



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 11, 2014 – 6:00 P. M.**

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - AUGUST 14, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment as Alternate to the Criminal Justice Coordinating Council (CJCC)
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2014 Council on Aging Budget to Adjust Title III-D Allocations
 2. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2014 Budget
 3. Amend Sheriff's Budget for Project Lifesaver
 4. Amending the Rock Haven 2014 Budget to Reflect the Increase in Medicare Part A Revenue and Expense
 5. Amending the 2014 Highway Budget for Replacement of Highway Patrol Truck
 6. Long Term Financial Stability of the Purchase of Agricultural Conservation Easement Program (PACE)
 7. Approving Settlement Agreement and Release with Hanover Insurance Company Relating to a License Bond for Nonmetallic Mine Reclamation and Amending the 2014 Land Conservation Budget
 8. Accepting Additional Community Transformation Grant Funding and Amending the 2014 Rock County Health Department Budget

ROCK COUNTY BOARD OF SUPERVISORS

September 11, 2014

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12. NEW BUSINESS

9. Creation of a .4 Clerical Position for Council on Aging

NOTE: Item 12.A.9. will be considered by the County Board Staff Committee on September 9, 2014

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

1. Authorizing Approval of Projects and Services Contract between the Rock County Planning & Development Agency and the Town of Avon, the Town of Bradford, and the Town of Spring Valley
2. Awarding Contract for T-Hanger Painting
3. Authorizing Purchase of Budgeted Network Servers
4. Authorizing Purchase of IP Phones for Human Services
5. Authorization to Purchase Digital Simulcast Equipment for the New Edgerton Tower
6. Approving the Medical Examiner System Transition Plan

NOTE: Item 12.D.6. will be considered by the Public Safety & Justice Committee on September 8, 2014 and County Board Staff Committee on September 9, 2014

- E. Repealing Rock County Ordinance 3.104(1) and Repealing and Recreating Rock County Ordinance 3.212 (Second Reading and Adoption)
F. Amending Section 1.120 of the Rock County Code of Ordinances (Second Reading and Adoption)
G. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

NOTE: Item 12.G. will be considered by the Public Works Committee on September 9, 2014

- H. Authorizing Sale of Land – Shopiere Salt Shed

NOTE: Item 12.H. will be considered by the County Board Staff Committee on September 9, 2014

- I. Adoption of the 2030 Beloit Area Water Quality Management Plan

NOTE: Item 12.I. will be considered by the Planning & Development Committee on September 11, 2014

13. ADJOURNMENT

**APPOINTMENT AS ALTERNATE TO THE CRIMINAL JUSTICE
COORDINATING COUNCIL (CJCC)**

POSITION: Alternate Member of the Criminal Justice Coordinating
Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Term Ending 5/31/17

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Kelly O'Brien
YWCA Rock County
1735 S. Washington St.
Janesville, WI 53546

EFFECTIVE DATE: September 11, 2014

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services
SUBMITTED BY

August 1, 2014
DATE DRAFTED

**AMENDING THE 2014 COUNCIL ON AGING BUDGET TO ADJUST
TITLE III-D ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives Older Americans Act Title III funds; and,
2
3 **WHEREAS**, the Council on Aging has been awarded additional Title III-D funds to continue the
4 collaboration with the Community Academic Aging Research Network in offering a wellness project for
5 older adults to reduce sedentary time.
6
7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2014 does hereby amend the Adopted 2014 Rock County Council
9 on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 08/01/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-D (Preventive Health)</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	8,677	16,592	25,269
<u>Use of Funds</u>			
30-3908-0000-64604 Program Expense	0	16,592	16,592

14-9A-094

Respectfully submitted,

Education, Veterans & Aging Services Committee

Finance Committee Endorsement

Rick Richard
Rick Richard, Chair

Reviewed and approved on a vote of 3-0

Jeremy Zajac
Jeremy Zajac, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Edwin Nash

Norvain Pleasant
Norvain Pleasant

Kathy Schulz
Kathy Schulz

**AMENDING THE 2014 COUNCIL ON AGING BUDGET TO ADJUST TITLE III-D
ALLOCATIONS**

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FISCAL NOTE:

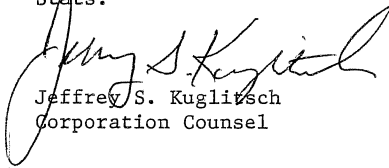
This resolution authorizes the acceptance and expenditure of \$16,592 in Federal Aid for Council on Aging's "Sit Less, Live Better" project. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

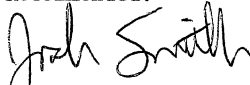
As an amendment to the Adopted 2014 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

In 2013 the Council on Aging was awarded a “special projects” grant from the Greater Wisconsin Agency on Aging Resources (GWAAR) to collaborate with the University of Wisconsin Medical School on a Community Academic Aging Research Network project called “Sit Less, Live Better.” GWAAR is awarding the Council on Aging additional Title III-D funds this year to continue this research project which tests the effects of reducing sedentary behavior in older adults. The first phase of the project showed remarkable improvement in the well-being of the participants. It is hoped this second testing, with two additional groups, will provide a positive correlation between less sitting time and improved health indicators.

No county funds are required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

August 13, 2014
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2014 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$38,383; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$7,683, Beloit Police Department-\$13,900, Janesville Police Department-
7 \$16,800); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2014, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2014 be amended as follows:
22

Account/ Description	Budget 01/01/14	Increase (Decrease)	Amended Budget
Source of Funds			
21-2160-2014-42100 Federal Aid	\$0	\$38,383	\$38,383
Use of Funds			
21-2160-2014-67161 Capital Assets \$5,000/More	\$0	\$7,683	\$7,683
21-2160-2014-69501 Aid to Localities	\$0	\$30,700	\$30,700

14-9A-095

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2014 BUDGET

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Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of

3-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$38,383 in Federal Aid through the Edward Byrne Memorial Justice Assistance Grant. No County matching funds are required.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.
Josh Smith
Josh Smith
County Administrator

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2014 BUDGET**

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Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$38,383.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$7,683
Beloit Police Department	\$13,900
Janesville Police Department	<u>\$16,800</u>
Total	\$38,383

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase an in-car camera system.

The Sheriff's Office budget will be amended to accept the funds.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

August 13, 2014
DATE DRAFTED

Amend Sheriff's Budget for Project Lifesaver

1 **WHEREAS**, Project Lifesaver is a national program that uses state-of-the-art technology employing
 2 wristband transmitters to locate wandering and lost individuals suffering Alzheimer's disease and
 3 related disorders; and,
 4
 5 **WHEREAS**, the Sheriff's Office plans to purchase a PL1-5000 Receiver as part of their Project Lifesaver
 6 tracking equipment; and,
 7
 8 **WHEREAS**, the Council on Aging will provide \$1,392 in funding for the receiver; and,
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 11 this _____ day of _____, 2014 that the Sheriff's budget for Project Lifesaver be amended
 12 as follows:

14 Account/ Description	15 Budget 01/01/14	16 Increase (Decrease)	17 Amended Budget
18 <u>Source of Funds</u>			
19 21-2142-0000-44100	\$0	\$1,392	\$1,392
20 Fees			
21 <u>Use of Funds</u>			
22 21-2142-0000-67160	\$0	\$1,392	\$1,392
Capital Assets \$500-\$4,999			

960-V6-096-1

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Beaver
Mary Beaver, Chair

3-0

Henry Brill
Henry Brill, Vice-Chair

Mary Mawhinney
Mary Mawhinney, Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

FISCAL NOTE:

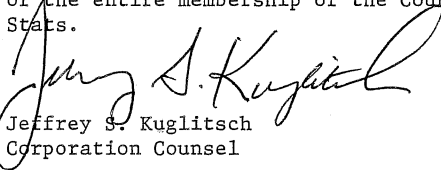
This resolution increases the Project Lifesaver budget to accommodate the purchase of a receiver. The purchase will be funded by a cross-charge to Council on Aging.



Sherry Oja
Finance Director

LEGAL NOTE:

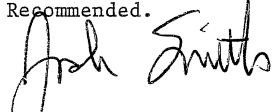
As an amendment to the adopted County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Amend Sheriff's Budget for Project Lifesaver

Page 2

Executive Summary

Project Lifesaver is a national program that aids victims and families suffering Alzheimer's disease and related disorders. Project Lifesaver uses state-of-the-art technology employing wristband transmitters to locate wandering and lost adults or children.

Project Lifesaver has been in place at the Sheriff's Office since 2010. The current budget for 2014 is \$1,000. The current budget is for purchasing wrist bands, replacement batteries, and supplies.

The Sheriff's Office plans to purchase a PL1-5000 Receiver as part of their Project Lifesaver tracking equipment. The cost of the receiver is \$1,392. The Council on Aging will provide the funding for the receiver.

The Sheriff's budget for Project Lifesaver needs to be increased by \$1,392.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 8, 2014
DATE DRAFTED

**AMENDING THE ROCK HAVEN 2014 BUDGET TO REFLECT THE
INCREASE IN MEDICARE PART A REVENUE AND EXPENSE**

1 WHEREAS, Medicare Part A resident days are higher than anticipated; and,
2

3 WHEREAS, Resident acuity has resulted in higher costs; and,
4

5 WHEREAS, Higher patient days and acuity also results in higher reimbursement for care.
6

7 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2014 does hereby amend Rock Haven's 2014 Budget as follows:
9

10 Account/Description.

11	Source of Funds	Budget at	Increase	Amended
12		08/08/14	(Decrease)	Budget
13	32-7160-7100-45011			
14	Intergovernmental-Medicare	\$1,065,128	\$182,500	\$1,247,628
15	<u>Use of Funds</u>			
16	32-7260-7400-62171			
17	Ambulance	\$6,000	\$5,500	\$11,500
18	32-7260-7400-62176			
19	Laboratory	\$13,000	\$12,500	\$25,500
20	32-7260-7400-62179			
21	Pharmacy	\$150,000	\$30,000	\$180,000
22	32-7260-7400-62180			
23	Physical Therapy	\$125,000	\$44,000	\$169,000
24	32-7260-7400-62185			
25	Occupational Therapy	\$100,000	\$67,000	\$167,000
26	32-7260-7400-62186			
27	Speech Therapy	\$40,000	\$17,000	\$57,000
28	32-7260-7400-62189			
29	Other Medical Services	\$9,000	\$6,500	\$15,500

14-9A-097

Respectfully submitted,

HEALTH SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Billy Bob Grahn
Billy Bob Grahn, Chair

Reviewed and approved on a vote of
3-0.

Brenton Driscoll
Brenton Driscoll

Mary Mawhinney
Mary Mawhinney, Chair

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett
Norvain A. Pleasant
Norvain Pleasant

AMENDING THE ROCK HAVEN 2014 BUDGET TO REFLECT THE INCREASE IN MEDICARE
PART A REVENUE AND EXPENSE

Page 2

FISCAL NOTE:

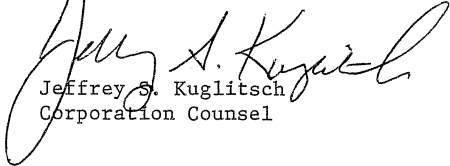
This resolution amends Rock Haven's budget to reflect the additional revenue and expenses expected due to the increase in Medicare resident days.



Sherry Oja
Finance Director

LEGAL NOTE:

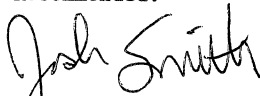
As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Medicare Part A pays for short-term stays for residents coming from a qualifying hospital stay to receive skilled nursing and/or therapy services. Reimbursement for each resident is based upon the services provided and reflected on the Minimum Data Set. That information establishes a Resource Utilization Group (RUG) category and sets daily payment.

Over this year, we have seen an increase in both the number of Medicare resident days and the acuity of these residents resulting in higher Medicare expenses and higher Medicare revenue. This budget amendment will increase line items for both Medicare revenue and Medicare expense to reflect these changes. The amendment is budget neutral.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Gordon Beyerlein,
DPW Accounting Supervisor
DRAFTED BY

Public Works Committee
SUBMITTED BY

August 5, 2014
DATE DRAFTED

Amending the 2014 Highway Budget for Replacement of
Highway Patrol Truck

1 WHEREAS, the Rock County Board of Supervisors approves an annual budget for the machinery
2 cost pool equipment used by various divisions of the Public Works Department.
3
4 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly
5 assembled this 5 day of August 2014 does hereby amend the Department of Public Works
6 2014 Budget as follows:
7

8	Account No.	Budget at	Increase	Amended
9	Description	1/1/14	(Decrease)	Budget
10	41-4350-4280-67110	1,717,500	205,000	1,922,500
11	Capital Equipment			
12				
13	41-4350-4280-68109	(1,717,500)	(205,000)	(1,922,500)
14	Allocated Capital Acquisitions			

14-9A-098

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Vacant
Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva Arnold
Eva Arnold

Brent Fox
Brent Fox

Rick Richard
Rick Richard

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
3-0.

Mary Mawhinney
Mary Mawhinney, Chair

Amending the 2014 Highway Budget for Replacement of Highway Patrol Truck

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FISCAL NOTE:

This resolution authorizes the replacement of a truck totaled in an accident. Insurance proceeds will be used to fund the purchase.



