

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 S. Main Street  
Janesville, WI 53545  
Phone: 608/757-5510  
FAX: 608/757-5511  
www.co.rock.wi.us

**Amended  
8/10/15**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, AUGUST 13, 2015 – 6:00 P.M.**

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

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – JULY 9, 2015
6. PUBLIC HEARING
  - A. Amendments to the Rock County Floodplain Zoning Ordinance Floodplain Map Amendment (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Behavioral Health Redesign Steering Committee
  - B. Appointment to Criminal Justice Coordinating Council
  - C. Appointments to the Emergency Medical Services Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Multi-Use Trail Group Presentation – Cricket Jewett
  - B. **Review and Comments on the 2014 Certified Audit – Baker Tilly Virchow Krause, LLP**
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Amending the Sheriff's Office Budget for Costs Related to the Beloit Stop the Violence Initiative

**ROCK COUNTY BOARD OF SUPERVISORS**

**AUGUST 13, 2015**

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12. NEW BUSINESS (Continued)

2. Amending the 2015 Council on Aging Budget to Adjust Title III, Mobility Manager and Lighten Up! Allocations
3. Amending the 2015 HSD Budget to Accept the Transfer of County General Funds

NOTE: Item 12.A.3. will be considered by the Human Services Board on August 12, 2015

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

1. Authorizing Award of Contract for Sportsman's Park Playground Equipment
2. Authorizing the Renewal of Agreement with the City of Janesville for the Hazardous Materials Response Team
3. Authorizing Interview Rooms Upgrade and Authorizing Vendor for Interview Rooms Upgrade
4. Authorizing Modifications to Conveyance Agreements for 2014 Applications for the Purchase of Agricultural Conservation Easements (PACE) Program
5. Authorizing Purchase of Replacement Roof at the Turtle Creek Parkway Building
6. Authorizing Acceptance of a License Agreement for Public Recreational Purposes for a Portion of Peace Trail

NOTE: Items 12.D.5. and 12.D.6. will be considered by the Public Works Committee on August 11, 2015

7. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works

NOTE: Item 12.D.7. will be considered by the Public Works Committee on August 13, 2015

- E. Recognizing Janet Zoellner for Service to Rock County
- F. Recognizing Deputy Timothy D. Roth

NOTE: Items 12.E. and 12.F. will be considered by the County Board Staff Committee on August 11, 2015

**ROCK COUNTY BOARD OF SUPERVISORS**

**AUGUST 13, 2015**

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12. NEW BUSINESS (Continued)

- G. Recognizing Leslie Crary for Service to Rock Haven
- H. Recognizing Laurie Jenkins for Service to Rock Haven

NOTE: Items 12.G. and 12.H. will be considered by the Health Services Committee on August 12, 2015 and County Board Staff Committee on August 11, 2015

- I. Recognizing Nancy Peterson
- J. Recognizing Norman Geffers

NOTE: Items 12.I. and 12.J. will be considered by the Human Services Board on August 12, 2015 and County Board Staff Committee on August 11, 2015

- K. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
- L. Acceptance of Rock County 2015-2016 Snowmobile DNR Grant S-4459

NOTE: Items 12.K. and 12.L. will be considered by the Public Works Committee on August 11, 2015

- M. **EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining**

13. ADJOURNMENT

ORDINANCE AMENDMENT  
ROCK COUNTY BOARD OF SUPERVISORS

ROCK COUNTY PLANNING &  
DEVELOPMENT AGENCY  
INITIATED BY



COLIN BYRNES  
DRAFTED BY

PLANNING & DEVELOPMENT  
COMMITTEE  
SUBMITTED BY

AUGUST 4, 2015  
DATE DRAFTED

Amendments to the Rock County Floodplain Zoning Ordinance  
Floodplain Map Amendment

1 THE BOARD OF SUPERVISORS OF THE COUNTY OF ROCK, at its regular meeting this \_\_\_\_\_  
2 day of \_\_\_\_\_, 2015, does hereby ordain as follows:  
3

4 I. The Floodplain Map and text of Section 4.401(5)(B) Part 4 – Floodplain Zoning of the Rock County  
5 Code of Ordinances shall be amended by revising and recreating subsection (B) to read as follows (new  
6 language is underlined and deleted language is struck through):  
7

8 4.401(5)(B) OFFICIAL MAPS & REVISIONS  
9

10 The boundaries of all floodplain districts are designated as floodplains or A-Zones on the maps listed  
11 below and the revisions in the Rock County Floodplain Appendix. Any change to the base flood  
12 elevations (BFE) in the Flood Insurance Study (FIS) or on the Flood Insurance Rate Map (FIRM) must  
13 be reviewed and approved by the DNR and FEMA before it is effective. No changes to regional flood  
14 elevations (RFE's) on non-FEMA maps shall be effective until approved by the DNR. These maps and  
15 revisions are on file in the office of the Planning, Economic and Community Development Agency,  
16 County of Rock. If more than one map or revision is referenced, the most current approved  
17 information shall apply.  
18

19 OFFICIAL MAPS: ~~Flood Insurance Rate Map (FIRM), Map Number 55105C0002D, 55105C0005D,~~  
20 ~~55105CO010D, 55105CO011D, 55105C0012D, 55105C0014D, 55105C0016D, 55105C0017D,~~  
21 ~~55105C0018D, 55105C0019D, 55105C0030D, 55105C0031D, 55105C0033D, 55105C0034D,~~  
22 ~~55105C0040D, 55105C0041D, 55105C0042D, 55105C0043D, 55105C0044D, 55105C0052D,~~  
23 ~~55105C0053D, 55105C0054D, 55105C0057D, 55105C0058D, 55105C0059D, 55105C0061D,~~  
24 ~~55105C0062D, 55105C0063D, 55105C0066D, 55105C0067D, 55105C0069D, 55105C0076D,~~  
25 ~~55105C0077D, 55105C0078D, 55105C0079D, 55105C0081D, 55105C0083D, 55105C0084D,~~  
26 ~~55105C0090D, 55105C0091D, 55105C0092D, 55105C0093D, 55105C0094D, 55105CO105D,~~  
27 ~~55105CO110D, 55105CO115D, 55105C0120D, 55105C0130D, 55105C0131D, 55105C0135D,~~  
28 ~~55105C0140D, 55105C0145D, 55105C0155D, 55105C0157D, 55105C0160D, 55105C0161D,~~  
29 ~~55105C0162D, 55105C0164D, 55105C0166D, 55105C0168D, 55105C0169D, 55105C0176D,~~  
30 ~~55105C0177D, 55105C0178D, 55105C0179D, 55105C0181D, 55105C0183D, 55105C0184D,~~  
31 ~~55105C0186D, 55105C0187D, 55105C0188D, 55105C0189D, 55105C0191D, 55105C0192D,~~  
32 ~~55105C0193D, 55105C0202D, 55105C0204D, 55105C0208D, 55105C0209D, 55105C0211D,~~  
33 ~~55105C0212D, 55105C0216D, 55105C0239D, 55105C0243D, 55105C0244D, 55105C0255D,~~  
34 ~~55105C0260D, 55105C0261D, 55105C0262D, 55105C0263D, 55105C0264D, 55105C0266D,~~  
35 ~~55105C0267D, 55105C0268D, 55105C0269D, 55105C0280D, 55105C0282D, 55105C0284D,~~  
36 ~~55105C0286D, 55105C0287D, 55105C0288D, 55105C0289D, 55105C0291D, 55105C0292D,~~  
37 ~~55105C0293D, 55105C0294D, 55105C0301D, 55105C0302D, 55105C0303D, 55105C0304D,~~  
38 ~~55105C0306D, 55105C0307D, 55105C0308D, 55105C0309D, 55105C0312D, 55105C0313D,~~  
39 ~~55105C0314D, 55105C0316D, 55105C0317D, 55105C0318D, 55105C0319D, 55105C0328D,~~  
40 ~~55105C0329D, 55105C0331D, 55105C0332D, 55105C0333D, 55105C0334D, 55105C0336D,~~  
41 ~~55105C0337D, 55105C0338D, 55105C0339D, 55105C0341D, 55105C0342D, 55105C0343D,~~  
42 ~~55105C0344D, 55105C0351D, 55105C0352D, 55105C0353D, 55105C0354D, 55105C0356D,~~  
43 ~~55105C0357D, 55105C0358D, 55105C0359D, 55105C0365D, 55105C0370D, 55105C0381D,~~  
44 ~~55105C0382D, 55105C0406D, 55105C0407D, 55105C0426D, 55105C0452D, 55105C0460D,~~  
45 ~~55105C0481D, dated August 19, 2008 with corresponding profiles that are based on the Flood~~  
46 ~~Insurance Study (FIS) Number 55105CV001A & 55105CV002A.~~

