ~~30~~ 35 miles per hour on County Trunk "A", Town of Johnstown, Rock County, from a
- 7 point ~~0.35~~ 0.50 of a mile west of its intersection with County Trunk "M", in Johnstown
- 8 Center, easterly for a distance of ~~0.55~~ 0.40 of a mile.
- 9

Respectfully Submitted:

**PUBLIC WORKS COMMITTEE**

*Kurtis Yankee*  
Kurtis Yankee, Chair

*Betty Bussie*  
Betty Bussie, Vice-Chair

*Eva Arnold*  
Eva Arnold

*Brent Fox*  
Brent Fox

*Rick Richard*  
Rick Richard

**FISCAL NOTE:**

No fiscal impact.

*Sherry Oja*  
Sherry Oja  
Finance Director

**ADMINISTRATIVE NOTE:**

Matter of Policy.

*Craig Knutson*  
Craig Knutson  
County Administrator

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 346.57, Wis. Stats.

*Jeffrey S. Kuglitsch*  
Jeffrey S. Kuglitsch  
Corporation Counsel

13-8A-381

**Executive Summary**  
**Amending Chapter Three of Ordinances**  
**Speed Zones on CTH A**

Currently, there is a 30 MPH speed zone on CTH A from approximately 0.35 mile west of its intersection with CTH M and approximately 0.55 mile east of its intersection with CTH M, in the Town of Johnstown. There has been discussion with the Town to determine if the current speed zone was accurate with the needs of the community.

After performing analysis of the roadway, it was determined to change the beginning and ending locations of the current 30 MPH speed zone. After going out to the field and measuring the access point locations, it was determined to move the current speed zone to 0.50 mile west of its intersection with CTH M and approximately 0.40 mi east of its intersection with CTH M. the overall length of the speed zone remains unchanged.

Another proposal is to increase the speed limit of the speed zone to 35 MPH. The current state statute for a "semiurban district", as defined by 346.57 (b), states that a maximum speed limit for a semiurban district is 35 MPH.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.  
Public Works Director

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
Initiated by



Lori Williams, Parks Director  
Drafted by

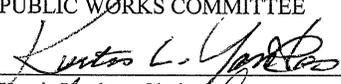
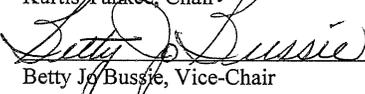
Public Works Committee  
& Parks Advisory Committee  
Submitted by

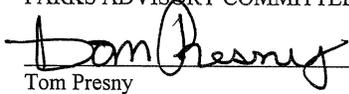
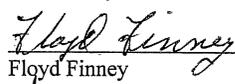
July 18, 2013  
Date Drafted

### AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to the  
 2 respective counties in the state on an acreage basis for the county fish and game projects on the condition  
 3 that the counties match the state allocation; and  
 4  
 5 **WHEREAS**, Rock County desires to participate in county fish and game projects pursuant to provisions of  
 6 s.23.09(12) of the Wisconsin Statutes.  
 7  
 8 **THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_  
 9 day of \_\_\_\_\_, 2013, hereby authorizes the Parks Director to act on behalf of Rock County to submit a  
 10 state grant application to the Wisconsin Department of Natural Resources (DNR) for 2014 financial aid for  
 11 county fish and game projects; sign documents; and take necessary action to undertake, direct and complete  
 12 the application.

Respectfully submitted,

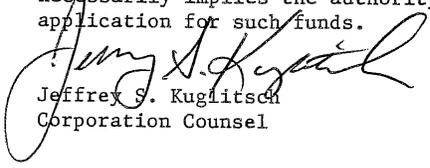
**PUBLIC WORKS COMMITTEE**  
  
 Kurtis Yankee, Chair  
  
 Betty Jo Bussie, Vice-Chair  
  
 Eva M. Arnold  
  
 Brent Fox  
 Absent  
 Rick Richard

**PARKS ADVISORY COMMITTEE**  
  
 Tom Presny  
  
 Floyd Finney  
 Absent  
 Dean Paynter

**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.

  
 Sherry Oja  
 Finance Director

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

**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

13-9A-402

- EXECUTIVE SUMMARY -  
**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF  
NATURAL RESOURCES FOR  
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County has been allotted \$1,927 in 2014, but additional funds may be available and will be distributed on a first come, first serve basis. Rock County Parks plans to apply for an additional \$1,073, for a total grant of \$3,000.

