



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 27, 2012 – 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 – SEPTEMBER 13, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointments as Alternates to the 911 Communications Commission
 - C. Appointments to the Emergency Medical Services Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Aging and Disability Resource Center (ADRC) – Jennifer Thompson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – Mobile Field Force Team Equipment
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 27, 2012

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12. NEW BUSINESS

D. Contracts – Roll Call

- 1) Approval of Contract with Angus Young and Associates for ADRC Architectural Design Service

NOTE: Item 12.D.1. will be considered by the Human Services Board on September 26, 2012

E. Designating a Preferred Alternative Route for the CTH G Connector Road (**NOTE: Please bring the packet of information distributed at the 9/13/12 County Board meeting.**)

F. Amendments to Chapter XIII – Rock County Public Health Ordinance (Second Reading and Action)

G. Adoption of the Rock County Parks ADA Assessment and Improvement Plan

H. UPS and Generator for New Beloit Mill Street Communications Hut

I. Authorizing Application to the State of Wisconsin to Operate an Aging and Disability Resource Center

J. Recognizing Penny Von Behren for Service to Rock County

K. Recognizing Gloria Person for Service to Rock Haven

L. Recognizing Brenda Weatherly for Service to Rock Haven

NOTE: Items 12.K. and 12.L. will be considered by the County Board Staff Committee on September 26, 2012

13. ADJOURNMENT

APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Two-Years Ending November 15, 2014

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

PRESENT MEMBER: Chief Rich LeFeber
Lt. Jay Koehler

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief Tom Kunkel
Town of Milton Police Department
23 First Street
Milton, WI 53563-1122

Chief Ben Riemer
Fulton Police Department
2738 W. Fulton Center Dr.
Edgerton, WI 53534

EFFECTIVE DATE: November 15, 2012

ALTERNATE APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Alternate Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #02-10B-113

TERM: Two Years Ending November 15, 2014

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Officer Blaine Larson **Alternate for:**
Fulton Police Department Chief Ben Riemer
2738 W. Fulton Center Dr. Fulton Police Department
Edgerton, WI 53534

EFFECTIVE DATE: November 15, 2012

APPOINTMENT TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Member of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #96-9A-071

TERM: Term Expiring September 30, 2015

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

PRESENT MEMBERS:

Mary Beaver	Joe Murray
Michael J. Kellum	Beth Natter
Barb Kuska	Steve Ryan
Loren Lippincott	

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Mary Beaver Evansville EMS 31 S. Madison, PO Box 76 Evansville, WI 53536	Joe Murray City of Beloit Fire Dept. 1111 Church Street Beloit, WI 53511
Michael J. Kellum M.D. Mercy EMS Training Ctr. 1000 Mineral Pt. Ave. Janesville, WI 53547-5003	Beth Natter Mercy Health System 1000 Mineral Pt. Ave. Janesville, WI 53545
Barb Kuska Beloit Health System 1969 W. Hart Rd. Beloit, WI 53511	Steve Ryan Orfordville Fire Department PO Box 498 Orfordville, WI 53576
Loren Lippincott Milton Fire Department 614 W. Madison Ave. Milton, WI 53563	

EFFECTIVE DATE: September 30, 2012

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 12, 2012
DATE DRAFTED

**Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds –
Mobile Field Force Team Equipment**

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
 2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
 3 Program; and,
 4
 5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
 6 enforcement purposes only; and,
 7
 8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
 9 the recipient's appropriated operating budget; and,
 10
 11 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase soft body armor for the Mobile Field
 12 Force Team.

13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2012 that the 2012 budget be amended as follows:
16

17	Budget	Increase	Amended
18 Account/Description	09/01/12	(Decrease)	Budget
19			
20 Source of Funds			
21 21-2195-0000-46000			
22 Contributions	\$119,809.00	\$1,231.00	\$121,040.00
23			
24 Use of Funds			
25 21-2195-0000-63904			
26 Policing & First Aid Supplies	\$1,968.00	\$1,231.00	\$3,199.00

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Ivan Collins
Ivan Collins, Chair

Reviewed and approved on a vote of
4-0

Henry Brill
Henry Brill, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld,

12-9B-130

**Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – Mobile Field Force Team
Equipment**

Page 2

FISCAL NOTE:

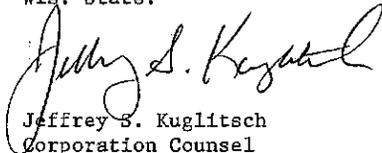
This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$130,825.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

**Amending the Sheriff's 2012 Budget to
Use Equitably Shared Funds --
Mobile Field Force Team Equipment**

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

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

For their participation in the program, the Sheriff's Office received funds in the amount of \$1,231. The Sheriff's Office plans to use the funds to purchase 11 sets of soft body armor for the Mobile Field Force Team.

The Rock County Sheriff's Office Mobile Field Force Team was established to maintain peace and order during varying levels of civil unrest. The mission of the Rock County Sheriff's Office Mobile Field Force Team is to ensure the protection of the First Amendment rights and to ensure that other civil rights are upheld for all individuals and groups. The Rock County Sheriff's Office Mobile Field Force Team will fairly and impartially enforce laws, protect individuals' life and property, and protect vital facilities.

RESOLUTION NO. 12-9B-131

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **SEP 20 2012**

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 27 2012**, 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
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 27047	22,869.42	
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 37002	18,311.58	
					41,181.00
CITIES DIGITAL	ISF-CS	INFORMATION T	INFORMATION T 30729	12,436.50	
					12,436.50
CORE BTS INC	CPF-GS	GENERAL SERVI	ROCK HAVEN PR DRP118707	28,915.90	
					28,915.90
ENTERPRISE SYSTEMS GROUP	CPF-GS	GENERAL SERVI	ROCK HAVEN PR S041196-IN	37,271.78	
					37,271.78
FOLEY ELECTRIC INC	CPF-GS	GENERAL SERVI	JAIL/HCC COMP 6934	11,375.00	
					11,375.00
WILLIS OF OHIO INC	ISF-SELF INS	NOT APPLICABL	BAL.SHEET A/C CB1644-1	11,050.00	
					11,050.00

12-9B-131

CLAIMS IN THE AMOUNT OF 142,230.18

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

B. Kraft

Mark Beaman

Russ Bogulni

Pat Zap

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

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

RECOMMENDED

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Craig Knutson
CRAIG KNUTSON
COUNTY ADMINISTRATOR

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. 12-9B-132

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **SEP 20 2012**

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.

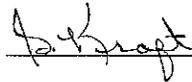
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **SEP 27 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
BELOIT POLICE DEPARTMENT	SRF-GRANTS	SHERIFF	JAG GRANT	R1202970	15,800.00
JANESVILLE POLICE DEPARTMENT	SRF-GRANTS	SHERIFF	JAG GRANT	R1202971	16,100.00
NASH ELLIOTT,ATTY JENNIFER	GENERAL FUND	CLK OF CTS	CIRCUIT COURTS	R1203058	18,508.20

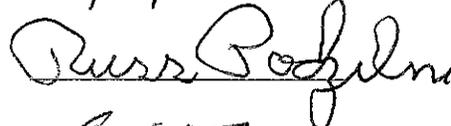
CLAIMS IN THE AMOUNT OF 50,408.20

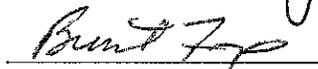
HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE



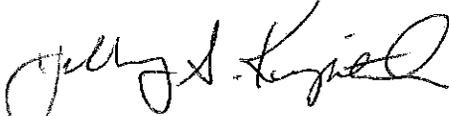






LEGAL NOTE:

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

12-9B-132

PURCHASE ORDER NUMBER P1200437 PEID 051628

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT Council on Aging

COMMITTEE FUAS

VENDOR NAME Wright Express

ACCOUNT NUMBER 30-3905-0000-63501

FUNDS DESCRIPTION Gasoline & Other Fuel

AMOUNT OF INCREASE \$ 12,000

INCREASE FROM \$ 78,284 TO \$ 90,284

ACCOUNT BALANCE AVAILABLE \$ 12,000 pending transfer approval ⁹⁻⁷⁻¹³

REASON FOR AMENDMENT To encumber available funds once transfer request is approved.

APPROVALS

GOVERNING COMMITTEE Terry Thomas 9-18-12
Chair Date

FINANCE COMMITTEE Andrew Kraft 9/20/2012
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

9/6/12

PURCHASE ORDER NUMBER P1200493 PEID 045616**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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

DEPARTMENT Sheriff's Office

COMMITTEE Public Safety and Justice

VENDOR NAME AlcoCare, Inc.

ACCOUNT NUMBER 21-2215-0000-63110

FUNDS DESCRIPTION Administration Expense - Drug Court Grant

AMOUNT OF INCREASE \$ 10,700

INCREASE FROM \$ 16,000 TO \$ 26,700

ACCOUNT BALANCE AVAILABLE \$ 16,689 9-7-12

REASON FOR AMENDMENT Increase encumbrance to match budget line in the grant for this vendor.