15-8A-342

Amendments to the Rock County Floodplain Zoning Ordinance Floodplain Map Amendment  
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47 Flood Insurance Rate Map (FIRM), Map Number 55105C0005E, 55105C0010E, 55105C0012E,  
 48 55105C0014E, 55105C0015E, 55105C0016E, 55105C0017E, 55105C0018E, 55105C0019E,  
 49 55105C0030E, 55105C0031E, 55105C0033E, 55105C0034E, 55105C0040E, 55105C0042E,  
 50 55105C0044E, 55105C0045E, 55105C0052E, 55105C0053E, 55105C0054E, 55105C0057E,  
 51 55105C0058E, 55105C0059E, 55105C0061E, 55105C0062E, 55105C0063E, 55105C0066E,  
 52 55105C0070E, 55105C0076E, 55105C0077E, 55105C0078E, 55105C0079E, 55105C0081E,  
 53 55105C0083E, 55105C0084E, 55105C0090E, 55105C0091E, 55105C0092E, 55105C0095E,  
 54 55105C0105E, 55105C0110E, 55105C0115E, 55105C0120E, 55105C0130E, 55105C0135E,  
 55 55105C0140E, 55105C0145E, 55105C0155E, 55105C0157E, 55105C0160E, 55105C0161E,  
 56 55105C0162E, 55105C0164E, 55105C0166E, 55105C0168E, 55105C0169E, 55105C0176E,  
 57 55105C0177E, 55105C0178E, 55105C0179E, 55105C0181E, 55105C0183E, 55105C0184E,  
 58 55105C0186E, 55105C0187E, 55105C0188E, 55105C0189E, 55105C0191E, 55105C0192E,  
 59 55105C0193E, 55105C0201E, 55105C0202E, 55105C0203E, 55105C0204E, 55105C0208E,  
 60 55105C0209E, 55105C0211E, 55105C0212E, 55105C0216E, 55105C0240E, 55105C0243E,  
 61 55105C0244E, 55105C0255E, 55105C0260E, 55105C0261E, 55105C0262E, 55105C0263E,  
 62 55105C0264E, 55105C0266E, 55105C0267E, 55105C0268E, 55105C0269E, 55105C0280E,  
 63 55105C0282E, 55105C0285E, 55105C0286E, 55105C0287E, 55105C0288E, 55105C0289E,  
 64 55105C0291E, 55105C0292E, 55105C0293E, 55105C0294E, 55105C0301E, 55105C0302E,  
 65 55105C0305E, 55105C0306E, 55105C0307E, 55105C0308E, 55105C0309E, 55105C0312E,  
 66 55105C0313E, 55105C0314E, 55105C0316E, 55105C0318E, 55105C0319E, 55105C0328E,  
 67 55105C0329E, 55105C0331E, 55105C0332E, 55105C0333E, 55105C0334E, 55105C0336E,  
 68 55105C0337E, 55105C0338E, 55105C0339E, 55105C0341E, 55105C0342E, 55105C0343E,  
 69 55105C0344E, 55105C0351E, 55105C0352E, 55105C0353E, 55105C0354E, 55105C0356E,  
 70 55105C0357E, 55105C0358E, 55105C0359E, 55105C0361E, 55105C0365E, 55105C0369E,  
 71 55105C0370E, 55105C0377E, 55105C0381E, 55105C0382E, 55105C0406E, 55105C0407E,  
 72 55105C0426E, 55105C0431E, 55105C0432E, 55105C0452E, 55105C0460E, 55105C0485E,  
 73 55105CIND0B, 55105CV001B, 55105CV002B, 55105C 20150916, dated September 16, 2015 with  
 74 corresponding profiles that are based on the Flood Insurance Study (FIS) Number 55105CV001B and  
 75 55105CV002B

76  
77 **II.** This Ordinance shall be effective upon adoption and publication in the official County newspaper.

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

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

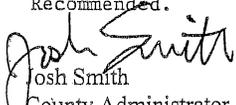
\_\_\_\_\_  
Mary Mawhinney, Vice Chair

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

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

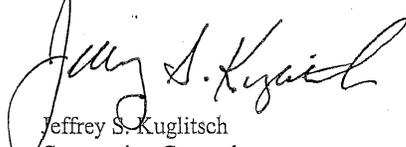
\_\_\_\_\_  
Wes Davis

ADMINISTRATIVE NOTE:

Recommended.  
  
Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes Sec. 87.30.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

No fiscal impact.

  
Sherry Oja  
Finance Director



## Executive Summary

### Proposed Amendment to Section 4.401(5)(B) Part – 4 Floodplain Zoning Rock County Code of Ordinances

Amending the Rock County Floodplain Ordinance map reference, *Section 4.401(5)(B) Part – 4 Floodplain Zoning, Rock County Code of Ordinances*, will bring it into compliance with Title 44 of the Code of Federal Regulations Section 60.3 of the National Flood Insurance Program. Once adopted, the new Flood Insurance Rate Maps (FIRMs) become the effective map for regulatory purposes and will be used for issuing permits, etc. For insurance purposes the new FIRMS will be in effect on September 16, 2015. After that date, the new Flood Insurance Rate Maps will be used in the National Flood Insurance Program. Federal officers or agencies will review the FIRMs in approving any form of loan, grant, guaranty, insurance, payment, rebate, subsidy, and disaster assistance loan or grant, for acquisition or construction purposes within floodplain areas. For example, this would allow the issuance of federally backed mortgage loans, the approval of most conventional mortgage loans, federally connected financing for acquisition, construction, repair, or rehabilitation of buildings, and the granting of federal disaster aid for flood-related disasters in the Special Flood Hazard Area.

Rock County received a Letter of Final Determination (LFD) from the Federal Emergency Management Agency (FEMA) notifying the County that the revised Flood Insurance Rate Maps (FIRMs) would be effective on September 16, 2015 and of the requirement that the local floodplain ordinance must be amended and the revised FIRMs adopted by that date. A Letter of Final Map Determination (LFD) from FEMA is notification that the physical map revision process is completed. Specifically, an LFD notifies the community that the Special Flood Hazard Areas (SFHA) have been delineated, base flood elevations (BFE) have been set, all appeals and comments have been reviewed, considered and acted upon as appropriate and the new Flood Insurance Rate Maps have been created.

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

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

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

**TERM:** Terms Ending April 30, 2016

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

<b>PRESENT MEMBER:</b>	<u>Member</u> Faith Mattison Dan DeSloover	<u>Alternate</u>  Lisa Usgaard
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**CONFIRMATION:** Yes, by County Board of Supervisors

<b>APPOINTMENT:</b>	<u>Member</u> Emily Pelz Executive Director of Pupil Services Beloit School District 1633 Keeler Avenue Beloit, WI 53511	<u>Alternate</u>  Michelle Rose-Barajas Mercy Options 903 Mineral Point Ave. Janesville, WI 53545	Dan DeSloover Mercy Options 903 Mineral Point Ave. Janesville, WI 53545
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**EFFECTIVE DATE:** August 13, 2015

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

**POSITION:** Alternate on the Criminal Justice Coordinating  
Council (CJCC)

**AUTHORITY:** County Board Resolution 06-5B-014

**TERM:** Term Ending May 31, 2018

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

**PRESENT MEMBER:** Vacant

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

**NEW APPOINTMENT:** Regina D. Hendrix (Alternate to Marc Perry)  
911 Wisconsin Ave.  
Beloit, WI 53511

**EFFECTIVE DATE:** August 13, 2015

**APPOINTMENTS TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL**

**POSITION:** Members of the Emergency Medical Services Advisory Council

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

**TERM:** Terms Expiring September 30, 2018

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

**PRESENT MEMBER:** Beth Natter Deputy Chief Joe Murray  
Barbara Kuska Dr. Jay MacNeal

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

<b>NEW APPOINTMENT:</b>	Beth Natter	Deputy Chief Joe Murray
	Mercy Hospital	Beloit Fire Department
	580 N. Washington	1111 Church Street
	PO Box 5003	Beloit, WI 53511
	Janesville, WI 53547-5003	
	Barbara Kuska	Dr. Jay MacNeal
	Beloit Health System	Mercy Hospital
	1969 W. Hart Rd.	580 N. Washington
	Beloit, WI 53511	PO Box 5003
		Janesville, WI 53547-5003