Parks plans to access this funding source to help pay for invasive species control at Carver-Roehl Park. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources may be used as in-kind match. The Friends of Carver-Roehl Park and the Sheriff Department's Workender Program (people who owe community service) have assisted with this project in the past and have expressed a strong interest in continuing the effort.

The main species to be targeted using this grant is garlic mustard. For the past two years, the contractor hired has also treated dame's rocket, and last year they discovered and treated a few Japanese barberry plants.

For the past few years, we have used these funds for garlic mustard control in Carver-Roehl Park, and we're starting to achieve a noticeable reduction of the invasive species. However, we still have a long way to go in eradicating this invasive in Carver-Roehl, so it is imperative that we continue these control efforts at Carver-Roehl, especially now that it is a State Natural Area.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Sue Prostko  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

Aug 1, 2013  
DATE DRAFTED

### RECOGNIZING DIANA FRALEY FOR SERVICE TO ROCK HAVEN

1    **WHEREAS**, Diana Fraley has served the citizens of Rock County over the past 24 years, as a  
2    dedicated and valued employee of Rock County; and,  
3  
4    **WHEREAS**, Diana Fraley began her career with Rock County Health Care Center as a  
5    Certified Nursing Assistant on August 1, 1989; and,  
6  
7    **WHEREAS**, Diana Fraley worked in a variety of positions including Certified Nursing  
8    Assistant and Environmental Services Worker, before assuming her current Food Service  
9    position; and,  
10  
11   **WHEREAS**, Diana Fraley has worked diligently in that position until her retirement on August  
12   2, 2013; and,  
13  
14   **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,  
15   wishes to commend Diana Fraley for her long and faithful service.  
16  
17   **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
18   assembled this \_\_\_ of \_\_\_\_\_, 2013 does hereby recognize Diana Fraley for her 24 years of  
19   service and extends their best wishes to her in her future endeavors; and,  
20  
21   **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a  
22   copy of this resolution to Diana Fraley.

13-9A-403

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

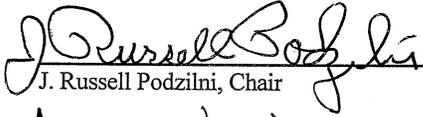
Mary Beaver  
Mary Beaver

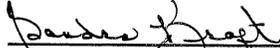
Terry Fell  
Terry Fell

Billy Bob Grahn  
Billy Bob Grahn

Steve Howland  
Steve Howland

COUNTY BOARD STAFF COMMITTEE

  
J. Russell Podzilni, Chair

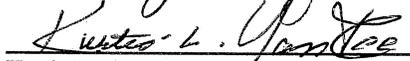
  
Sandra Kraft, Vice Chair

  
Betty Jo Bussie

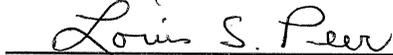
  
Eva Arnold

  
Mary Mawhinney

  
Marilynn Jensen

  
Kurtis Yankee

  
Henry Brill

  
Louis Peer

# 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

August 9, 2013  
DATE DRAFTED

### RECOGNIZING CARL RYBARCZYK

- 1 **WHEREAS**, Carl Rybarczyk has served the citizens of Rock County over the past seventeen years
- 2 as an employee of the Rock County Department of Public Works; and,
- 3
- 4 **WHEREAS**, Carl Rybarczyk will retire from public service effective August 9, 2013; and,
- 5
- 6 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 7 wishes to recognize Mr. Rybarczyk for his service.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 10 regular meeting this \_\_\_\_ day of \_\_\_\_\_, 2013, that a sincere expression of recognition be
- 11 given to Carl Rybarczyk for his seventeen years of service and best wishes for the future; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 14 copy of this resolution to Mr. Rybarczyk.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee  
Kurtis L. Yankee, Chair