APPROVALS

GOVERNING COMMITTEE

Chair

Wendy Brill

Date

9/10/12

FINANCE COMMITTEE

(if over \$10,000)

Chair

Debra Knight, vice chair

Date

9/13/2012

COUNTY BOARD

(if over \$10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE
 YELLOW - PURCHASING
 PINK - DEPARTMENT

AMENDFORM 2/98

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

General Services Committee, Finance
Committee & Human Services Board
SUBMITTED BY



Phil Boutwell
HSD Deputy Director
DRAFTED BY

September 13, 2012
DATE DRAFTED

Approval of Contract with Angus Young and Associates for ADRC Architectural Design Services

1 **WHEREAS**, the State of Wisconsin desires that all Wisconsin residents have access to expertise and
2 assistance on their long term care options for public services and for private services; and,
3

4 **WHEREAS**, the State of Wisconsin requires that the access point for assistance is an Aging and
5 Disabilities Resource Center (ADRC) in every Wisconsin county by the end of 2013 regardless of
6 whether or not Family Care is operating in the county; and,
7

8 **WHEREAS**, Rock County has studied the options for an ADRC and deems that the best centralized
9 location for such a facility is in the Job Center; and,
10

11 **WHEREAS**, the Wisconsin Department of Health Services has designated state and federal funds to pay
12 for the construction and operation of an ADRC in Rock County; and,
13

14 **WHEREAS**, in order to expedite the start-up and operation of the ADRC by the Human Services
15 Department in 2013, the Human Services Board request that architectural services be contracted as soon
16 as practical so that space can be renovated in the Job Center to house the ADRC.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
19 assembled this _____ day of _____, 2012 does hereby authorize a contract with Angus Young
20 and Associates of Janesville, Wisconsin, in the amount of \$23,310 for Architectural Services that include
21 schematic design, design development and construction documents relating to the renovation of space in
22 the Job Center for the ARDC offices; and,
23

24 **BE IT FURTHER RESOLVED** that Rock County will utilize the Samuel's Group of Wausau,
25 Wisconsin to conduct the quality assurance review of the construction documents at a cost of \$700; and,
26

27 **BE IT FURTHER RESOLVED** that payments be made to the vendor upon approval of the General
28 Services Committee; and,
29

30 **BE IT FURTHER RESOLVED** that the 2012 budget be amended as follows to pay for architectural
31 services and quality assurance:
32

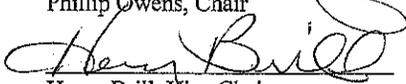
33	Budget	Increase	Amended
34	<u>9/13/12</u>	<u>(Decrease)</u>	<u>Budget</u>
35			
36	Account/Description		
37	<u>Source of Funds</u>		
38	36-3683-0000-42200		
39	State Aid	\$0	\$24,010
40			
41	<u>Use of Funds</u>		
42	36-3683-0000-67200		
43	Capital Improvements	\$0	\$24,010

12-9B-133

Approval of Contract with Angus Young and Associates for ADRC Architectural Design Services
Page 2

Respectfully submitted,

General Services Committee


Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins
Absent
Jason Heidenreich
Absent
Edwin Nash

Human Services Board

Brian Knutson, Chair

Sally Jean Weaver-Landers, Vice-Chair

Terry Fell

William Grahn

Ashley Kieven

Phillip Owens

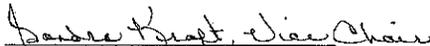
Terry Thomas

Shirley Williams

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
4-0.


Mary Mawhinney, Chair

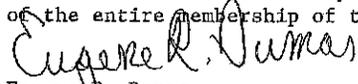
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$24,010 in State Aid for architectural services relating to the renovation of space in the Job Center for the ADRC offices.

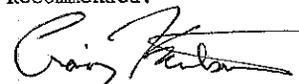

Sherry Oja
Finance Director

LEGAL NOTE:

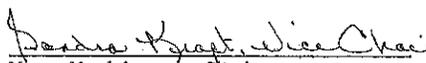
The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2) and 59.52(6), and by the Rock County Purchasing Ordinance. As an amendment of the 2012 County Budget, passage of this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5), Wis. Stats.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of
4-0.

Mary Mawhinney, Chair

Executive Summary

The purpose of the attached resolution is to authorize a contract with Angus Young and Associates (AYA) for the Architectural design of the ADRC that will be located in the Job Center. AYA is the logical choice for this professional service contract because it did the architectural design for the Job Center in the mid-1990's. Thus, the firm has the plans for the Job Center and knows the intricacies of the building.

The finished ADRC will encompass approximately 3,600 square feet of renovated space. Included in the renovation are offices or cubicles for 15 staff, 2 vacant cubicles for future expansion, a reception area, 2 rooms to meet with customers, a unisex bathroom, and a canopy over the front entrance. The total project is estimated at approximately \$255,000 of which is \$24,010 of soft cost included in the budget amendment in the attached resolution. Those cost include \$20,810 for AYA's architectural work, \$2,500 estimated reimbursable expenses for AYA, and \$700 for the Samuel's Group to conduct quality assurance on the construction specifications. The \$231,000 of funding to pay for the construction will be included in the 2013 County Budget for consideration by the Board in November.

The table below contains the timeline for this project. It is an aggressive schedule and will require county staff to work closely with the Architect, contractor and Committees of the County Board to stay on track.

Description/Activity	Date
Architect Tour of Job Center and Start Schematic Design Plan	9/13/12
Approval of Schematic Design	9/18/12
AYA Contract Resolution to General Services Committee	9/18/12
Start Design Development by AYA	9/19/12
AYA Contract Resolution to Finance Committee	9/20/12
AYA Contract Resolution to Human Services Board	9/26/12
AYA Contract Resolution to County Board for Approval	9/27/12
Review and Approval of Design Development	10/14/12
Start Construction Documents	10/15/12
Complete Construction Documents	11/1/12
Quality Assurance/County Review/Print Construction Docs	11/6/12
Out for Bid to Contractors	11/8/12
Pre-bid Conference	11/12/12
Bids Due to County	11/29/12
Packets Ready for County Board	12/6/12
Human Services Board Construction Contract Resolution	12/12/12
County Board Award Construction Contract	12/13/12
Sign Contracts with Contractor	12/14/12
Start Construction On-Site at Job Center	1/2/13
Substantial Completion	3/1/13
Move-in	3/1/13
First day of Service	3/4/13

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

September 13, 2012
DATE DRAFTED

DESIGNATING A PREFERRED ALTERNATIVE ROUTE FOR THE CTH G CONNECTOR ROAD

1 **WHEREAS**, the Department of Public Works (DPW) in conjunction with the City of Beloit and
2 the State of Wisconsin is in the process of selecting and then designing a connector route between
3 CTH G (Prairie Ave.) and CTH S (Shopiere Road) in the Towns of Turtle and Beloit and the City
4 of Beloit; and,
5

6 **WHEREAS**, the consulting engineering firm retained by DPW has identified and studied several
7 possible alternative routes and held two Public Informational Meetings on the project; and,
8

9 **WHEREAS**, the Rock County Public Works Committee has reviewed the alternatives in great
10 detail, considered the public comments and received a recommendation from the engineering firm.
11

12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
13 convened this ____ day of _____, 2012 accepts the recommendation of the Public Works
14 Committee and designates the "Inman Parkway Extension (Alternate B in the studies)" to be the
15 preferred alternative for the project route; and,
16

17 **BE IT FURTHER RESOLVED**, that the Department of Public Works shall proceed with
18 completion of the environmental document for the project and submit that document for
19 concurrence by the State and Federal Highway Departments; and once approved proceed with final
20 design of the project.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

absent

Eva M. Arnold

David Brown

Brent Fox

12-9B-134

DESIGNATING A PREFERRED ALTERNATIVE ROUTE FOR THE CTH G CONNECTOR ROAD

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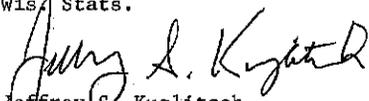
FISCAL NOTE:

This resolution designates the Rock County Board of Supervisors preferred route for the CTH G connector road. Funding for this project will need approval by a future resolution or through the budget process.


Sherry Oja
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- Executive Summary -

The Department of Public Works (DPW) is currently investigating and evaluating several alternative routes for a connector County Trunk Highway (CTH) between CTH G (Prairie Avenue) and CTH S (Shopiere Road) near Beloit. State and/or Federal funding is being used in the design and construction of the project.

The project development process requires an environmental assessment of the impacts of alternative routes. Before the impacts are evaluated, potential projects are screened to assure that the alternatives conform to the "purpose and need" stated for the project. Selection of the preferred alternative must receive concurrence by both the State and Federal Highway agencies before the project may move forward.