**EFFECTIVE DATE:** August 13, 2015

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff  
INITIATED BY



Grace Becker  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

July 30, 2015  
DATE DRAFTED

**Amending the Sheriff's Office Budget for Costs Related to the Beloit  
Stop the Violence Initiative**

1 **WHEREAS**, the Sheriff's Office Law Enforcement Services Division budgeted \$256,250 for Overtime  
2 Wages in 2015; and,  
3

4 **WHEREAS**, extra patrol for the Stop the Violence Initiative exhausted the Overtime Wages account, and  
5 additional expenses were incurred beyond the original \$256,250 that was budgeted; and,  
6

7 **WHEREAS**, actual expenses in Overtime Wages are projected to exceed budget by \$225,500.  
8

9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
10 this \_\_\_\_\_ day of \_\_\_\_\_, 2015, that the 2015 budget be amended as follows:  
11

<u>Account/Description</u>	<u>Budget</u> <u>08/01/15</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<b><u>Source of Funds</u></b>			
19-1921-0000-47010	\$54,875	\$225,500	\$279,875
Supplemental Appropriation from Genera Fund			
<b><u>Use of Funds</u></b>			
21-2100-0000-61210	\$256,250	\$225,500	\$481,750
Overtime Wages			

15-8A-343

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**FINANCE COMMITTEE ENDORSEMENT**

Absent  
Mary Beayer, Chair

Reviewed and approved on a vote of 3-0.

Henry Brill  
Henry Brill, Vice Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

**Amending the Sheriff's Office Budget for Costs Related to the Beloit Stop the Violence Initiative**  
Page 2

FISCAL NOTE:

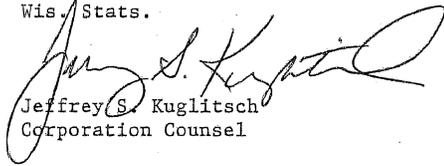
This resolution authorizes the use of \$225,500 in General Fund fund balance by the Sheriff's Office. The total General Fund unassigned fund balance at 12/31/14 is \$28,388,334.



Sherry Oja  
Finance Director

LEGAL NOTE:

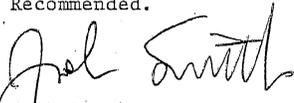
As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

### Executive Summary

#### Overtime Wages

The Sheriff's Office Law Enforcement Services Division budgeted \$256,250 for Overtime Wages in 2015.

Due in part to extra patrol requested to help with the Stop the Violence Initiative, we have exhausted the Overtime Wages account. The shortage in Overtime Wages is projected to be \$225,500.

#### Amend 2015 Budget

The Sheriff's Office Law Enforcement Services Division is requesting that the 2015 budget be amended to transfer \$225,500 from the General Fund to Overtime Wages.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

June 16, 2015  
DATE DRAFTED

**AMENDING THE 2015 COUNCIL ON AGING BUDGET TO ADJUST TITLE III, MOBILITY  
MANAGER AND LIGHTEN UP! ALLOCATIONS**

1 **WHEREAS**, The Council on Aging receives Older Americans Act Title III and Mobility Manager funds  
2 that are estimated in the budget preparation process; and,  
3  
4 **WHEREAS**, the most recent 2015 allocations have been received from the Greater Wisconsin Agency on  
5 Aging Resources and the Wisconsin Department of Transportation; and,  
6  
7 **WHEREAS**, the Council on Aging has received a one-year extension of the Lighten Up! Grant.  
8  
9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
10 this day of \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby amend the Adopted 2015 Rock County  
11 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at</u> <u>06/01/2015</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<b><u>Source of Funds</u></b>			
30-3901-0000-42100 Federal Aid	125,676	329	126,005
<b><u>Use of Funds</u></b>			
30-3901-0000-63200 Publications	125	329	454
<b><u>Title III-C-1 (Congregate Meals)</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42100 Federal Aid	265,135	240	265,375
30-3903-0000-42102 NSIP	35,907	(594)	35,313
<b><u>Use of Funds</u></b>			
30-3903-0000-62105 Contracted Food Services	98,163	(354)	97,809
<b><u>Title III-C-2 (Home Delivered Meals)</u></b>			
<b><u>Source of Funds</u></b>			
30-3904-0000-42100 Federal Aid	98,236	259	98,495
<b><u>Use of Funds</u></b>			
30-3904-0000-64907 Volunteer Related Expense	2,596	259	2,855
<b><u>Title III-E (National Family Caregiver Support Program)</u></b>			
<b><u>Source of Funds</u></b>			
30-3915-0000-42100 Federal Aid	59,000	(317)	58,683
<b><u>Use of Funds</u></b>			
30-3915-0000-64615 Client Related Costs	19,358	(317)	19,041

15-8A-344

AMENDING THE 2015 COUNCIL ON AGING BUDGET TO ADJUST TITLE III, MOBILITY  
 MANAGEMENT AND LIGHTEN UP! ALLOCATIONS

12.A.2.(2)

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46	<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
47		<u>06/01/2015</u>	<u>(Decrease)</u>	<u>Budget</u>
48	<b><u>Mobility Manager Grant</u></b>			
49	<b><u>Source of Funds</u></b>			
50	30-3916-0000-47000	0	19,304	19,304
51	Transfer In			
52	30-3916-0000-42100	96,392	(19,304)	77,088
53	Federal Aid			
54				
55	<b><u>Lighten Up! Grant</u></b>			
56	<b><u>Source of Funds</u></b>			
57	30-3932-0000-46002	0	16,403	16,403
58	Other Grants and Contracts			
59	<b><u>Use of Funds</u></b>			
60	30-3932-0000-62119			
61	Other Contracted Expenses	0	16,403	16,403

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Rick Richard  
 Rick Richard, Chair

Reviewed and approved on a vote of  
30

Jeremy Zajac  
 Jeremy Zajac, Vice Chair

Mary Mawhinney  
 Mary Mawhinney, Chair

absent  
 Edwin Nash

Norvain A Pleasant  
 Norvain Pleasant

ADMINISTRATIVE NOTE:

Kathy Schulz  
 Kathy Schulz

Recommended.

Josh Smith  
 Josh Smith  
 County Administrator

FISCAL NOTE:

This resolution amends the Council on Aging's 2015 budget to match actual awards. The Mobility Manager Grant has a required match for 2015, which will come from the E&H Transportation Trust Fund. The current balance in the trust fund is \$155,289. No County matching funds are required for the other programs.

Sherry Oja  
 Sherry Oja  
 Finance Director

LEGAL NOTE:

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)(1), Wis. Stats.

Jodi Timmerman  
 Jodi Timmerman  
 Deputy Corporation Counsel

## EXECUTIVE SUMMARY

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

This budget amendment provides small increases for Titles III-B (Supportive Services), III-C-1 (Congregate Meals), and III-C-2 (Home Delivered Meals). There are decreases in allocations for the National Services Incentive Program (NSIP), III-E (Family Caregiver Support Program). The federal Mobility Manager grant now has a required match. A transfer in from the E&H Transportation Trust Fund is being used to match the Mobility Manager grant. The Lighten Up! grant has been extended for another year.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charnian Klyve  
INITIATED BY



Charnian Klyve  
DRAFTED BY

Human Services Board  
SUBMITTED BY

July 23, 2015  
DATE DRAFTED

**Amending the 2015 HSD Budget to Accept the Transfer of County General Funds**

1 **WHEREAS**, over the past several years, Human Services has worked to improve substance abuse  
2 treatment services to Rock County citizens; and,  
3  
4 **WHEREAS**, examples of efforts to improve the AODA system include: creating a walk in clinic to  
5 screen and assess citizens immediately; expanding the number of dually certified MH and AODA  
6 treatment providers in our outpatient clinics; instituting an AODA Coordinating Committee to work in  
7 collaboration with the County established Behavioral Health Steering Committee; and,  
8  
9 **WHEREAS**, Human Services is now the treatment provider for the specialty courts: OWI; Drug; and  
10 Treatment Alternatives; and,  
11  
12 **WHEREAS**, with the onset of the heroin epidemic, Human Services began a contract with Janesville  
13 Psychiatric Services to provide medically assisted suboxone treatment for those addicted to heroin; and,  
14  
15 **WHEREAS**, suboxone treatment programs is at capacity and there is need for short term stabilization  
16 and treatment services for people waiting for suboxone or residential treatment; and,  
17  
18 **WHEREAS**, the Human Services Department has responded to the increasing identified needs from the  
19 broader community and Criminal Justice Coordinating Committee and Behavioral Health Redesign  
20 Steering Committee members; and,  
21  
22 **WHEREAS**, the increased demand for AODA treatment, better identification of community need and  
23 increased access to care, Human Services will fully expend the 2015 AODA Block Grant of \$224,912 by  
24 the end of August 2015; and,  
25  
26 **WHEREAS**, Human Services is requesting the transfer of \$89,508 from the County General Fund to the  
27 Human Services 2015 budget to continue funding for clients in need of necessary AODA treatment; and,  
28  
29 **WHEREAS**, we are requesting these funds for the balance of 2015, HSD also acknowledges that  
30 resources are finite and the need will always exceed the available resources.

