

ROCK COUNTY, WISCONSIN

**AMENDED:
6/18/19**



**FINANCE COMMITTEE
THURSDAY – JUNE 20, 2019 - 7:30 A.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Transfers and Appropriations
5. Resolutions and Committee Endorsement
 - A. Recognizing Tracy Moseley for Service to Rock County
 - B. Authorizing Property Purchase, Approving Ground Lease and Amending 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle
6. Updates, Discussion and Possible Action
 - A. Use of County Debt Collection Efforts – Sherry Oja
 - B. Municipal Tax Collection Agreement - Treasurer**
 - C. Greenway Properties – Treasurer
 - D. Set Date and Time for Tour of Foreclosures of Tax Lien Properties
 - E. July Finance Committee Meeting(s)**
 - F. Update on Citrix Replacement – VMWare – James Sandvig**
7. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

James S. Sandvig
INITIATED BY

James S. Sandvig
DRAFTED BY

Finance Committee
SUBMITTED BY

June 10, 2019
DATE DRAFTED



RECOGNIZING TRACY MOSELEY FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, Tracy Moseley has dedicated over 38 years of his professional career to protecting the information
2 technology systems of Rock County; and
3
4 **WHEREAS**, Tracy began his career as a Systems and Procedure Analyst with Rock County Computer Services
5 on April 13, 1981; and
6
7 **WHEREAS**, Tracy fulfilled those duties until April 22, 1981 when he accepted the position of Computer
8 Programmer Analyst. Tracy fulfilled those duties until April 22, 1984 when he accepted the position of Systems
9 Software and Database Specialist. Tracy fulfilled those duties until January 1, 1989 when he accepted the position
10 of Systems Software Database and Communications Manager. Tracy fulfilled those duties until September 1, 1996
11 when he accepted the position of Program and Technical Services Manager, a role in which he diligently served
12 until June 14, 2019; and
13
14 **WHEREAS**, Tracy made countless contributions during his tenure with Rock County's Information Technology
15 department. His extensive knowledge coupled with his unwavering dedication to doing his very best set an
16 example not only for his co-workers, but for all who had the pleasure of working with him. Tracy has been a vital
17 member of the Information Technology team and his influence will have a positive impact on the department and
18 the Rock County workforce for many years to come.
19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
21 _____ day of _____ 2019, does hereby thank Tracy Moseley for his dedication and contributions to
22 the citizens of Rock County and offer their best wishes for his future plans.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Mary Mawhinney, Vice Chair

Brent Fox

Richard Bostwick

J. Russell Podzilni

Henry Brill

Bob Yeomans

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Randy Terronez, Assistant to the
County Administrator
DRAFTED BY

General Services Committee
SUBMITTED BY

June 18, 2019
DATE DRAFTED

**Authorizing Property Purchase, Approving Ground Lease and Amending 2019
Facilities Management Capital Budget for a New Public Works Garage in
Town of Turtle**

1 **WHEREAS**, the expansion of I-39/90 has increased the need to establish a Rock County Public
2 Works Garage in southern Rock County; and
3

4 **WHEREAS**, prior budgets have provided monies for the architectural/engineering design and
5 building construction for a new public works garage but not for property acquisition; and
6

7 **WHEREAS**, the facility siting process has been finalized with the site being adjacent to the
8 existing DPW Shopiere Road facility in the Town of Turtle.
9

10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
11 assembled this _____ day of _____, 2019, purchase 3.98 acres of property at 3503 E.
12 Shopiere Lane (Parcel #6-19-97A) in the Town of Turtle be approved in the amount of \$250,000.
13

14 **BE IT FURTHER RESOLVED** that subsequent to acquiring the property, a ground lease for a
15 maximum of twenty years, be approved that allows the former property owner to retain
16 ownership to an existing pedestal sign.
17

18 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be
19 authorized to execute required property acquisition documents.
20

21 **BE IT FURTHER RESOLVED**, the Facilities Management 2019 capital budget be amended as
22 follows:
23

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET 2/01/19</u>	<u>INCREASE/ (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
18-1824-0000-68109 Allocated Capital Improvements	(\$4,695,164)	(\$250,000)	(\$4,945,164)
<u>Use of Funds:</u>			
18-1824-0000-67200 HYW Building and Grounds Capital Improvements	\$3,800,000	\$250,000	\$4,050,000

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Tom Brien

Robert Potter

Yuri Rashkin

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

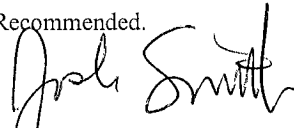
FISCAL NOTE:

This resolution authorizes the purchase of land to be used for a new Public Works garage in the Town of Turtle. The purchase is being funded by a transfer from DPW's working capital.


Sherry Oja
Finance Director

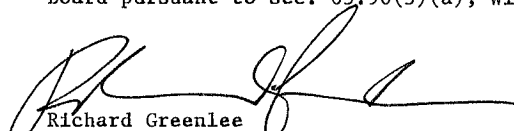
ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats. As an amendment to the adopted 2019 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.


Richard Greenlee
Corporation Counsel

Executive Summary

Authorizing Property Purchase, Approving Ground Lease and Amending 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle

Staff have been working on an appropriate site for DPW garage in southern Rock County as a result of the I39/90 expansion project. Prior budgets have allocated funds for construction of the garage but did not include funds for property acquisition.

Selection of an appropriate site began in earnest last year and several sites were reviewed. Due diligence was undertaken on the property adjacent to the existing DPW facility on Shopiere Lane, 3503 E. Shopiere Lane - Parcel #6-19-97A. The property consists of 3.98 acres at a negotiated price of \$250,000 which is within the appraisal parameters. In addition to an appraisal study, the County conducted a Phase I environmental study and the results showed no further environmental work needed.

The resolution also includes approval of a 20-year ground lease pertaining to an approximately 70-foot pedestal sign. The site includes two signs, a traditional billboard and a pedestal sign. Neither structure will interfere with the proposed building footprint and, therefore, both will remain as is. The first is owned by an advertising firm who would continue ownership per a prior legal instrument. The second billboard consists of a pedestal-type structure that advertises the now defunct business that operated at the site. The property owner has requested to retain ownership, through a 20-year ground lease of the second billboard. In order to comply with Town of Turtle Sign regulations, the property owner and the County (at no cost to the County) jointly submitted an application to the Town of Turtle allowing the billboard to be changed to general advertising. The Town of Turtle Board of Adjustment meeting of June 5, 2019, approved the signage variance.

Upon transfer of ownership of the approximately 4 acre parcel, follow-up activity with the Town of Turtle will be necessary including rezoning from Commercial Highway Interchange (CHI) to Light Industrial (M-1) that will allow the County to legally operate a public works facility; and to request a consolidation of the various parcels into one parcel. Preliminary discussions with the Town have been positive.

It will be necessary to amend the project budget to include funds for the property purchase with funds to come from DPW's working capital.

