



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 23, 2015 – 6:00 P.M.**

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

Agenda

**AMENDED
04/22/15**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – APRIL 9, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Aging & Disability Resources Center Advisory Committee
 - B. Appointments to the Behavioral Health Redesign Steering Committee
 - C. Appointments to the Coordinated Services Team Advisory Committee
 - D. Appointment to the Rail Transit Commission, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission
 - E. Appointment to City of Janesville Tax Incremental Financing District 33, Amendment 1
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Riverside Energy Center Expansion Project – Alliant Energy
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting ALS Technology Projects 2015 Grant and Amending the 2015 Arrowhead Library System Budget
 2. Accepting Staying in the Loop, Hearing Loops for Rock County Libraries Grant and Amending the 2015 Arrowhead library System Budget
 3. 2014 Supplemental Appropriations and Budgetary Transfers

ROCK COUNTY BOARD OF SUPERVISORS

April 23, 2015

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12. NEW BUSINESS (Continued)

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

- 1. Authorizing Sale of Easement to Wisconsin Power and Light Company, DBA Alliant Energy to Install a Natural Gas Regulator Station at the Highway 59 Garage
- 2. Authorizing Purchase of Netsmart Avatar Module
- 3. County Municipal Agreement between Rock County and the City of Janesville for Construction of Innovation Drive onto County Highway G (Beloit Avenue)
- 4. Awarding Bid for Courthouse PBX Room Air Conditioning

NOTE: Item 12.D.4. will be considered by the General Services Committee on April 21, 2015

- 5. Approval to Purchase Specialized Transit Vehicle

NOTE: Item 12.D.5. will be considered by the Education, Veterans and Aging Services Committee on April 21, 2015

- E. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
- F. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds
- G. Opposition to Freezing the Knowles-Nelson Stewardship Program Fund

NOTE: Item 12.G. will be considered by the Planning & Development Committee on April 23, 2015

- H. Creating Ad Hoc Board Organization Review Committee
- I. Recognizing Deputy Patrick J. Garvin
- J. Recognizing Lucinda Kopp

NOTE: Item 12.J. will be considered by the Public Safety and Justice Committee on April 20, 2015

- K. Proclaiming Correctional Employees Week
- L. Proclaiming Police Officer Week
- M. Recognizing HSD Administrative Professionals and Paraprofessionals
- N. Recognizing Economic Support Staff

NOTE: Items 12.M. and 12.N. will be considered by the Human Services Board on April 22, 2015

ROCK COUNTY BOARD OF SUPERVISORS

April 23, 2015

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12. NEW BUSINESS (Continued)

- O. Increasing the Number of Evidence-Based Decision Making Initiative Ad Hoc Committee Members

NOTE: Item 12.O. will be considered by the Public Safety and Justice Committee on April 20, 2015

- P. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation

13. ADJOURNMENT

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

POSITIONS: Members of the ADRC Advisory Committee

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

TERM: Terms ending April 30, 2018

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

PRESENT MEMBERS: Chuck Neeson
Clifford Woolever

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Chuck Neeson
1523 Dayton Drive
Janesville, WI 53546

Clifford Woolever
470 Garfield Avenue
Evansville, WI 53536

DATE: April 23, 2015

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

POSITIONS: Members of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Terms Ending April 30, 2018

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

PRESENT MEMBERS: Linda Scott-Hoag & Alternate Rebecca Rudolph
Laura Neece & Alternate Greg Ammon
Yolanda Cargile
Tricia Murray & Alternate Jim Neitzel
Judge James Daley & Alternate Judge Alan Bates

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:	<u>Member</u>	<u>Alternate</u>
	Tricia Murray WI Dept. of Corrections 1146 Grant Street Beloit, WI 53511	Jim Neitzel CFS Beloit, Unit 106 1146 Grant Street Beloit, WI 53511
	Laura Neece Beloit Counseling Care Cntr 1969 W. Hart Road Beloit, WI 53511	Greg Ammon Beloit Counseling Care Center 1969 W. Hart Road Beloit, WI 53511
	Linda Scott-Hoag Social Worker Rock County Human Svc	Rebecca Rudolph AODA Coordinator Rock County Human Services
	Judge R. Alan Bates	Judge Richard Werner
	Yolanda Cargile Janesville School District 527 S. Franklin Street Janesville, WI 53545	

EFFECTIVE DATE: April 23, 2015

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)
ADVISORY COMMITTEE**

POSITION: Members of the Coordinated Services Team (CST)
Advisory Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Terms Ending April 30, 2018 and April 30, 2017

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

PRESENT MEMBERS:

Carol Trout	Barb Werfel
Jennifer Patridge	Faith Mattison
Sarah Johnson	Misty Frutiger
Vacant	

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:

Carol Trout Shorehaven 3900 W. Brown Deer Rd Suite 200 Brown Deer, WI 53209	Barb Werfel 1720 Highland Ave. Janesville, WI 53548
Jennifer Patridge Developmental Disabilities	Faith Mattison School District of Beloit 1225 4 th Street Beloit, WI 53511
Sarah Johnson Janesville Mobilizing 4 Change One Parker Place, #360 Janesville, WI 53545	Misty Frutiger 139 S. Crescent Drive Milton, WI 53563
Carrie Kulinski (Term expiring April 30, 2017) Rock River Charter School 31 W. Milwaukee Street Janesville, Wi 53548	

EFFECTIVE DATE: April 23, 2015

**APPOINTMENT TO RAIL TRANSIT COMMISSION, WISCONSIN RIVER
RAIL TRANSIT COMMISSION, AND PECATONICA RAIL TRANSIT
COMMISSION**

POSITION: Member of the Rail Transit Commission, Wisconsin River
Rail Transit Commission and Pecatonica Rail Transit
Commission

AUTHORITY: County Board Resolution #78-10B-117

TERM: Term Expiring April 1, 2018

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

PRESENT MEMBER: Supervisor Alan Sweeney

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Supervisor Alan Sweeney

EFFECTIVE DATE: April 23, 2015

**APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD FOR
TAX INCREMENTAL FINANCING DISTRICT #33, AMENDMENT #1**

POSITION: Member of TIF District No. 33, Amendment No. 1

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Billy Bob Grahn
152 S. Locust
Janesville, WI 53548

EFFECTIVE DATE: April 23, 2015

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 16, 2015
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2015 GRANT AND AMENDING
THE 2015 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's ALS Technology Project 2015 grant #15-53-9926-15-184-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,800.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2015 amends the Arrowhead Library System's budget as follows:
8

<u>Account Number/ Description</u>	<u>Budget at 01/01/15</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5275-2015-42100/ Federal Aid	-0-	\$9,800	\$9,800
<u>Use of Funds:</u>			
51-5275-2015-62119/ Contractual Services	-0-	\$3,000	\$3,000
51-5275-2015-67199/ Misc. Equipment	-0-	\$6,800	\$6,800

21 Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Finance Committee Endorsement

Richard Bostwick
Richard Bostwick, President

Reviewed and approved on a vote of

Wes Davis
Wes Davis

30
Mary Mawhinney
Mary Mawhinney, Chair

John Watrous
John Watrous

Bill Wilson
Bill Wilson

Mike Farrey
Mike Farrey

Janet Haag
Janet Haag

Jose Carrillo
Jose Carrillo

15-4B-265

ACCEPTING ALS TECHNOLOGY PROJECTS 2015 GRANT AND AMENDING THE 2015
ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

FISCAL NOTE:

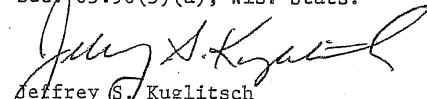
This resolution authorizes the acceptance and expenditure of \$9,800 in Federal Aid for the Arrowhead Library System's Technology Projects program. No County matching funds are required.



Sherry Oja
Finance Director

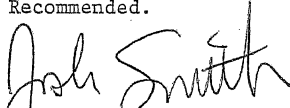
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 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

Grant # 15-53-9926-15-184-LSTA

Accepting Arrowhead Library System's *ALS Technology Projects 2015* & Amending the 2015 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) will maintain effective and secure connections for its member libraries to the Rock Cat ILS by purchasing adequate WAN bandwidth and upgrading the WAN head-end as needed. ALS will also add to and support the Mobile Makerspace Lab that travels to member libraries for makerspace programs. The makerspace provides the opportunity for member libraries to promote community engagement, provide access, foster new ideas, and encourage exploration. The makerspace gives library patrons and the local community an opportunity to explore and test new technologies and equipment in a safe environment.