J. Russell Podzilni  
J. Russell Podzilni, Chair

Betty Jo Bussie  
Betty Jo Bussie, Vice-Chair

Sandra Kraft  
Sandra Kraft, Vice-Chair

Eva M. Arnold  
Eva M. Arnold

Eva M. Arnold  
Eva M. Arnold

Brent Fox  
Brent Fox

Henry Brill  
Henry Brill

Absent  
Rick Richard

Betty Jo Bussie  
Betty Jo Bussie

Marilynn Jensen  
Marilynn Jensen

Mary Mawhinney  
Mary Mawhinney

Louis Peer  
Louis Peer

Kurtis L. Yankee  
Kurtis L. Yankee

13-9A-404

**DRAFT**

RESOLUTION AUTHORIZING THE ISSUANCE AND  
AWARDING THE SALE OF \$6,040,000  
GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING  
THE FORM OF THE NOTES; AND LEVYING A TAX  
IN CONNECTION THEREWITH

WHEREAS, on December 15, 2011 and January 10, 2013, the County Board of Rock County, Wisconsin (the "County") adopted Initial Resolutions authorizing the issuance of general obligation bonds or notes in an amount not to exceed \$2,410,000 and \$3,630,000 respectively for the purpose of paying the cost of highway road construction projects (the "Project");

WHEREAS, the County deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interests of the County to raise funds for the purpose of paying the costs of the Project;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the costs of the Project as set forth above there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of SIX MILLION FORTY THOUSAND DOLLARS (\$6,040,000) from Stern Brothers & Co., Kansas City, Missouri (the "Purchaser"), in accordance with the terms and conditions of its purchase proposal (the "Proposal") attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the County Board Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for and on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of SIX MILLION FORTY THOUSAND DOLLARS (\$6,040,000) (the "Notes"), for the sum of \_\_\_\_\_ DOLLARS (\$\_\_\_\_\_), plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated September 26, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth in the Pricing Summary attached hereto as Exhibit C and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing March 1, 2014. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D and incorporated herein by this reference (the "Schedule").

**DRAFT**

Section 4. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. Redemption Provisions. At the option of the County, the Notes maturing on September 1, 2022 and thereafter are subject to redemption prior to maturity on September 1, 2021 or on any date thereafter. Said Notes are redeemable as a whole or in part from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 6. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 7. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years 2013 through 2022 for payments due in 2014 through 2023 in the amounts as set forth on the Schedule.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Section 8. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$6,040,000 General Obligation Promissory Notes, dated September 26, 2013." There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 7 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 9. Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Notes.

Section 10. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or

**DRAFT**

had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 11. Additional Tax Covenants; Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Notes will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

**DRAFT**

Section 12. Persons Treated as Owners; Transfer of Notes. The County Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County maintained by the County Clerk at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York (“DTC”), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the Finance Director has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 14. Official Statement. The County Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as “final” as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the “Rule”). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The appropriate County official shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 15. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes

**DRAFT**

shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 16. Payment of the Notes. The principal of and interest on the Notes shall be paid by the County Treasurer or his or her agent in lawful money of the United States.

Section 17. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the County will execute and deliver on the Closing Date. Any Noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 12<sup>th</sup> day of September, 2013.

---

J. Russell Podzilni  
County Board Chairperson

ATTEST:

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Lorena R. Stottler  
County Clerk

(SEAL)

## EXHIBIT B

**DRAFT**

(Form of Note)

REGISTERED  
NO. R- \_\_

UNITED STATES OF AMERICA  
STATE OF WISCONSIN  
ROCK COUNTY  
GENERAL OBLIGATION PROMISSORY NOTE

MATURITY DATE: ORIGINAL DATE OF ISSUE INTEREST RATE: CUSIP:  
SEPTEMBER 1, 20\_\_ SEPTEMBER 26, 2013 \_\_\_\_\_% 772028\_\_

DEPOSITORY OR ITS NOMINEE NAME: CEDE &amp; CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ DOLLARS  
(\$ \_\_\_\_\_)

KNOW ALL MEN BY THESE PRESENTS, that Rock County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2014 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable in lawful money of the United States. The principal of this Note shall be payable only upon presentation and surrender of the Note at the office of the County Clerk or Treasurer. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or Treasurer at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$6,040,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes, for the purpose of paying a portion of the costs of highway road construction projects, all as authorized by a resolution of the County Board duly adopted by said governing body at a meeting held on September 12, 2013. Said resolution is recorded in the official minutes of the County Board for said date.