Sherry Oja
Finance Director

LEGAL NOTE:

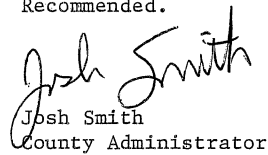
As an amendment to the Adopted 2014 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Amending the 2014 Highway Budget for Replacement of Highway Patrol Truck

The purpose of this Resolution is to amend the Cost Pools acquisition of capital assets budget to authorize the purchase of one additional vehicle and related attachments.

Authority to replace highway patrol truck 1042, totaled in 12/20/2013 rollover accident, and related attached equipment of plow, spreader and wing. Insurance proceeds of \$204,944.45 should substantially fund this additional purchase authority.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

August 28, 2014
DATE DRAFTED

**LONG TERM FINANCIAL STABILITY OF THE
PURCHASE OF AGRICULTURAL CONSERVATION EASEMENT PROGRAM (PACE)**

- 1 **WHEREAS**, the Rock County PACE program's intent is to identify productive agricultural parcels in
- 2 the highest priority areas of the county, as determined through the program manual, and purchase
- 3 agricultural conservation easements from willing landowners on the specified parcels; and,
- 4
- 5 **WHEREAS**, the Board of Supervisors has supported this program through various resolutions
- 6 including the program launch to financial support as demonstrated in the following whereas clauses;
- 7 and,
- 8
- 9 **WHEREAS**, the Board of Supervisors adopted Resolution 09-2B-219 which allocated one half of the
- 10 ATC Environmental Impact Fee for a utility project, which amounted to \$740,000 being allocated to
- 11 the PACE program; and,
- 12
- 13 **WHEREAS**, the Board of Supervisors adopted Resolution 09-6B-311 approving the Rock County
- 14 PACE Program to commence with the formation of the PACE Ad Hoc Committee; and,
- 15
- 16 **WHEREAS**, the Board of Supervisors adopted Resolution 11-1A-250 approving the start of the PACE
- 17 program and approval of the program manual; and,
- 18
- 19 **WHEREAS**, the Board of Supervisors adopted Resolution 12-11D-179 which allocated \$228,000 to
- 20 the PACE program from the sale of 5 additional acres of the Rock County Farm to the GOEX
- 21 Corporation for the construction of a new manufacturing plant; and,
- 22
- 23 **WHEREAS**, the Land Conservation Committee (LCC) requested staff to provide a review of the
- 24 PACE program financial status as it relates to short term goals and long term stability of the program
- 25 and present findings to the LCC; and,
- 26
- 27 **WHEREAS**, the Land Conservation Department (LCD) conducted the internal analysis of the program
- 28 funding and presented the preliminary findings to the LCC, after which the LCC directed staff to
- 29 consider three stable funding sources. These sources include: the rent receipts from the county farm
- 30 lease, sales tax receipts and the tax levy; and,
- 31
- 32 **WHEREAS**, the LCC also identified proceeds from future sale(s) of county owned real estate
- 33 holdings, with the exception of park land and IN REM properties, as an additional funding source.
- 34 However this source is unstable at best; and,
- 35
- 36 **WHEREAS**, at its August 2014 meeting the Rock County PACE Council recommended easements to
- 37 be purchased on four properties totaling 412.5 acres in 2015, which will reduce the account balance for
- 38 the program to approximately \$40,000; and,
- 39
- 40 **WHEREAS**, the LCC concludes that to continue the Rock County PACE program into the foreseeable
- 41 future, the LCD must request financial assistance from the Board of Supervisors with an annual budget
- 42 appropriation of \$200,000 commencing with the 2015 budget; and,
- 43
- 44 **WHEREAS**, the funding sources to be used during any given year, will be at the discretion of the
- 45 County Administrator and approved by the County Board through their annual budget process.

14-9A-099
660-V6-41

Long Term Financial Stability of the PACE Program

Page 2

46 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors in session this
47 day of _____, 2014, approves apportioning \$200,000 annually to the Rock County
48 PACE program until an alternative outside funding source can be located with final approval through the
49 annual budget process; and,
50

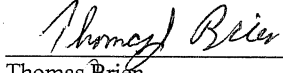
51 BE IT FURTHER RESOLVED, that proceeds from the sale of County owned real estate holdings,
52 with the exception of park land and IN REM properties, will be deposited into the PACE account to
53 assure that the short and long term goals of the program are met. If proceeds from said sales are available
54 they should not be used to reduce the annual budget appropriation requested.

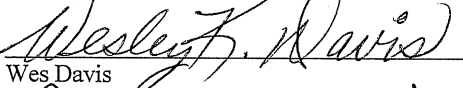
Respectfully submitted,

LAND CONSERVATION COMMITTEE



Richard Bostwick, Chair

Excused
Alan Sweeney, Vice Chair

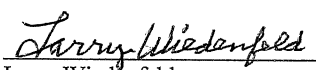

Thomas Brien


Wesley F. Davis
Wes Davis


Jason Dowd


David Rebut, FSA

DISSENT
Rick Richard


Larry Wiedenfeld

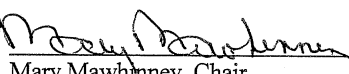
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.03 and 59.51, Wis. Stats. This resolution proposes apportioning \$200,000 to the Rock County Pace program annually. While the County Board can take this action, this is a voluntary payment. Unlike a debt service payment, the County Board can depending on financial condition, modify, delete, or increase such payments in the future. This likely could occur during the annual budget process.


Jeffrey S. Kuglitsch
Corporation Counsel

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

2-3

Mary Mawhinney, Chair


FISCAL NOTE:

This resolution appropriates \$200,000 to the PACE program annually until the County Board takes action otherwise. Three possible funding sources are mentioned: tax levy, farm lease revenues and sales tax revenues. Since the County farm lease revenue is a direct offset to County levy, any redirected lease revenue would need to be filled with tax levy. The County continues to operate under strict levy limits. Our estimated maximum allowable levy increase for all departments and programs in 2015 is \$441,000.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

As described in the fiscal note, the effect of State-imposed levy limits will restrict the ability of the County to utilize tax levy or County farm lease revenue in 2015. Consequently, if the resolution is approved, the 2015 administrator's recommended budget would include \$200,000 in sales tax revenue for the PACE program.


Jesh Smith
County Administrator

EXECUTIVE SUMMARY

The vision and goal statement for the PACE Program is: The Rock County Purchase of Agricultural Conservation Easement (PACE) Program will work in cooperation with local governments to enhance Rock County's quality of life by building consensus towards a regional vision, to include preservation of agricultural land, the agricultural economy, and the County's rural character, and responsible growth and development in appropriate areas.

The County Board has supported the PACE Program in the recent past as identified by the numerous resolutions adopted. This resolution requests the County Board to continue the support for the PACE program in the form of an annual budgetary appropriation to the program in the sum of \$200,000. This request will allow the program to continue into the future. This request is a direct result of the Land Conservation Committee (LCC) requesting the Land Conservation Department staff to conduct an internal analysis for the PACE program funding, which concluded that the program will exhaust existing funds within two years if additional funds are not allocated to the program. As noted in the program's manual, this program is not a short term commitment. An American Farmland Trust report dated 2010, identifies numerous local government programs nearing or exceeding their 20th year of operation. The closest long term PACE program is located in the Town of Dunn, Dane County WI.

The LCC, with assistance from the PACE Council, will develop policies that will cap the value of easement purchase price, which will likely be below the USDA- Natural Resources Conservation Service program maximum of 75% of the easement appraised value. The LCC will also establish a cap for the annual acreage allowed into the program or the number of applications approved, whichever is below the established acreage threshold. Other policies and provisions that will increase the cash flow efficiency of this program will be evaluated in the future. These proactive actions/policies are needed to assist with the overall cash flow of the program. Also, the resolution will only be effective until such time that alternative outside funding sources are made available.

The PACE program has a direct and indirect impact to the economy of Rock County, by not only providing a payment to landowners (which can then be used to make future investments in the operation) but also by protecting a valuable resource. Furthermore, by providing local funding for the PACE Program the County is providing the means necessary to secure funding from the federal government. On average, for every dollar the county contributes to the purchase price of an easement, \$2.66 has been contributed by the federal government under the USDA-NRCS program. Without a local entity like Rock County to provide the local contribution, those dollars would be going to another area or even another state.

The resolution also requests the County Board to defer the receipts from sales of real estate holdings to the PACE program. Exceptions to this request include any IN REM property and/or any sale of county park land.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW BAKER and
THOMAS SWEENEY
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

AUGUST 20, 2014
DATE DRAFTED

**APPROVING SETTLEMENT AGREEMENT AND RELEASE WITH HANOVER
INSURANCE COMPANY RELATING TO A LICENSE BOND FOR NONMETALLIC MINE
RECLAMATION AND AMENDING THE 2014 LAND CONSERVATION BUDGET**

1 **WHEREAS**, the Land Conservation Department (LCD) is responsible for the administration of the Rock
2 County Non Metallic Mining Reclamation Ordinance (Ordinance); and,
3

4 **WHEREAS**, the Ordinance requires that each operator of a non-metallic mine maintain compliance with
5 Ordinance standards, including providing Financial Assurance issued to the benefit of Rock County to guarantee
6 that the mine site is reclaimed should the operator default on their obligation; and,
7

8 **WHEREAS**, B.R. Amon and Sons, Inc, (Amon), is the Reclamation Permit holder at a leased property in Rock
9 County and provided a License Bond from Hanover Insurance Company (Hanover) in 2008 as Financial
10 Assurance for reclamation of the site; and,
11

12 **WHEREAS**, on or about April 15, 2013, Amon was placed into receivership by the Circuit Court of Walworth
13 County; and,
14

15 **WHEREAS**, upon notification of the receivership proceedings it was apparent Amon would be unable to complete
16 the reclamation work, therefore the LCD immediately sent notice to Hanover that the Bond funds would be
17 required to reclaim a portion or all of the permitted site, which would be dependent on whether or not the
18 landowners chose to continue the mining operation; and,
19

20 **WHEREAS**, in January 2014 the property owner entered into a lease agreement with a new operator to
21 continue the mining operations and the new operator is prepared to obtain the necessary County Reclamation
22 Permit; and,
23

24 **WHEREAS**, a portion of the site mined most recently by Amon will not be actively mined in the future by the
25 new operator and therefore must be reclaimed; and,
26

27 **WHEREAS**, the new operator has provided a proposal to complete the necessary reclamation work, which has
28 been accepted by Hanover; and,
29

30 **WHEREAS**, Hanover is prepared to provide the funds necessary to complete the reclamation work; and,
31

32 **WHEREAS**, the County is the bond obligee and therefore must receive the funds from Hanover and subsequently
33 pay the new operator for the work; and,
34

35 **WHEREAS**, a document titled "Settlement Agreement and Release" (Agreement), which outlines the details of
36 this transaction and releases Hanover from future responsibility, has been agreed to in form by County staff,
37 Hanover and the new operator; and,
38

39 **WHEREAS**, the LCD must amend the 2014 Budget to be able to accept the bond funds and pay the new operator
40 for the reclamation work.
41

42 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
43 _____ day of _____, 2014, by enactment of this Resolution, approves the Agreement and authorizes
44 the County Board Chair to sign the Agreement on behalf of the County.
45

14-9A-100

46 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors amends the Land Conservation
 47 Department's budget as follows:

48				
49	<u>A/C DESCRIPTION</u>	<u>BUDGET AT</u>	<u>INCREASE</u>	<u>AMENDED</u>
50		<u>01/01/2014</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
51	<u>Source of Funds:</u>			
52	62-6200-0000-46990	\$ 0	\$ 31,160	\$ 31,160
53	Misc. General Revenue			
54				
55	<u>Use of Funds:</u>			
56	62-6200-0000-62119	\$ 0	\$ 31,160	\$ 31,160
57	Other Contracted Services			

Respectfully submitted:

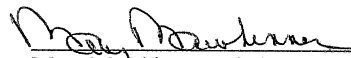
Land Conservation Committee

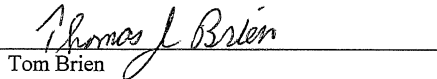
 Richard Bostwick, Chair

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Excused
 Alan Sweeney, Vice Chair


 Mary Mawhinney, Chair


 Tom Brien

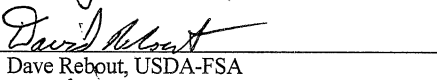
FISCAL NOTE:

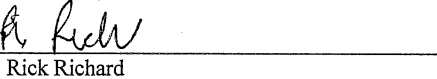
This resolution amends the budget to allow for the receipt of bond funds and payment to the current operator for the reclamation of a portion of a non-metallic mine located in Rock County.

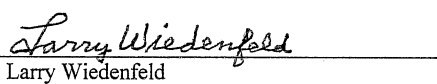
Dissent
 Wes Davis


 Sherry Oja
 Finance Director


 Jason Dowd

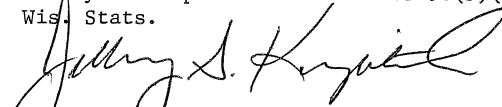

 Dave Rebut, USDA-FSA


 Rick Richard


 Larry Wiedenfeld

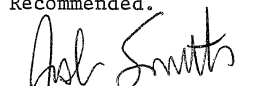
LEGAL NOTE:

As an amendment to the adopted 2014 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.