		Budgeted 2015	Revised
51-5275-2015-42100	Federal Aid	0	\$9,800
51-5275-2015-62119	Contractual Services	0	\$3,000
51-5275-2015-67199	Misc Equipment	0	\$6,800

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Mike Farrey

Janet Haag

Jose Carrillo

John Watrous

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 16, 2015
DATE DRAFTED

**ACCEPTING STAYING IN THE LOOP, HEARING LOOPS FOR ROCK
COUNTY LIBRARIES GRANT AND AMENDING THE 2015 ARROWHEAD
LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Staying in the Loop, Hearing Loops for Rock County Libraries grant #15-53-9926-15-
3 144-LSTA; and,
4

5 **WHEREAS**, the ALS Board has accepted the grant for a total of \$24,920.
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2015 amends the Arrowhead Library System's budget as follows:
9

10 <u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
11 <u>Description</u>	<u>01/01/15</u>	<u>(Decrease)</u>	<u>Budget</u>
12 <u>Source of Funds:</u>			
13 51-5210-2015-42100/ 14 Federal Aid	-0-	\$24,920	\$24,920
15			
16 <u>Use of Funds:</u>			
17 51-5210-2015-67199/ 18 Misc. Equipment	-0-	\$24,920	\$24,920

15-4B-266

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Finance Committee Endorsement

Richard Bostwick
Richard Bostwick, President

Reviewed and approved on a vote of

Wes Davis
Wes Davis

30
Mary Mawhinney
Mary Mawhinney, Chair

John Watrous
John Watrous

Bill Wilson
Bill Wilson

Mike Farrey
Mike Farrey

Janet Haag
Janet Haag

Jose Carrillo
Jose Carrillo

ACCEPTING STAYING IN THE LOOP, HEARING LOOPS FOR ROCK COUNTY LIBRARIES
GRANT AND AMENDING THE 2015 ARROWHEAD LIBRARY SYSTEM BUDGET
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FISCAL NOTE:

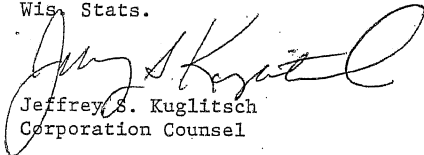
This resolution authorizes the acceptance and expenditure of \$24,920 in Federal Aid for the Arrowhead Library System's Hearing Loops program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

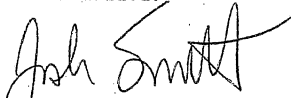
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 15-53-9926-15-144-LSTA

Accepting Arrowhead Library System's *Staying in the Loop, Hearing Loops for Rock County Libraries* & Amending the 2015 Arrowhead Library System Budget

With hearing loss, one of the most common disabilities, hearing loops are an extremely cost efficient and convenient way of providing assistance to those hearing impaired patrons who use hearing aids or have cochlear implants. The Arrowhead Library System (ALS) has been awarded a 2015 LSTA Public Library System Accessibility in Public Libraries Grant to install a total of three meeting/program room hearing loop systems. These Hearing loop systems are to be installed in the Beloit, Edgerton and Hedberg (Janesville) Public Libraries. It is also the intention of this grant to raise awareness of the benefits and availability of hearing loops.

	Budgeted 2015	Revised
51-5210-2015-42100 Federal Aid	0	\$24,920
51-5210-2015-67199 Misc Equipment	0	\$24,920

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Mike Farrey

Janet Haag

Jose Carrillo

John Watrous

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

April 14, 2015
DATE DRAFTED

2014 SUPPLEMENTAL APPROPRIATIONS AND BUDGETARY TRANSFERS

1 **WHEREAS**, adjustments must be made to close the 2014 General Ledger; and,
2
3 **WHEREAS**, the Finance Committee has reviewed and approved the supplemental appropriations and
4 transfers.
5
6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
7 assembled this _____ day of _____, 2015 does hereby amend the 2014 Budget as
8 follows:
9

<u>A/C DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
00-0000-0001-46900			
14 Refund of Prior Year Expense	-0-	126,255	126,255
16 19-1921-0000-47010			
17 General Fund Application	196,599	381,953	766,150
18			
19 15-1541-0000-46204			
20 Sale of Tax Deed Property	20,000	19,602	39,602
21			
22 21-2195-0000-46000			
23 Equitably Shared Funds	38,051	4,568	42,619
24			
25 28-2600-0000-44100			
26 Coroner's Fees	110,350	21,165	131,515
27			
28 31-3000-0000-45036			
29 WIMCR Revenue	-0-	71,928	71,928
30			
31 33-3310-0000-42210			
32 DD Board-Revenue from State	1,867,576	590,057	2,457,633
33			
34 <u>Use of Funds:</u>			
35 15-1541-0000-64901			
36 Tax Deed Expense	20,000	19,602	39,602
37			
38 18-1810-0000-62203			
39 General Services-Natural Gas	160,000	44,127	204,127
40			
41 18-1810-0000-63500			
42 Gen Services-Repair/Maint Supplies	230,000	59,900	289,900
43			
44 19-1990-0000-64904			
45 Refund of Prior Years Rev	0	56,781	56,781
46			
47 19-1991-0000-64904			
48 Additional Expenses from Prior Yrs.	0	69,474	69,474
49			
50 21-2100-0000-61210			
51 Sheriff-Overtime Wages	480,530	30,761	511,291

15-4B-267

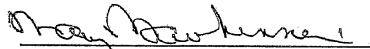
2014 SUPPLEMENTAL APPROPRIATIONS AND BUDGETARY TRANSFERS

Page 2

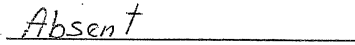
52	21-2195-0000-62491			
53	Equitably Shared Funds	7,400	4,568	11,968
54				
55	22-1200-0000-62125			
56	Courts-Indigent Counsel Fees	105,000	57,100	162,100
57				
58	22-1200-0000-62170			
59	Courts-Physicians/Other Services	120,000	61,000	181,000
60				
61	28-2600-0000-62170			
62	Coroner-Physicians/Other Services	144,000	21,165	165,165
63				
64	31-3000-0000-68000			
65	Health Dept-Cost Allocations	(511,323)	71,928	(439,395)
66				
67	33-3310-0000-0000-62604			
68	DD Board-Nursing Home Reloc	23,718,761	590,057	24,308,818
69				
70	36-3666-0000-68307			
71	LTS-MAPT Allocations	(113,273)	129,065	15,792

Respectfully submitted,

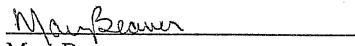
FINANCE COMMITTEE



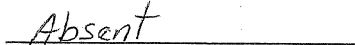
Mary Mawhinney, Chair



Sandra Kraft, Vice Chair



Mary Beaver



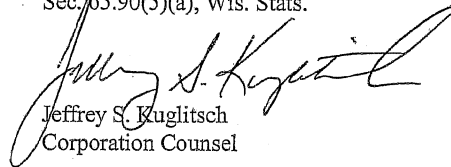
Brent Fox



J. Russell Podzilni

LEGAL NOTE:

As an amendment to the 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

FISCAL NOTE:

This resolution amends the 2014 Budget for those programs where expenses exceeded budget appropriations. To limit data entry and legal notice publication costs, only selected line items within programs were adjusted. The line items shown contain the net budget adjustment for the program and do not necessarily reflect the overage of that particular line item.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended,


Josh Smith
County Administrator

Executive Summary

Every April, as we finalize the closing of the books for the previous year, we identify programs where total expenses for the program exceeded total budget appropriations. This resolution adjusts the budgets for those programs. To limit data entry and legal notice publication costs, only selected line items for each program is adjusted. This adjustment is a net adjustment and does not necessarily reflect the overage of that particular line item.

The source of funds for these adjustments can come from recognizing the receipt of higher than expected revenues, transfers from other programs or transfers from the General Fund.

This resolution shows a transfer of \$381,953 from the General Fund. This resolution is just a small snapshot of the 2014 books. It does not show all the programs that were under budget for the year. Even with the \$381,953 transfer from the General Fund per this resolution and the 2014 budgeted transfer of \$2,000,000 from the General Fund to the Highway Fund, we estimate the General Fund balance will be stable from 2013 to 2014.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

04/15/2015

RESOLUTION NO. 15-4B-268 AGENDA NO. 12.B.

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 APR 23 2015, 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. Rows include COUNTY CLERK ELECTIONS, UW EXTENSION FAIRGROUNDS, and INFORMATION TECH IT-CROSS CHARGES.

CLAIMS IN THE AMOUNT OF \$44,662.50 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Handwritten signatures of committee members on lines.

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 and typed name: JEFFREY S. KUGLITSCH, CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Handwritten signature and typed name: SHERRY OJA, FINANCE DIRECTOR

ADMINISTRATIVE NOTE: RECOMMENDED

Handwritten signature and typed name: JOSH SMITH, COUNTY ADMINISTRATOR

15-4B-268

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

04/15/2015

RESOLUTION NO. 15-4B-269 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 APR 23 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1501642	GENERAL SERVICES	COURTHS FAC PROJ	GENERAL HEATING AND AIR CONDIT	93,000.00
R1501643	GENERAL SERVICES	JAIL/HCC COMPLEX	GENERAL HEATING AND AIR CONDIT	88,900.00
R1501822	911 COMM.	911 OPERATIONS	COMMCONNECT GROUP INC	29,280.57

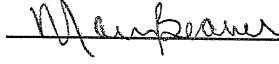
CLAIMS IN THE AMOUNT OF **\$211,180.57** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

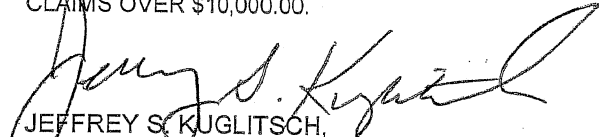







LEGAL NOTE:

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


JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

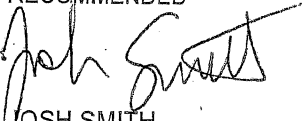
FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED


JOSH SMITH,
COUNTY ADMINISTRATOR

15-4B-269

PURCHASE ORDER NUMBER P1500699 PEID 011723**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and 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 April 10, 2015DEPARTMENT DD BoardCOMMITTEE Rock County DD BoardVENDOR NAME CESA 2ACCOUNT NUMBER 33-3310-0000-62601FUNDS DESCRIPTION Purchase of CareAMOUNT OF INCREASE \$ 169,531INCREASE FROM \$ 711,348 TO \$ 880,879ACCOUNT BALANCE AVAILABLE \$ 272,769.24 SB 04/10/15REASON FOR AMENDMENT This increase is due to the provider taking over the therapy component of the birth to 3 program.**APPROVALS**GOVERNING COMMITTEE
Chair _____ Date _____FINANCE COMMITTEE
(If over \$10,000)
Chair _____ Date _____COUNTY BOARD
(If over \$10,000)
Resolution # _____ Adoption Date _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ben Coopman, Dir. of Public Works
INITIATED BY