31  
32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
33 this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby authorize the transfer of County General Funds.  
34

35  
36 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2015 be amended  
37 as follows:  
38

39	Budget	Increase	Amended
40 Account/Description	<u>8/1/15</u>	<u>(Decrease)</u>	<u>Budget</u>
41			
42 <u>Source of Funds</u>			
43 19-1921-0000-47010	\$54,875	\$89,508	\$144,383
44 General Fund Application			

15-8A-345

Amending the 2015 HSD Budget to Accept the Transfer of County General Funds  
Page 2

	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Account/Description</u>	<u>8/1/15</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Use of Funds</u>			
36-3700-0000-62119 AODA Contracted Services	\$224,912	\$176,751	\$401,663
36-3700-0000-68208 Allocated MH/AODA	\$96,984	(\$16,257)	\$80,727
36-3704-0000-62119 IDP Contracted Services	\$151,700	(\$70,986)	\$80,714

Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

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

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
Billy Bob Grahn

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

3-0

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

FISCAL NOTE:

This resolution authorizes the use of \$89,508 in General Fund fund balance by HSD for the AODA program. The total General Fund unassigned fund balance at 12/31/14 is \$28,388,334.

\_\_\_\_\_  
Sherry Oja  
Finance Director

LEGAL NOTE:

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

## EXECUTIVE SUMMARY

In recent years, there has been an increased demand for drug and alcohol addiction treatment services. Rock County Human Services is part of a community based treatment system that includes hospitals and clinics. All entities within this system have responded by treating more individuals who need AODA services.

There is also a more organized public advocacy for treatment. For example, the Behavioral Health Steering Committee works in collaboration with the AODA Coordinating Committee to increase community awareness and greater treatment capacity. The CJCC recognizes the need for treatment alternatives to incarceration and created specialty court such as OWI, Drug and Treatment Alternatives. Law enforcement utilizes community policing techniques to steer those who have addictions to treatment programs.

Human Services has worked to improve substance abuse treatment services for Rock County citizens in response to advocacy and community need. Examples of efforts to improve the AODA system include: creating a walk in clinic to screen and assess citizens immediately; expanding the number of dually certified MH and AODA treatment providers in our outpatient clinics; and, participating in the expansion of treatment alternative programs in cooperation with the judicial system and law enforcement.

The increased demand for AODA treatment, better identification of community need and increased access to care means Human Services will exhaust its quarter million dollar AODA treatment budget by August. Human Services is requesting the transfer of \$89,508 from the County General Fund to the Human Services 2015 budget to continue funding for clients in need of necessary AODA treatment. The Department requests these funds to pay for treatment services through the balance of 2015. HSD also acknowledges that public resources are finite and the need will always exceed the available resources.

With the onset of the heroin epidemic, The HSD began a contract with Janesville Psychiatric Services to provide a medically monitored suboxone treatment program. This program is at capacity. With part of this fund balance request, HSD will contract with a community agency for an AODA case manager to provide short term stabilization and treatment services for clients waiting for residential or suboxone treatment.

The contracted case manager would provide immediate support, treatment and stabilization services; link the client with local recovery support groups; keep the client "treatment ready"; assist in managing the wait list and linking clients with a payer source, such as Medicaid or other insurance.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

08/05/2015

RESOLUTION NO. 15-8A-361 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.

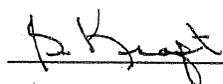
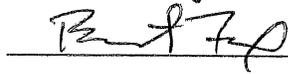
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON AUG 13 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1501764	GENERAL SERVICES	LIGHTENING PROTE	KJWW ENGINEERING CONSULTANTS	20,100.00
P1502257	INFORMATION TECH	INFORMATION TECH	CDW GOVERNMENT INC	10,250.00
P1502282	INFORMATION TECH	LAW RECORDS	CDW GOVERNMENT INC	12,540.00
P1502445	INFORMATION TECH	INFORMATION TECH	SHI INTERNATIONAL CORP	49,561.05
P1502549	INFORMATION TECH	INFORMATION TECH	CONTINGENCY PLANNING SOLUTIONS	10,529.00
P1502617	INFORMATION TECH	IT-CROSS CHARGES	NETSMART TECHNOLOGIES INC	38,190.00

CLAIMS IN THE AMOUNT OF **\$141,170.05** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

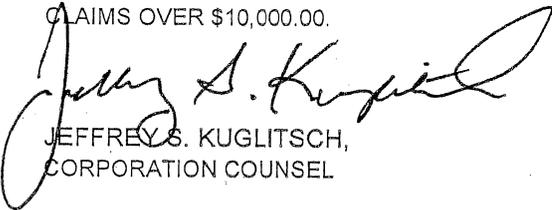
FINANCE COMMITTEE

  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

15-8A-361

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

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

08/05/2015

RESOLUTION NO. 15-8A-362 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.

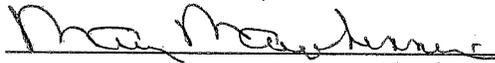
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON AUG 13 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

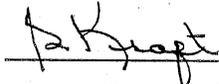
<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1502930	CLK OF CTS	CIRCUIT COURTS	FRANK,ATTY MATTHEW L	22,884.00
R1502932	CLK OF CTS	CIRCUIT COURTS	FREIER,ATTY JOSEPH M	19,070.00

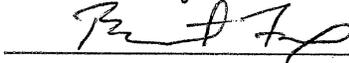
CLAIMS IN THE AMOUNT OF **\$41,954.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE







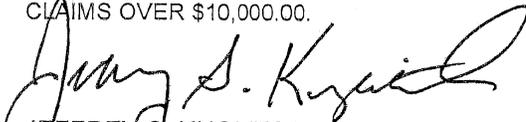
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

15-8A-362

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

08/05/2015

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

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.

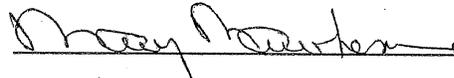
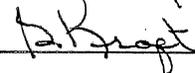
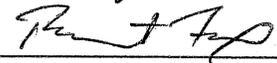
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON AUG 13 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1502851	LAND CONSERV.	HH CLEAN SWEEP	VEOLIA ES TECHNICAL SOLUTIONS	17,742.77

CLAIMS IN THE AMOUNT OF **\$17,742.77** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

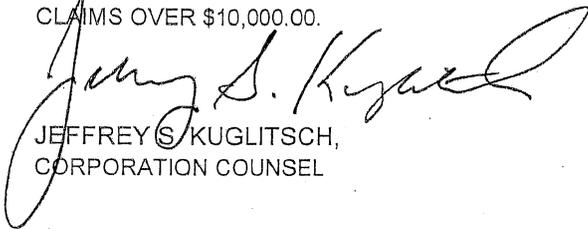
RESPECTFULLY SUBMITTED,

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

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director  
INITIATED BY

Lori Williams, Parks Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY



June 30, 2015  
DATE DRAFTED

### AUTHORIZING AWARD OF CONTRACT FOR SPORTSMAN'S PARK PLAYGROUND EQUIPMENT

- 1 WHEREAS, the Rock County Board of Supervisors approved the purchase of playground
- 2 equipment to be installed at Sportsman's Park, in the 2015 County Budget; and,
- 3
- 4 WHEREAS, Rock County Purchasing requested proposals for the playground equipment
- 5 purchase and installation; and,
- 6
- 7 WHEREAS, Purchasing and Parks staff reviewed all proposals received and are
- 8 recommending that the contract be awarded to the low bidder, Lee Recreation; and,
- 9
- 10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 11 duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby authorize that
- 12 a contract be awarded to Lee Recreation of Cambridge, WI in the amount of \$35,000 for the
- 13 purchase and installation of playground equipment at Sportsman's County Park.
- 14
- 15 BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the
- 16 Public Works Committee.

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

Absent  
Rick Richard

#### FISCAL NOTE:

Sufficient funds are available in the Parks Capital Projects account, A/C 41-4592-4800-67200 for the cost of this project. This account is funded by a combination of Sales Tax and ATC revenues.