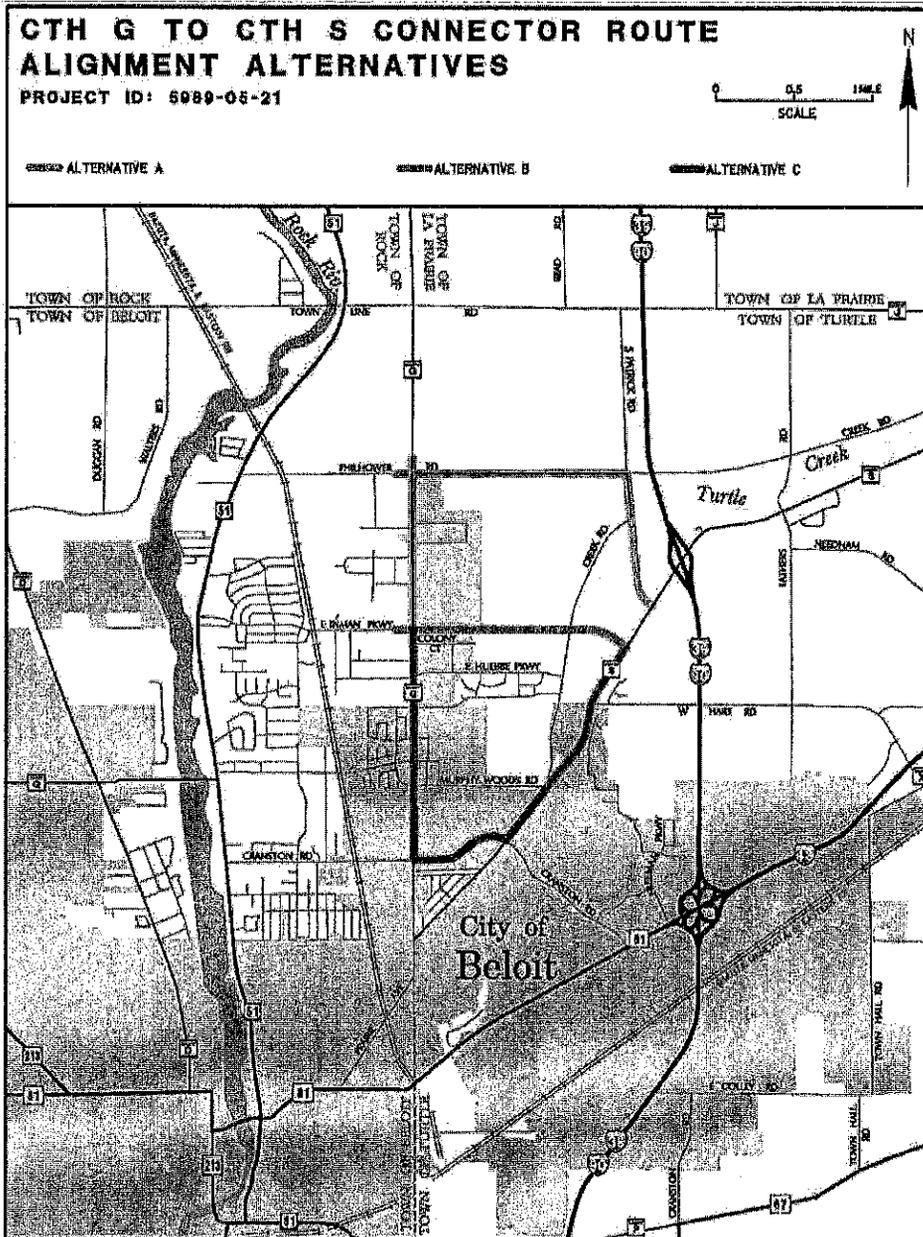
The County's engineering consultant firm, Ayres Associates, identified and studied three possible routes. Alternative A followed CTH G from Inman Parkway, north to Philhower Road, east to Creek Road and then southeasterly along a new route across Turtle Creek to CTH S. The second alternative, Alternative B, commences at Inman Parkway and CTH G and extends easterly along a new route and crosses Creek Road and over Turtle Creek and on to CTH S. Alternative C commences at Inman Parkway and CTH G, proceeds south on CTH G to Cranston Road, then southeasterly on Cranston Road to Shopiere Road, then northeasterly on Shopiere Road which becomes CTH S outside of the City limits. All alternatives continue on CTH S out to the I-39/90 freeway access ramps.

Alternative C does not meet the purpose and need of the project and was eliminated. The other two alternatives each have advantages and disadvantages. A summary of criteria studied and results and a financial analysis comparing the various costs and local funding participation was distributed at the September 13, 2012 County Board meeting. A copy of the Power Point presentation for the public information meeting #2 is on the Rock County website: www.co.rock.wi.us

Based on an overall consideration of the two remaining alternatives, the consultant and DPW staff recommend Alternative B, the extension of Inman Parkway.

PUBLIC INFORMATIONAL MEETING #2

CTH G to CTH S Connector Route
(Prairie Avenue – Shopiere Road)
Rock County



Meeting held at Aldrich Middle School
1859 Northgate Drive, Beloit, WI 53511
6:00 PM – 8:00 PM, Monday, August 27, 2012



County of Rock
Public Works Department



PUBLIC INFORMATIONAL MEETING
CTH G to CTH S Connector Route
(Prairie Avenue – Shopiere Road)
Rock County

Welcome to the Public Informational Meeting to discuss the potential roadway connection improvements between Prairie Avenue and Shopiere Road in the City of Beloit, Town of Beloit, and the Town of Turtle. The intent of this meeting is to provide the public with an opportunity to review and comment on the proposed design concepts and the project schedule, and also to gather public input.

Tonight's meeting will be conducted in an open house format from 6:00 to 8:00 p.m., with a brief presentation at 6:30 p.m. You are invited to view the displays located throughout the meeting room. The displays show the limits of the study, conceptual layouts of roadway alternatives, City/Town Land Use Planning maps, anticipated traffic volumes, and a typical section of the potential new roadway.

The primary purpose of the project is to create a direct connection between Prairie Avenue (CTH G) and the I-39/90 interchange located at Shopiere Road (CTH S). The project is in the alternative selection phase of the study and no detailed design has been completed yet. Some modifications have been made to the alternative concepts presented at the public meeting in September 2011 and the revised alternatives are available for review and comment. Land acquisition and temporary construction easements would be required in order to construct this project.

As you look over the displays, please feel free to share your thoughts and comments on the project. Representatives from Rock County, the Wisconsin Department of Transportation's Management Consultant (KJohnson Engineers), and Ayres Associates, the project consultant, are available to discuss the project with you. Comment sheets are also provided for you to state your comments and concerns about this project in writing if desired. These comments may be submitted during the course of the meeting by placing them in the "Comments" box, or mailed to Ayres Associates by September 5th. Listed below are the names and telephone numbers of the project representatives that you can contact after this Public Informational Meeting:

Benjamin Coopman
 Public Works Director
 Rock County Public Works Department
 3715 Newville Road
 Janesville, WI 53545
 (608) 757-5450
 coopman@co.rock.wi.us

Chris Urchell
 Ayres Associates Inc
 1802 Pankratz Street
 Madison, Wisconsin 53704-4069
 (608) 443-1277
 UrchellC@AyresAssociates.com

Thank you for attending. **Please sign in** if you have not already so that we have a record of your attendance at tonight's meeting. Providing your contact information is important in case we have additional questions for you after the meeting.



County of Rock
 Public Works Department

AYRES
 ASSOCIATES

COMPARISON OF CTH G TO CTH S CONNECTOR ROUTE PROJECT ALTERNATIVES

Alternative	Length of Route (miles)	Length of Construction (miles)	Preliminary Cost Estimate (\$ millions)	Meets Purpose and Need		Potential Relocations (each)	Approving Agency Required (acres)	Possible Farmland Impacts (acres)	Travel Time (Inman Pkwy to IH 39/CTH S) (minutes)	Environmental Impacts	Other Issues
				Safety	Connectivity						
Alternative A (Blue Route)	3.3	3.3	6.2	PARTIALLY	PARTIALLY	3	15.2	11.0	5.2	Moderate	<ul style="list-style-type: none"> Additional traffic volume diverted to Philhower Rd and Creek Rd Greatest number of properties affected by land acquisition Traffic misdirection for access to IH 39
Alternative B (Green Route)	1.4	1.4	4.7	YES	YES	2	16.3	13.8	2.1	Moderate	<ul style="list-style-type: none"> Relocations required at Inman Parkway/Prairie Avenue Intersection Greatest acreage of farmland Impacts Impacts to Twin City Farms Irrigation system⁹
Alternative C (Purple Route)	3.7	2.6	4.4	NO	NO	0	1.6	0.0	7.6	Minimal	<ul style="list-style-type: none"> Considerable utility adjustments and parkway tree removal required No improved access to interstate highway Likely would involve more local funding than other alternatives

- Alternative A (Blue Route) would include widening and resurfacing of CTH G from Inman Pkwy to Philhower Rd, reconstruction of the CTH G / Philhower Rd Intersection, reconstruction between the Philhower intersection and the proposed bridge at Turtle Creek, and new roadway construction from the proposed bridge to the Shoplere Rd Intersection.
- Alternative B (Green Route) would involve new construction between the Prairie Ave / Inman Pkwy Intersection and the Inman Pkwy extension / Shoplere Rd Intersection. A new bridge would be constructed over Turtle Creek.
- Alternative C (Purple Route) would include resurfacing CTH G from Inman Pkwy to Huebbe Pkwy, reconstruction of CTH G from Huebbe Pkwy to Cranston Rd, and pavement widening to add bike lanes from CTH G and Inman Pkwy to CTH S and Murphy Woods Rd. Assumed \$15,000 per acre land acquisition and \$300,000 per relocation.
- The purpose of the proposed action is to create a direct connection between Prairie Ave (CTH G) and the IH 39/90 Interchange at Shoplere Rd (CTH S). A new arterial would improve safety on the existing Prairie Ave corridor and relieve congestion on the existing local roadway network. A new connection would accommodate the existing and already planned development located in the area surrounding Prairie Ave.
- Assumes 100' wide right-of-way (R/W) corridor would be required for Alternative A and Alternative B. For Alternative A, strip acquisitions along CTH G are required at several locations to expand to 100' R/W, Philhower Rd would be expanded from 66' to 100' R/W between Prairie Ave and Creek Rd at Turtle Creek. To add bike lanes to Alternative C, Cranston Rd would be expanded from 80' to 90' R/W between Prairie Ave and Shoplere Rd and Shoplere Rd expanded from 66' to 80' R/W between Cranston Rd and Murphy Woods Rd. Travel Times estimated by actual test drives on existing roads. New roadway connection travel times calculated using assumed proposed speed limits and actual route distances.
- Alternative A and Alternative B would both have wetland impacts in the vicinity of the Turtle Creek Bridge crossing. Widening along Alternative C would require the removal of numerous mature parkway trees.
- Irrigation system impacts would be mitigated with appropriate adjustments in order to maintain functionality of the system.