Ben Coopman, Dir. of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 6, 2015
DATE DRAFTED

AUTHORIZING SALE OF EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY, DBA ALLIANT ENERGY TO INSTALL A NATURAL GAS REGULATOR STATION AT THE HIGHWAY 59 GARAGE

1 WHEREAS, Rock County owns parcel 6-6-23.1 located at the northeast quadrant of the
2 intersection of State Trunk Highway 59 and N. Sherman Road in the Town of Fulton, Rock County,
3 Wisconsin; and,
4

5 WHEREAS, Wisconsin Power and Light Company is seeking a permanent easement for a
6 natural gas regulator station to be installed in the southwest corner of said parcel; and,
7

8 WHEREAS, this agreement will create a permanent easement for the natural gas regulator
9 station, as stated, and provide compensation of \$851.50 to Rock County for this easement on 0.011
10 acres in the southwest corner of said parcel,
11

12 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors
13 assembled this _____ day of _____, 2015, that the County Board Chair and County
14 Clerk are authorized to sign the agreement for right of way and easement with Wisconsin Power
15 and Light Company.

15-4B-270

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Absent

Brent Fox, Vice-Chair

Eva M. Arnold
Eva M. Arnold

Rick Richard
Rick Richard

Brenton Driscoll
Brenton Driscoll

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Absent

Sandra Kraft, Vice-Chair

Eva M. Arnold
Eva M. Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Alan Sweeney

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Terry Thomas
Terry Thomas

AUTHORIZING SALE OF EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY,
DBA ALLIANT ENERGY TO INSTALL A NATURAL GAS REGULATOR STATION AT THE
HIGHWAY 59 GARAGE
Page 2

FISCAL NOTE:

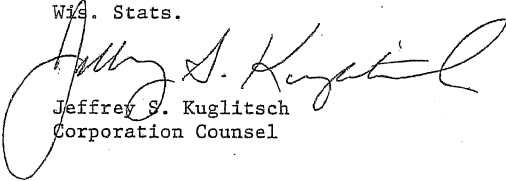
This resolution authorizes an easement on a corner of Rock County owned land where the Highway 59 garage and salt shed are located. The Wisconsin Power and Light Company will pay the County \$851.50 for this easement.



Sherry Oja
Finance Director

LEGAL NOTE:


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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING SALE OF EASEMENT TO WISCONSIN POWER AND LIGHT
COMPANY, DBA ALLIANT ENERGY TO INSTALL A NATURAL GAS
REGULATOR STATION AT THE HIGHWAY 59 GARAGE

The Rock County Public Works Department received a request from Wisconsin Power and Light Company to obtain a permanent easement for the installation of a natural gas regulator station. The proposed easement is in the southwest corner of a Rock County owned parcel, where the Highway 59 Garage and salt storage are located.

With the upcoming I-39/90 road construction work at the State Trunk Highway 59 (STH 59) interchange, Wisconsin Power and Light needs to relocate their existing natural gas regulator station located south of STH 59 at the intersection of N. Hemenway Lane and STH 59. This regulator station provides service to the area west of I-39/90 from a main gas line located there. Wisconsin Power and Light is proposing the installation of a new natural gas regulator station in order to maintain service to the areas previously mentioned. The easement is 12 feet by 20 feet (0.011 Acres).

The regulator station should not interfere with current or future operations of the Department of Public Works at the 1.0 acre site.

Wisconsin Power and Light is agreeable to compensating Rock County \$851.50 for the easement. This value is based on land value information obtained from the Wisconsin Department of Transportation.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

March 31, 2015
DATE DRAFTED

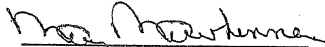
Authorizing Purchase of Netsmart Avatar Module

- 1 **WHEREAS**, the Human Services Department implemented Netsmart Avatar (Avatar) a
- 2 comprehensive Electronic Health Record software solution in 2013 after a Request for Qualifications
- 3 and Cost Proposal (#2011-69) was issued and Netsmart was awarded the contract; and,
- 4
- 5 **WHEREAS**, Avatar is a module based solution and the initial purchase only included the modules that
- 6 provided clinical documentation, client management and billing capabilities; and,
- 7
- 8 **WHEREAS**, the Department is now requesting to purchase the Managed Services Organization
- 9 (MSO) module which will provide the capability for HSD to provide better management and
- 10 accountability for services that are provided by contracted agencies; and,
- 11
- 12 **WHEREAS**, HSD contracts with approximately two hundred providers throughout the Department that
- 13 provide mental health and AODA treatment and services, and in-home and out-of-home services to
- 14 adults, children, youth and families; and,
- 15
- 16 **WHEREAS**, the MSO module will significantly improve the ability of the Department to manage
- 17 contracted services by providing a central electronic location for contract compliance tracking and
- 18 funding authorizations; and,
- 19
- 20 **WHEREAS**, the cost of the MSO module is \$10,000 with an additional \$45,180 in professional services
- 21 costs for implementation, and a \$2,100 annual maintenance charge for a total of \$57,280.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 24 assembled this _____ day of _____, 2015 does hereby authorize the purchase of the Netsmart
- 25 Avatar Managed Services Organization module.
- 26
- 27 **BE IT FURTHER RESOLVED** that payment for this purchase be made to Netsmart upon approval
- 28 of the Finance Committee.

15-4B-271

Respectfully submitted,

FINANCE COMMITTEE


Mary Mawhinney, Chair

Absent
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox


J. Russell Podzilni

FISCAL NOTE:

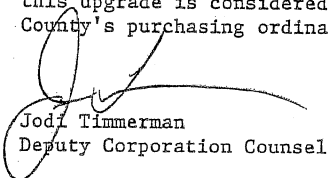
The Information Technology Department will purchase the software and cross-charge the Human Services Department. Sufficient funding is available in both departments for the purchase of this software and related costs.



Sherry Oja
Finance Director

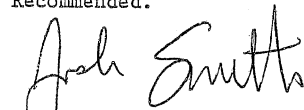
LEGAL NOTE:

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. This office has been informed that this upgrade is considered to be a sole source purchase and is allowable under the County's purchasing ordinance.


Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Authorizing Purchase of Netsmart Avatar Module

Executive Summary

The Human Services Department implemented Netsmart Avatar (Avatar) a comprehensive Electronic Health Record (EHR) software solution in 2013. In 2011 a Request for Qualifications and Cost Proposal (#2011-69) was issued and Netsmart was awarded the contract.

Avatar is a module based solution and the initial purchase only included the modules that provided clinical documentation, client management and billing capabilities. The Department is now requesting to purchase the Managed Services Organization (MSO) module which will provide the capability for HSD to provide better management and accountability for services that are provided by contracted agencies.

HSD contracts with approximately two hundred providers throughout the Department that provide mental health and AODA treatment and services, and in-home and out-of-home services to adults, children, youth and families. The MSO module will significantly improve the ability of the Department to manage contracted services by providing a central electronic location for contract compliance tracking and funding authorizations.

The cost of the MSO module is \$10,000 with an additional \$45,180 in professional services costs for implementation, and a \$2,100 annual maintenance charge for a total of \$57,280.

Of the 12 other Wisconsin Counties using Avatar, nearly all of them have purchased this module as a key component of their EHR solution. When HSD made the initial purchase a decision was made to only implement a few core modules and focus on ensuring successful implementation before expanding to other needed modules.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 1, 2015
DATE DRAFTED

COUNTY MUNICIPAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF JANESVILLE FOR CONSTRUCTION OF INNOVATION DRIVE ONTO COUNTY HIGHWAY G (BELOIT AVENUE)

- 1 **WHEREAS**, Rock County in collaboration with the Wisconsin Department of Transportation,
- 2 will be reconstructing County Trunk Highway G (CTH G) from Huebbe Parkway to STH 11 in
- 3 2015; and,
- 4
- 5 **WHEREAS**, Rock County and the City of Janesville have cooperated in developing the scope of
- 6 the work on CTH G near STH 11 to accommodate construction of a new City street, Innovation
- 7 Drive, into one of Janesville's Business Parks at the STH 11 intersection; and,
- 8
- 9 **WHEREAS**, accommodating this new intersection with the reconstruction of CTH G and
- 10 required additional design engineering and design modifications to some of the roadway
- 11 elements of the CTH G Project; and,
- 12
- 13 **WHEREAS**, the construction of Innovation Drive will be for the exclusive benefit and purposes
- 14 of the City of Janesville.
- 15
- 16 **NOW THEREFORE BE IT RESOLVED**, that the County Board of Rock County assembled
- 17 this _____ day of _____, 2015 approves the entering of said County-
- 18 Municipal Agreement for Innovation Drive Design & Construction; and,
- 19
- 20 **BE IT FURTHER RESOLVED**, that the County Board of Rock County authorizes the
- 21 County Board Chair to execute the County-Municipal Agreement with the City of Janesville.