 Josh Smith
 County Administrator

EXECUTIVE SUMMARY

The Rock County Nonmetallic Mining Reclamation Ordinance was adopted to ensure that the state-wide reclamation standards are met in Rock County. Nonmetallic mine operations (i.e. sand and gravel and limestone pits and quarries) are required to have reclamation permits in order to be active. One permit requirement is to have financial assurance in place to guarantee that the site is reclaimed if the permit holder defaults on their obligations. Financial assurance can be bonds, letters of credit or a cash deposit. By law, the County must be the beneficiary of these financial guarantees in order to oversee the reclamation regardless of whether the site is operated by the landowner or leased to a third party.

B.R. Amon & Sons, Inc, operated one mine site in Rock County when the company was placed in receivership in the spring of 2013. This site is owned by another party and was leased to Amon. The landowners have since settled their outstanding business dealings with Amon and they have leased the site to another operator to continue the operation. However, a portion of the site that was mined by Amon requires reclamation since it will not be used by the new operator. Hanover Insurance Company, the surety that provided the bond for financial assurance for the Amon permit, has agreed to pay for the work. Since the County is the obligee for the bond, the County will hold the funds provided by Hanover and ensure the work is completed according to ordinance standards. The contractor who holds the lease to the property provided the proposal for work that was approved by Hanover. Once the Settle Agreement and Release document is finalized and the payment is in hand with Rock County, the new lessor will obtain a Reclamation Permit, including providing a new bond to ensure the reclamation of the remainder of the site, before conducting mining operations.

This action approves the agreement, authorizes the County Board Chair to sign the agreement and also approves an amendment to the Land Conservation Department Budget in order to accept the funds from Hanover and to pay the operator for the reclamation work.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Gerri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

August 12, 2014
DATE DRAFTED

Accepting Additional Community Transformation Grant Funding and Amending the 2014 Rock County Health Department Budget

1 **WHEREAS**, Rock County has been identified as a county with significant health concerns; and
 2
 3 **WHEREAS**, Rock County Health Department is a member of the Transform Rock County Coalition,
 4 an organization whose goal is to improve the health of Rock County citizens; and
 5
 6 **WHEREAS**, Rock County Health Department was awarded a Community Transformation Grant in the
 7 amount of \$450,000 in 2012 from the Transform Wisconsin Program to transform the health of Rock
 8 County citizens; and additional funding in 2013 in the amount of \$6,500; and
 9
 10 **WHEREAS**, Rock County Health Department has been awarded additional funds in the amount of
 11 \$10,500. These funds will be used as subcontracts for support staff to complete grant-related projects
 12 and required reporting.
 13
 14 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 15 assembled on this _____ day of _____, 2014 does hereby authorize the Rock
 16 County Health Department to accept the additional Rock County Community Transformation Grant funds
 17 and amend the 2014 Rock County Health Department Budget as follows:

14-9A-101

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/12/14</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3161-0000-42100			
Federal Aid	\$456,500	\$10,500	\$467,000
<u>Use of Funds</u>			
31-3161-0000-63110			
Administrative Expense	\$456,500	\$10,500	\$467,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis Peer
Louis Peer, Vice Chair

Richard Bostwick

Greg Addie
Greg Addie

Dr. Keith Konkol, M.D.
Dr. Keith Konkol, M.D.

Dr. Dean Peterson, DVM
Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS
Dr. Connie Winter, DDS

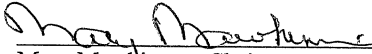
Judith Wade, WHNP
Judith Wade, WHNP

Eric Gresens, R.PH
Eric Gresens, R.PH

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0



Mary Mawhinney, Chair

FISCAL NOTE:

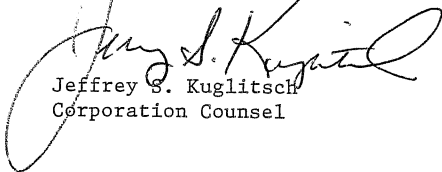
This resolution authorizes the acceptance and expenditure of \$10,500 in additional Federal Aid for the Community Transformation program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

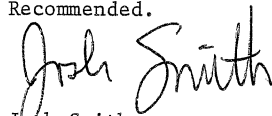
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**Accepting Additional Community Transformation Grant Funding and
Amending the 2014 Rock County Health Department Budget**

EXECUTIVE SUMMARY

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

In August, 2013 Rock County Health Department had been awarded an additional \$3,500 in funding for this grant.

In September, 2013 Rock County Health Department was again awarded an additional \$3,000 in funding for this grant, to be used to implement the Active School Evaluation tools and activities in grade 5 for 2013-2014.

In August, 2014, Rock County Health Department has been awarded an additional \$10,500 in funding for this grant to be used as subcontracts for support staff to complete grant-related projects and required reporting.

The grant began on August 1, 2012 and has been extended until December 31, 2014. This additional funding of \$10,500 needs to be spent by December 31, 2014.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Joyce Lubben
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

July 21, 2014
DATE DRAFTED

Creation of a .4 Clerical Position for Council on Aging

1 **WHEREAS**, the Elderly Nutrition Program administers both congregate and home delivered meal
 2 programs; and,
 3
 4 **WHEREAS**, federal data entry and other recordkeeping requirements have increased significantly over
 5 the past years; and,
 6
 7 **WHEREAS**, additional clerical assistance is needed to accomplish the increasing duties of the Elderly
 8 Nutrition Program; and,
 9
 10 **WHEREAS**, there is sufficient funding available to create a .4 clerical position in the 2014 budget.

11
 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 13 this _____ day of _____, 2014 does create a .4 clerical position for the Council on Aging
 14 and amends the 2014 budget as follows.

<u>Account/Description</u>	<u>Budget at 07/01/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1 (Congregate Meals)</u>			
<u>Source of Funds</u>			
30-3903-0000-62119	92,907	(2,846)	90,061
Other Contracted Services			
<u>Use of Funds</u>			
30-3903-0000-61100	46,709	2,644	49,353
Regular Wages			
30-3903-0000-61400	3,573	202	3,775
FICA			

14-9A-102

Respectfully submitted,

Education, Veterans & Aging Services Committee

FINANCE COMMITTEE ENDORSEMENT

Rick Richard
Rick Richard, Chair

Reviewed and approved on a vote of

Jeremy Zajac
Jeremy Zajac, Vice Chair

5:0

Absent
Edwin Nash

Mary Mawhinney
Mary Mawhinney, Chair

Norvain Pleasant
Norvain Pleasant

Kathy Schultz
Kathy Schultz

Creation of a .4 Clerical Position for Council on Aging
Page 2

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Alan Sweeney

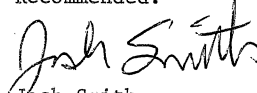
Mary Mawhinney

Louis Peer

Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

FISCAL NOTE:

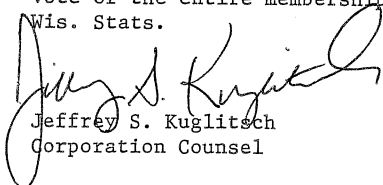
This resolution creates a .4 FTE clerical position for the Council on Aging's Nutrition programs. The position will be funded by grant funds. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats. As an amendment to the adopted 2014 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

Executive Summary

The Council on Aging's nutrition program is currently staffed with one full-time program supervisor. Over the past years, this staff member's time has increasingly been spent doing data entry and other record keeping duties that are required by federal and state funding sources. The distinguishing feature of the Nutrition Program Supervisor's position is the responsibility for planning, coordinating, and maintaining all activities of the nutrition program and assuring the senior meal program is administered according to state and federal regulations. It is essential for this position to be more "hands on" within the program for marketing, on-site management, and in-home visits, which would not allow for enough time to handle the increasing clerical duties required within the role. Due to the needs in and out of the office, I would like to add a .4 Clerical Worker to assist with the everyday record keeping requirements.

There is sufficient funding in the budget to cover the cost of this position for this and subsequent years. No county tax levy is required.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

08/20/2014

RESOLUTION NO. 14-9A-103 AGENDA NO. 12.B.(1)

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 11 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Table with 5 columns: PO Number, Department Name, Program Name, Vendor Name, Claim Amount. Lists various bills and their associated vendors and amounts.

CLAIMS IN THE AMOUNT OF \$153,924.86 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Handwritten signature of finance committee member]

[Horizontal line for signature]

[Handwritten signature]

[Handwritten signature]

ADMINISTRATIVE NOTE: RECOMMENDED

[Handwritten signature of Josh Smith]

JOSH SMITH, COUNTY ADMINISTRATOR

LEGAL NOTE:

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

[Handwritten signature of Jeffrey S. Kuglitsch]

JEFFREY S. KUGLITSCH, CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Handwritten signature of Sherry Oja]

SHERRY OJA, FINANCE DIRECTOR

14-9A-103

APPROVAL OF BILLS OVER \$10,000.00

Rock County

09/03/2014

RESOLUTION NO. _____ AGENDA NO. _____

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 11 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1402678	INFORMATION TECH	LAW RECORDS	CDW GOVERNMENT INC	14,430.00
P1402840	DD BOARD	D.D.BOARD	MARKLEIN BUILDERS INC	10,815.00

CLAIMS IN THE AMOUNT OF **\$25,245.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Mary Mauck

P. Kraft

Pat Fox

Man Beaver

Russ Gogolin

ADMINISTRATIVE NOTE:

RECOMMENDED

Josh Smith

JOSH SMITH,
COUNTY ADMINISTRATOR

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA,
FINANCE DIRECTOR

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

08/20/2014

RESOLUTION NO. 14-9A-104 AGENDA NO. 12.C.(1)

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 11 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Table with 5 columns: PR number, Department Name, Program Name, Vendor Name, Claim Amount. Rows include R1403062 (911 COMM., 911 OPERATIONS, GENERAL COMMUNICATIONS INC, 201,933.90) and R1403128 (ROCK HAVEN, SUPP SERV F SERV, GORDON FOOD SERVICE, 33,850.00).

CLAIMS IN THE AMOUNT OF \$235,783.90 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Handwritten signature of Mary Beaman

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Handwritten signature of Mary Beaman

Handwritten signature of Russ Rodzulis

LEGAL NOTE:

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

Handwritten signature of Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH, CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Handwritten signature of Sherry Oja

SHERRY OJA, FINANCE DIRECTOR

ADMINISTRATIVE NOTE: RECOMMENDED

Handwritten signature of Josh Smith

JOSH SMITH, COUNTY ADMINISTRATOR

14-9A-104

PURCHASE ORDER NUMBER P1400315 PEID 052519

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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE 08/12/2014

DEPARTMENT HUMAN SERVICES

COMMITTEE HUMAN SERVICES

VENDOR NAME JP MORGAN CHASE BANK NA

ACCOUNT NUMBER 36-3602-0000-63100

FUNDS DESCRIPTION OVERHEAD OFFICE SUPPLIES & EXPENSES

AMOUNT OF INCREASE \$ 20,000.00

INCREASE FROM \$ 40,000 TO \$ 60,000

ACCOUNT BALANCE AVAILABLE \$ 42,532.58 SB 08-12-14

REASON FOR AMENDMENT Additional funding needed for office supplies.

APPROVALS

GOVERNING COMMITTEE Brian Knudson 8-13-14
Chair Date

FINANCE COMMITTEE Dorey Newberry 8-21-14
(If over \$10,000) Chair Date

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

PURCHASE ORDER NUMBER P1400332 PEID 035083**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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE August 8, 2014DEPARTMENT Rock HavenCOMMITTEE Health ServicesVENDOR NAME MJ Care IncACCOUNT NUMBER 32-7260-7400-62186FUNDS DESCRIPTION RH Contract Services T-18 Speech TherapyAMOUNT OF INCREASE \$ 17,000INCREASE FROM \$ 40,000 TO \$ 57,000ACCOUNT BALANCE AVAILABLE \$ 17,000 (after pending resolution) SB 08/12/14REASON FOR AMENDMENT Higher Medicare Part A Utilization and Acuity**APPROVALS**

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE

Chair

Date

(If over \$10,000)

COUNTY BOARD

(If over \$10,000)

Resolution #

Adoption Date

PURCHASE ORDER NUMBER P1400332 PEID 035083**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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE August 8, 2014DEPARTMENT Rock HavenCOMMITTEE Health ServicesVENDOR NAME MJ Care IncACCOUNT NUMBER 32-7260-7400-62185FUNDS DESCRIPTION RH Contract Services T-18 Occupational TherapyAMOUNT OF INCREASE \$ 67,000INCREASE FROM \$ 100,000 TO \$ 167,000ACCOUNT BALANCE AVAILABLE \$ 67,000 (after pending resolution) SB 08/12/14REASON FOR AMENDMENT Higher Medicare Part A Utilization and Acuity**APPROVALS**

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE

(If over \$10,000)

Chair

Date

COUNTY BOARD

(If over \$10,000)

Resolution #

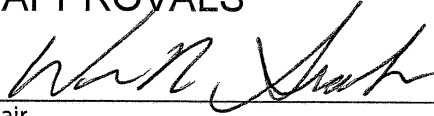

Adoption Date

PURCHASE ORDER NUMBER P1400336 PEID 042514**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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE August 12, 2014DEPARTMENT Rock HavenCOMMITTEE Health ServicesVENDOR NAME Sysco Foods of Baraboo LLCACCOUNT NUMBER 32-8000-9100-64105FUNDS DESCRIPTION Support Service Food Service Cash Food-GroceriesAMOUNT OF INCREASE \$ 19,000INCREASE FROM \$ 60,000 TO \$ 79,000ACCOUNT BALANCE AVAILABLE \$ 20,229.73 (after pending transfer) SB 08/13/14

REASON FOR AMENDMENT Buying more groceries from Sysco and less from Reinhart Food Service Inc. Reinhart encumbrance has been decreased. Also now buying from Gordon Food Service.