Rock County
 CTH G Connector Road Project
 Summary of Alternatives' Cost Sharing

Alternate A (Philhower)[Blue]	Total	State	County	City
Design (Note 1)	\$ 800,000	\$ 430,650	\$ 369,350	\$ -
Right-of-way	\$ 529,000	\$ -	\$ 529,000	\$ -
Construction (Notes 2 & 3)	\$ 5,671,000	\$ 3,969,700	\$ 1,701,300	\$ -
Project Subtotal	\$ 7,000,000	\$ 4,400,350	\$ 2,599,650	\$ -
Alternate B (Inman) [Green]	Total	State	County	City
Design	\$ 800,000	\$ 430,650	\$ 246,235	\$ 123,115
Right-of-way	\$ 533,000	\$ -	\$ 355,300	\$ 177,700
Construction	\$ 4,167,000	\$ 2,917,000	\$ 833,400	\$ 416,600
Project Subtotal	\$ 5,500,000	\$ 3,347,650	\$ 1,434,935	\$ 717,415
Alternate C (Rebuild) [Purple]	Total	State	County	City
Design (Note 4)	\$ 800,000	\$ 430,650	\$ 369,350	\$ -
Right-of-way	\$ 24,000	\$ -	\$ 24,000	\$ -
Construction (Note 5)	\$ 4,376,000	\$ -	\$ 4,376,000	\$ -
Project Subtotal	\$ 5,200,000	\$ 430,650	\$ 4,769,350	\$ -

Note 1: Assumes full refund of local contribution to City for design.

Note 2: Assumes State will participate in reconstruction of 1.0 miles of CTH G south of Philhower.

If no State participation in 1.0 miles, delete \$700,000 from State column and \$300,000 from County column. This \$1 million of work would have to be done later by County (see note 3).

Note 3: Assumes there will be a future cost of \$250,000 to County to reconstruct 1/4 mile of CTH G.

Note 4: Assumes State would participate in design of this alternative. If not, County would have to pay the State back \$430,650. Probably is the end of a State Alternative Route Project on CTH G.

Note 5: Assumes that City would allow County to buy R/W & reconstruct some City Streets.

9/6/2012

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

TIM BANWELL
INITIATED BY



JEROME A. LONG
DRAFTED BY

BOARD OF HEALTH
SUBMITTED BY

JULY 17, 2012
DATE DRAFTED

AMENDMENTS TO CHAPTER XIII-ROCK COUNTY PUBLIC HEALTH ORDINANCE

1 The Board of Supervisors of the County of Rock, at its regular meeting this ____ day of
2 _____, 2012, does ordain as follows:

3
4 I. That section 13.01 (A) of the Rock County Public Health Ordinance is amended to read as follows:

5
6 **13.01 DEFINITIONS**

7
8 (A) Definitions Enumerated – the following definitions apply throughout the entire Ordinance:

9 ...

10 (9) Farmer's Market – refrigerated and/or frozen foods individually packaged at an approved
11 processor and are labeled for resale. Product is sold from a refrigerator(s) and/or freezer(s) at a
12 farmer's market and/or directly off the farm.

13
14 (910) Full Service Grocery Store - means a retail food establishment that includes pre-packaged
15 food, delicatessen, and bakery sales and meat processing services that also sells, serves or prepares
16 meals as defined in HFS 196, Restaurants.

17
18 (1011) Groundwater - means any of the waters of the state, as defined under s. 160.01(4), stats.,
19 found beneath the surface of Rock County occurring in a saturated subsurface geological formation of
20 rock or soil. [See SPS 381.01(114) Definitions].

21
22 (1112) Health Hazard - means a substance, activity or condition that is known to have the
23 potential to cause acute or chronic illness or death if exposure to the substance, activity or condition is not
24 abated or removed.[See HFS 140.03 Definitions.]

25
26 (1213) Health Officer - means the legally designated Health Officer of Rock County or a
27 designee of the Health Officer. [See 13.09(1)]

28
29 (1314) Immediate Health Hazard - means a health hazard which should, in the opinion of the
30 Health Officer, be abated or corrected immediately, or not later than within a 24 hour period, to
31 prevent possible severe damage to human health and/or the environment.

32
33 (1415) Independent Operation - means a separate restaurant facility that operates on the
34 property of a licensed restaurant.

35
36 (1516) Land Division - means any division of land that results in the creation of one or more lots
37 as defined in Chapter 15 of the Rock County Ordinances, the Rock County Land Division Regulations,
38 with any changes in the definition of "lot" in Chapter 15 to be incorporated into the meaning given in this
39 Chapter.

40
41 (1617) Licensing Year - means the twelve month interval from July 1 through the next
42 following June 30th.

43
44 (1718) Limited Food Service - means any restaurant establishment with the food operation and
45 utensils restricted to tongs, spatulas, cutting or spreading knives, approved heating units, with the food
46 stored in the original package and served using only single service materials.

12-9A-099

47

48 (1819) Limited Retail Eating Establishment - means any retail food establishment with the food
49 operation and utensils restricted to tongs, spatulas, cutting or spreading knives, approved heating units,
50 with the food stored in the original package and served using only single service materials.

51

52 (1920) Lot - means "lot" as defined in Chapter 15 of the Rock County Ordinances, the Rock
53 County Land Division Regulations, with any changes in the definition of "lot" in Chapter 15 to be
54 incorporated into the meaning given in this Chapter.

55

56 (2021) Mobile Restaurant Vehicle -- means a restaurant operating from a moveable vehicle, push
57 cart, trailer or boat which periodically or continuously changes location and wherein retail food is sold to
58 the consumer for consumption, except those vehicles used in delivery of pre-ordered food prepared in a
59 licensed food establishment.

60

61 (2122) Mobile Restaurant Vehicle, Limited -- means a mobile restaurant vehicle that meets the
62 requirements of a limited food service.

63

64 (2223) Mobile Restaurant Service Base -- means a service base for mobile restaurants to clean,
65 store and service a mobile restaurant vehicle.

66

67 (2324) Mobile Retail Food Establishment Vehicle -- means a retail food establishment operating
68 from a moveable vehicle, push cart, trailer or boat which periodically or continuously changes location
69 and wherein retail food is sold to the consumer for consumption, excepting those vehicles used in delivery
70 of pre-ordered food prepared in a licensed food establishment.

71

72 (2425) Mobile Retail Food Establishment Vehicle, Limited -- means a mobile retail food
73 establishment vehicle that meets the requirements of a limited retail eating establishment.

74

75 (2526) Mobile Retail Food Service Base -- means a service base for mobile retail food
76 establishment to clean, store and service.

77

78 (27) Novelty Ice Cream Sales -- individually packaged novelty ice cream products that are
79 processed from an approved manufacturer and are labeled for resale. Products are sold from a freezer(s)
80 or commercial merchandiser(s).

81

82 (2628) Ordinance - means the "Rock County Public Health Ordinance".

83

84 (2729) Person - means any individual, firm, corporation, society, association, institution, public
85 body or any other entity.

86

87 (2830) Pollution - means the contaminating or rendering unclean or impure the air, land or waters
88 of the County, or making the same injurious to public health, harmful for commercial or recreational use
89 or deleterious to fish, bird, animal or plant life.

90

91 (2931) Practitioner- means a tattooist or body piercer, also includes a person who is both a
92 tattooist and a body piercer.

93

94 (3032) Premises - means, with regard to tattooing or body piercing, a building, structure, area,
95 or location where tattooing or body piercing is performed.

96

97 (3133) Private Dwelling - means any building used only for living purposes and occupied by one
98 or two families.

99

100 (3234) Private Sewage System - Also referred to as a Private Onsite Wastewater Treatment
101 System (POWTS), means as defined in Section 145.01 (12), Wis. Stats., a sewage treatment and disposal
102 system serving a single structure with a septic tank and soil absorption field located on the same parcel as
103 the structure. This term also means an alternative sewage system approved by the Department of Safety
104 and Professional Services (SPS) including a substitute for the septic tank or soil absorption field, a
105 holding tank, a system serving more than one structure or a system located on a different parcel than the
106 structure.

107

108 (3335) Privy - means an outdoor structure used for disposition of human excrement.