Sherry Oja  
Sherry Oja  
Finance Director

#### ENDORSED BY PARKS ADVISORY COMMITTEE

Floyd Finney  
Floyd Finney

Dean Paynter  
Dean Paynter

Thomas Presny  
Thomas Presny

#### ADMINISTRATIVE NOTE:

Recommended.  
Josh Smith  
Josh Smith  
County Administrator

#### 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.

Jodi Zimmerman  
Jodi Zimmerman  
Deputy Corporation Counsel

15-8A-346

**EXECUTIVE SUMMARY**  
**AUTHORIZING AWARD OF CONTRACT FOR**  
**SPORTSMAN'S PARK PLAYGROUND EQUIPMENT**

This resolution provides final authorization to award the contract for installation of playground equipment at Sportsman's Park in the amount of \$35,000. This resolution awards the contract to Lee Recreation, who was selected because they had the best equipment and design based on proposals received. The decision was based not only on cost, but also on the overall natural look of the equipment and how it will fit within the park's landscape. Each proposal was ranked using scoresheets that looked at the design and fit within the park, equipment colors, number and variety of play components, recycled material content, safety and ADA accessibility, budget, and insurance requirement.

The site preparation groundwork will be completed by the Rock County Department of Public Works to the bidder's requirements.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was budgeted at \$35,000. Any site preparation and finish costs furnished by Public Works staff will be covered under the operating budget.

Respectfully submitted,



---

Lori Williams  
Parks Director



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY

Public Safety & Justice  
Committee  
SUBMITTED BY



Sergeant Shena Kohler  
DRAFTED BY

June 30, 2015  
DATE DRAFTED

**AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE FOR THE HAZARDOUS MATERIALS RESPONSE TEAM**

- 1 WHEREAS, the City of Janesville has firefighters equipped and trained in the proficiency standards
- 2 necessary to safely and effectively respond to a Level "B" or Type III hazardous materials release; and,
- 3
- 4 WHEREAS, the City of Janesville is willing to deploy the team to respond to incidents involving actual
- 5 or potential hazardous material releases of a Type III level of response on a countywide basis under the
- 6 provision that the response is cost neutral to the City of Janesville; and,
- 7
- 8 WHEREAS, Resolution No. 11-12A-530 previously authorized the renewal of the agreement with the
- 9 city of Janesville for hazardous material response services and renewed the confirmation of a team of
- 10 certified and equipped firefighters within the Janesville Fire Department capable to serve as the Rock
- 11 County Hazardous Materials Response Team, originally established in 2004; and,
- 12
- 13 WHEREAS, Wisconsin State Statute 323.71 and Chapter 2.508 of the Rock County Ordinances allow
- 14 Rock County to bill the responsible party for the cost to respond to hazardous material releases; and,
- 15
- 16 WHEREAS, the billing is structured such that Rock County is able to recover some, if not all, of the
- 17 costs associated with a hazardous materials response; and,
- 18
- 19 WHEREAS, given Rock County's population density, transportation corridors, industrial base and
- 20 focus on homeland security, the Rock County Board of Supervisors believes it is prudent to continue to
- 21 maintain a countywide response capability.
- 22
- 23 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 24 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby authorize and direct the Rock
- 25 County Board Chair and the Rock County Clerk to execute the renewal of the Hazmat Response
- 26 Services Agreement with the City of Janesville.

15-8A-347

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

Absent  
Mary Beaver, Chair

[Signature]  
Hank Brill

[Signature]  
Terry Fell

[Signature]  
Brian Knudson

[Signature]  
Larry Wiedenfeld

**AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE  
FOR THE HAZARDOUS MATERIALS RESPONSE TEAM**

Page 2

FISCAL NOTE:

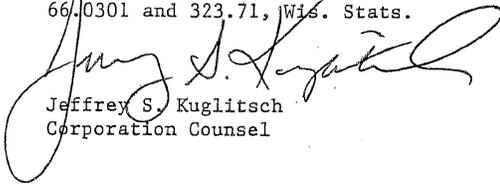
This contract covers FYs 2015-2017. \$48,121 has been included in the 2015 budget to cover estimated costs. Funding will need to be included in the 2016 and 2017 budgets for the estimated cost of these services.



Sherry Oja  
Finance Director

LEGAL NOTE:

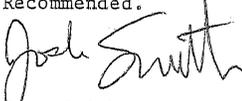
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, 66.0301 and 323.71, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE FOR THE  
HAZARDOUS MATERIALS RESPONSE TEAM**

**EXECUTIVE SUMMARY**

The Rock County Hazardous Materials Response Team was permanently established in 2004, pursuant to the Rock County Hazmat Emergency Response Plan as mandated by Wisconsin Statute 323.14 and under the authority granted to local agencies to respond to hazardous substance releases per Wisconsin Statute 323.71.

The County of Rock and the City of Janesville Fire Department agreed to intergovernmental cooperation pursuant to the Rock County Hazmat Emergency Response Plan, to utilize the Janesville Hazmat Response Team as a countywide response asset, identifying the team as the Rock County Hazardous Materials Response Team. The Rock County Hazardous Materials Response Team is funded by Rock County.

This resolution authorizes the Board Chair and County Clerk to renew a three - year Agreement with the City of Janesville for the provision of Hazmat response services. Under this agreement, the HAZMAT Response Team, composed of members of the Janesville Fire Department, will respond to Level "B" or Type III hazardous material incidents that occur anywhere within Rock County with the goal of arriving on scene in less than one hour. The Team will include approximately 38 personnel trained to the Hazardous Materials Technician level. This compliment of technicians would mean that a minimum of six to eight technicians are on duty at any given time.

The City is willing to provide services to Rock County with the caveat that it is cost neutral. Under this agreement, the County commits to pay for the fixed cost of keeping the team trained and response ready. The County also commits to pay the City for any incremental cost the team incurs should it make a HAZMAT response. Those costs include items such as employee time and consumable materials associated with the HAZMAT response. The County would pay the City's costs and bill the party responsible for the incident.

This Agreement may or may not be cost neutral to Rock County. Under Wisconsin State Statutes and Chapter 2.5 of the County Ordinances, Rock County can bill and collect from the responsible party for the cost of responding to hazardous materials incidents. The amount collected each year would depend on how many times the team is called out and how long it takes to control the incident.

The Rock County Hazardous Materials Response Team is also contracted with the State of Wisconsin to serve as a statewide response team for Type III hazardous material responses. The State of Wisconsin provides an additional funding to the team in the approximate amount of \$ 15,813 for equipment purchases.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Capt. Todd Christiansen and Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

July 28, 2015  
DATE DRAFTED

AUTHORIZING INTERVIEW ROOMS UPGRADE AND AUTHORIZING VENDOR FOR INTERVIEW ROOMS UPGRADE

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the acceptance of the Hendricks Family
- 2 Foundation Grant; and,
- 3
- 4 **WHEREAS**, the purpose of the grant is to upgrade the audio and video recording equipment in four
- 5 interview rooms with the VeriPic Interview Room System; and,
- 6
- 7 **WHEREAS**, VeriPic of Santa Clara, CA is the sole source vendor for the VeriPic Interview Room System;
- 8 and,
- 9
- 10 **WHEREAS**, VeriPic will give a discount of \$19,724 for early payment.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 13 this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does approve and authorize the purchase of the VeriPic
- 14 Interview Room System.
- 15
- 16 **BE IT FURTHER RESOLVED**, that a purchase order be issued to VeriPic of Santa Clara, CA, in the
- 17 amount of \$60,000.
- 18
- 19 **BE IT FURTHER RESOLVED**, that payment be made to the vendor upon approval of the Sheriff.
- 20

15-8A-348

Respectfully submitted,

Public Safety and Justice Committee

Absent  
Mary Beayer, Chair

Henry Brill  
Henry Brill

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

ADMINISTRATIVE NOTE:  
Recommended

Josh Smith  
Josh Smith  
County Administrator

FISCAL NOTE:

This purchase will be funded by a \$59,142 grant from Hendricks Family Foundation, Inc and a \$858 transfer from the gasoline account.

Sherry Oja  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.51, Wis. Stats. In addition, Sec 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. VeriPic is the sole source provider of this equipment.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

**AUTHORIZING INTERVIEW ROOMS UPGRADE AND  
AUTHORIZING VENDOR FOR INTERVIEW ROOMS UPGRADE**

**Executive Summary**

The Rock County Sheriff's Office received a grant from the Hendricks Family Foundation, Inc., in the amount of \$59,142. The funds will be used to upgrade the audio and video recording equipment in four interview rooms. A transfer of \$858 from the Gasoline & Other Fuel (Law Enforcement Services) account will be necessary to complete the \$60,000 purchase.