15-4B-272

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice Chair

Eva M. Arnold
Eva M. Arnold

Rick Richard
Rick Richard

Brenton Driscoll
Brenton Driscoll

COUNTY MUNICIPAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF JANESVILLE FOR CONSTRUCTION OF INNOVATION DRIVE ONTO COUNTY HIGHWAY G (BELOIT AVENUE)

Page Two

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Absent
Sandra Kraft, Vice Chair

Eva M. Arnold
Eva M. Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Alan Sweeney
Alan Sweeney

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Terry Thomas
Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes an Intergovernmental Agreement between Rock County and the City of Janesville whereby the City of Janesville agrees to reimburse the County for all design and construction modifications to the CTH G project needed to accommodate Innovation Drive.

Sherry Oja
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.

Jodi Timmerman
Jodi Timmerman
Deputy Corporation Counsel

EXECUTIVE SUMMARY

With the upcoming Wisconsin Department of Transportation (WisDOT) I-39/90 project, an alternate route has been identified on CTH S (Shopiere Road), CTH BT (to be constructed), CTH G (Prairie Avenue) and STH 11. CTH G is scheduled to be reconstructed in 2015. With this reconstruction of CTH G, the City of Janesville requested that the County and Wisconsin Department of Transportation include the installation of a connection for a new City Street, Innovation Drive, into its business park on the southwest corner of STH 11 and CTH G.

This resolution authorizes a County-Municipal Agreement between Rock County and the City of Janesville for the design and construction of the additional lane and intersection modifications at STH 11 maintenance of CTH G to accommodate and coordinate for Innovation Drive. The design consultant has identified these construction items and separated them in the plans and bidding documents.

The City is the main beneficiary of the new street construction. WisDOT has also declined to fund any of the extra lane or related CTH G or STH 11 modifications required as a result of installation of Innovation Drive.

The City is being asked to pay 100% of the additional design and construction costs on CTH G associated with accommodating construction of Innovation Drive. The County has paid the City fair market value for all land acquired from the City by the County for right-of-way for the CTH G project, not including that needed for Innovation Drive.

<p>COUNTY/MUNICIPAL AGREEMENT FOR A STATE-LET LOCAL ROADWAY PROJECT</p>	<p>Date: March 2, 2015 I.D.: 5966-10-01/70 Road Name: CTH G (Beloit Ave) Road Name: Innovation Drive Limits: STH 11 (West) for 3,000' South County: Rock Project Length: 3,000 feet Facility Owner: City of Janesville Project Sponsor: Rock County</p>
--	---

The signatory, City of Janesville, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the County of Rock, hereinafter called the County, to initiate and effect the highway or street improvement hereinafter described. The Wisconsin Department of Transportation is mentioned in this agreement for overall clarity, but is not a party to it.

The authority for the Municipality to enter into this agreement with the County is provided by Section 86.25(1) and Section 66.0301 of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

Existing Facility - Describe and give reason for request: The existing County Highway G (CTH G) [Beloit Avenue] is deteriorated and functionally obsolete as to roadway capacity. WisDOT has also indicated a desire to upgrade the CTH G corridor into an Alternate Route for Interstate Highway 39/90 (IH-39/90).

Proposed Improvement - Nature of work: It is proposed to reconstruct and widen the existing pavement, including adding turn lanes, medians and making modifications to existing traffic signals at the intersection of CTH G and STH 11. The Municipality seeks to build a new City street, Innovation Drive, into its business park in conjunction with the County's roadway project. Additional turning lanes, curbs and drainage structures are required for this.

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable Federal requirements: Additional turn lanes, storm drainage structures, sanitary sewer and water main installations. Sanitary sewer and water main will be let by separate contract by the Municipality.

The Municipality agrees to the following 2012-2016 Major Projects program project funding conditions:

Project design and construction costs are funded with 100% Municipality, in accordance with the Major Projects program guidelines. Non-participating costs are 100% the responsibility of the Municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The County will be notified by the State that the project is authorized and available for charging.

This project is currently scheduled in State Fiscal Year 2016. Extensions may be available upon approval of a written request by or on behalf of the County to the State. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary Funding Table below are estimates unless explicitly identified as maximum amounts. The final Municipal share is dependent on the final Federal participation, and actual costs will be used in the final division of cost for billing and reimbursement.

SUMMARY OF COSTS							
PHASE	Total Est. Cost	Federal/State Funds	%	County Funds	%	Municipal Funds	%
ID 5966-10-01							
Design	\$27,200	\$0	0%	\$0	0%	\$27,200	100.0%
State Review - Design	\$5,500	\$0	0%	\$0	0%	\$5,500	100.0%
ID 5966-10-70							
Participating Construction	\$426,000	\$0	0%	\$0	0%	\$426,000	100.0%
Non-Participating Construction	\$0	\$0	0%	\$0	0%	\$0	100.0%
State Review - Delivery	\$63,900	\$0	0%	\$0	0%	\$63,900	100.0%
Total Est. Cost Distribution	\$522,600	\$0	0%	\$0	0%	\$522,600	100.0%

This request is subject to the terms and conditions that follow (pages 3 – 7) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the County and delivery to the Municipality shall constitute agreement between the Municipality and the County. No term or provision of neither the County/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the County/Municipal Agreement.

Signed for and in behalf of: **City of Janesville** (please sign in blue ink.)

Mark Frietag
Name

City Manager
Title

Date

Signed for and in behalf of the **County**:

Benjamin J. Coopman, Jr.
Name

Director of Public Works
Title

Date

GENERAL TERMS AND CONDITIONS:

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization.
2. Work prior to federal authorization is ineligible for federal or state funding.
3. The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:
 - a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)
 - b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765. The Municipality agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition the Municipality agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance." The Municipality agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
 - c. Prevailing wage requirements, including but not limited to 23 U.S.C. 113 and Wis. Stat. 103.50.
 - d. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. 16.754.
 - e. Competitive bidding requirements set forth in 23 U.S.C. 112 and Wis. Stat. 84.06.
 - f. All DBE requirements that the State specifies.
 - g. Federal statutes that govern the Highway Bridge Replacement and Rehabilitation Program, including but not limited to 23 U.S.C. 144.
 - h. State Statutes that govern the Major Projects Program.

COUNTY RESPONSIBILITIES AND REQUIREMENTS:

4. Funding of each project phase is subject to inclusion in Wisconsin's approved 2014-2015 Major Projects program. Federal /State financing will be limited to participation in the costs of the following items, as applicable to the project:
 - a. The grading, base, pavement or replacement of disturbed driveways in kind.
 - b. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).
 - c. New installations or alteration of traffic signals or devices.
5. WisDOT is authorized to exercise whole supervision and control over the construction of the Project. The work will be administered by the State and may include items not eligible for Federal/State participation.

6. As the work progresses, the County will bill the Municipality for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs. If reviews or audits show any of the work to be ineligible for Federal funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:

7. Work necessary to complete the 2015-2016 Major Projects program improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
- a. The grading, base, pavement of additional lanes, curbs and gutters, medians and storm drainage pipes and structures
 - b. Traffic signs, pavement markings and traffic control
 - c. Topsoil, seeding, mulching, erosion control and other landscaping
 - d. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - e. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
 - f. Detour routes and haul roads. The Municipality is responsible for determining the detour route.
 - g. Conditioning, if required and maintenance of detour routes.
 - h. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
 - i. All work related to underground storage tanks and contaminated soils.
8. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by WisDOT prior to construction. The entire cost of the construction project, not constructed to standards, will be the responsibility of the Municipality unless such exception is granted.
9. Work to be performed by the Municipality without Federal/State funding participation necessary to ensure a complete improvement acceptable to the Federal Highway Administration and/or the State may be done in a manner at the election of the Municipality but must be coordinated with all other work undertaken during construction.
10. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.
11. The Municipality will include in all contracts executed by them a provision obligating the contractor not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation as defined in s. 111.32 (13m), or national origin.
12. The Municipality will pay to the County all costs incurred by the County for items requested by the Municipality in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. In order to guarantee the Municipality's foregoing agreements to pay the County, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the County to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.

13. If the Municipality should withdraw the project, it will reimburse the State/County for any costs incurred by the State/County on behalf of the project.

14. The Municipality will at its own cost and expense:

- a. Maintain all portions of the project that lie within its jurisdiction (to include, but not limited to, cleaning storm sewers, removing debris from sumps or inlets, and regular maintenance of the catch basins, curb and gutter, sidewalks and parking lanes [including snow and ice removal]) for such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year.
- b. Regulate parking at all times in the vicinity of the proposed improvements during their construction.
- c. Regulate all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
- d. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.
- e. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
- f. Provide maintenance and energy for lighting.
- g. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.

15. It is further agreed by the Municipality that:

- a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the County and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.
- b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Municipality will reimburse WisDOT if WisDOT incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.
- c. The Municipality will be 100% responsible for all costs associated with utility issues involving the contractor, including costs related to utility delays.
- d. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such "Manual on Uniform Traffic Control Devices" as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred in by the Federal Highway Administration.
- e. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under Federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The Municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own

election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the future.

LEGAL RELATIONSHIPS:

16. The County shall not be liable to the Municipality for damages or delays resulting from work by third parties. The County also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.
17. The County will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the County, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.
18. Contract Modification: This County/Municipal Agreement can only modified by written instruments duly executed by both parties. No term or provision of neither this County/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally.
19. Binding Effects: All terms of this County/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this County/Municipal Agreement may be transferred to a third party. This County/Municipal Agreement creates no third-party enforcement rights.
20. Choice of Law and Forum: This County/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this County/Municipal Agreement are enforceable by an action in the Circuit Court of Rock County, Wisconsin.