109

1.10 (3436) Public - 1) means affecting or having the potential to affect the people and/or the
1.11 environment outside the limits of ones personally owned and personally occupied structure. 2) means all
1.12 persons outside of ones personally owned and personally occupied structure.

1.13

1.14 (3537) Public Bathing Beach - means any designated body of water used for public swimming,
1.15 diving or recreational bathing, not contained within a structure, chamber or tank, together with the
1.16 associated land area and appurtenances designated for bather usage and serving one or any of the
1.17 following: a licensed campground, recreational and educational camp, hotel, motel, club, association,
1.18 housing development, school, religious, charitable or youth organization and including such designated
1.19 body of water with associated land area controlled by a local government or political subdivision
1.20 thereof. If an area is advertised as a beach and/or a fee is accepted from the public, it shall be
1.21 considered a public beach.

1.22

1.23 (3638) Public Building - means any structure used in whole or in part as a place of resort,
1.24 assemblage, lodging, trade, traffic, occupancy or use by the public. In most cases anything other than a
1.25 one or two family residence

1.26

1.27 (3739) Public Facility - means any facility used by the public that requires a license or permit
1.28 under this Ordinance or a state code adopted by reference in this Ordinance.

1.29

1.30 (3840) Public Nuisance (Nuisance) - means a thing, act, condition or use of property which is
1.31 dangerous or has the potential to be dangerous, to human life or health; and whatever renders or has the
1.32 potential to render, the soil, air, water or any article of food or drink unwholesome or impure, is a
1.33 nuisance.

1.34

1.35 (3941) Restaurant - means any building, room or place where meals are prepared, served or sold
1.36 to transients or the general public, and all places used in connection with the building, room or place and
1.37 includes any public or private school lunchroom for which food service is provided by contract.
1.38 Restaurant is further defined in the State of Wisconsin Administrative code Chapter HFS 196
1.39 Restaurants.

1.40

1.41 (4042) Restricted Food Service - means a restaurant where meals are prepared, served or sold
1.42 with the food operation and utensils restricted to tongs, spatulas, cutting or spreading knives, approved
1.43 heating units, with the food stored in the original package and served using only single service materials.

1.44

1.45 (4143) Retail Eating Establishment - means any retail food establishment that sells, serves or
1.46 prepares meals, excluding full service grocery stores and specialty grocery stores.

1.47

1.48 (4244) Sanitary Permit - a State sanitary permit issued by the Rock County Health Department in
1.49 conformity with the State Statute Section 145.19 (1) for the installation, modification or replacement of a
1.50 private sewage system or any major component thereof within the County of Rock.

1.51

1.52 (4345) Sanitary Survey - means an inspection and water sampling of the swimming area or the
1.53 review of data for the entire watershed contributing to the body of water on which the beach is located in
1.54 order to determine the bacteriological, biological, chemical and physical quality of the water using
1.55 generally accepted parameters and, specifically, those included in this Ordinance.

1.56

1.57 (4446) Scum - means the lighter than water material in a septic tank which floats on the liquid
1.58 surface.

1.59

1.60 (4547) Sludge - means the heavier than water material in a septic tank which settles to the
1.61 bottom of the tank.

1.62

1.63 (4648) Solid Waste - means garbage, refuse and all other discarded or salvageable solid materials,
1.64 including solid waste materials resulting from industrial, commercial and agricultural operations and from
1.65 domestic use and public service activities, but does not include solids or dissolved material in waste water
1.66 effluent or other common water pollutants

1.67

1.68 (4749) Special Event - means a show, bazaar, fair or other occurrence, subject to the provisions
1.69 of this Ordinance, lasting up to a maximum of seven (7) consecutive days at a single location, whether
1.70 public or private premises.

1.71

172 (4850) Special Organization - means a licensed restaurant or retail food establishment operated
173 by a church, fraternal, youth or patriotic organization or a service club or civic organization that prepares,
174 serves or sells meals to which members of the general public are invited, for at least 4 but not more than
175 12 days during any 12 month period. Special Organization serving meals is further defined in State of
176 Wisconsin Administrative Code Chapter HFS 196 Restaurants.

177

178 (4951) Specialty Grocery Store - means a retail food establishment that includes prepackaged
179 food, produce, or bulk food sales and may include one of the following: delicatessen, bakery or meat
180 processing.

181

182 (5052) State - means the State of Wisconsin.

183

184 (5153) State-Approved Disinfectant - means a chemical that is capable of destroying disease
185 causing organisms on inanimate objects, with the exception of bacterial spores, which is approved for
186 use as a sanitizer by the Wisconsin Division of Public Health.

187

188 (5254) Sterilization - means the killing of all organisms and spores through the use of an
189 autoclave operated at a minimum of 250°F (121°C) at pressure of at least 15 pounds per square inch for
190 not less than 30 minutes or through use of an autoclave approved by the Wis. Dept. of Health and
191 Family Services that is operated at different temperature and pressure levels but is equally effective in
192 killing all organisms and spores.

193

194 (5355) Structure or Building - means a building or structure having walls and a roof erected or set
195 upon an individual foundation or slab constructed base designed or used for the housing, shelter,
196 enclosure, or support of persons, animals or property of any kind. This definition includes mobile homes.

197

198 (5456) Tattoo - as a verb, means to insert pigment under the surface of the skin of a person, by
199 pricking with a needle or otherwise, so as to produce an indelible mark or figure through the skin;
200 includes the making of any permanent cosmetic enhancement to the human body which is not
201 performed by a licensed physician or dentist.

202

203 (5557) Temporary Annual - means a temporary restaurant which operates in conjunction with
204 single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales
205 promotion and operates more than six days during any twelve month period.

206

207 (5658) Temporary Tattoo Establishment - means a single building structure, special event, area
208 or location where a tattooist or body piercer performs tattooing or body piercing for a maximum of
209 seven days per event

210

211 (5759) Temporary Non-Profit- means a temporary restaurant operated by a church, or a religious,
212 fraternal, youth or patriotic organization or a service club or a civic organization that operates more than
213 four days in any twelve month period.

214

215 (5860) Temporary Retail Annual - means a temporary retail establishment which operates in
216 conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or
217 occasional sales promotion and operates more than six days during any twelve month period.

218

219 (5961) Temporary Retail Non-profit - means a temporary retail establishment operated by a
220 church, or a religious, fraternal, youth or patriotic organization or a service club or a civic organization
221 that operates more than four days in any twelve month period.

222

223 (6062) Temporary Retail Six Day - means a temporary retail establishment which operates in
224 conjunction with single events such as a fair, carnival, circus, public exhibition, anniversary sale or
225 occasional sales promotion and is limited to six days of operation during any twelve month period

226

227 (6163) Temporary Retail Three Day - means a temporary retail establishment which operates in
228 conjunction with single events such as a fair, carnival, circus, public exhibition anniversary sale or
229 occasional sales promotion and is limited to three days of operation during any twelve month period.

230

231 (6264) Temporary Six Day- means a temporary restaurant which operates in conjunction with a
232 single event such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales
233 promotion and is limited to six days of operation during any twelve month period.

234

235 (6365) Temporary Three Day- means a temporary restaurant that operates in conjunction with
 236 single events such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales
 237 promotion and is limited to fewer than four days operation during any twelve month period.

238

239 (6466) Toxic and Hazardous Materials - any chemical and/or biological material that is or has the
 240 potential to create a public health hazard.

241

242

243 II. That section 13.03 of the Rock County Public Health Ordinance is amended to read as follows:

244

245 13.03 AUTHORITY

246

247 This Ordinance is adopted pursuant to the authority granted by Sections 59.70(5), 59.70(6), 93.06,
 248 97.41, 145.20, 251.04, 252.245(6), 254.74, 280.21 and 823.01 of the Wisconsin Statutes.

249

250

251 III. That section 13.08(1) of the Rock County Public Health Ordinance is amended to read as follows:

252

253 13.08 INCORPORATION OF PROVISIONS BY REFERENCE

254

255 (1) Provisions Enumerated - This Ordinance incorporates by reference all or parts of the
 256 following State Administrative Code: ATCP 75, SPS 326, SPS 381, SPS 383, SPS 385, SPS
 257 387, SPS 390, SPS 391, SPS 395, HFS172, HFS173, HFS175, HFS178, HFS195, HFS196,
 258 HFS197 and HFS198, NR812, NR845 and all changes and amendments made thereto.
 259 These rules, regulations and laws shall be construed, read and interpreted as though fully set
 260 forth herein and shall apply until amended and then apply as amended. Provisions of this
 261 Ordinance shall control where more restrictive as determined by the Health Officer.

262

263

264 IV. That sections 13.10 (1) and (7) of the Rock County Public Health Ordinance are amended to read
 265 as follows:

266

267 13.10 PERMIT AND LICENSE REQUIREMENTS AND FEES

268

269 (1) Department Permits - The Department must collect and remit to the State the amount of
 270 State fees imposed on certain activities which are subject to County fees under this
 271 Ordinance, which fees are sometimes expressed as a percentage of the County fee. Should
 272 said percentage and/or the amount of such State fees increase during the year, the
 273 Department permit fee shall automatically increase, in an amount to the nearest five dollar
 274 (\$5.00) figure so as to ensure no loss of Department revenue.