**DRAFT**

At the option of the County, the Notes maturing on September 1, 2022 and thereafter are subject to redemption prior to maturity on September 1, 2021 or on any date thereafter. Said Notes are redeemable as a whole or in part from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Notes shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable. It is hereby further certified that the County has designated this Note to be a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the County Clerk or Treasurer. In the event that the Depository does not continue to act as depository for the Notes, and the County Board appoints another depository, new fully registered Notes in the same aggregate principal amount shall be issued to the new depository upon surrender of the Notes to the County Clerk or Treasurer, in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The County Clerk or Treasurer shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

**DRAFT**

IN WITNESS WHEREOF, Rock County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the 26<sup>th</sup> day of September, 2013.

ROCK COUNTY, WISCONSIN

By: \_\_\_\_\_

J. Russell Podzilni,  
County Board Chairperson

(SEAL)

By: \_\_\_\_\_

Lorena R. Stottler,  
County Clerk

**DRAFT**

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

\_\_\_\_\_

(Name and Address of Assignee)

\_\_\_\_\_

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
(e.g. Bank, Trust Company  
or Securities Firm)

\_\_\_\_\_  
(Depository or its Nominee  
Name)

\_\_\_\_\_  
(Authorized Officer)

NOTICE: The above-named  
Depository or its Nominee Name must  
correspond with the name as it appears upon  
the face of the within Note in every  
particular, without alteration or enlargement  
or any change whatever.

**RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDING THE SALE OF \$6,040,000 GENERAL OBLIGATION PROMISSARY NOTES; PROVIDING THE FORM OF THE NOTES; AND LEVYING A TAX IN CONNECTION THEREWITH.**

**Finance Committee**

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

\_\_\_\_\_  
Brent Fox

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

\_\_\_\_\_  
J. Russell Podzilni

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

**FISCAL NOTE:**

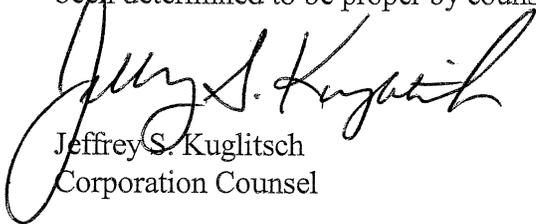
This resolution authorizes the borrowing of \$6,040,000 in General Obligation Promissory Notes to be redeemed over a nine-year period commencing March 1, 2014 (interest only) with the last principal payment scheduled for September 1, 2023. The proceeds are to be used for highway road construction projects that were approved in the 2012 and 2013 budgets.



Sherry Oja  
Finance Director

**LEGAL NOTE:**

Chapter 67, Wis Stats., provides the authorization for the action proposed in this resolution which has been determined to be proper by counsel retained for this purpose.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Craig Knutson  
County Administrator

**MEMORANDUM**

**DATE:** September 6, 2013

**TO:** Rock County Board of Supervisors

**FROM:**   
Nick Osborne, Assistant to the County Administrator

**SUBJECT:** WCA Resolutions

This year, the WCA Convention will be held in Madison from September 22<sup>nd</sup> to September 24<sup>th</sup>. The WCA Resolutions will be considered for adoption during the business meeting on September 22<sup>nd</sup>.

Rule V-D.(8) of the Rock County Board Rules of Procedure directs an Assistant to the County Administrator to review the resolutions to be considered at the Convention, and to select the resolutions having the greatest impact on Rock County. I have selected five of the forty-five resolutions that being considered in 2013.

The County Board Staff Committee will discuss the resolutions at its September 10<sup>th</sup> meeting. The attached resolutions are forwarded for your review. The Review of WCA Resolutions will be placed as an item on the September 12<sup>th</sup> County Board Agenda.

According to Rule V-D.(8), the Board shall recommend to the County's voting delegate how to vote on the attached resolutions. Thank you for your consideration.