APPROVALSGOVERNING COMMITTEE  8/20/14
Chair DateFINANCE COMMITTEE  8-21-14
(If over \$10,000) Chair DateCOUNTY BOARD _____
(If over \$10,000) Resolution # Adoption Date

PURCHASE ORDER NUMBER P1400320 PEID 014550**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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE August 8, 2014DEPARTMENT Rock HavenCOMMITTEE Health ServicesVENDOR NAME Mercy Health SystemACCOUNT NUMBER 32-7260-7400-62176FUNDS DESCRIPTION RH Contract Services T-18 LaboratoryAMOUNT OF INCREASE \$ 12,500INCREASE FROM \$ 13,000 TO \$ 25,500ACCOUNT BALANCE AVAILABLE \$ 12,500 (Pending resolution approval) SB 9/2/14REASON FOR AMENDMENT Higher Medicare Part A Utilization and Acuity**APPROVALS**GOVERNING COMMITTEE _____
Chair _____ Date _____FINANCE COMMITTEE _____
(If over \$10,000) *Mary Newkirk* 9-4-14
Chair _____ Date _____COUNTY BOARD _____
(If over \$10,000) Resolution # _____ Adoption Date _____

PURCHASE ORDER NUMBER P1400332 PEID 035083

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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE August 8, 2014

DEPARTMENT Rock Haven

COMMITTEE Health Services

VENDOR NAME MJ Care Inc

ACCOUNT NUMBER 32-7260-7400-62180

FUNDS DESCRIPTION RH Contract Services T-18 Physical Therapy

AMOUNT OF INCREASE \$ 44,000


INCREASE FROM \$ 125,000 TO \$ 169,000

ACCOUNT BALANCE AVAILABLE \$ 44,000 (Pending resolution approval) SB 9/2/14

REASON FOR AMENDMENT Higher Medicare Part A Utilization and Acuity

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(If over \$10,000)  9-4-13
Chair _____ Date _____

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

PURCHASE ORDER NUMBER P1400333 PEID 038065**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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE August 8, 2014DEPARTMENT Rock HavenCOMMITTEE Health ServicesVENDOR NAME Pinnacle PharmacyACCOUNT NUMBER 32-7260-7400-62179FUNDS DESCRIPTION RH Contract Services T-18 PharmacyAMOUNT OF INCREASE \$ 30,000INCREASE FROM \$ 150,000 TO \$ 180,000ACCOUNT BALANCE AVAILABLE \$ 30,000 (Pending resolution approval) SB 9/2/14REASON FOR AMENDMENT Higher Medicare Part A Utilization and Acuity**APPROVALS**GOVERNING COMMITTEE _____
Chair _____ Date _____FINANCE COMMITTEE _____
(If over \$10,000) *Dorey Newton* Chair 9-4-14 DateCOUNTY BOARD _____
(If over \$10,000) Resolution # _____ Adoption Date _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Colin Byrnes
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

August 11, 2014
DATE DRAFTED

**Authorizing Approval of Products and Services Contract between the Rock
County Planning & Development Agency and the Town of Avon, the Town of
Bradford, and the Town of Spring Valley**

- 1 **WHEREAS**, the Town of Avon, the Town of Bradford and the Town of Spring Valley ("Towns")
- 2 desire the services of the Rock County Planning & Development Agency ("Agency") to update and
- 3 revise the Zoning Ordinances for the Towns, including re-certification of the Farmland Preservation
- 4 Zoning Ordinances for the Towns with the State of Wisconsin Department of Agriculture, Trade &
- 5 Consumer Protection (DATCP); and,
- 6
- 7 **WHEREAS**, the Agency is able and willing to provide these services to the Towns, and providing of
- 8 these services is allowable pursuant to Sec. 66.0301, Wisconsin Statutes; and,
- 9
- 10 **WHEREAS**, the Towns and Agency have agreed upon all terms and conditions of these services, and
- 11 the products resultant, both as delineated in the Agency's *PRODUCTS AND SERVICES CONTRACTS*
- 12 ("Contracts") with the Towns; and,
- 13
- 14 **WHEREAS**, the Contracts are mutually exclusive with and distinguished from all previous agreements
- 15 between the Towns and the Agency, and is complete and effective upon the execution of the Contracts
- 16 by both parties.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2014, hereby approves the *PRODUCTS AND SERVICES*
- 20 *CONTRACTS* with the Town of Avon, Town of Bradford and Town of Spring Valley in the amount of
- 21 \$1,901.30 each for products and services, subject to the terms and conditions stated therein; and,
- 22
- 23 **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized
- 24 to sign the Contract between the Rock County Planning & Development Agency and the Town of Avon,
- 25 the Town of Bradford and the Town of Spring Valley.

14-9A-105

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Jason Heidenreich

Absent

Wes Davis

Authorizing Approval of Products and Services Contract between the Rock County Planning & Development Agency and the Town of Avon, the Town of Bradford, and the Town of Spring Valley
Page 2

FISCAL NOTE:

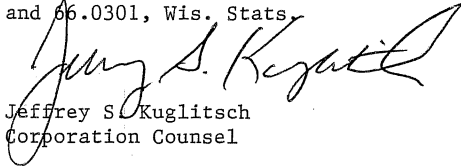
This resolution approves contracts allowing Rock County to update and revise zoning ordinances for the Town of Avon, Town of Bradford, and Town of Spring Valley for a charge of \$1,901.30 to each town. The revenue will be credited to the Planning and Development Department's budget.



Sherry Oja
Finance Director

LEGAL NOTE:

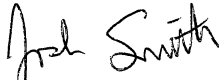
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

This resolution proposes authorization of a Rock County Planning & Development Agency's Products and Services Contracts with the Town of Avon, Town of Bradford and Town of Spring Valley. The contracts between the Agency and the Town's are for products and support services for updating and revising the Town's Zoning Ordinances, including re-certification of the Town's Farmland Preservation Zoning Ordinance with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP).

While these contracts represent a cooperative effort by the parties, the individual Town shall retain control over and responsibility for all policy determinations and discretionary judgments made in the adoption of the products and services. All work products become the property of the Town and may be copyrighted in its name, but shall be subject to Sec. 19.21 Wisconsin Statutes. The Planning Agency reserve a royalty-free, non-exclusive and irrevocable license to reproduce, publish, otherwise use, and to authorize others to use the work for government purposes.

Each of these Town's contracts is in the amount of \$1,901.30 and has a completion date of no later than January 1, 2015.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
DRAFTED BY

August 7, 2014
DATE DRAFTED

AWARDING CONTRACT FOR T-HANGAR PAINTING

- 1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional
- 2 Airport; and,
- 3
- 4 **WHEREAS**, the 2014 Budget authorized the painting of two (2) t-hangar buildings and the
- 5 airport beacon tower at the Southern Wisconsin Regional Airport; and,
- 6
- 7 **WHEREAS**, the Rock County General Services Purchasing Division did advertise and solicit
- 8 bids for Hangar and Tower Painting; and,
- 9
- 10 **WHEREAS**, the Airport Director did review all bids received and is recommending the
- 11 lowest, most responsive and responsible bid for Alternate #1 painting the tan t-hangar
- 12 building.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 15 assembled on this ____ day of _____, 2014, that a purchase order be issued to
- 16 Krahn Painting of Bristol, Wisconsin in the amount of \$10,350.00.
- 17
- 18 **BE IT FURTHER RESOLVED**, that payment be made to the vendor upon acceptance by
- 19 the Airport Director and approval of the Public Works Committee.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Eva Arnold
Eva Arnold

Brenton Driscoll
Brenton Driscoll

Brent Fox
Brent Fox

Rick Richards
Rick Richards

FISCAL NOTE:

Sufficient funds are available in the Airport Capital Improvements account, A/C 41-4453-4453-67200, for the cost of this project.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

14-9A-106

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
PHONE (608) 757-5515
FAX (608) 757-5539



BID SUMMARY

PROJECT NUMBER 2014-44
PROJECT NAME HANGAR & TOWER PAINTING
BID DUE DATE JUNE 24, 2014 - 1:30 P.M.
DEPARTMENT DPW - SOUTHERN WISCONSIN REGIONAL AIRPORT

	UNLIMITED DECORATING MADISON, WI	KRAHN PAINTING BRISTOL, WI	HOWARD GROTE & SONS McFARLAND, WI	ALP PAINTING PRINCETON, MN	SUTTERLIN RESTORATION JANESVILLE, WI	DUGGAN PAINTING MACHESNEY PARK, IL
BASE BID	\$ 15,176.00	\$ 17,895.00	\$ 19,567.00	\$ 29,600.00	\$ 25,850.00	\$ 33,856.00
BASE START DATE	JULY 20, 2014	JULY 14, 2014	JULY 21, 2014	AUGUST 4, 2014	OCTOBER 10, 2014	JULY 28, 2014
BASE COMPLETION	AUGUST 20, 2014	AUGUST 1, 2014	AUGUST 15, 2014	AUGUST 15, 2014	NOVEMBER 1, 2014	AUGUST 22, 2014
ALTERNATE #1	\$ 12,641.00	\$ 10,350.00	\$ 13,008.00	\$ 17,000.00	\$ 25,600.00	\$ 28,193.00
ALT #1 START	JULY 27, 2014	AUGUST 4, 2014	AUGUST 11, 2014	AUGUST 18, 2014	OCTOBER 10, 2014	AUGUST 25, 2014
COMPLETION DATE	AUGUST 27, 2014	AUGUST 15, 2014	AUGUST 29, 2014	AUGUST 22, 2014	NOVEMBER 10, 2014	SEPTEMBER 11, 2014
TOTAL PRICE	\$ 27,817.00	\$ 28,245.00	\$ 32,575.00	\$ 46,600.00	\$ 51,450.00	\$ 62,049.00

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. 5 additional vendors were solicited that did not respond.

BASE BID - consisted of Beacon Tower and Blue Hangar Painting

ALTERNATE #1 – consisted of Tan Hangar Painting

PREPARED BY: Alan Dransfield
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Krahn Painting – Alternate #1 \$ 10,350.00 Enough money in budget for this portion of work.

SIGNATURE Benjamin J. Copeman, Jr.

DATE 8-26-2014

GOVERNING COMMITTEE APPROVAL:

[Signature]

DATE 8-26-2014

CHAIR

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

August 13, 2014
DATE DRAFTED

Authorizing Purchase of Budgeted Network Servers

- 1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
- 2 Information Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing servers is a key component for meeting
- 5 the current and future network server requirements associated with the County systems; and,
- 6
- 7 **WHEREAS**, the 2014 Information Technology capital budget (07-1444-0000-67131) includes for the
- 8 replacement of aging or under-performing general purpose servers; and,
- 9
- 10 **WHEREAS**, the Information Technology Department staff did specify the configuration of 2 Hewlett
- 11 Packard ProLiant servers and associated components; and,
- 12
- 13 **WHEREAS**, the specified Hewlett Packard servers will be purchased using the pricing and terms of
- 14 the State of Wisconsin (WSCA/NASPO) contract #15-20400-905.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2014 that a Purchase Order for 2 Hewlett Packard servers be
- 18 issued to CDW-G in the amount of \$14,904.68.

14-9A-107

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

Sufficient funds are available in IT's capital asset account, A/C 07-1444-0000-67131, for the cost of these servers. This purchase is funded by sales tax reserve.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.
Josh Smith
Josh Smith
County Administrator

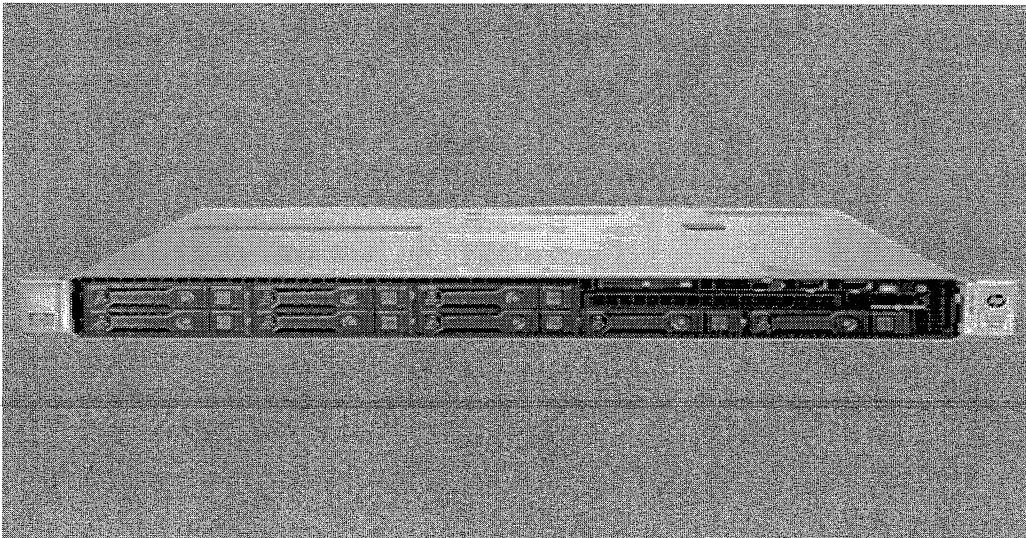
Executive Summary for the Purchase of Network Servers

As part of the 2014 IT Capital Projects budget, this purchase will replace two aging application servers and will be used for establishing the database and business intelligence platform for the next version of the County's HR/Payroll system. The server purchase includes:

- 2 Hewlett Packard ProLiant DL 360 Gen8 Servers (\$7,452.34 ea.);
- Redundant Power Supplies;
- Rack Mounting Components;
- All associated cables, and
- 3 Years Maintenance and Support.