275

276 The application for a permit or a permit renewal covered in this Ordinance shall be made on
 277 forms provided by the Department and shall be accompanied with the appropriate fee and
 278 preinspection fee, where applicable, payable to the Rock County Health Department. The
 279 Rock County Board of Supervisors shall establish the cost of permits, licenses and other
 280 fees to be collected under this Ordinance, as part of the annual budget for the County. If
 281 the amount of any fee established as part of the current annual budget for Rock County
 282 shall conflict with any amount set forth in any published version of this Ordinance, the
 283 amount set forth in the current annual budget shall prevail and any portion of the
 284 published Ordinance inconsistent therewith shall be deemed to have been amended to
 285 conform to the current annual budget, including any amendments thereto, as adopted. A
 286 schedule of costs for permits, licenses, preinspections and other fees is available from the
 287 Department. The required permits, licenses, preinspections and other fees are as follows:

288

289 (a) Public beaches (Section 13.25)

290

291

292

293

294 (l) Retail Food Establishments (Section 13.21)
 295 The following permits are established by the Rock County Board of Supervisors and
 296 applicable fees must be paid before any permit is issued:

297

298

299

1. Full Service Grocery
2. Specialty Grocery

- 298 3. Retail Eating Establishment
 299 4. Limited Retail Eating Establishment
 300 5. Temporary Retail Annual
 301 6. Temporary Retail Six Day
 302 7. Temporary Retail Three Day
 303 8. Temporary Retail Non-Profit
 304 9. Mobile Retail Food Establishment
 305 10. Mobile Retail Food Establishment Service Base
 306 11. Farmer's Market
 307 12. Novelty Ice Cream Sales
 308

309 ...
 310

311 (7) Permit Expiration and Penalty Fee - All Annual permits issued by the Department under
 312 sections 13.10 (1) (a) to (f), (j), (k) and (l) expire on June 30. An additional penalty fee ~~of~~
 313 ~~\$20.00 to \$30.00~~ for permits issued under section 13.10 (1) (a) to (f), (j), (k), and (l) shall be
 314 required for each permit whenever the annual fee for renewal is not paid before the permit
 315 expires. The penalty fee is established by the Rock County Board of Supervisors as part
 316 of the annual budget for the county. No annual permit will be renewed after June 30 unless
 317 payment of the renewal and penalty fee is received by the Department on or before July
 318 15. No person may conduct, manage, maintain or operate any of the public facilities
 319 requiring annual permits if the person has not been issued a current permit; or, in the case
 320 of renewal of an annual permit, if the person has not renewed the permit on or before July
 321 15.
 322

323 ...

324

325

326 V. That section 13.23(5)(e) of the Rock County Public Health Ordinance is amended to read as
 327 follows:

328

329 **13.23 PRIVATE SEWAGE SYSTEMS**

330

331 ...

332 (5) Private Sewage Systems

333

334 ...

335

336 (e) Holding tanks may be used as a system of last resort to serve as the private
 337 sewage system for an existing building, ~~only~~. Holding tanks will not be allowed
 338 for new construction ~~nor can they be designated as the only possible replacement~~
 339 ~~system on the contingency plan for new construction on a property where other~~
 340 onsite wastewater treatment system options exist. If a person feels that
 341 mitigating circumstances exist where a holding tank should be allowed for new
 342 construction, or in lieu of another approved system, the person may seek a
 343 variance from the Rock County Board of Health. Holding tanks may be used as
 344 a replacement system of choice, without a variance, ~~in a floodplain district~~
 345 ~~unless soils allow the installation of a below ground system in the following~~
 346 circumstances,

347

348

349 1. In a flood fringe and in compliance with the County Ordinance Chapter 32
Floodplain Zoning, unless soils allow the installation of a conventional
 350 system.

351

352

353

354

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360

2. Commercial venues for public restroom in situations where a conventional
system cannot be installed.

3. Agricultural use (milk house, shop, etc.) where a conventional system cannot
be installed.

4. To divert kitchen waste from a private onsite wastewater treatment system.

5. Restroom facilities for outbuildings where connection to an existing system
or installation of a conventional system is not practical.

6. Toilet room use for employees where a conventional system cannot be
installed.

361 ...
 362
 363
 364 VI. That section 13.25 of the Rock County Public Health Ordinance is amended to read as follows:
 365
 366 **13.25 PUBLIC BEACHES**
 367
 368 (1) Sanitary Survey.
 369
 370 ...
 371 (2) Beach Water Sampling.
 372
 373 (a) Frequency. At least one set of bacteriological samples shall be collected from
 374 representative locations throughout the swimming area four times per month during
 375 the swimming season or during the peak risk periods as identified by past water
 376 quality tests. The samples shall be submitted to the State Laboratory of Hygiene or
 377 other laboratory certified under Chapter HFS165 to perform water microbiological
 378 analysis. ~~A set of samples shall be collected during any one day.~~ The required
 379 samples shall be collected by the Rock County Health Department and tested by a
 380 certified laboratory unless the beach operator is required by the Rock County Health
 381 Department to collect and submit samples of water to a certified laboratory at their
 382 expense.
 383
 384 (b) Sampling procedure. Samples shall be collected ~~within one foot of the surface in~~
 385 ~~water having a depth range of 3 to 6 feet.~~ 6 to 12 inches below the water surface
 386 where a 24 to 30 inch water depth is first encountered unless beach conditions
 387 warrant otherwise.
 388
 389 (3) ~~Beach Advisory/Closing Criteria for a Beach. When one or more of the following~~
 390 ~~subsections, (5) through (7), are not complied with, the beach shall be closed to the public~~
 391 ~~until compliance is achieved.~~
 392
 393 (a) Advisory Criteria - A beach shall be posted with approved advisory signs under the
 394 following criteria (i) through (iv). Beach advisory signs may be removed when a
 395 sample result is below the established criteria or the human health hazard no longer
 396 exists.
 397
 398 (i) Whenever a single beach E. Coli sample result exceeds 235 cfu/100ml.
 399 (ii) Whenever a human health hazard exists as determined by the Health Department
 400 (iii) Whenever a pollution event exists that may potentially cause human health
 401 hazards.
 402 (iv) Whenever a significant weather event adversely impacts a beach area.
 403
 404 (b) Closure Criteria - Beach Closure Criteria. A beach shall be posted with approved
 405 closure signs under the following criteria (i) through (iv). Beach closure signs may
 406 be removed when a sample result is below the established criteria or the human
 407 health hazard no longer exists.
 408
 409 (i) Whenever a single beach E. Coli sample result exceeds 1000 cfu/100ml.
 410 (ii) Whenever a human health hazard exists as determined by the Health Department
 411 (iii) Whenever a pollution event exists that may potentially cause human health
 412 hazards.
 413 (iv) Whenever a significant weather event adversely impacts a beach area.
 414
 415 (4) ~~Microbiological Quality. The beach water fecal coliform density from the last four~~
 416 ~~successive sets of samples collected on four different days within a 30-day period shall not~~
 417 ~~exceed a geometric mean of 400 per 100 milliliters (ml) nor shall the fecal coliform~~
 418 ~~density of any sample exceed 1,000 per 100 ml. The beach may be reopened if the fecal~~
 419 ~~coliform density in two consecutive daily samples is less than 400 per 100 ml. If the~~
 420 ~~beach is suspected to be the cause of communicable level disease it shall be posted with an~~
 421 ~~advisory or closed until the source of disease is identified and removed and/or the above~~
 422 ~~bacteriological quality indicates the water is safe for swimming.~~
 423

424 (a) Advisory. A beach shall be required to post approved signs whenever a single beach
 425 sample result for E. coli exceeds 235 cfu/100 ml as a geometric mean of at least 5 samples
 426 over a 30-day period. Advisory signs can be removed when sample results are below the
 427 established criteria.

428
 429 (b) Beach closure. All beaches shall post approved closure signs whenever the E. coli in
 430 the beach water sample exceeds 1000 cfu/100 ml. The beach closure signs may be
 431 removed when a sample is below the established closure criteria.

432

433 ...

434 (8) Design.

435

436 ...

437 (o) Bathhouse. When a bathhouse is constructed it shall be in accordance with ~~chapters~~
 438 ~~Comm 50 to 64~~ appropriate administrative codes of the State of Wisconsin
 439 Department of Safety and Professional Services. New beaches shall provide a
 440 bathhouse meeting specifications of ~~Comm 50 to 64~~ appropriate administrative
 441 codes of the State of Wisconsin Department of Safety and Professional Services.
 442 Where a bathhouse is not required (See Waiver) portable toilets may be used for
 443 less than 200 bathers. The number of toilets shall be two times the requirements in
 444 Appendix A.

445 Waiver: Bathhouses are not required when dressing, shower and toilet facilities,
 446 such as exist at motels, hotels, apartments, country clubs, housing developments
 447 and campgrounds are otherwise provided and are readily available.

448

449 (9) Safety.

450

451 ...

452 (d) Equipment.

453 1. If a beach serves over 200 bathers each lifeguard stand shall be provided with a
 454 whistle or megaphone and an umbrella.

455 2. At least one 24 unit Red Cross first aid kit shall be provided at each swimming
 456 beach when lifeguards are provided.

457 3. A spine board and 2 durable blankets shall be provided at each beach.