The Sheriff's Office currently uses VeriPic Digital Evidence Manager System to manage all of their digital files which include digital photos, digital video, and digital audio files. These digital files are often use as evidence. Digital files stored on a regular computer can be edited. This is not desirable.

Videos created by the VeriPic Interview Room System can be authenticated by injecting patented multiple interlocking hashes at the source, inside the DVR. It is impossible to edit a digital photo, video file, or audio file in VeriPic without detection. VeriPic's systems log all events using a tamperproof time clock. VeriPic holds the patent, which makes VeriPic the sole source provider of this type of data protection.

The cost of the interview room upgrade is \$19,931 per room, totaling \$79,724. VeriPic offered a manager's discount of \$19,724 if payment is made by August 14, 2015. With the discount, the cost of the project will be \$60,000.



2360 Walsh Ave., Santa Clara, CA 95051-1301

Phone: 408-496-1200

Web: [www.VeriPic.com](http://www.VeriPic.com)

Date 7/28/15

Rock County Sheriff  
200 East US Highway 14  
Janesville, WI 53545

Sole Source Justification letter for the VeriPic® Interview Room System™

Dear Khone Nouansacky:

VeriPic® is the sole manufacture of VeriPic® IRS™ (Interview Room System™). Our software enables users to digitally record video from Interview Rooms and other locations requiring video monitoring.

The VeriPic IRS can record from record from 1 to 4 cameras and 1 or 2 microphones per DVR, per room, and merge the video and audio signals appropriately.

Below I will go into more detail about other features our system offers.

**Advanced Technology:** VeriPic® holds 6 patents in photo, video and audio technology.

- US Patent #6,434,701
- US Patent #6,792,535
- US Patent #7,480,796
- US Patent #8,285,995
- US Patent #8,433,899
- Taiwan Patent #NI-147643

**Compatibility with other VeriPic products your agency already has:** All VeriPic products are fully integrated and compatible with all other VeriPic products. Your agency already has other VeriPic products and adding the VeriPic Interview Room System is a perfect complement to your other products because the VeriPic IRS and your existing VeriPic systems share a common database and user login accounts, user data and IRS data can be shared with your existing VeriPic products. The VeriPic IRS is the only one on the market that can share a common database with your other VeriPic Products.

**Direct Transcript Creation:** "Courtroom Ready" transcripts can be created from Video or Audio files created by the VeriPic Interview Room System through VeriPic's partnership with Net Transcripts. Once the transcripts are ready the VeriPic IRS is the only system able to directly check those transcripts into the VeriPic® Digital Evidence Manager™ through the system's compatibility with other VeriPic products.

**Decoding a VeriPic® Database:** If you work with one of hundreds of law enforcement agencies that currently use other VeriPic® systems. All VeriPic software products have in common the same data structure.

**eDiscovery Compiler™:** The VeriPic® Interview Room System™ is 100% compatible with the VeriPic® eDiscovery Compiler™ to make electronic discovery requests easy and accurate.

**Unlimited Data Capacity:** The VeriPic® Interview Room System™ has no database imposed upper bound on the amount of data it can hold or track. You can use as much disk space as you want to allocate to store your mugshots. VeriPic's system, due to its advanced data structures and encryption, enables your agency to break this barrier by being able to store data both inside and outside the SQL database thus allowing your agency to store as much data as you allocate disk space for.



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Phone: 408-496-1200

Web: [www.VeriPic.com](http://www.VeriPic.com)

**Authentication:** VeriPic can authenticate videos created by the Interview Room System™ by detecting if a file has not been altered since being created by the VeriPic IRS by injecting patented multiple interlocking hashes (US Patent #7,480,796) at the source inside the DVR.

**Securing the Data:** We secure the data using military strength encryption. We also use a patented multiple interlocking hash methods to prevent changes in the data after it gets into our system.

**Total Security:** VeriPic systems have both Authentication and Securing of the Data.

**Audit Trails:** Only VeriPic's systems have a fully protected Audit Trail™ using an Authentic Clock™. This means all events logged by the system use a tamperproof time clock. No other system uses a tamperproof time clock.

**Data Security, U.S. Patent 7,480,796:** This patent deals with the security of digital files as stored on a computer. The digital files can be digital photos, digital video, or digital audio files. Digital files stored on a computer can be edited. Often it is desirable to prevent editing of digital files because they may be used as evidence. A common practice is to use a hash calculation such as an MD5 or SHA hash to "lock the file down" to prevent unauthorized editing. VeriPic® realized as far back as 2002 that there is a flaw with this method because of HASH Collisions. A HASH Collision occurs when two different digital files produce the same HASH number. That is why VeriPic® filed for a patent to do things a better way. When using the VeriPic® Digital Evidence Manager®, HASH collisions become impossible for any conceivable digital photo, video or audio file. That means it is impossible to edit a digital photo or video or audio file in VeriPic® without detection! Since VeriPic® holds the patent, only VeriPic® and business partners authorized by VeriPic® can offer you this technology. By the nature of patents, VeriPic® is the sole source provider of this type of data protection.

Note: SHA-1 was cracked in 2005. MD5 was cracked in 2008. VeriPic is protected from these hacking attacks because it uses JK-1 and JK-2 encryption algorithms. VeriPic **does not** use any encryption algorithms that have been compromised like MD5 and SHA-1.

**User Defined Groups:** VeriPic® assigns cases to user-defined groups. Each group has a particular access level ranging from No Access, Basic, Low, Medium, High or Maximum security clearance. You can also assign Copy & Paste, Enhancement, Print, and Export privileges to each group.

**Compatibility with VieVu® Body Worn Cameras:** VeriPic® is a business partner of VieVu®, GPI360 and WOLDCOM® and VeriPic products work seamlessly with Body Worn Cameras from these companies.

**Compatibility with Streaming Networks, Inc. products:** VeriPic® is a business partner of Streaming Networks, Inc. and products of both companies work together seamlessly including the iRecord® Covert video device.

**Compatibility with Net Transcripts:** VeriPic® products are compatible with Net Transcripts allowing direct creation of "Courtroom Ready" transcripts from Video or Audio files that can be directly checked in to the VeriPic™ Digital Evidence Manager™ and automatically become part of the data tracked with the case.

**Compatibility with VeriPic® products:** All VeriPic® brand products are compatible with the full range of VeriPic products with full database and login account compatibility including:

- VeriPic® Digital Evidence Manager™
- VeriPic® Barcode System™
- VeriPic® Mug Shot System™
- VeriPic® Digital Evidence Cloud™
- [www.VeriPicReports.com](http://www.VeriPicReports.com) and associated systems



2360 Walsh Ave., Santa Clara, CA 95051-1301

Phone: 408-496-1200

Web: [www.VeriPic.com](http://www.VeriPic.com)

**Application Program Interface (API):** VeriPic® is the only photo management software designed for law enforcement that has an Application Program Interface (API) kit available. With our API kit you can integrate other software applications with VeriPic®.

Experienced professionals insist on VeriPic® because our solutions offer unparalleled reliability, productivity and security. When you consider all the features of VeriPic®'s unique product offerings, it makes our solution very compelling and no other manufacturer can match it.

VeriPic, Inc. is both the sole manufacturer and the retailer of VeriPic® Interview Room System™. If your agency needs a system with the above listed features VeriPic, Inc. is your sole provider.

Thank you for your time and consideration in this matter.

Best Regards,

A handwritten signature in black ink, appearing to read "CY", written in a cursive style.