These rack-mounted servers will be located in the data center at the Health Care Center. They will be network-attached and will use the County's Storage Area Network for primary disk storage. These servers will have a useful life to the County of 5 – 7 years.

The total cost of the 2 Hewlett Packard Servers, rack, and cables is \$14,904.68, and the equipment will be purchased from CDW-G of Vernon Hill, IL using the pricing terms of the State of Wisconsin (WSCA/NASPO contract #15-20400-905).



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

August 13, 2014
DATE DRAFTED

Authorizing Purchase of IP Phones for Human Services

- 1 **WHEREAS**, the Human Services Department has plans to replace old telephone sets within their
- 2 department with new IP phone sets; and,
- 3
- 4 **WHEREAS**, the new IP phones will allow for Human Services staff to take advantage of Voice-Over-
- 5 IP technology; and,
- 6
- 7 **WHEREAS**, the 2014 Human Services 2014 budget includes funding for the purchase of replacement
- 8 phone sets and associated cordless headsets; and,
- 9
- 10 **WHEREAS**, the Information Technology Department staff did specify the IP phone models that meet
- 11 the needs of Human Services staff members; and,
- 12
- 13 **WHEREAS**, the specified IP phones will be purchased using the pricing and terms of the State of
- 14 Wisconsin contract #DC4616.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2014 that a Purchase Order for 127 Mitel IP phones and 45
- 18 Cordless Headsets be issued to Enterprise Systems Group of Little Chute, WI in the amount of
- 19 \$46,882.50.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Services
Mary Mawhinney, Chair

Absent
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.
Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the Human budget for the cost of this purchase.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

14-9A-108

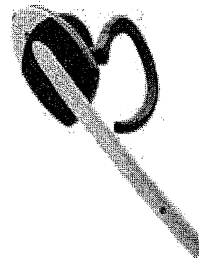
Executive Summary for the Purchase of IP Phones for Human Services

The Human Services Department has developed a plan to replace aging telephones within that department with new IP Phones. This will allow the Human Services staff members to take advantage of the County's Voice-Over-IP telephone system and that system's enhanced technology. The purchase includes:

- 127 Mitel 5330e IP Phones (\$149.29 ea.);
- 127 Mitel Voice Enterprise Business Licenses (\$90.71 ea.);
- 45 Cordless Headset Bundles (\$352.50 ea.), and
- Shipping & Handling

These IP phones will be installed for Human Services staff at Janesville and Beloit office locations.

The total cost of the IP phones, headsets, and shipping is \$46,882.50, and the equipment will be purchased from Enterprise Systems Group using the pricing terms of the State of Wisconsin contract #DC4616.



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

August 1, 2014
DATE DRAFTED

**AUTHORIZATION TO PURCHASE
DIGITAL SIMULCAST EQUIPMENT FOR THE NEW EDGERTON TOWER**

- 1 **WHEREAS**, the 911 Communications Center is responsible for the continuous operation of the public safety
- 2 radio communications infrastructure in Rock County; and,
- 3
- 4 **WHEREAS**, the Communications Center, through its public safety work groups, has identified radio coverage
- 5 deficiencies in the Edgerton and North-Central areas of Rock County; and,
- 6
- 7 **WHEREAS**, a new Communications Tower is being constructed at 95 Artisan Drive in the City of Edgerton to
- 8 address these coverage deficiencies; and,
- 9
- 10 **WHEREAS**, a new digital law simulcast system will be installed at three tower locations (Edgerton, County A,
- 11 Beloit-Mill Street) to improve the radio signal for the County Main frequency; and,
- 12
- 13 **WHEREAS**, an additional fire/EMS simulcast site will be added to the new Edgerton tower to interface with
- 14 two existing simulcast sites (County A and Beloit-Mill Street) to improve the radio signal for the Rock Fire
- 15 Main frequency; and,
- 16
- 17 **WHEREAS**, General Communications, Inc. of Madison, Wisconsin is the sole certified Raytheon equipment
- 18 dealer in Wisconsin as well as the maintenance provider for the Rock County public safety radio system
- 19 infrastructure; and,
- 20
- 21 **WHEREAS**, the total cost for equipment, licensing, configuration, programming, and installation of these
- 22 systems is \$201,933.90; and,
- 23
- 24 **WHEREAS**, the funding to purchase the receiver equipment has been budgeted and is available.
- 25
- 26 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this
- 27 _____ day of _____, 2014 that a contract be awarded to General Communications, Inc. of
- 28 Madison, Wisconsin, in the amount of \$201,933.90 to purchase digital simulcast equipment to improve radio
- 29 coverage for law, fire and EMS agencies in Edgerton and the North-Central areas of Rock County.

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver
Mary Beaver, Chair

Hank Brill
Hank Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

14-9A-109

AUTHORIZATION TO PURCHASE DIGITAL SIMULCAST EQUIPMENT FOR THE NEW
EDGERTON TOWER

Page 2

FISCAL NOTE:

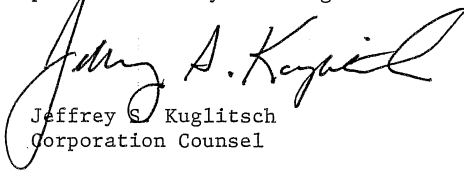
Sufficient funds are available in the Communication Center's capital asset account, 23-2400-0000-67161, for the cost of this project.



Sherry Oja
Finance Director

LEGAL NOTE:

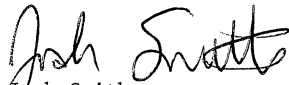
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. General Communications, Inc., is the sole source provider of Raytheon digital simulcast equipment.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Communications Center is solely responsible for the infrastructure, operation, and maintenance of the public safety digital radio system in Rock County. After the mandated narrow-banding and digital conversion of our main public safety radio frequencies in 2012, it was determined that portable radio coverage for Rock County law enforcement and fire/EMS agencies had been reduced in several areas of the County. The most predominant problem areas included the City of Edgerton, Mallwood Subdivision, and Highway 51 South along the Rock River in the Towns of Rock and Beloit.

While some of these areas experienced scratchy coverage when they were wide-band analog, the combination of narrow-banding and digitalization have caused the signals to be inaudible at times. Narrow-banding reduced the signal strength and the digital transmission reacts differently than analog and no longer becomes scratchy when out of range, it simply drops the transmission (similar to how a digital cell phone works when out of range of a cell tower).

In order to improve portable transmit and receive coverage for these areas, a new communications tower is being constructed in the City of Edgerton. The equipment required to improve the signal strength for law units is a three-site Raytheon digital simulcast system placed at towers in Edgerton, County A/Burdick Rd, and Beloit Mill Street. The quote from General Communications for this system is \$133,047.60.

A similar approach was used several years ago to improve transmit and receive coverage on the main fire repeater for the County and that has worked very well. To improve the northern part of the County, an additional Raytheon digital simulcast site will be added to the existing system at the new Edgerton tower. The quote from General Communications for this additional site is \$68,886.30.

Total cost of both projects is \$201,933.90 to include equipment, licensing fees, installation, programming, and configuration. This project was budgeted and approved for 2014 and there are funds available in the Communications Center budget.

This project was not put out for bid because it is sole source equipment. General Communications is the only certified JPS (Raytheon) service provider in Wisconsin and they hold the maintenance contract for the public safety radio system in Rock County (see attached letter from JPS Communications, Inc.). Approximately 40% of the cost is the licensing fee for the P25 (digital) equipment.

JPS Communications, Inc.

a subsidiary of Raytheon Company

5800 Departure Drive
Raleigh NC 27616
(919) 865 1054
cell: (919) 413 0816
arthur.powers@raytheon.com

July 30, 2014

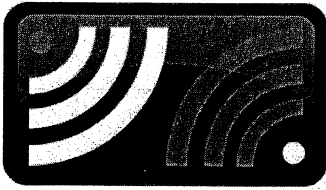
Gary Pelletier
General Communications Inc.
5157 Anton Drive
Madison, Wisconsin 53719

Dear Gary,

This is to confirm that General Communications Inc. is currently the only authorized JPS P25 dealer in the State of Wisconsin.



Arthur Powers
Vice President – Contracts & Corporate Development



GENERAL COMMUNICATIONS

your safety is our business

August 11, 2014

Rock Co. Communications Center
Attn: Kathren Sukes
3636 N. County Trunk Hwy F
Janesville, WI 53545

RE: Here is a Quote for Adding Edgerton as third site to the Rock County Fire simulcast and making the sheriffs main a three site simulcast at Edgerton, Mill St and County A.

Adding Fire simulcast to Edgerton

<u>Qty</u>	<u>Description</u>		
1	Harris Mastr III P25 Base Station and TX-RX Duplexer		
1	JPS P25 Upgrade		
1	19" Rack		
2	1/2" Superflex Jumpers		
1	1/4" Superflex Jumper		
1	Miscellaneous Grounding Cable & Split Bolts		
1	Polyphaser Lightning Protection		
1	FCC License		
1	Installation, Programming and Configuration		
		Sub Total:	\$68,886.30

Making Sheriff's Main a Three Site Simulcast - Edgerton, Mill St and County A

<u>Qty</u>	<u>Description</u>	<u>List</u>	<u>List Total</u>
2	Harris Mastr III P25 Base Station and TX-RX Duplexers		
2	JPS P25 Upgrade		
2	19" Rack		
7	Superflex Jumpers		
1	FCC License - Estimate		
1	DB224 Antenna		
2	Ground Kits, 7/8" / 7/8" Connectors		
250	7/8" Hardline Cable		
1	Cable Hangers and Mounts		
2	Polyphaser Lightning Protection		
1	Installation, Programming and Configuration		
		Sub Total:	\$133,047.60
		Total:	\$201,933.90

If you have any questions please call 608-310-7127 or e-mail rwestgard@gencomm.com

Sincerely,

Richard Westgard

Service Manager

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice
INITIATED BY

Randy Terronez
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY



September 4, 2014
DATE DRAFTED

APPROVING THE MEDICAL EXAMINER SYSTEM TRANSITION PLAN

1 **WHEREAS**, the Rock County Board of Supervisors approved Resolution #11-1B-270 in January 2011
2 that abolished the Office of Coroner position and established a Medical Examiner system effective
3 January 5, 2015 (conclusion of the Coroner's term); and
4

5 **WHEREAS**, the positions of Chief Deputy Coroner and Deputy Coroner will be abolished effective at
6 11:59 p.m. January 4, 2015; and,
7

8 **WHEREAS**, the Public Safety & Justice Committee reviewed two options related to establishing a
9 Medical Examiner Department: a standalone single county option and a proposal from Dane County;
10 and,
11

12 **WHEREAS**, the two options were presented to representatives from the law enforcement/fire-EMS
13 community and funeral home representatives; and,
14

15 **WHEREAS**, the Dane County proposal is the most advantageous to the County based upon a higher
16 standard of professional expertise and the positive working relationships experienced by Rock County
17 stakeholders.
18

19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
20 assembled this ____ day of _____, 2014 accepts the Dane County option and approves the
21 intergovernmental agreement that delineates the roles and responsibilities of each county as per the
22 proposal supplied by Dane County.
23

24 **BE IT FURTHER RESOLVED**, that the following items be approved:
25

26 A. Establish the following Medical Examiner Department staff positions effective January 5, 2015
27 at 12:00 a.m.:

		Full Time
<u>Position</u>	<u>Pay Grade</u>	<u>Time Equivalent</u>
Lead Medicolegal Investigator	Unilat. (23C)	1.00
Medicolegal Investigators	Unilat. (19C)	2.00
<u>ME Clerical Worker</u>	<u>Part-time</u>	<u>.40</u>
	Total	3.40

34 B. Establish a pool of part-time Unilateral Medicolegal Investigators at pay grade 19C effective
35 January 5, 2015 at 12:00 a.m.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Terry Fell

Henry Brill, Vice Chair

Larry Wiedenfeld

Brian Knudson

14-9A-110

APPROVING THE MEDICAL EXAMINER SYSTEM TRANSITION PLAN

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

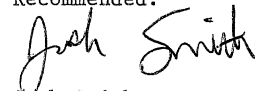
Louis Peer

Alan Sweeney

Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

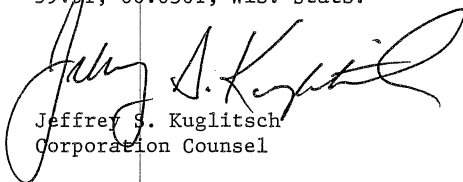
This resolution establishes the structure of the Medical Examiner system for fiscal year 2015. Funding for the contract with Dane County and for the newly established Medical Examiner Department staff positions will need to be included in the 2015 budget.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.22(2), 59.51, 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Approving the Medical Examiner System Transition

The Rock County Board of Supervisors approved the conversion of the Coroner's Office to a Medical Examiner in January 2011 (refer to Resolution #11-1B-270). One of the major reasons for this decision was to operate in a more efficient, professional manner that would ensure the highest quality of services to the residents of Rock County. The effective date of the change is January 5, 2015, the end of the (now vacant) coroner's term of office.