458 4. Each lifeguard stand shall be provided with at least one of the following: a ring
 459 buoy not less than 20 inches in outside diameter, a rescue buoy, a rescue tube or
 460 a torpedo buoy. The ring buoy shall be attached to a 75 foot length of 1/4 inch
 461 rope.

462 5. Where swimming is permitted a distance greater than 150 feet from the beach
 463 shoreline, a lifesaving patrol boat or offshore lifesaving station shall be provided.
 464 At least one square stern boat, 12 feet or more in length shall be provided for
 465 each 900 linear feet of beach shoreline. The boat or boats shall be located so as
 466 to be immediately available, shall be used for their intended purpose only and
 467 shall be equipped with pin oars, and at least one shepherd's crook type of pole
 468 and one ring buoy attached to a 75 foot length of 1/4 inch rope.

469 6. All lifesaving equipment shall be maintained in good repair and be readily
 470 available.

471 ...

472

473

474 VII. That Appendix A of the Rock County Public Health Ordinance is amended to read as follows:

475

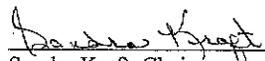
476 ...

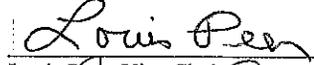
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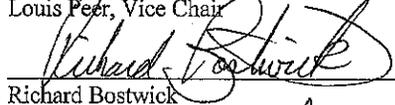
478 Bathhouse Construction -- The bathhouse construction shall comply with Chapters ~~COMM 90.16~~
 479 SPS 390.16 and ~~COMM 50 to 64, Wisconsin Administrative Code~~ other appropriate administrative
 480 codes of the State of Wisconsin Department of Safety and Professional Services.

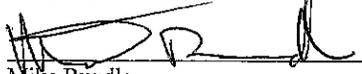
Respectfully submitted:

BOARD OF HEALTH


Sandra Kraft, Chair


Louis Pear, Vice Chair

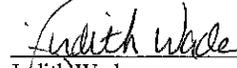

Richard Bostwick

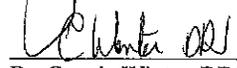

Mike Rundle

Absent
Dr. Aaron Best


Dr. Dean Peterson, DVM

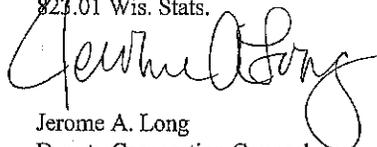
Absent
James Rooney, RPH


Judith Wade


Dr. Connie Winter, DDS

LEGAL NOTE:

These ordinance changes are allowable pursuant to §§ 59.70, 145.20, 251.04, 252.245, 280.21 and §23.01 Wis. Stats.


Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Lori Williams, Parks Director
DRAFTED BY

Public Works Committee
& Parks Advisory Comm.
SUBMITTED BY



August 21, 2012
DATE DRAFTED

**ADOPTION OF THE ROCK COUNTY PARKS
ADA ASSESSMENT AND IMPROVEMENT PLAN**

1 WHEREAS, it is good management practice for the Rock County Parks Division to evaluate and have long-
 2 range plans for its parks operations, and assets in regards to accessibility requirements; and,
 3
 4 WHEREAS, state and federal regulatory standards were used as the basis for evaluation of the facilities; and,
 5
 6 WHEREAS, the Rock County Parks Division has prepared an assessment of park facilities for compliance with
 7 applicable state and federal accessibility guidelines; and,
 8
 9 WHEREAS, the Parks Division has prepared a report that identifies improvements needed to bring facilities up
 10 to these standards to the maximum extent possible; and,
 11
 12 WHEREAS, the Rock County Parks ADA Assessment and Improvement Plan is intended to be used by the Rock
 13 County Board of Supervisors to direct the Public Works Committee and County staff to pursue appropriate
 14 projects in Rock County Park facilities; and,
 15
 16 WHEREAS, the Rock County Parks ADA Assessment and Improvement Plan has been reviewed and
 17 recommended for adoption by the Public Works Committee and Parks Division staff.
 18
 19 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this ____ day of
 20 _____, 2012, hereby adopts the Rock County Parks ADA Assessment and Improvement Plan; and,
 21
 22 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors shall pursue the implementation of
 23 the Rock County Parks ADA Assessment and Improvement Plan as opportunities and resources are presented and
 24 available.

12-9B-135

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Endorsed by:
PARKS ADVISORY COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Floyd Finney
Floyd Finney

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Thomas Prespy
Thomas Prespy

Eva M. Arnold
Eva M. Arnold

Dean Paynter
Dean Paynter

Brent Fox
Brent Fox

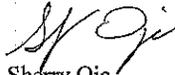
Dave Brown
Dave Brown

ADOPTION OF THE ROCK COUNTY PARKS ADA ASSESSMENT AND IMPROVEMENT PLAN

Page 2

FISCAL NOTE:

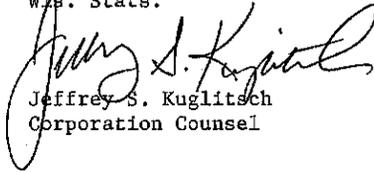
This resolution approves the Parks ADA Assessment and Improvement Plan and has no fiscal impact in and of itself. Funding for items included in the Plan would need to be approved through the budget process or by separate resolution.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**ADOPTION OF THE ROCK COUNTY PARKS
ADA ASSESSMENT AND IMPROVEMENT PLAN**

- EXECUTIVE SUMMARY -

The Rock County Parks Division has prepared an assessment and Improvement Plan for the purpose of documenting and evaluating park facilities for compliance with applicable state and federal accessibility guidelines. It also identifies needed improvements to bring facilities up to these standards to the maximum extent feasible.

The regulatory standards that are the basis for evaluation of the facilities include the following:

1. Americans with Disabilities Act 2010 Standards for Accessible Design
2. Title II of the ADA; 2010 Standards for State and Local Government Facilities
3. US Access Board Accessible Recreation Facilities
4. Wisconsin Administrative Code, Department of Commerce, Chapter Comm 69, Barrier Free Design

For all regulations, the requirements apply to newly constructed or altered facilities and are not retroactive. If a facility was built prior to 1991, no standards were in place at the time of construction. If a facility was built between 1991 and March 15, 2012 the 1991 standards apply. Any new construction or alterations built after March 15, 2012 must comply with the 2010 standards. Many of the Rock County facilities were built prior to 1991 and reasonable accessible improvements are proposed to the maximum extent feasible.

For each park we have provided an assessment identifying the primary amenities and the compliance status of each. The assessment was completed with the assistance of Andrew Janicki, the Wisconsin Department of Natural Resources Accessibility Coordinator.

Also provided are the improvement recommendations for each park. Recommended improvements will require further evaluation and design to determine the best approach and resolution.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Kathren Sukus, Interim Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

September 11, 2012
DATE DRAFTED

**UPS AND GENERATOR
FOR NEW BELOIT MILL STREET COMMUNICATIONS HUT**

- 1 **WHEREAS**, the Rock County 911 Communications Center is responsible for the operation of the public
- 2 safety voice radio communications infrastructure within Rock County; and,
- 3
- 4 **WHEREAS**, the City of Beloit is replacing the Communications Hut at the Mill Street radio tower
- 5 location; and,
- 6
- 7 **WHEREAS**, Rock County Communications Center houses a large portion of public safety radio
- 8 equipment; and,
- 9
- 10 **WHEREAS**, South-central Rock County is provided voice and data radio coverage from this site; and,
- 11
- 12 **WHEREAS**, Rock County has a memorandum of understanding to provide \$50,000 towards the
- 13 purchase of a new Uninterruptible Power Supply and generator for this building in case of power failure;
- 14 and,
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2012 that they authorize the City of Beloit be reimbursed
- 18 \$50,000 for the UPS and generator at the Beloit Mill Street Communications Hut.

12-9B-136

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Hank Brill
Hank Brill, Vice Chair

Mary Beaver
Mary Beaver

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

UPS AND GENERATOR FOR NEW BELOIT MILL STREET COMMUNICATIONS HUT

Page 2

FISCAL NOTE:

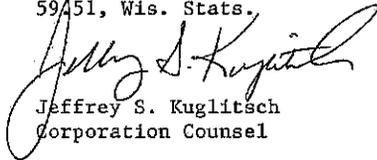
Sufficient funding is available in the Communications Center Capital Asset account, A/C 23-2415-0000-67171, for this purchase. This account was funded by Sales Tax proceeds.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.01 and 59.451, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

In 2012 the Rock County Communications Center assumed responsibility for all public safety radio infrastructure. In 2011 the City of Beloit notified the Communications Center of plans to replace the current Communications Hut (located at 124 Mill Street) with a larger structure, due to lack of space. The cost for the building was approximately \$225,000.

The Mill Street Communications Hut is one of the main components of the Rock County Public Safety Radio System. It houses equipment for voice radio, mobile data and microwave network systems. Because Rock County's public safety radio infrastructure is so dependent on this site, Rock County agreed to pay for a portion of the Uninterruptible Power Supply (UPS) system and generator for this building, not to exceed \$50,000.