PROJECT FUNDING CONDITIONS

21. The Municipality agrees to the following 2015-2016 Major Projects Program project funding conditions:
 - a. ID 5966-10-01: Design is funded with 100%. This phase includes Plan Development, Management Consultant Review, and State Review. The work includes project review, approval of required reports and documents and processing the final PS&E document for award of the contract. Costs for this phase include an estimated amount for state review activities, to be funded 100% with Municipality funding.
 - b. ID 5966-10-70: Construction costs for participating construction items, including state review and delivery activities, are funded with 100% Municipality funding. Any non-participating construction items requested by the Municipality will be 100% funded by the Municipality.
 - c. Real Estate: Acquisition of any real estate or other interests in land; including title work, appraisals, negotiations and litigation related to real estate shall be borne by the County.

[End of Document]

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

April 13, 2015
DATE DRAFTED

Awarding Bid for Courthouse PBX Room Air Conditioning

- 1 **WHEREAS**, buildings with computer and telephone systems typically have a room, generically called a
- 2 PBX Room, where servers, patch panels, and other head-end equipment are located; and,
- 3
- 4 **WHEREAS**, due to the sensitive nature of the equipment, climate control is needed year round; and,
- 5
- 6 **WHEREAS**, the unit that controls temperature and humidity in the Courthouse PBX Room is 19 years
- 7 old and needs to be replaced; and,
- 8
- 9 **WHEREAS**, funds were budgeted, specifications prepared, and bids solicited for the work.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this ____ day of _____, 2015, that a Purchase Order for to replace the air-conditioning system
- 13 in the Courthouse PBX Room be awarded to, JC Heating and Air Conditioning, of Janesville, WI., for the
- 14 low bid amount of \$11,617.70; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that a project contingency of \$1,500.00 be established to cover change
- 17 orders approved by the General Services Committee; and,
- 18
- 19 **BE IT FURTHER RESOLVED**, that payment be made to the Vendor upon approval of the General
- 20 Services Committee.

15-4B-273

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

Awarding Bid for Courthouse PBX Room Air Conditioning
Page 2

FISCAL NOTE:

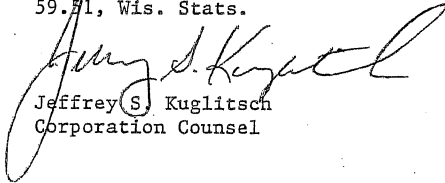
Sufficient funds are available in the Courthouse Facility Project's Capital Improvement account, A/C 18-1842-0000-67200, for the cost of this project. This project is being funded by Sales Tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

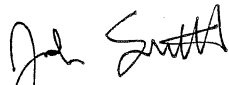
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.21, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

PBX Room Air-Conditioning Replacement at the Courthouse

The resolution before you contracts with JC Heating and Air, of Janesville, to replace the unit that supplies and controls the heating, cooling, and humidity, in the Courthouse PBX Room. Climate control is specific to this room, and separate from the system that serves the rest of the building.

The main unit is 19 years old. In addition to problems with the outside condensing unit, the compressor failed in 2013. The system's technology is also dated.

The vendor expects to begin the work on May 18th and finish up on May 20th.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



BID SUMMARY

PROJECT NUMBER: 2015-27
PROJECT NAME: COURTHOUSE PBX ROOM AIR CONDITIONING
BID DUE DATE: APRIL 9, 2015 - 1:30 PM (LOCAL TIME)
DEPARTMENT: GENERAL SERVICES

	JC HEATING & AIR CON JANESVILLE, WI	COMMERCIAL AIR INC MADISON, WI	GENERAL HEATING & AIR CON MADISON, WI
BASE BID	\$ 11,617.70	\$ 13,334.00	\$ 16,489.00
ADDENDA RECEIVED	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES
START DATE	MAY 18, 2015	JUNE 1, 2015	MAY 29, 2015
COMPLETION DATE	MAY 20, 2015	JUNE 2, 2015	JUNE 15, 2015

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Eight additional vendors were solicited that did not respond.

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: JC Heating

SIGNATURE: Robert Lee DATE: 4/13/15

GOVERNING COMMITTEE APPROVAL:

CHAIR: _____ VOTE: _____ DATE: _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

April 13, 2015
DATE DRAFTED

APPROVAL TO PURCHASE SPECIALIZED TRANSIT VEHICLE

- 1 **WHEREAS**, the Council on Aging received a 5310 Capital Acquisition grant from the
- 2 Wisconsin Department of Transportation to purchase one MV-1 replacement vehicle for the
- 3 Specialized Transit fleet; and,
- 4
- 5 **WHEREAS**, the vehicle was purchased through the Wisconsin Department of Transportation
- 6 contract # 407418 which was awarded to Hoekstra Transportation, Inc.; and,
- 7
- 8 **WHEREAS**, federal funds pay for 80% of the vehicle with a 20% local match, and;
- 9
- 10 **WHEREAS**, additional funds are required for the vehicle title and upgrades.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 13 assembled this _____ day of _____, 2015 does approve that payment be made
- 14 to the State of Wisconsin in the amount of \$15,262.80 for the local match and to Hoekstra
- 15 Transportation, Inc. in the amount of \$1,160 for the vehicle title and power ramp upgrade for
- 16 one Specialized Transit vehicle.

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES

Rick Richard, Chair

Jeremy Zajac, Vice Chair

Edwin Nash

Norvain Pleasant

Kathy Schulz

15-4B-274

APPROVAL TO PURCHASE SPECIALIZED TRANSIT VEHICLES

Page 2

FISCAL NOTE:

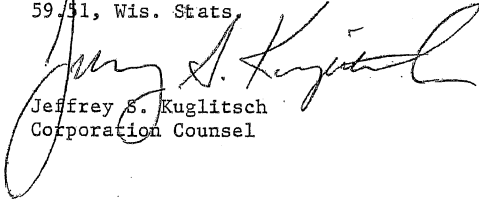
Sufficient funding is available in Council on Aging's Elderly and Handicapped Transportation motor vehicle account, A/C 30-3905-0000-67105, for the local match and the conversion costs. The local match and the conversion costs are being funded by a transfer from the E&H Vehicle Trust Fund, which has a current balance of \$155,289.



Sherry Oja
Finance Director

LEGALNOTE:

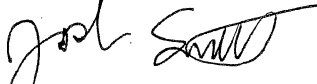
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.31, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Rock County Council on Aging was awarded a federal 5310 grant to purchase one new Specialized Transit vehicle through a bidding process conducted by the Wisconsin Department of Transportation (contract # 407418). This grant provides 80% of the funding for the purchase of the vehicle, with the 20% local match and upgrade costs coming from the Elderly & Handicapped Transportation Trust Fund. The upgrade is for an MV-1 bus versus a mini-bus and an improved power ramp.

Cost breakdown for the vehicle:

\$35,355.00 – Federal 5310 funding.

8,838.80 – 20% local match from the E&H Trust Fund

6,424.20 – Vehicle upgrade to MV-1 from the E&H Trust Fund

\$ 1,160.00 – Hoekstra Transportation, Inc. for power ramp upgrade and vehicle title

\$51,778.00 – Total cost

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by



Lori Williams, Parks Director
Drafted by

Public Works Committee
& Parks Advisory Committee
Submitted by

March 16, 2015
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SNOWMOBILE GRANT FUNDS

- 1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
- 2 June, 1981, adopted the Rock County Snowmobile Plan; and,
- 3
- 4 **WHEREAS**, Rock County desires to participate in snowmobile grant funded projects pursuant to
- 5 provisions of s.23.09(11) of the Wisconsin Statutes; and,
- 6
- 7 **WHEREAS**, grant funds are available from the State of Wisconsin Department of Natural
- 8 Resources (DNR) and a resolution of application for Snowmobile Grant Funds is required; and,
- 9
- 10 **WHEREAS**, Rock County is interested in operating the snowmobile trail for public outdoor
- 11 recreation purposes as described in the application; and,
- 12
- 13 **WHEREAS**, financial aid is required to carry out the project.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
- 16 _____ day of _____, 2015, hereby authorizes Lori Williams, Parks Director, Parks
- 17 Division-Public Works Department, to act on behalf of Rock County to submit an application to
- 18 the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant
- 19 Funds that may be available.

15-4B-275

Respectfully submitted,
PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Tom Presny
Tom Presny

Absent
Brent Fox, Vice-Chair

Absent
Floyd Finney

Eva M. Arnold
Eva M. Arnold

Dean Paynter
Dean Paynter

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS

Page 2

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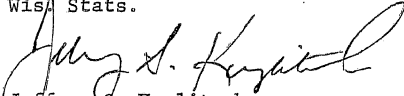
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS**

This resolution provides authorization to apply for funding for the 2015-2016 Rock County Snowmobile Trail Program.

The DNR Snowmobile Grant of \$56,600 would cover 226.4 miles of trail. The snowmobile trail project is 100% grant funded. Any field work (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed back to the grant. The area Snowmobile Alliance provides trail signage and grooming and is reimbursed for those services after the county costs are covered.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

**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

March 26, 2015
Date Drafted

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

- 1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to
- 2 the respective counties in that state on an acreage basis for the county fish and game projects,
- 3 including conservation of resources and habitat, on the condition that the counties match the state
- 4 allocation; and
- 5
- 6 **WHEREAS**, Rock County made application to participate in unallocated county fish and game
- 7 projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by county
- 8 board resolution 13-9A-402; and
- 9
- 10 **WHEREAS**, matching grant funds totaling \$2,600 are available from the Wisconsin DNR and a
- 11 resolution accepting the same is required; and
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2015 does hereby approve the acceptance of these funds.
- 15
- 16 **BE IT FURTHER RESOLVED** that the Parks Director be hereby authorized and directed to sign
- 17 the grant agreements and that these documents be submitted to the Wisconsin Department of Natural
- 18 Resources.
- 19
- 20 **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary
- 21 documents for administration and reimbursement of this program.