Craig Yarbrough  
Digital Evidence Specialist  
VeriPic®

Note: All Trademarks and Registered Trademarks are the property of their respective owners.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION  
COMMITTEE  
INITIATED BY



THOMAS SWEENEY AND  
ANDREW BAKER  
DRAFTED BY

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY

July 15, 2015  
DATE DRAFTED

**AUTHORIZING MODIFICATIONS TO CONVEYANCE AGREEMENTS FOR 2014 APPLICATIONS  
FOR THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM**

1 **WHEREAS**, the Rock County Purchase of Agricultural Conservation Easements (PACE) Program acquires  
2 agricultural conservation easements ("Easements") on eligible lands throughout unincorporated Rock County;  
3 and,  
4

5 **WHEREAS**, the Rock County Board of Supervisors, through Resolution 14-10B-136 (October 23, 2014),  
6 authorized the Rock County PACE Program to begin the Easement acquisition process via a Conveyance  
7 Agreement ("Agreement") for each of the following properties:  
8

- 9 1. Morton - Rock County tax parcel number 6-10-101, Part of the W 1/2 of the SE 1/4, Section 14, Township  
10 2N, Range 13E, LaPrairie Township (approximately 68 total acres)
- 11
- 12 2. Francis - Rock County tax parcel number 6-20-162, Part of the SW 1/4 of Section 20, Township 4N,  
13 Range 10E, Union Township (approximately 112.5 total acres)
- 14
- 15 3. Kraus - Rock County tax parcel numbers 6-10-2 and 6-10-7, Part of the E 1/2 of Section 1, Township 2N,  
16 Range 13E, LaPrairie Township (approximately 117 total acres)
- 17
- 18 4. Oberdeck - Rock County tax parcel number 6-6-50, Part of the E 1/2 of the W 1/2 of Section 7, Township  
19 4N, Range 12E, Fulton Township (approximately 124 total acres); and,  
20

21 **WHEREAS**, the Land Conservation Department ("LCD") submitted Easement acquisition funding applications  
22 for the aforementioned properties to the USDA-Natural Resources Conservation Service ("NRCS"); and,  
23

24 **WHEREAS**, the LCD has been notified by the NRCS that no applications from Rock County were selected for  
25 funding, partially due to an unforeseen reduction in federal funding in Wisconsin for fiscal year 2015 and partially  
26 due to the fact that there were multiple applications from another entity which ranked higher; and,  
27

28 **WHEREAS**, the Agreement states that Easement acquisition is contingent on funding from the NRCS, therefore  
29 unless an alternative arrangement is agreed to by Rock County and the landowner, the Easements will not be  
30 acquired in 2015; and,  
31

32 **WHEREAS**, each landowner deposited \$3,500.00 in an escrow account as earnest money at the beginning of the  
33 transaction process in the fall of 2014; and,  
34

35 **WHEREAS**, the Agreement states that if the acquisition is terminated due to lack of financing then the transaction  
36 costs (i.e. appraisal, title insurance, survey, etc) shall be borne equally by each party and a portion of the earnest  
37 money would be retained to pay the landowner's half of said costs; and,  
38

39 **WHEREAS**, in an effort to maintain a strong interest in the PACE program by encouraging future applications  
40 and in light of the unforeseen circumstances which led to no applications from Rock County being funded by  
41 the NRCS this year, the Land Conservation Committee believes it is appropriate to return the earnest money in  
42 full to each landowner, therefore paying all transaction costs, rather than share the transaction costs as  
43 described in the Agreement.  
44

45 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this  
46 \_\_\_\_\_ day of \_\_\_\_\_, 2015, does by enactment of this Resolution, authorize a modification to the  
47 Conveyance Agreements for the Morton, Francis, Kraus and Oberdeck properties to return the earnest money  
48 deposited in an escrow account by each landowner, subject to all terms and conditions stated therein.

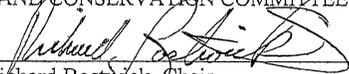
15-8A-349

AUTHORIZING MODIFICATIONS TO CONVEYANCE AGREEMENTS FOR 2014  
APPLICATIONS FOR THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS  
(PACE) PROGRAM

Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

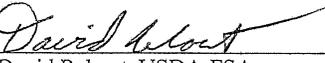
  
Richard Bostwick, Chair

Absent  
Alan Sweeney, Vice Chair

Absent  
Tom Brien

  
Wes Davis

  
Jason Dowd

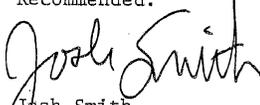
  
David Rebout, USDA-FSA

  
Larry Wiedenfeld

  
Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

FISCAL NOTE:

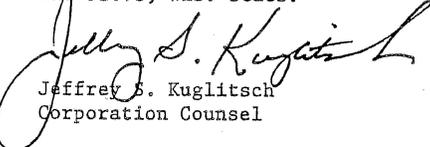
This resolution authorizes the return of all the earnest money paid by the landowners for these four properties. The earnest money is being held by a title company. The application transaction costs were paid by the County from ATC fees.



Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

### EXECUTIVE SUMMARY

The Rock County Purchase of Agricultural Conservation Easements (PACE) Program acquires agricultural conservation easements ("Easements") on eligible lands throughout unincorporated Rock County. The acquisition of Easements is completed using a combination of County and Federal funding along with a partial landowner donation. Therefore, each purchase is contingent on the approval of funding by the USDA Natural Resources Conservation Service (NRCS).

In October 2014, the County Board authorized the Land Conservation Department (LCD) to proceed with acquisition on the four properties listed in this resolution via a Conveyance Agreement (Agreement). The four properties were selected by the PACE Council and Land Conservation Committee from the eight applications that were submitted to the PACE Program in 2014. After completing the appraisal process and executing Option to Purchase agreements, LCD staff submitted applications for NRCS funding in spring 2015. Following the NRCS ranking and selection process the LCD was notified that no applications from Rock County were selected for funding for Fiscal Year 2015. This was due to a large number of applications from another entity in the State (which were ranked higher) and due to the fact that the NRCS reduced funding for this program compared to previous years.

In a typical Easement acquisition which proceeds to closing, the County pays all transactions costs associated with the purchase. Transactions costs include the appraisal, title work, survey, recording fees and other closing costs. Transactions costs do not include County staff time to administer the program. As per the Agreement with each landowner, if the Easement is not selected for funding by the NRCS the transactions costs are to be shared by the County and the landowner. Each landowner has deposited \$3,500 in an escrow account to pay their portion of these costs in the event the acquisition is not closed. Transactions costs for each application were \$2,375.00.

Despite not being funded for Fiscal Year 2015, each landowner has expressed interest in reapplying during the next application cycle. After considering the circumstances which contributed to lack of funding this year, the Land Conservation Committee has determined that it is the best interest of the PACE Program to return the full earnest money amount to the landowners and not seek reimbursement for one half of the transactions costs. Section 9.2 of each Agreement allows modification by written Addendum signed by both parties. Approval of this Resolution authorizes the County to draft and sign an Addendum to the Agreement for the purposes described above.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS



Public Works Committee
INITIATED BY

Lori Williams, Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

July 21, 2015
DATE DRAFTED

AUTHORIZING PURCHASE OF REPLACEMENT ROOF AT THE
TURTLE CREEK PARKWAY BUILDING

- 1 WHEREAS, the Department of Public Works Parks Division budgeted for replacing the roof on
2 its Turtle Creek Parkway Building; and,
3
4 WHEREAS, Parks staff prepared specifications and the county Purchasing Division solicited
5 bids for replacing the roof.
6
7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8 assembled this \_\_\_\_ day of \_\_\_\_\_ 2015, does authorize the award of a contract of
9 \$12,200, for replacing the roof to the lowest responsible bidder, DBR Builders of Beloit, WI.
10
11 BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public
12 Works Committee.

Respectfully submitted:

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Betty Jo Bussie, Chair

Dean Paynter

Brent Fox, Vice Chair

Floyd Finney

Eva Arnold

Tom Presny

Brenton Driscoll

Rick Richard

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the Parks
Capital Projects account, A/C 41-4592-4800-
67200 for the cost of this project. This account
is funded by a combination of Sales Tax and
ATC revenues.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

15-8A-350

**- Executive Summary -**

The Department of Public Works Parks Division was approved for replacing the roof on the Turtle Creek Parkway Building at 6528 South Smith Road. The roof is over 25 years old and is in need of replacement.

The Division, in conjunction with the county Purchasing Division, solicited bids to remove and replace the roof.

Staff is recommending the award of a contract to DBR Builders of Beloit WI in the amount of \$12,200. They were the lowest responsible bidder on the project. They also have successfully completed a recent project for the Department on the Gibbs Lake Shelter in 2014.

ROCK COUNTY, WISCONSIN  
PURCHASING DIVISION

FINANCE DIRECTOR



**BID SUMMARY**

PROJECT NUMBER: 2015-42  
 PROJECT NAME: TURTLE CREEK PARKWAY ROOF REPLACEMENT  
 BID DUE DATE: JULY 16, 2015 - 1:30 P.M.  
 DEPARTMENT: DPW - PARKS

	DBR BUILDERS BELOIT, WI	\$ 12,200.00	CENTER CONSTRUCTION EVANSVILLE, WI	JAMES R TAYLOR & SONS McFARLAND, WI	NEWCORP CONSTRUCTION LODI, WI
BASE BID		\$ 12,200.00	\$ 12,300.00	\$ 14,100.00	\$ 16,900.00
START DATE	SEPTEMBER 15, 2015	AUGUST 24, 2015	AUGUST 24, 2015	WEEK OF AUGUST 17, 2015	AUGUST 10, 2015
COMPLETION DATE	SEPTEMBER 25, 2015	AUGUST, 2015	AUGUST, 2015	THE SAME DAY	AUGUST 18, 2015
SHINGLE BRAND	OWENS CORNING	CERTAINEED LANDMARK	CERTAINEED LANDMARK	ATLAS PINNACLE	CERTAINEED
WARRANTY	1 YR LABOR - 30 YEAR SHINGLES	LIFETIME	LIFETIME	LIMITED LIFETIME	25 YEARS TO LIFETIME

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Thirteen additional vendors were solicited that did not respond. One bid received was non-compliant.