In the event of a power loss, the radio system relies on the UPS system (short term) and a diesel generator (long term). Both of these back-up systems are tested under a full load to ensure their availability for power outages. We hope to add the site to our current alarm system in the future so it can be monitored remotely as well.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Department
INITIATED BY

Committee
SUBMITTED BY



Jennifer Thompson
DRAFTED BY

September 14, 2012
DATE DRAFTED

**AUTHORIZING AN APPLICATION TO THE STATE OF WISCONSIN TO OPERATE AN
AGING AND DISABILITY RESOURCE CENTER**

1 **WHEREAS**, it is the vision of the State of Wisconsin to implement Aging and Disability Resource
2 Centers statewide by then end of 2013; and,
3

4 **WHEREAS**, Aging and Disability Resource Centers are the single point of entry for elderly individuals
5 and people with physical disabilities and/or developmental disabilities to obtain accurate, unbiased
6 information on all aspects of life. Aging and Disability Resource Centers provide support and assistance
7 on a broad range of programs and services, help people understand the various long term care options
8 to make informed choices, work with individuals to apply for programs or benefits, and assist
9 individuals to gain access to publically funded long term care; and,
10

11 **WHEREAS**, in 2010 Rock County organized a Steering Committee of fifteen stakeholders
12 representing each of the three target groups and nine Rock County staff representing County
13 Administration, the Human Services Department, the Developmental Disabilities Board, and the
14 Council on Aging. The final product of this committee was a recommended plan to implement an
15 Aging and Disability Resource Center in Rock County; and,
16

17 **WHEREAS**, the Rock County Administration has recommended the Aging and Disability Resource
18 Center be recognized as a division under the Human Services Department; and,
19

20 **WHEREAS**, Rock County will receive funding from the State of Wisconsin to support the construction
21 of the Aging and Disability Resource Center. In addition, Rock County will receive State GPR to match
22 with Federal dollars to continue to support the operation; and,
23

24 **WHEREAS**, it is intended for the Aging and Disability Resource Center to open its doors to the residents
25 of Rock County on March 4, 2013.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
28 this ____ day of _____, 2012 does hereby authorize and approve the submittal of an application
29 to the State of Wisconsin to operate an Aging and Disability Resource Center.

12-9B-137

**AUTHORIZING AN APPLICATION TO THE STATE OF WISCONSIN TO OPERATE AN
AGING AND DISABILITY RESOURCE CENTER**

Page 2

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice-Chair

Terry Fell

Billy Bob Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

ADMINISTRATIVE NOTE:

Despite not being a Family Care County the State is encouraging Rock County to move forward and establish an ADRC. The ADRC in Rock County will function with the MA Waiver programs currently run through the Long Term Support Division of the Human Services Department and the Developmental Disabilities Board. Whether Rock County goes to Family Care will be a decision made at a future point in time. Establishing an ADRC is recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

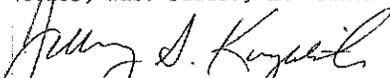
This resolution authorizes the submittal of an application to the State of Wisconsin to operate an ADRC. Funding for the ADRC will need to be approved through the 2013 budget process or by separate resolution.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§59.01, 59.51 and 46.283, Wis. Stats., in addition to Wis. Admin. Code § DHS 10.



Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Since 2006, the State of Wisconsin and Rock County have had multiple discussions related to Family Care and opening an Aging and Disability Resource Center (ADRC). In 2010, Rock County formed a Steering Committee to assist in the development of an ADRC. The goal was to open the ADRC in November 2011 with Family Care enrollment beginning January 2012. However, in Governor Walker's March 2011 budget presentation, he announced Family Care expansion would be put on hold while the Legislative Audit Bureau evaluated the program and its sustainability. At that point and up until recently, it was unclear to Rock County Administration if or when we could *or should* move forward with our Steering Committee's recommended ADRC plan. Finally, in July of this year, the State encouraged Rock County to move forward with the ADRC, despite the uncertainties of Managed Care. Therefore, with careful consideration, it is Rock County's recommendation to move forward with this initiative and open an ADRC in March 2013.

The "ADRC of Rock County" will be the first place for individuals in the community to go and obtain accurate, unbiased information on all aspects of life related to elderly or individuals with physical and/or developmental disabilities. It will provide a "one-stop-shop," to acquire information on a broad range of programs and services, help people understand the various long term care options and make informed choices, help individuals apply for programs or benefits, and is the access point for publicly funded long term care.

Although still in the planning stages, the "ADRC of Rock County" will likely be located at the Job Center. The \$255,000 estimate to remodel the Job Center space will largely be covered by the State and will provide office area for an ADRC manager, supervisor, administrative assistant, ten Information and Assistance Specialists, two Disability Benefit Specialists, and additional office space for meeting rooms and growth. In addition, \$1,355,982 in State GPR and Federal match, will be provided to Rock County when fully operational (2014) to fund the ADRC with the opportunity to earn a higher Federal match.

This statewide initiative is an exciting opportunity for Rock County to be apart of and we look forward to providing the residents of Rock County a place where they can feel comfortable going to and obtain the information they need to keep them or their family members happy, healthy, and safe in their homes.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kristine A. Baker Ellis
INITIATED BY



Kristine A. Baker Ellis
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

August 6, 2012
DATE DRAFTED

RECOGNIZING PENNY VON BEHREN FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, Penny VonBehren has served the citizens of Rock County for the past 34 years as a
2 dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Penny VonBehren began her career for Rock County in the Clerk of Court Accounting
5 Department on February 21, 1978; and,
6
7 **WHEREAS**, Penny VonBehren then transitioned into the Child Support Office as a Child Support
8 Specialist from 1985 to 1988; and,
9
10 **WHEREAS**, Penny VonBehren left Child Support and worked for the Rock County Finance Department
11 as an Accountant; and,
12
13 **WHEREAS**, Penny VonBehren re-joined the Child Support Agency in 1992, as a Child Support
14 Supervisor, after leaving the Finance Department until her date of retirement on September 4, 2012; and,
15
16 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County wishes to
17 commend Penny VonBehren for her years of service in the Rock County Child Support Agency.
18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2012 does hereby recognize Penny VonBehren for her 34 years of
21 continuous service and extend their best wishes to her in her future endeavors; and,
22
23 **BE IF FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
24 this Resolution to Penny VonBehren.

12-9B-138

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Ivan Collins, Chair

Hank Brill
Hank Brill, Vice Chair

Mary Beaver
Mary Beaver

Brian Knudson
Brian Knudson

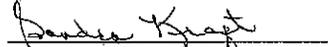
Larry Wiedenfeld
Larry Wiedenfeld

RECOGNIZING PENNY VON BEHREN FOR SERVICE TO ROCK COUNTY

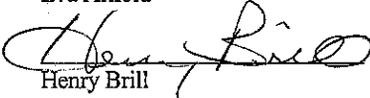
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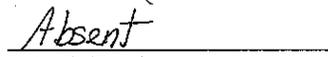
COUNTY BOARD STAFF COMMITTEE


J. Russell Podzilni, Chair

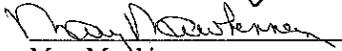

Sandra Kraft, Vice Chair

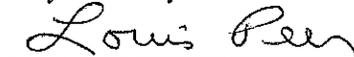

Eva Arnold

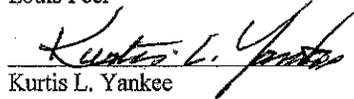

Henry Brill


Betty Jo Bussie


Marilyn Jensen


Mary Mawhinney


Louis Peer


Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

September 4, 2012
DATE DRAFTED

TITLE

RECOGNIZING GLORIA PERSON FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Gloria Person has served the citizens of Rock County over the past 17
2. years, 4 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Gloria Person began her career with Rock County Health Care Center as a
5. Certified Nursing Assistant on July 3, 1995; and,
- 6.
7. WHEREAS, Gloria Person has worked diligently in that position until her
8. retirement on November 1, 2012; and,
- 9.
10. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
11. County, wishes to commend Gloria Person for her long and faithful service.
12. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
13. assembled this _____ of _____, 2012 does hereby recognize Gloria
14. Person for her 17 years, 4 months of service and extend their best wishes to her
15. in her future endeavors; and,
- 16.
17. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
18. furnish a copy of this resolution to Gloria Person.

12-9B-139

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Mary Beaver
Mary Beaver

Terry Fell
Terry Fell

Billy Bob Grahns
Billy Bob Grahns

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

Hank Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

September 4, 2012
DATE DRAFTED

TITLE

RECOGNIZING BRENDA WEATHERLY FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Brenda Weatherly has served the citizens of Rock County over the past 18
2. years as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Brenda Weatherly began her career with Rock County Health Care Center as
5. a Certified Nursing Assistant on September 13, 1994; and,
- 6.
7. WHEREAS, Brenda Weatherly has worked diligently in that position until her
8. retirement on September 24, 2012; and,
- 9.
10. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
11. County, wishes to commend Brenda Weatherly for her long and faithful service.
- 12.
13. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
14. assembled this _____ of _____, 2012 does hereby recognize Brenda
15. Weatherly for her 18 years of service and extend their best wishes to her in her
16. future endeavors; and,
- 17.
18. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to

12-9B-140

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Mary Beaver
Mary Beaver

Terry Fell
Terry Fell

Billy Bob Grah
Billy Bob Grah

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

Hank Brill

Louis Peer