15-4B-276

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Absent
Brent Fox, Vice Chair

Eva M. Arnold
Eva M. Arnold

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY
FISH AND GAME PROJECT GRANT FUNDS

12.F.(2)

Page 2

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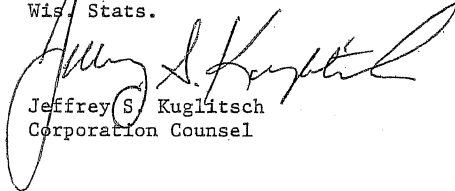
This resolution authorizes the acceptance of \$2,600 in State Aid for the County Fish and Game program. The 50% match requirement will be met using in-kind sources.



Sherry Oja
Finance Director

LEGAL NOTE:

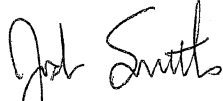
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19),
Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY
**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
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. This year we will use our \$2,600 of allocated funds to help pay for invasive species control at Magnolia Bluff Park, which will include expanding our annual herbicide treatment and prescribed burn land management programs.

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.

Respectfully submitted by,

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

Lori Williams, Director
Rock County Parks

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Lori Williams and
Thomas Sweeney
DRAFTED BY

Public Works Committee,
Land Conservation Committee and
Planning and Development
Committee
SUBMITTED BY

March 13, 2015
DATE DRAFTED

Opposition to Freezing the Knowles-Nelson Stewardship Program Fund

1 **WHEREAS**, the Knowles-Nelson Stewardship Program has been providing money to the state, local
2 governments, land trusts and other non-profits (NGOs) to purchase and protect land since 1989. It has
3 helped protect more than 500,000 acres. These lands benefit all of us in Wisconsin by providing jobs,
4 supporting local economies, protecting our water resources & air quality, promoting tourism & healthy
5 lifestyles, guaranteeing places to hunt, hike, fish and explore close to home; and,
6

7 **WHEREAS**, the Public Works Parks Division has utilized the stewardship fund in the recent past as an
8 alternative funding source for various park projects and planned to utilize this fund for future park
9 projects within Rock County. Past and future projects included or would include land acquisition and
10 park development projects; and,
11

12 **WHEREAS**, the Land Conservation Department (LCD) identified the stewardship fund as an
13 alternative funding source for the Purchase of Agricultural Conservation Easement (PACE) Program
14 for lands that fell within the Department of Natural Resources' (DNR) leased Public Hunting Program
15 areas located in Rock County; and,
16

17 **WHEREAS**, the LCD and DNR were committed to the development of a partnership for protecting
18 the working lands of Rock County, through the PACE Program, while facilitating DNR interests of
19 increasing public access opportunities within the public hunting areas; and,
20

21 **WHEREAS**, the proposed freeze on the Knowles-Nelson Stewardship Program Fund dissolves this
22 partnership, slows the progress of protecting working lands and slows the ability of the DNR increasing
23 public access to private lands for hunting and fishing opportunities; and,
24

25 **WHEREAS**, the Planning & Development Committee recommended and the County Board adopted
26 policies in the Rock County Comprehensive Plan 2035 to protect agricultural and natural resources
27 with viable and useful implementing tools such as the stewardship fund; and,
28

29 **WHEREAS**, the Knowles-Nelson Stewardship Program Fund has been used by land trusts and other
30 NGOs to purchase conservation easements in Rock County for the protection of working lands and
31 natural areas; and,
32

33 **WHEREAS**, the Public Works Committee, the Land Conservation Committee, and Planning and
34 Development Committee have stated their opposition to freezing the stewardship funds as identified in
35 the Governor's proposed 2015-2017 budget.
36

37 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
38 this _____ day of _____, 2015, urges Governor Scott Walker to reconsider the proposed
39 freeze to the Knowles-Nelson Stewardship Fund and requests the Wisconsin State Senate and Assembly
40 to take action which maintains the stewardship fund in its entirety; and,
41


42 **BE IT FURTHER RESOLVED** that the County Clerk forward this Resolution to Wisconsin Governor
43 Scott Walker; Secretary of the Department of Natural Resources, Cathy Stepp; Senator Janis Ringhand;
44 Senator Steve Nass; Representative Mark Speitzer; Representative Andy Jorgensen; Representative Deb
45 Kolste; and Representative Amy Loudbeck.

15-4B-277

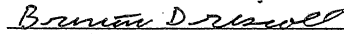
Opposition to Freezing the Knowles-Nelson Stewardship Program Fund
Page 2

Respectfully submitted,

PUBLIC WORKS COMMITTEE


Betty Bussie, Chair


Eva Arnold

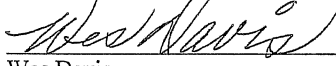

Brenton Driscoll

Absent
Brent Fox

DISSENT
Rick Richard

PLANNING AND DEVELOPMENT COMMITTEE

Alan Sweeney, Chair


Wes Davis


Wayne Gustina

Jason Heidenreich

Mary Mawhinney

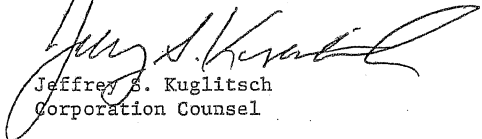
FISCAL NOTE:

No fiscal impact.

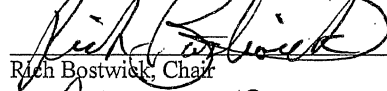

Sherry Oja
Finance Director

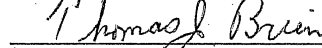
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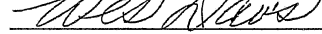
Advisory only.


Jeffrey B. Kuglitsch
Corporation Counsel

LAND CONSERVATION COMMITTEE

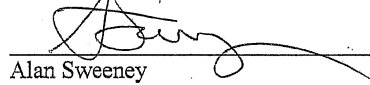

Rich Bostwick, Chair

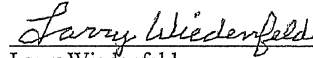

Thomas J. Brien


Wes Davis

Jason Dowd

David Rebut, FSA Representative

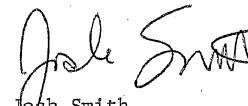

Alan Sweeney


Larry Wiedenfeld


Jeremy Zajac

ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

Opposition to Freezing the Knowles-Nelson Stewardship Program Fund**Executive Summary**

Governor Walker has proposed to freeze the Knowles-Nelson Stewardship Program Fund until 2023, as introduced in the 2015 – 2017 State Budget proposal. The Knowles-Nelson Stewardship Program Fund is available each year in the form of grants to local units of government and nonprofit conservation organizations. These grants help fund land acquisition and recreational development statewide. This fund has helped protect over 500,000 acres of natural areas and working lands since its inception in 1989. Rock County, local units of government and nonprofit conservation organizations have relied on the Knowles-Nelson Stewardship Program Fund to provide critical financial support for past, present and future projects.

The Rock County Public Works Department Parks Division has utilized this fund for park improvement projects and to add land to the County Park System. The Parks Division was granted funds from the Knowles-Nelson Stewardship Program Funds to complete many of the projects in the Beckman Mill County Park. All projects are outlined in the County's Park Revitalization Plan. By securing this funding the Park Division was able to secure funding from additional grant sources and matching County funds. As a direct result of the Knowles-Nelson Stewardship funds, the vast network of volunteers associated with this park provided in-kind contributions that led to the completion of projects making this park what it is today.

In addition the Knowles-Nelson Stewardship Program Funds were utilized by nonprofit conservation organizations such as the Green-Rock Audubon Society for the purchase of lands in the Town of Newark on the East Branch of Raccoon Creek. The lands have had extensive work completed by volunteers resulting in a beautiful natural area. Another example of NGOs working in Rock County is the Natural Heritage Land Trust used these funds to facilitate the acquisition of land adjacent to the DNR's Avon Bottoms Wildlife Area in Avon Township.

The Rock County Land Conservation Department has been working with the Wisconsin Department of Natural Resources (DNR) to develop a formal partnership to preserve productive agricultural lands in conjunction with providing recreational access (hunting) in the proximity of Evansville, Footville, and Orfordville. The Knowles-Nelson Stewardship Program Fund would have been used to reduce the County's fiscal exposure as it relates to the Purchase of Agriculture Conservation Easements (PACE).

The Rock County Comprehensive Plan 2035 directs the County to ensure the viability of agricultural and natural resources. Adopted policies were designed to support efforts to preserve and protect these important regional elements including seek funding opportunities through partnerships.

As stated earlier, the proposal as submitted by Governor Walker in the 2015 – 2017 State Budget, is to freeze this fund until 2023. The Public Works, Land Conservation, and Planning and Development Committees have discussed this issue and are opposed to the proposal.