The Public Safety & Justice Committee reviewed a staff report on the transition to the Medical Examiner system that summarized two options:

- 1.) A standalone single county option with a non-physician Medical Examiner and
- 2.) A proposal from Dane County for providing program management and forensic pathology oversight and services to Rock County.

Both options would be a departure from the current operations along the following areas:

- A. Emphasis on case consistency such that the staff person that initially responds to the scene is the same individual that follows the case through closure. This concept results in a staffing model change from per diem deputies to an established full-time and part-time complement of staff.
- B. Increase in the number of autopsies conducted. In Dane County's review of Rock County's activity, Rock County tends to have a lower level of autopsies conducted as compared to Dane's experience. Rock County conducts autopsies on 11% of the caseload while Dane County conducts autopsies on 21% of the caseload. The difference can be attributed to Dane County having a forensic pathologist reviewing all cases and making a professional judgment on the need for an autopsy. For comparison purposes, the single county standalone option and Dane County proposal are based upon 85 autopsies. The 2014 budget contained funds for approximately 60 autopsies.
- C. All autopsies would be conducted by the Dane County forensic pathologist. Currently, a pathologist based out of Mercy Hospital is used for more routine cases.

Under either of the two options under consideration, Rock County will retain local control of the new Medical Examiner Department. All personnel decisions will be made by Rock County. The physical location of the Medical Examiner Department will be at the Health Care Center.

Both options were presented to representatives from the law enforcement/fire-EMS community and the funeral home industry. Both groups supported the Dane County option.

The Public Safety & Justice Committee selected the Dane County Proposal based upon a higher standard of professional expertise and the positive working relationships experienced by Rock County stakeholders.

An intergovernmental agreement between Rock and Dane County has been developed that delineates the roles and responsibilities of each county as per the proposal supplied by Dane County and is the agreement referenced in the resolution.

Rock County will take the following human resource actions to implement the Medical Examiner system.

1. Abolish the positions of Deputy Coroner Unilateral (7A) \$32,764-\$39,906 and Chief Deputy Coroner Unilateral (14C) \$41,729-\$50,800 effective at 11:59 p.m. on January 4, 2015.
2. Establish the following Medical Examiner Department staff positions effective at 12:00 a.m. on January 5, 2015:

<u>Position</u>	<u>Pay Grade</u>	<u>Full Time Equivalent</u>
Lead Medicolegal Investigator	Unilat. (23C) \$56,903-\$69,153	1.00
Medicolegal Investigators	Unilat. (19C) \$49,613-\$60,209	2.00
<u>ME Clerical Worker</u>	<u>Part-time \$9.18/hour</u>	<u>.40</u>
	Total	3.40

3. Establish a pool of part-time unilateral Medicolegal Investigators at pay grade 19C effective at 12:00 a.m. on January 5, 2015.

Funds have been budgeted in the 2014 budget to accommodate training and any other related costs during the transition period.

**INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND ROCK
COUNTY FOR MEDICAL EXAMINER SERVICES**

This Intergovernmental Agreement (“Agreement”) is entered into by and between Dane County, whose address is c/o Medical Examiner’s Office, Public Safety Building, Room 2144, 115 W. Doty Street, Madison Wisconsin, and Rock County, whose address is 51 South Main Street, Janesville, Wisconsin, both quasi-municipal corporations in the State of Wisconsin.

RECITALS:

WHEREAS, Rock County will be transitioning from a Coroner’s Department to a Medical Examiner’s Department beginning on January 5, 2015; and

WHEREAS, Rock County currently receives autopsy services from the Dane County Medical Examiner’s office and is interested in appointing Dane County’s Chief Medical Examiner and Deputy Medical Examiner to provide Medical Examiner services in Rock County ; and

WHEREAS, Rock County would also like to enlist the services of Dane County’s Director of Operations for its Medical Examiner’s Department to provide administrative services to Rock County; and

WHEREAS, Dane County is interested in providing these services to Rock County as part of a cooperative agreement.

WHEREAS, it would be beneficial for both parties to share resources and expertise to perform the statutory duties of a Medical Examiner; and

WHEREAS, Dane County and Rock County desire to enter into an agreement whereby the Dane County Medical Examiner’s Office will provide Medical Examiner services, autopsy medicine, oversight and administrative services for and on behalf of the Rock County Medical Examiner’s Department; and

WHEREAS, the parties are authorized to enter into this Agreement pursuant to section 66.0301, Wisconsin Statutes

NOW THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, Dane County and Rock County do agree as follows:

1. DEFINITIONS.

- a. “Autopsy-related Services” shall mean the autopsy, digital photos and digital x-rays, where appropriate, for adults and children. It shall also include round-trip transportation from Rock County to Dane County and expert testimony in cases involving criminal prosecution. The cost of x-rays performed outside of the Medical Examiner’s Department shall not be included in the services covered pursuant to this Agreement.
- b. “Mass Fatality Event” shall mean more than five deaths resulting from a single event.

- c. "Medical Examiner's Department" shall mean the Rock County Medical Examiner's Department unless otherwise specified.
2. **TERM.** The term of this Agreement shall be from January 5, 2015 or as soon thereafter as approved by both parties' Boards of Supervisors and executed by both parties and shall continue through December 31, 2016. This Agreement may be extended for an additional period by mutual agreement of the parties.

The parties shall meet by July 31, 2015 to review service levels and autopsy volumes. Additionally, the parties shall meet by June 20, 2016 to discuss an extension to this Agreement.

3. **SCHEDULE AND SCOPE OF WORK.** During the term of this Agreement, the Chief Medical Examiner and the Deputy Medical Examiner of Dane County shall act as the Chief Medical Examiner and the Deputy Medical Examiner for Rock County. The Dane County Director of Operations, under the direction of the Dane County Medical Examiner, shall act as the Director of Operations for Rock County and shall provide oversight and administrative services as further described herein. The Dane County Director of Operations, Chief Medical Examiner or designee shall be available at all times (24 hours per day, 7 days per week) to provide direction to Rock County investigative staff. Additionally, for the first 26 weeks of this Agreement, the Director of Operations or designee will be on site at the Medical Examiner's Department an average of 20 hours per week. Thereafter, the Director of Operations or designee shall be on site an average of 12 hours per week.
4. **ADMINISTRATIVE SERVICES.** The Dane County Director of Operations shall provide administrative and consultation services which shall include:
- a. To manage and directly supervise the investigatory and administrative staff of the Medical Examiner's Department. All disciplinary or corrective actions concerning employees of the Rock County Medical Examiner's Department shall be the responsibility of Rock County, after consultation with and recommendations from the Dane County Chief Medical Examiner and/or the Director of Operations. Dane County shall bring any employee performance issues to the attention of the Rock County Administrator or designee determined by Rock County
 - b. To manage the Medical Examiner's Department budget and make recommendations regarding budget appropriations;
 - c. To engage Rock County Information Technology, Administrative and Finance staff regarding records management and support to Medical Examiner's Department staff; To work with the Rock County District Attorney and law enforcement officials in developing clear investigatory protocol and identification of best practices for use of Dane County expertise;
 - d. To work with Rock County criminal justice, public health and funeral home partners to build and strengthen professional relationships;
 - e. To implement policies and procedures for the Medical Examiner's Department;

- f. To participate in the hiring process for Rock County administrative and investigative staff in the Medical Examiner's Department and to make recommendations as to hiring decisions;
- g. Beginning on or about November 1, 2014, to provide initial training in Dane County for new MLI staff. Rock County shall be responsible for all costs associated with training which include, but are not limited to, salaries, benefits and transportation costs for its employees.
- h. To review and make recommendations for staffing levels of the Medical Examiner's Department to establish adequate coverage;
- i. To facilitate training in death investigations and recommend outside training for investigative staff;
- j. To work with Rock County to address any current or future issues regarding the operation of the Medical Examiner's Department;
- k. To work closely with Rock County and the appropriate oversight committees to perform the functions required pursuant to this Agreement.

5. CASE REVIEW AND AUTOPSY SERVICES:

- a. Dane County's Chief Medical Examiner and Deputy Medical Examiner shall perform the statutory functions of Medical Examiner in Rock County;
- b. During death scene response or other death investigations, the Director of Operations for Dane County will work with Rock County staff to establish case review protocols, and to facilitate communication with the Dane County Medical Examiner to allow for case triage. The Chief Medical Examiner from Dane County will work with medicolegal death investigators to determine whether an autopsy or additional forensic examination should take place. Consideration will be given to the needs of other criminal justice partners, and the statutory authority of the District Attorney to independently order an autopsy will be recognized and followed.
- c. Dane County shall provide a forensic pathologist response to homicide cases or other cases where a complicated scene examination is appropriate. The need for this response shall be determined by the Medical Examiner in consultation with those at the scene;
- d. Dane County shall provide autopsy-related services pursuant to this Agreement. Toxicology panels, all histology, infant x-rays and subsequent interpretation, and any other specialized testing shall be billed directly to Rock County and are not included in this agreement.

6. GENERAL SERVICES.

- a. ~~Specific scheduling of the tasks and responsibilities identified herein shall be established by mutual agreement of the parties.~~
- b. Each party shall commence, carry on and complete its obligations under this Agreement with all deliberate speed and in a sound, economical and efficient manner, in accordance with this Agreement and all applicable laws. In receiving services under this Agreement, each party agrees to cooperate with the various departments, agencies, employees and officers of the other.

- c. Each party agrees to secure at the party's own expense all personnel necessary to carry out the party's obligations under this Agreement. Such personnel shall not be deemed to be employees of the other party nor shall they or any of them have or be deemed to have any direct contractual relationship with the other party.
7. **RECORDS.** Records for Rock County autopsy cases performed by the Medical Examiner pursuant to this Agreement shall be Rock County's records and Rock County shall be the custodian of these records for purposes of public records requests. Records shall be sent to Rock County as soon as possible while a case is pending. Requests for records of Rock County cases received by the Dane County Medical Examiner's Office shall be transmitted to Rock County as soon as possible after receipt. Rock County shall be responsible for managing and responding to all public records requests and shall defend, hold harmless and indemnify Dane County, its officers, agents, boards, commissions, representatives and employees from any and all losses, claims, liabilities, suits, or actions of whatsoever nature resulting from or arising out of public records requests involving Rock County cases.
8. **HIPAA.** Each party agrees that it will abide by all State of Wisconsin and federal laws governing the unauthorized disclosure of personal health information and will defend, indemnify and hold the other party harmless for damages and costs of any kind resulting from the unauthorized disclosure of such information by its employees or officers as may be determined by a competent trier of fact.
9. **DEPARTMENT EXPENSES.** All costs associated with the Medical Examiner's Department not specifically included in this Agreement, including, but not limited to, purchase and maintenance of equipment and vehicles, office and medical-related supplies and utilities, shall be the responsibility of Rock County.
10. **PAYMENT.** Rock County agrees to make such payments for services rendered under this Agreement as and in the manner specified herein and in the attached **Schedule A**, which is fully incorporated herein by reference. At the end of 2015, the parties shall review the number of autopsies completed pursuant to this Agreement. No reconciliation shall occur if the autopsy number is between 75-95. If the autopsy number is less than 75, Dane County shall reimburse Rock County for the number of autopsies which represents the difference between the number of autopsies done and 75. If the autopsy number exceeds 95, each additional autopsy shall be billed to Rock County. All adjustments shall be at the **Schedule A** autopsy rate.

The parties recognize and agree that, should the number of autopsies be outside of the range of 75-95 in 2015, the parties will renegotiate a potential adjustment in costs for 2016.

All costs associated with a Mass Fatality Event shall be the responsibility of Rock County. Autopsy services shall be billed as specified in **Schedule A**.

Both parties to this Agreement understand that the Agreement is subject to annual

funding continuation by their mutual county boards, and in the event that subsequent year funding for either the Dane County Medical Examiner or Rock County's payment for cases performed by the Dane County Medical Examiner is withdrawn by a county board, this agreement may be terminated.

11. DISPUTE RESOLUTION.

The parties shall attempt to resolve any dispute arising out of or relating to this contract through negotiations between senior executives of the parties, who have authority to settle the same. In the case of medically-related matters, if the parties are unable to reach consensus, the decision of the Dane County Medical Examiner shall prevail.