Attachments

# Wisconsin Counties Association

## 2013 Conference Resolution 24

Offered for consideration this 22<sup>nd</sup> Day of September, 2013 by

### La Crosse County

Relating to

## Supporting Legislation Expanding the Treatment Alternatives and Diversion Program

WHEREAS, 2005 Wisconsin Act 25 authorized the creation of the Treatment Alternatives and Diversion Grant Program (TAD) to provide alternatives to prosecution and incarceration for criminal offenders who abuse alcohol and other drugs; and

WHEREAS, in 2006 this grant program was implemented in seven counties in the State on a five-year trial study basis; and

WHEREAS, in December 2011, the Wisconsin Office of Justice Assistance, in collaboration with the State Department of Corrections and the State Department of Health Services, released a report on the effectiveness of this program from the period 2007-2010 and found that it was very effective in reducing the number of incarceration days spent in the State's jails and prisons, in significantly reducing recidivism, and in producing an average cost benefit of \$1.93 for every \$1.00 invested; and

WHEREAS, in La Crosse County in 2012, the average daily cost per inmate was \$90.75/day compared to the average daily cost of \$18.06/day per person on Chemical or Justice Sanctions alternatives to incarceration; and

WHEREAS, in 2012 La Crosse County saved 99,427 jail bed days by use of alternatives to incarceration; and

WHEREAS, the current biennial budget includes provisions expanding TAD to support and empower community-based intervention strategies and intermediate sanctions to expand judicial, prosecutorial, and corrections options that will address the needs of offenders who can be safely supervised in the community while providing a counter-factor for the increasing costs for confinement, which should be reserved for those who pose the greatest risk to the community; and

WHEREAS, the proposed TAD expansion allows for ongoing funding of the TAD grants and expands the scope of projects eligible to receive grant awards with an emphasis on evidence-based practices.

## 2013 Conference Resolution 24

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby support the state legislation in the current biennial budget that expands the TAD program and maintains the underlying TAD grant programs.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:  
Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by DJUMADI, second by KRAFT, to adopt.  
Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2013 CONFERENCE ACTION:

Caption:

IV.F.20. Support increased funding for, and the expansion of, the Treatment Alternatives and Diversion program.

Judicial and Public Safety

# Wisconsin Counties Association

## 2013 Conference Resolution 27

Offered for consideration this 22<sup>nd</sup> Day of September, 2013 by

Eau Claire County

Relating to

### Restoring 911 Surcharge Funds (Police and Fire Protection Fee) to its Original Purpose and Maintain Current Funding Levels for Shared Revenue

WHEREAS, in the 2009-2011 state budget bill, a grant program was proposed to support enhanced 911 systems within counties and was funded by a 75-cent surcharge per month on any device capable of dialing 911; and

WHEREAS, in the adopted 2009-2011 state budget, the 75-cent monthly per device fee was renamed the police and fire protection fee to be placed in a segregated fund and thereafter transferred to the state general fund to make payments under the shared revenue program; and

WHEREAS, the police and fire protection fee is projected to generate \$51.8 million in FY12 and \$54.1 million in FY13 and without this revenue, counties must pay for enhanced 911 telecommunications with property tax dollars; and

WHEREAS, current law funds 911 service through a surcharge of 40-cents per landline per month collected by phone companies, and as the number of landlines is decreasing, revenues have been decreasing.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby request that the state return the police and fire protection fee to its original purpose while maintaining current shared revenue funding levels; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association also requests that the state retain current law on the phone landline fee until a statewide telephone contract can be established.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:

Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by GOODING, second by RUDOLPH, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2013 Conference Resolution 27

2013 CONFERENCE ACTION:

Captions:

- IV.B.5. Support the return of the police and fire protection fee to its original purpose while maintaining current shared revenue funding levels.
- IV.B.6. Support the retention of the current landline fee until a statewide telephone contract can be established.

Judicial and Public Safety

# Wisconsin Counties Association

## 2013 Conference Resolution 30

Offered for consideration this 22<sup>nd</sup> Day of September, 2013 by

### Eau Claire County

Relating to

## Requesting an Adequate Level of Funding to Support Circuit Courts

WHEREAS, Wis. Stat. 758.19(5) is the statutory enactment providing for state assistance to the counties to help run the circuit courts and is essential for the fair administration of justice for all counties of the state; and

WHEREAS, since the 2006-2007 biennium, the court support payment for Eau Claire County has dropped \$68,361; and

WHEREAS, if funding would have remained at the 2006-2007 biennium level Eau Claire County would have received an additional \$181,835 to help defray the costs associated with operating the circuit courts; and

WHEREAS, Chapter 950 of the Wisconsin Statutes entitled "Rights of Victims and Witnesses of Crime" guarantees victims of crime speedy disposition of cases to minimize the length of time crime victims must endure the stress and responsibilities of the crime; and

WHEREAS, criminal cases are not being processed on a timely basis because of severe understaffing in the district attorney's office and the public defender's office and therefore the rights of crime victims as guaranteed by Chapter 950 of the Wisconsin Statutes are not being fulfilled.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby request that an adequate level of state assistance through the circuit court support grant be provided to ensure the fair administration of justice in all counties; and

BE IT FURTHER RESOLVED that the state legislature adequately funds the district attorney and public defender offices to ensure speedy disposition of criminal cases as guaranteed to crime victims.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:

Adopt.