This resolution is advisory in nature.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Jason Dowd
INITIATED BY



Jason Dowd, County Board Supervisor
DRAFTED BY

Supervisors Jason Dowd, Jeremy Zajac
and Greg Addie
SUBMITTED BY

December 1, 2014
DATE DRAFTED

CREATING AD HOC BOARD ORGANIZATION REVIEW COMMITTEE

1 **WHEREAS** the Rock County Board of Supervisors are made up of 29 Supervisors elected from geographic
2 districts every two years during the spring election cycle of even numbered years; and,

3
4 **WHEREAS** the Board of Supervisors operates under a committee system and County Administrator form of
5 government. Supervisors exercise policy supervision of county activities through its committee system and
6 has certain home rule authority to determine aspects of board structure; and,

7
8 **WHEREAS** the County Board has the authority to establish as many advisory and standing committees to
9 perform its business. Rock County has 13 standing committees and numerous advisory committees that have
10 not received in-depth evaluation regarding scope of services and how each interact and overlap with the
11 other committees for several years; and,

12
13 **WHEREAS** many other Wisconsin counties have taken actions in recent years to review their board of
14 supervisor structure and restructure committees to improve efficiency and effectiveness; and,

15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors hereby creates an
17 Ad Hoc Board Organization Review Committee with the express duties being to recommend changes or
18 support current structure of county board procedures:

- 19
- 20 • Review the membership of the County Board and determine if the number of supervisors is at an
21 appropriate number to achieve effective and efficient operations for future years to come.
- 22 • Review County Board rules of procedures and recommend any changes and reorganization of the
23 current rules for clarity and to meet the charge of the County Board of Supervisors.
- 24 • Review each current standing and advisory county board committee, board or commission.
25 Investigate scope of services, membership and identify if each committee is properly meeting
26 purpose and intended responsibilities. Each committee should be closely reviewed to evaluate if
27 committees can remain as currently operating or if committees can be restructured for more
28 effective and efficient actions.
- 29 • Review whether County Board Supervisors should serve four year terms versus the current two
30 year term.
- 31 • Review if a change should be enacted for Board Supervisors to be elected in staggering terms
32 during different election cycles versus the current process of the whole board membership being
33 elected during the same election cycle.
- 34 • Investigate options for televising County Board meetings.
- 35 • Review compensation of Board Supervisors and evaluate if it is comparable with similar counties.
- 36 • Offer recommendations for process and procedural improvements of the County Board that may
37 arise during its review.

38
39 **BE IT FURTHER RESOLVED** that the Ad Hoc Committee shall consist of 7 County Board
40 Supervisors, and further that said supervisors shall receive compensation for per diems and mileage
41 reimbursement pursuant to county policies. A completed report detailing the findings of the Ad Hoc
42 Committee should be completed and presented to the whole County Board of Supervisors for
43 consideration in time to enact any proposed changes allowed to become effective following the April 2016
44 Supervisor Election cycle.

15-4B-278

Creating Ad Hoc Board Organization Review Committee
Page 2

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

Discent
J. Russell Podzilni, Chair

Absent
Sandra Kraft, Vice Chair

Discent
Eva Arnold

Discent
Henry Brill

Discent
Betty Jo Bussie

Discent
Mary Mawhinney

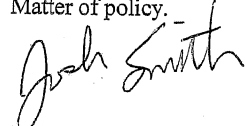
Discent
Louis Peer

Discent
Alan Sweeney

Discent
Terry Thomas

ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

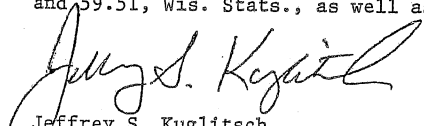
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose for ad hoc committees are eligible for per meeting allowances and mileage reimbursement


Sherry Oja
Finance committee

LEGAL NOTE:

The County Board is authorized to take this action pursuant to section 59.01 and 59.51, Wis. Stats., as well as Rule IV-C of the County Board rules.


Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

The Board of Supervisors operates under a committee system and County Administrator form of government. The Board exercises policy supervision of county activities through its committee system and has certain home rule authority to determine aspects of board structure. With the addition of a new county administrator after several decades, there comes a transition where a new administrator develops his own personality and style of leadership and investigates the operations of county government and offers changes according to his individual skill set and experience. The county board has an opportunity to also look at current operations and possibly identify more effective improvements or support how the board operates currently.

This resolution creates a temporary committee to review the county board structure and offer any suggestions that may allow the county board to increase efficiency, effectiveness and streamline procedures. This proposed committee is a self-evaluating tool to develop a discussion and to promote board growth. Identifying best practices from other Wisconsin counties and taking an in-depth look at operations while sharing ideas allow supervisors the ability to better serve the citizen they represent.

The committee would complete a review and issue a report to the whole county board with recommendations. These areas include, membership size of the board; rules of procedures; committee scope of services; structure and possible consolidation or new creation of committees; staggering terms for county supervisors; supervisor compensation; televising county board meetings; other procedural and process improvements and also investigating the idea of changing county supervisor terms to 4 years and creation of a resolution encouraging the State to make this possible.


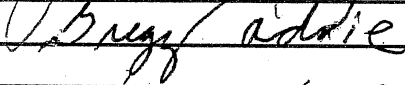
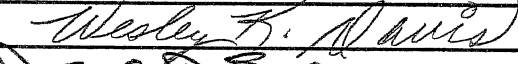

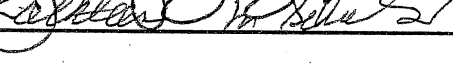
Introduced by
Supervisor Dowd
Supervisor ZAJAC
Supervisor Addie

April 9, 2015

We the undersigned county supervisors request that the resolution "creating Ad Hoc Board Organization Review Committee" be placed on the most immediate scheduled county board meeting for consideration.

This resolution was drafted by Supervisor Dowd on 12/1/14; presented by Supervisor Dowd, Supervisor Zajac and Supervisor Addie on 12/11/14; considered by the county board staff committee on 1/27/15 and 2/10/15 and has not been moved out of committee; be forwarded to the entire county board for discussion and action. The 60 days from time of resolution presentation has been exceeded.

Respectfully,

	- JASON DOWD
	- GREG ADDIE
	- WES DAVIS
	- JEREMY ZAJAC
	- KATELYN SCHUTZ

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MARCH 19, 2015
DATE DRAFTED

RECOGNIZING DEPUTY PATRICK J. GARVIN

- 1 WHEREAS, Patrick J. Garvin began his employment with Rock County on November 1, 1987 as a Correctional
- 2 Officer in the Rock County Sheriff's Office; and
- 3
- 4 WHEREAS, Patrick J. Garvin was promoted to the rank of Deputy on January 1, 1989 working in the Patrol
- 5 Division and Civil Process Division; and
- 6
- 7 WHEREAS, throughout his tenure with the Sheriff's Office, Deputy Garvin has served in many capacities
- 8 including: the Boat Patrol and was instrumental in creating several community service posters depicting multiple
- 9 aspects of the Rock County Sheriff's Office; and
- 10
- 11 WHEREAS, Deputy Garvin has received numerous commendations and letters of appreciation; and
- 12
- 13 WHEREAS, Deputy Garvin will retire from public service on May 1, 2015.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 16 _____ day of _____, 2015, does hereby recognize Deputy Patrick J. Garvin for his over 27 years of
- 17 faithful service and recommends that a sincere expression of appreciation be given to Deputy Patrick J. Garvin
- 18 along with best wishes for the future.
- 19
- 20 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
- 21 resolution to Deputy Patrick J. Garvin.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Mary Beaver, Chair

Henry Brill
Henry Brill

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Absent
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mayhinney
Mary Mayhinney

Louis Beer
Louis Beer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

15-4B-279

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Clerk of Circuit Court Jacki Gackstatter
INITIATED BY



Clerk of Circuit Court Jacki Gackstatter
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

April 1, 2015
DATE DRAFTED

RECOGNIZING LUCINDA KOPP

- 1 **WHEREAS**, Lucinda Kopp began her employment with Rock County on October 4,1990 as a seasonal
- 2 part time clerk in Child Support; and,
- 3
- 4 **WHEREAS**, Lucinda Kopp took the position of Clerk Typist II on April 15, 1991 in Child Support; and,
- 5
- 6 **WHEREAS**, Lucinda Kopp took the position of Deputy Clerk on August 10, 1993 in the Office of the
- 7 Clerk of Circuit Courts; and,
- 8
- 9 **WHEREAS**, Lucinda Kopp retired from public service effective April 1, 2015.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2015, does hereby recognize Lucinda Kopp for her over 25 years
- 13 of service and recommends that a sincere expression of appreciation be given to Lucinda Kopp along with
- 14 best wishes for the future.
- 15
- 16 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 17 this resolution to Lucinda Kopp.

15-4B-280

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Henry Brill, Vice Chair

Absent
Sandra Kraft, Vice Chair

Terry Fell

Eva Arnold
Eva Arnold

Brian Knudson

Henry Brill
Henry Brill

Larry Wiedenfeld

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN
INITIATED BY



CMDR ERIK CHELLEVOLD
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MARCH 18, 2015
DATE DRAFTED

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

- 1 WHEREAS, the State of Wisconsin has proclaimed May 3-9, 2015 as Correctional Employees Week,
- 2 to recognize the significant work and unique contributions of correctional employees; and,
- 3
- 4 WHEREAS, Rock County Correctional employees demonstrate a selfless commitment to ensuring
- 5 public safety by the diligent supervision of sentenced and pretrial offenders and adjudicated juveniles;
- 6 and,
- 7
- 8 WHEREAS, the quality of life in Rock County is enhanced by the commitment of correctional
- 9 employees to restoring a portion of the County's citizenry to a more positive position in society by
- 10 providing offenders fair and impartial custody, treatment, nutrition, education and healthcare; and,
- 11
- 12 WHEREAS, as public servants, correctional employees dutifully perform their work with courage,
- 13 pride and true professionalism.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled
- 16 this ____ day of _____, 2015, proclaims May 3-9, 2015 to be Correctional Employees Week and
- 17 call upon all our citizens to especially honor and show our appreciation for correctional employees
- 18 serving Rock County.