- 12. TERMINATION.** If, through any cause, a party shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or if a party shall violate any of the covenants or stipulations of this Agreement, the other party shall thereupon have the right to terminate this Agreement by giving thirty (30) days written notice to the violating party of such termination and specifying the effective date thereof. Either party may terminate this Agreement for any reason upon six months' written notice to the other party.

Except as provided in this paragraph and paragraph 9 herein, there shall be no other termination of this Agreement, during its term, without the prior written consent of both parties.

- 13. ASSIGNMENT/TRANSFER:** No party shall assign or transfer any interest or obligation in this Agreement, without the prior written consent of the other party unless otherwise provided herein, provided that claims for money due or to become due Dane County under this Agreement may be assigned to a bank, trust company or other financial institution without such approval if and only if the instrument of assignment contains a provision substantially to the effect that it is agreed that the right of the assignee in and to any moneys due or to become due to Dane County shall be subject to prior claims of all persons, firms and corporations for services rendered or materials supplied for the performance of the work called for in this Agreement.

- 14. DELIVERY OF NOTICE.** Notices, bills, invoices and reports required by this Agreement shall be deemed delivered as of the date of postmark if deposited in a United States mailbox, first class postage attached, addressed to a party's address as set forth above. It shall be the duty of a party changing its address to notify the other party in writing within a reasonable time.

- 15. INDEMNIFICATION.** Each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, boards, commissions, agencies, officers, and representatives and shall be responsible for any losses, claims, and liabilities which are attributable to such acts, errors, or omissions including providing its own defense. In situations including joint liability, each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, agents,

boards, commissions, agencies, officers and representatives. It is not the intent of the parties to impose liability beyond that imposed by state statutes

16. **NO WAIVER BY PAYMENT OR ACCEPTANCE.** In no event shall the making of any payment or acceptance of any service or product required by this Agreement constitute or be construed as a waiver by the non-breaching party of any breach of the covenants of this Agreement or a waiver of any default of the breaching party and the making of any such payment or acceptance of any such service or product by the non-breaching party while any such default or breach shall exist shall in no way impair or prejudice the right of the non-breaching party with respect to recovery of damages or other remedy as a result of such breach or default.
17. **NON-DISCRIMINATION.** During the term of this Agreement, both parties agree not to discriminate on the basis of age, race, ethnicity, religion, color, gender, disability, marital status, sexual orientation, national origin, cultural differences, ancestry, physical appearance, arrest record or conviction record, military participation or membership in the national guard, state defense force or any other reserve component of the military forces of the United States, or political beliefs against any person, whether a recipient of services (actual or potential) or an employee or applicant for employment. Such equal opportunity shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, advertising, layoff, termination, training, rates of pay, and any other form of compensation or level of service(s). Both parties agree to post in conspicuous places, available to all employees, service recipients and applicants for employment and services, notices setting forth the provisions of this paragraph. The listing of prohibited bases for discrimination shall not be construed to amend in any fashion state or federal law setting forth additional bases, and exceptions shall be permitted only to the extent allowable in state or federal law. In all solicitations for employment placed on a party's behalf during the term of this Agreement, the party shall include a statement to the effect that the party is an "Equal Opportunity Employer."
18. **CIVIL RIGHTS COMPLIANCE.** Rock County's Civil Rights Compliance Plan shall govern Rock County's activities.
19. **CONTROLLING LAW AND VENUE.** It is expressly understood and agreed to by the parties hereto that in the event of any disagreement or controversy between the parties, Wisconsin law shall be controlling. Venue for any legal proceedings shall be in the Dane County Circuit Court.
20. **LIMITATION OF AGREEMENT.** This Agreement is intended to be an agreement solely between the parties hereto and for their benefit only. No part of this Agreement shall be construed to add to, supplement, amend, abridge or repeal existing duties, rights, benefits or privileges of any third party or parties, including but not limited to employees of either of the parties.

21. **ENTIRE AGREEMENT.** The entire agreement of the parties is contained herein and in the attached **Schedule A**. This Agreement supersedes any and all oral agreements and negotiations between the parties relating to the subject matter hereof.
22. **AMENDMENT.** The parties expressly agree that this Agreement shall not be amended in any fashion except in writing, executed by both parties.
23. **COUNTERPARTS.** The parties may evidence their agreement to the foregoing upon one or several counterparts of this instrument, which together shall constitute a single instrument.
24. **SEVERABILITY.** The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions herein, and this Agreement shall be construed, in all respects, as though all such invalid or unenforceable provisions were omitted.
25. **COMPLIANCE.** Each party warrants for itself that it has complied with all applicable statutes, rules, orders, ordinances, requirements and regulations to execute this Agreement and that the person executing this Agreement on its behalf is authorized to do so.

Signatures appear on next page.

IN WITNESS WHEREOF, Dane County and Rock County, by their respective authorized agents, have caused this Agreement and its Schedules to be executed, effective as of the date by which all parties hereto have affixed their respective signatures, as indicated below.

FOR ROCK COUNTY:

Date Signed: _____

J. RUSSELL PODZILNI, Rock County Board Chair

Date Signed: _____

LORI STOTTLER, Rock County Clerk

* * *

FOR DANE COUNTY:

Date Signed: _____

JOSEPH PARISI, County Executive

Date Signed: _____

SCOTT MCDONNEL, County Clerk

ROCK COUNTY SCHEDULE A

	2015	2016
<p>Office administration and oversight Primarily Dane County Director of Operations January - June 2015 ~20hrs/WK July - December ~ 12hrs/WK</p>	\$48,262.88	\$41,982.71
<p>Forensic Case Review - Every Case - Every Time Each case reviewed by Forensic Pathologist Estimated 500 cases / Year</p>	\$15,612.00	\$18,117.50
<p>Management - Pathologists Estimated at 2 hours / WK</p>	\$12,989.60	\$15,073.50
<p>Autopsy Medicine Estimated 85 autopsy cases for 2015</p>	\$84,000.00	\$86,520.00
<p>Transportation Costs Based on the assumed 85 Autopsies 170 R / T between Dane Morgue and Rock Cooler</p>	\$19,000.00	\$19,570.00
Total	\$179,864.48	\$181,263.71
<p>Transportation costs from the Rock County Morgue/Cooler to the Dane County facility, and from the Dane County Morgue to the Rock County ME Cooler. (2 round trips) All toxicology testing costs, histology testing cost and any other specialized testing would be run through the Rock County Medical Examiner's Office and would be the responsibility of Rock County. The estimated number of cases, 85 would not include a mass fatality event. This number would be re-visited each year for appropriateness.</p>		
<p>Mass Fatality Autopsy Fee (includes transportation) Price Ea.</p>	2015 \$1,215.00	2016 \$1,250.00

Pursuant to the IGA Section 10 PAYMENT: Autopsy costs to be used when calculating reimbursement to Rock County or additional charges to Rock County for Autopsy Medicine shall be the same fee as outlined above for Mass Fatality Autopsies.

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

JEFFREY S. KUGLITSCH
INITIATED BY



JEROME A. LONG
DRAFTED BY

PUBLIC SAFETY & JUSTICE
COMMITTEE
SUBMITTED BY

JULY 14, 2014
DATE DRAFTED

**REPEALING ROCK COUNTY ORDINANCE 3.104(1) AND
REPEALING AND RECREATING ROCK COUNTY ORDINANCE 3.212**

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 20__ does ordain as follows:

3
4 I. Section 3.104(1) Regulations as to Parking at County Building in Beloit is hereby repealed.

5
6 II. Section 3.212 of the Rock County Code of Ordinances is hereby repealed and recreated to
7 read as follows:

8
9 **3.212 Shining Animals; Possession of Live Wild Animals**

10
11 (1) Section 29.314 of the Wisconsin Statutes of 2011-2012 and as may be thereafter
12 amended is adopted by reference hereby as if set forth in full. It is intended that this
13 ordinance shall strictly conform to the Wisconsin Statutes. Whenever this ordinance
14 and the statutes conflict, the statutes shall control.

15
16 (2) Section 169.04 of the Wisconsin Statutes of 2011-2012 and as may be thereafter
17 amended is adopted by reference hereby as if set forth in full. It is intended that this
18 ordinance shall strictly conform to the Wisconsin Statutes. Whenever this ordinance
19 and the statutes conflict, the statutes shall control.

20
21 (3) Penalty. A person who violates any of the provisions of this ordinance shall be,
22 upon conviction, subject to a forfeiture of not more than \$1000.

23
24 III. Section 3.212 shall be effective upon publication.

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Terry Fell
Terry Fell

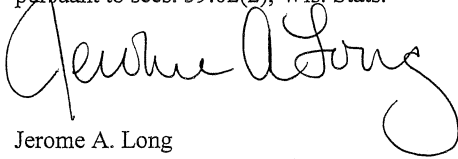
Brian Knudson
Brian Knudson

Absent
Larry Wiedenfeld

14-8A-079

LEGAL NOTE:

The County Board is authorized to take this action
pursuant to secs. 59.02(2), Wis. Stats.



Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This proposed ordinance repeals section 3.104(1) Regulations as to Parking at County Building in Beloit. Since the County no longer owns the building, this ordinance is not needed.

This proposed ordinance also repeals current section 3.212 Fish and Game Restrictions and recreates section 3.212 Shining Animals; Possession of Live Wild Animals. The current ordinance, because of a confusing format and changes in the Wisconsin Statutes it was based upon, became unenforceable. The proposed ordinance preserves the intent of the former ordinance but in a format that provides for clarity and ease of reporting. It is not necessary to spell out each permutation of the statutes nor the definitions therein since by publication thereof, each person is conclusively presumed to know what the proscribed activity is.

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

JEFFREY S. KUGLITSCH
INITIATED BY



JEROME A. LONG
DRAFTED BY

COUNTY BOARD STAFF
SUBMITTED BY

JULY 7, 2014
DATE DRAFTED

AMENDING SECTION 1.120 OF THE ROCK COUNTY CODE OF ORDINANCES

1 The Rock County Board of Supervisors in order to provide clarity and uniformity to the Rock
2 County Code of Ordinances does ordain as follows:

3
4 I. Section 1.120 of the Rock County Code of Ordinances shall be amended to read as follow (new
5 language underscored, ~~deleted language crossed out~~);

6
7 **1.120 Amendments**

8
9 ~~(a)~~ All ordinances passed subsequent to this Code that amend, repeal or in any way affect this
10 Code may be numbered in accordance with the numbering system of this Code and printed for
11 inclusion in this Code. (1) All new ordinances and all amendments to these ordinances
12 hereinafter enacted shall conform to the drafting style and format rules set forth in Part 1 of the
13 Administrative Rules Manual of the Wisconsin Legislative Council. When subsequent
14 ordinances repeal any chapter, article, division, section or subsection or any portion of a
15 chapter, article, division, section or subsection, such repealed portions may be excluded from
16 the Code by omission from affected reprinted pages; and the subsequent ordinances, as
17 numbered and printed or omitted, in the case of repeal, shall be prima facie evidence of such
18 subsequent ordinances until such time that this Code and subsequent ordinances numbered or
19 omitted are readopted as a new code of ordinances by the County Board.

20
21 ~~(b)~~(2) Amendments to any of the provisions of this Code may be made by amending such
22 provisions by specific reference to the section number of this code in substantially the following
23 language: "That section _____ of the Code of Ordinances of Rock County, Wisconsin is
24 hereby amended to read as follows: . . ." The new provisions shall then be set out in full as
25 desired.

26
27 ~~(c)~~(3) If a new section not heretofore existing in the code is to be added, the following
28 language may be used: "That the Code of Ordinances of Rock County, Wisconsin is amended
29 by adding a section to be numbered _____, which section reads as follows: . . ." The new
30 section may then be set out in full as desired.

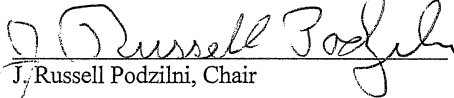
31
32 ~~(d)~~(4) All sections, divisions, articles, chapters or provisions desired to be repealed must be
33 specifically repealed by section, division, article or chapter number, as the case may be.


34
35 II. Section 1.120 shall be effective upon publication.

14-8A-080

Respectfully submitted:


COUNTY BOARD STAFF COMMITTEE


J. Russell Podzilni, Chair

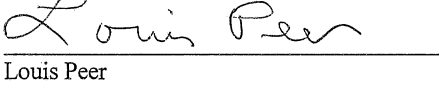

Sandra Kraft, Vice Chair

Absent
Eva Arnold


Henry Brill


Betty Jo Bussie

Absent
Mary Mawhinney



Louis Peer

Absent
Alan Sweeney

Vacant
~~Kurtis Yankee~~


LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.02(2).


Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director

EXECUTIVE SUMMARY

Currently, there is no standard format for the drafting of ordinances. This has led to difficulty in the interpretation of the ordinances. Additionally, some agencies, notably the Rock County Sheriff's Office, must report ordinance violations to the State of Wisconsin in a specific format. Variations in the format make this ordinance difficult, if not impossible. Enactment of the ordinance will not change the intent or substance of any existing ordinance but will, over time, bring more clarity to the Rock County Code of Ordinances.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

August 20, 2014
Date Drafted

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

- 1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to the
- 2 respective counties in the state on an acreage basis for the county fish and game projects on the condition
- 3 that the counties match the state allocation; and,
- 4
- 5 **WHEREAS**, Rock County desires to participate in county fish and game projects pursuant to provisions of
- 6 Sec. 23.09(12) of the Wisconsin Statutes.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this
- 9 _____ day of _____, 2014, authorize to expend the funds appropriated and the funds to be
- 10 received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate
- 11 and maintain or to cause to be operated and maintained the project for its intended purpose.
- 12
- 13 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors authorizes the Parks Director
- 14 to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural
- 15 Resources (DNR) for 2015 financial aid for county fish and game projects; sign documents; and take
- 16 necessary action to undertake, direct and complete the approved projects.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Betty Jo Bussie, Chair

Tom Presny

Eva M. Arnold

Floyd Finney

Brent Fox

Dean Paynter

Rick Richard

Brenton Driscoll

14-9A-111

FISCAL NOTE:

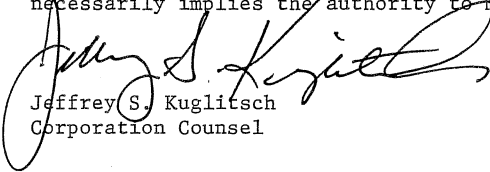
This resolution only authorizes an application for a grant and, therefore has no fiscal impact at this time.



Sherry Oja
Finance Director

LEGAL NOTE:

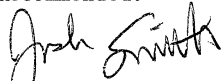
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

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

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of \$3,000 in 2015. Parks plans to access this funding source to help pay for invasive species control at Magnolia Bluff Park. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources may be used as in-kind match. The Multi-Use Trail group and other volunteers have assisted with various invasive species control projects in the past and have expressed a strong interest in continuing the effort.

The species to be controlled using this grant is primarily buckthorn. For the past few years, we have used these funds for buckthorn and garlic mustard control in Carver-Roehl Park, and we've achieved a noticeable reduction of the invasive species. We feel the time is now appropriate to move these efforts to another area in need, such as Magnolia Bluff, especially as it is a State Natural Area.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Benjamin J. Coopman, Public Works Director
Drafted by



Public Works Committee
Submitted by

August 6, 2014
Date Drafted

AUTHORIZING SALE OF LAND – SHOPIERE SALT SHED

- 1 **WHEREAS**, the Wisconsin Department of Transportation (WisDOT) is undertaking a project to
- 2 widen and improve Interstate Highway 39/90; and,
- 3
- 4 **WHEREAS**, WisDOT will be acquiring certain interests in land; and,
- 5
- 6 **WHEREAS**, WisDOT desires to acquire a small portion of land owned by Rock County at its
- 7 Shopiere Road (CTH S) salt shed site; and,
- 8
- 9 **WHEREAS**, WisDOT has commissioned an appraisal to set the values of this property.
- 10
- 11 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 12 assembled this day of , 2014 does hereby accept the offer for the
- 13 purchase of 0.048 acres of land and conveys a temporary limited easement of 0.069 acres for
- 14 grading for a total sum of \$4,400.
- 15
- 16 **BE IT FURTHER RESOLVED** that the County Board Chair be authorized to execute the legal
- 17 documents conveying the interests to WisDOT on behalf of the County.

14-9A-112

PUBLIC WORKS COMMITTEE

Vacant
Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva Arnold
Eva Arnold

Brent Fox
Brent Fox

Rick Richard
Rick Richard

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

FISCAL NOTE:

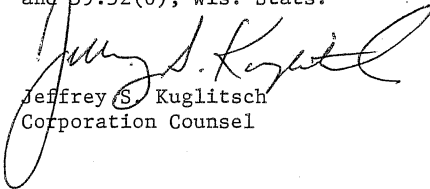
Revenue from the sale of land will be credited to the Highway Fund.



Sherry Oja
Finance Director

LEGAL NOTE:

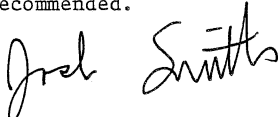
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

AUTHORIZING SALE OF LAND – SHOPIERE SALT SHED

The Wisconsin Department of Transportation (WisDOT) is undertaking a project to widen and improve Interstate Highways 39 and 90 throughout Rock Co. This includes improvement of all the interchanges along the route. Changes are being proposed at CTH S, Shopiere Road, where the County owns property for a salt shed.

WisDOT has determined that narrow pieces of land across the south and west sides of the County's Shopiere Road Salt Shed site must be acquired. There are proposing a fee taking of 0.048 acres along the south side and a temporary easement of 0.069 acres granted along the west side. A cash allowance is also included for Rock Co. to relocate a small "No Trespassing" sign on the property.

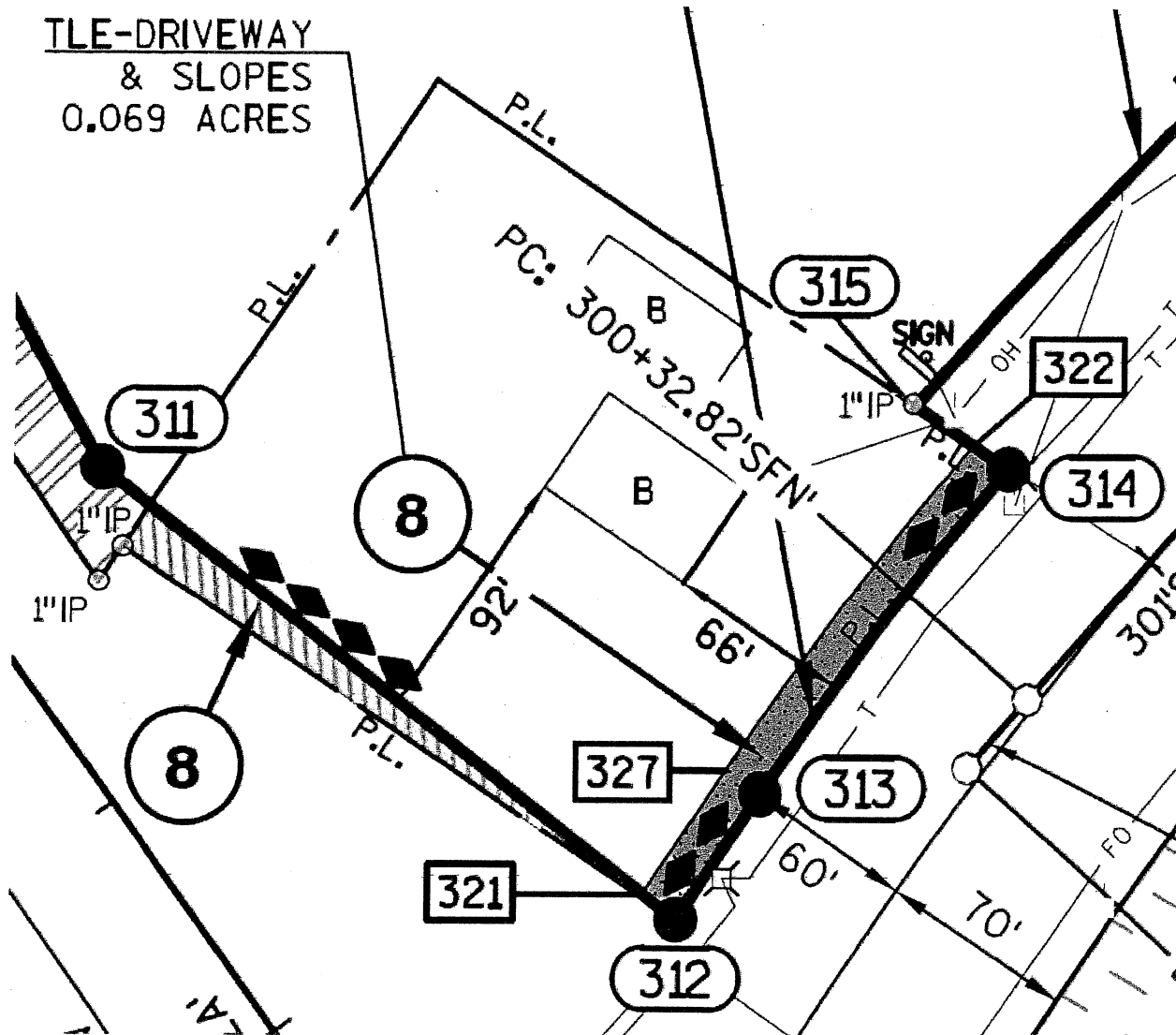
The State has commissioned an appraisal and furnished the County with a copy of it along with their proposed offering. They are offering \$3,700 for the land, \$250 for the temporary easement and \$400 for relocating the sign. Their total offer has been rounded to \$4,400.

The County could request a second appraisal, accept the offer, make a counter offer with the intention of a settlement or hold out for condemnation to occur.

Since the WisDOT appraisal was done to normal professional standards and is fair, and the overall interstate project benefits the citizens of Rock Co., it seems pointless to add layers of cost for future proceedings, and should accept the offer.

Land	0.048 acres	\$3,700.00
TLE	0.069 acres	\$250.00
Cost to Cure Sign		\$400.00
Total Compensation		\$4,350.00
Total (rounded)		\$4,400.00

RW Plat Project 1003-10-23 Sheet 4.03



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning and Development Agency
INITIATED BY



Colin Byrnes
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

August 11, 2014
DATE DRAFTED

Adoption of the 2030 Beloit Area Water Quality Management Plan

1 **WHEREAS**, in June of 2013, the Rock County Board of Supervisors approved a "Memorandum of
2 Understanding" between the Rock County Planning and Development Agency and the Department of
3 Natural Resources for the purpose of aiding the development of the municipal point source element of
4 Wisconsin's Water Quality Management Plan update for the City of Beloit and Town of Beloit sanitary
5 districts in Rock County; and,
6
7 **WHEREAS**, the Beloit Area 208 Water Quality Plan was approved by the County Board of Supervisors
8 in 1998 and needed to be updated; and,
9
10 **WHEREAS**, a working group of technical and policy representatives from the City of Beloit, Town of
11 Beloit, Town of Rock, Town of Turtle and Rock County worked together in preparing a draft of this
12 proposed plan which was reviewed and recommended for a public hearing by this group; and,
13
14 **WHEREAS**, this plan identifies wellhead protection areas, environmentally sensitive areas, high
15 densities of private onsite wastewater treatment systems, future commercial, industrial and residential
16 growth areas along parcel lines; and,
17
18 **WHEREAS**, this plan provides an orderly five-year program based on a twenty-year planning threshold
19 that establishes public sewer service areas for the Town of Beloit, City of Beloit, Town of Rock and
20 Town of Turtle, and,
21
22 **WHEREAS**, a Public Hearing was held on September 11, 2014 by the Planning and Development
23 Committee, which then recommended this Plan to the Department of Natural Resources who
24 subsequently approved the plan under Section 208 of the Water Quality Planning Legislation.
25
26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
27 this _____ day of _____, 2014 hereby approves and adopts the 2030 Beloit Area Water
28 Quality Management Plan as an element of the Rock County Comprehensive Development Plan; and,
29
30 **BE IT FURTHER RESOLVED**, that the Planning and Development Agency shall pursue the
31 implementation of this plan in cooperation with the City of Beloit, Town of Beloit, Town of Rock and
32 Town of Turtle.

14-9A-113

Respectfully submitted,

Planning and Development Committee

Alan Sweeney, Chair

Jason Heidenreich

Mary Mawhinney, Vice Chair

Wes Davis

Wayne Gustina

Adoption of the 2030 Beloit Area Water Quality Management Plan
Page 2

FISCAL NOTE:

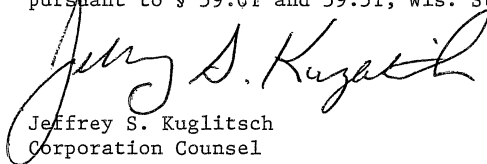
No fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

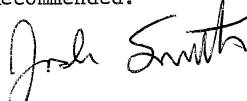
The County Board is authorized to take this action pursuant to § 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The 2030 Beloit Area Water Quality Management Plan will provide a policy framework and set of guidelines to enforce the federal, state and local water quality programs in the City of Beloit, Town of Beloit and surrounding the area.

The Rock County Planning and Development Agency was awarded two grants of \$15,000 each to write the Plan. These grant awards were comprised of both federal and state funds. Preparation of the Plan was a cooperative effort of the Technical Advisory Committee (TAC) comprised of representatives from Rock County, City of Beloit, Town of Beloit, Town of Rock, Town of Turtle and the State of Wisconsin Department of Natural Resources.

The Sewer Service Area is made up of the Sanitary Districts of the City of Beloit and Town of Beloit. Each district contains one wastewater treatment facility. The past plans in this area include the 1998 *Beloit-Clinton Area Water Quality Management Plan* and the 1986 *Beloit Area Point Source Water Quality Management Plan*. The Sewer Service Area plans are part of the comprehensive long range planning completed by the county, city, and townships.

The plan identifies areas that can be developed to provide municipal services to communities in a way that protects public health, environmentally sensitive areas, and the water resources of the State.