## 2013 Conference Resolution 30

RESOLUTIONS COMMITTEE ACTION: Motion by HAUKOHL, second by BATES, to adopt. Motion by BRAULT, second by STANDAFER, to amend the resolved clauses to replace the word "adequate" with "fully fund." Motion failed. Motion to adopt carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2013 CONFERENCE ACTION:Caption:

- IV.C.15. Support an adequate level of state assistance through the circuit court support grant to ensure the fair administration of justice in all counties, as well as an adequate level of funding to the district attorney and public defender offices to ensure speedy disposition of criminal cases as guaranteed to crime victims.

Judicial and Public Safety

# Wisconsin Counties Association

## 2013 Conference Resolution 31

Offered for consideration this 22<sup>nd</sup> Day of September, 2013 by

### Rock County

Relating to

## Urging the State of Wisconsin to Restore Victim/Witness Funding

WHEREAS, counties are mandated by the Wisconsin Constitution and Wisconsin Chapter 950 to provide certain services to crime victims and witnesses; and

WHEREAS, the State of Wisconsin originally reimbursed counties up to 90% of the cost of providing these services; and

WHEREAS, the reimbursement rate for January through December 2011 was 61.25%, and was reduced to 40% for July through December 2011; and

WHEREAS, a reduction in State funding requires additional county funding to provide the mandated level of service; and

WHEREAS, the Rock County Victim/Witness office is part of the District Attorney's Office and is included in the Rock County budget.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby urge the State of Wisconsin to restore Victim/Witness funding to a minimum of 60% of eligible costs.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:  
Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by MILLER, second by HAUKOHL, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2013 CONFERENCE ACTION:

2013 Conference Resolution 31

Caption:

IV.C.14. Support legislation that increases the funding allocated to counties for reimbursement of victim/witness services costs at a level no less than 60 percent of eligible costs.

Judicial and Public Safety

# Wisconsin Counties Association

## 2013 Conference Resolution 34

Offered for consideration this 22<sup>nd</sup> Day of September, 2013 by

### Eau Claire County

Relating to

## Supporting Efforts to Maintain the Tax Exempt Status of Municipal Bonds

WHEREAS, the tax exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax exempt financing, much needed infrastructure improvements would likely be delayed; and

WHEREAS, tax exempt bonds are a critical tool for Wisconsin counties that facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

WHEREAS, without the tax exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby support maintaining the current tax-exempt status of municipal bonds.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:  
Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by DJUMADI, second by KOTTKE, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2013 Conference Resolution 34

2013 CONFERENCE ACTION:

Caption:

IV.F.5. Support federal legislation to maintain the current tax-exempt status of municipal bonds.

Taxation and Finance

ROCK COUNTY, WISCONSIN



Corporation Counsel Office  
51 South Main Street  
Janesville, WI 53545  
(608) 757-5530  
Fax: (608) 757-5511

**MEMORANDUM**

**TO:** County Board Staff Committee  
**FROM:** Jeffrey S. Kuglitsch  
**DATE:** August 2, 2013  
**RE:** Notice of Claim

A handwritten signature in black ink, appearing to be "JK", is written over the name "Jeffrey S. Kuglitsch" in the "FROM:" field.

---

**CLAIMANT:** Daniel A. Newville  
**DATE OF INCIDENT:** November 19, 2010  
**DATE OF NOTICE OF CLAIM:** June 12, 2013  
**AMOUNT CLAIMED:** \$50,000  
**NATURE OF CLAIM:** Inmate of the Rock County Jail who slipped in the shower area in the Jail and sustained injuries to head and neck.  
**RECOMMENDATION:** Denial.