15-4B-281

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Mary Beaver, Chair

Henry Brill
Henry Brill

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN
INITIATED BY



Commander Troy Knudson
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MARCH 18, 2015
DATE DRAFTED

PROCLAIMING POLICE OFFICER WEEK

- 1 WHEREAS, the State of Wisconsin has proclaimed May 10-16, 2015, as Police Officer Week, to
- 2 recognize the significant work and unique contributions of Law Enforcement Officers; and,
- 3
- 4 WHEREAS, Rock County Law Enforcement Officers demonstrate a selfless commitment to
- 5 safeguarding the rights and freedoms of Rock County; and,
- 6
- 7 WHEREAS, the quality of life in Rock County is enhanced by the commitment of Law Enforcement
- 8 Officers to ensure the safety of the County's citizenry by safeguarding life and property, by protecting
- 9 them against violence, and disorder, by protecting the innocent against deception, and the weak against
- 10 oppression; and,
- 11
- 12 WHEREAS, as public servants, Rock County Law Enforcement Officers dutifully perform their work
- 13 with courage, pride and true professionalism;
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled
- 16 this ____ day of _____, 2015, proclaim May 10-16, 2015, to be Rock County Law Enforcement
- 17 Officers Week and call upon all our citizens to especially honor and show our appreciation for Law
- 18 Enforcement Officers serving Rock County.

15-4B-282

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Mary Beaver, Chair

Henry Brill
Henry Brill

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

March 30, 2015
DATE DRAFTED

**RECOGNIZING HSD ADMINISTRATIVE PROFESSIONALS AND
PARAPROFESSIONALS**

1 **WHEREAS**, April 19-25, 2015 is observed as Administrative Professionals Week and April
2 22, 2015 is declared Administrative Professionals Day; and,
3

4 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
5 County, wish to commend the Administrative Professionals and Paraprofessionals in the Rock
6 County Human Services Department for their excellence in administering services to the
7 citizens of Rock County; and,
8

9 **WHEREAS**, the Human Services Department has a great number of administrative
10 professionals and paraprofessionals in all divisions throughout the Department, serving in a
11 wide variety of positions and assisting every Rock County Human Services program area; and,
12

13 **WHEREAS**, administrative professional and paraprofessional positions in the Department
14 include Accountants, Account Clerks, Administrative Assistants, Application Support
15 Specialists, Clerks, Clerk-Typists, Data Processing Operators, HSD Support Specialists,
16 Information Processing Operators, Job Center Support Specialists, Legal Stenographers,
17 Medical Record Technicians, Program Analysts, Release of Information Technicians,
18 Secretaries, and Word Processing Operators; and,
19

20 **WHEREAS**, HSD administrative professionals and paraprofessionals have many
21 responsibilities that are crucial to the efficient functioning and smooth running of day-to-day
22 operations which include, but are not limited to, greeting visitors, answering telephones,
23 taking meeting minutes, transcribing reports, managing records, setting up and maintaining
24 databases, data entry, producing statistics and reports, completing mandated state reports,
25 issuing statements, paying bills, inventorying forms, ordering and maintaining supplies and
26 equipment, troubleshooting equipment problems, scheduling appointments, collecting
27 information, and covering many other administrative functions for the Human Services
28 Department.
29

30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
31 assembled this _____ of _____, 2015 commends all Rock County Human Services
32 Administrative Professionals and Paraprofessionals for their diligent efforts which make
33 possible the delivery of services to the citizens of Rock County.
34

35 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish
36 a copy of this resolution to the Rock County Human Services Department.

15-4B-283

RECOGNIZING HSD ADMINISTRATIVE PROFESSIONALS AND PARAPROFESSIONALS
Page 2

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Terry Fell

Terry Thomas

Linda Garrett

Shirley Williams

William Grahn

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



April Heim
DRAFTED BY

Human Service Board
SUBMITTED BY

March 30, 2015
DATE DRAFTED

RECOGNIZING ECONOMIC SUPPORT STAFF

- 1 **WHEREAS**, Economic Support staff administer difficult, complex, and ever-changing public
- 2 assistance programs to the citizens of Rock County; and,
- 3
- 4 **WHEREAS**, our system of delivery has changed to a consortium model as of January 1, 2012
- 5 and the staff have adapted to that ever-changing model; and,
- 6
- 7 **WHEREAS**, these staff successfully manage extremely high caseloads, determine eligibility
- 8 and consistently deliver timely and accurate benefits and payments based on various
- 9 entitlement and non-entitlement programs. Customer contacts are made in a courteous,
- 10 professional manner and staff continue to maintain a high quality of customer service even
- 11 during times of increasing caseloads. ES Staff took on the huge challenge of learning and
- 12 implementing the changes to our medical programs as a result of the Affordable Care Act and
- 13 continue to adjust as new initiatives are put in place. ES staff meet with individuals and
- 14 families in crisis every day. In addition to providing services that this agency offers, staff
- 15 work collaboratively with other community organizations to provide these individuals and
- 16 families with resources they need to resolve emergency needs as well; and,
- 17
- 18 **WHEREAS**, these staff work with individuals and families to help provide essential human
- 19 services, especially for those who are least able to help themselves. Through the
- 20 conscientious efforts of these staff, more children and adults in our community have medical
- 21 coverage and a healthier future; and,
- 22
- 23 **WHEREAS**, Economic Support staff play a major role in promoting self-sufficiency, and
- 24 work toward relieving the effects of poverty and improving the quality of life for residents of
- 25 Rock County; and,
- 26
- 27 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
- 28 County, wishes to recognize Economic Support staff for their overall performance and
- 29 dedicated service to the citizens of Rock County.
- 30
- 31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
- 32 duly assembled this _____ day of _____, 2015, does hereby recognize the Economic
- 33 Support staff for their dedication and excellence in the work they do; and
- 34
- 35 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
- 36 a copy of this resolution to all Economic Support staff.

15-4B-284

RESOLUTION TO RECOGNIZE ECONOMIC SUPPORT STAFF
Page 2

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Terry Fell

Terry Thomas

Linda Garrett

Shirley Williams

William Grahn

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Evidence-Based Decision Making
Initiative Ad Hoc Committee
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

April 15, 2015
DATE DRAFTED

**INCREASING THE NUMBER OF EVIDENCE-BASED DECISION MAKING INITIATIVE AD
HOC COMMITTEE MEMBERS**

1 WHEREAS, in March 2015, the Rock County Board of Supervisors established the Evidence-Based
2 Decision Making (EBDM) Initiative Ad Hoc Committee to work with the National Institute of
3 Corrections, Center for Effective Public Policy, and the state of Wisconsin to equip criminal justice
4 policymakers in local communities with the information, processes, and tools that will result in
5 measurable reductions of pretrial misconduct and post-conviction reoffending. The initiative is grounded
6 in two decades of research on the factors that contribute to criminal reoffending and the methods the
7 justice system can employ to interrupt the cycle of re-offense; and,
8
9 WHEREAS, the Evidence-Based Decision Making Initiative Ad Hoc Committee had its local kick-off
10 meeting with its technical assistance provider on March 15, 2015; and,
11
12 WHEREAS, the committee, after discussions with the technical assistance provider, determined there are
13 stakeholders in the community that would be an asset to the committee if there was availability on the
14 committee; and,
15
16 WHEREAS, the Evidence-Based Decision Making Initiative Ad Hoc Committee is recommending three
17 additional membership slots be added to the committee to include additional stakeholders to engage in the
18 EBDM process.
19
20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
21 this ____ day of _____, 2015, does hereby increase the membership of the Evidence-Based
22 Decision Making Initiative Ad Hoc Committee to nineteen.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

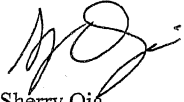
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INCREASING THE NUMBER OF EVIDENCE-BASED DECISION MAKING INITIATIVE AD HOC
COMMITTEE MEMBERS

Page 2

FISCAL NOTE:

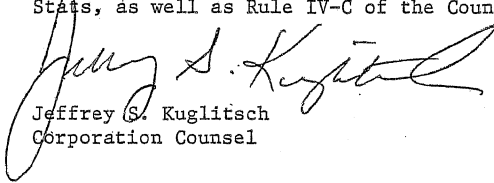
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



Sherry Oja
Finance Director

LEGAL NOTE:

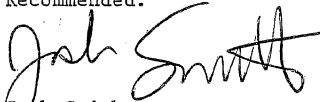
The County Board is authorized to take this action pursuant to Sections 59.51, Wis. Stats, as well as Rule IV-C of the County Board Rules.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

INCREASING THE NUMBER OF EVIDENCE-BASED DECISION MAKING INITIATIVE AD HOC COMMITTEE MEMBERS

The Rock County Board of Supervisors established the Evidence-Based Decision Making Initiative Ad Hoc Committee (EBDM) in March 2015, to partake in Phase V of the EBDM Initiative with the National Institute of Corrections, Center for Effective Public Policy, and the State of Wisconsin. The purpose of this initiative is to equip criminal justice policymakers in local communities with the information, processes, and tools that will result in measurable reductions of pretrial misconduct and post-conviction reoffending. The initiative is grounded in two decades of research on the factors that contribute to criminal reoffending and the methods the justice system can employ to interrupt the cycle of re-offense.

When the EBDM Ad Hoc Committee was established, it was set up to contain 16 members across a wide spectrum of agencies. At its local kick-off meeting on April 15, 2015, with its assigned technical assistance provider, the Committee determined that additional community stakeholders would be an asset to the group. Thus, the Committee has made the recommendation to add three spots to the EBDM Ad Hoc Committee to increase its membership to nineteen.