PREPARED BY: Alan Dransfield  
 SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: MBR Builders, \$12,200.

Bernice J. Dransfield  
 SIGNATURE

7-21-15  
 DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

PUBLIC WORKS  
COMMITTEE  
INITIATED BY



JODI TIMMERMAN/LORI WILLIAMS  
DRAFTED BY

PUBLIC WORKS  
COMMITTEE & PARKS  
ADVISORY COMMITTEE  
SUBMITTED BY

JULY 17, 2015  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF A LICENSE AGREEMENT FOR PUBLIC  
RECREATIONAL PURPOSES FOR A PORTION OF PEACE TRAIL**

- 1 **WHEREAS**, the Rock County Department of Public Works, Park Division, along with the Public
- 2 Works Committee, the Parks Advisory Committee, countless volunteers and the Rock Trail Coalition,
- 3 have been working together for several years to expand Peace Trail in order to connect the cities of
- 4 Janesville and Beloit with a trail for public recreational use;
- 5
- 6 **WHEREAS**, the Rock County Board of Supervisors authorized the acceptance of long-term easements
- 7 on March 28, 2013 in order to create this trail for public recreational use;
- 8
- 9 **WHEREAS**, the Town of Beloit approved a Recreational Easement on July 27, 2015 for that portion
- 10 of the desired trail owned by the Town of Beloit,
- 11
- 12 **WHEREAS**, the remaining portion of the desired trail is owned by Hendricks Land Development,
- 13 LLC;
- 14
- 15 **WHEREAS**, Hendricks Land Development, LLC has offered a ten (10) year Real Estate License
- 16 Agreement with a renewal period of up to five (5) additional years, to Rock County for the use of a
- 17 portion of its property to create the trail for public recreational purposes;
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the County Board of Supervisors, duly assembled
- 20 this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby authorize the acceptance of a License Agreement
- 21 with Hendricks Land Development, LLC, for public recreational purposes along a portion of Peace
- 22 Trail, as set forth in said Agreement.
- 23
- 24 **BE IT FURTHER RESOLVED**, that the County Board Chair and the County Clerk be authorized to
- 25 execute legal documents related to the License Agreement on behalf of the County.

15-8A-351

Respectfully submitted:  
PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

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

\_\_\_\_\_  
Dean Paynter

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Floyd Finney

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

\_\_\_\_\_  
Tom Presny

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

\_\_\_\_\_  
Brenton Driscoll

**AUTHORIZING ACCEPTANCE OF A LICENSE AGREEMENT FOR PUBLIC RECREATIONAL PURPOSES FOR A PORTION OF PEACE TRAIL**

Page 2

FISCAL NOTE:

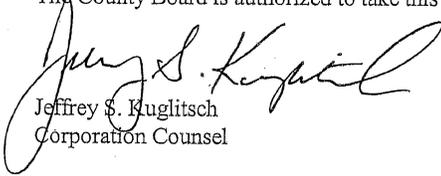
This resolution accepts a license agreement with Hendricks Land Development, LLC to use a portion of land as part of the Peace Trail for up to 15 years. The agreement comes with a minimal licensing cost of \$10 per year.



Sherry Oja  
Finance Director

LEGAL NOTE:

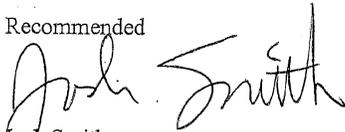
The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Josh Smith  
County Administrator

### **Executive Summary**

The County has been working with the Hendricks Company in obtaining an easement for public recreational purposes for the Beloit to Janesville Trail. During those discussions the Hendricks group requested that we use a Real Estate license agreement in place of an easement.

The license agreement is not perpetual and has the potential for a 15-year life span. In addition, there is a license fee of \$10.00 annually for the duration of the agreement.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Ben Coopman, Public Works Director  
DRAFTED BY

July 13, 2015  
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES  
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

- 1 WHEREAS, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 WHEREAS, several motor pool vehicles are slated for replacement in 2015; and,
- 5
- 6 WHEREAS, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge vehicles
- 7 under State of Wisconsin Contract #505ENT-M15-2015VEHICS-00 for passenger vehicles; and,
- 8
- 9 WHEREAS Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 10 compliance and recommend purchasing all four 2015 motor pool vehicles from Ewald Automotive Group.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this \_\_\_\_\_
- 13 day of \_\_\_\_\_, 2015 that a Purchase Order be issued to Ewald Automotive Group of
- 14 Oconomowoc, Wisconsin for \$86,268 for the purchase of two Chevrolet Impala Limited Sedan
- 15 Automobiles for \$36,450; one Fifteen Passenger Ford Transit Van for \$27,581; and one Dodge Grand
- 16 Caravan SE for \$22,237.
- 17
- 18 BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public Works
- 19 Director.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

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

\_\_\_\_\_  
Brent Fox, Vice Chair

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

\_\_\_\_\_  
Brenton Driscoll

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

15-8A-352

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES FOR THE ROCK  
COUNTY DEPARTMENT OF PUBLIC WORKS

Page 2

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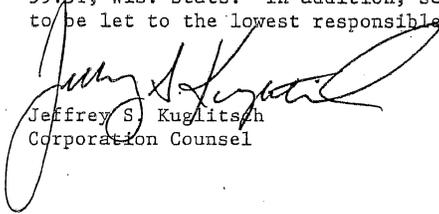
Sufficient funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of these vehicles. This account is funded by mileage charge backs to user departments.



Sherry Oja  
Finance Director

LEGAL NOTE:

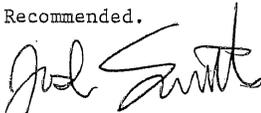
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

These are Motor Pool vehicles slated for replacement in 2015.

Vehicles being replaced are:

TYPE	CURRENT MILEAGE	DEPARTMENT USING
Mid-Size Sedan #77	107,632	CPS
Mini-Passenger Van #85	90,022	CPS
Full Size Van #89	141,821	Juvenile Detention
Mid-Size Sedan #91	78,829	CPS

All vehicles are being purchased from the State of Wisconsin Bid #505ENT-M15-2015VEHICS-00

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY

Marie-Noel Sandoval  
DRAFTED BY



Board of Health  
SUBMITTED BY

07/27/2015  
DATE DRAFTED

### RECOGNIZING JANET ZOELLNER FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, Janet Zoellner began her employment at the Rock County Health Department on February 26, 1990  
 2 as a Public Health Nurse.  
 3  
 4 **WHEREAS**, Janet Zoellner will resign from the Rock County Health Department on August 6, 2015; and,  
 5  
 6 **WHEREAS**, Janet Zoellner has provided services to Rock County citizens for over 25 years; and,  
 7  
 8 **WHEREAS**, throughout her tenure with Rock County, Janet Zoellner has served in many capacities including:  
 9 Public Health Nurse, Public Health Nursing Supervisor, Public Health Nursing Director, and Infection Control  
 10 Nurse at Rock Haven.  
 11  
 12 **WHEREAS**, Janet Zoellner has made countless contributions in the lives of individual citizens whom she  
 13 impacted as a Public Health Nurse, and as a committee member on many committees including the Beloit LIHF,  
 14 HAZMAT team, Fetal Infant Mortality Review (FIMR) team, and Home Visiting Network. Her knowledge and  
 15 passion for Public Health has been vital to the Health Department for many years.  
 16  
 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled on this  
 18 \_\_\_\_\_ day of \_\_\_\_\_ 2015, does hereby thank Janet Zoellner for her dedication and  
 19 contributions to the citizens of Rock County; and,  
 20  
 21 **BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Janet Zoellner with the Rock  
 22 County Board of Supervisors' best wishes for her future plans.

12-8A-353

Respectfully submitted,

#### BOARD OF HEALTH

#### COUNTY BOARD STAFF COMMITTEE

Sandra Kraft  
Sandra Kraft, Chair

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

Louis Peer  
Louis Peer, Vice Chair

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

Gregory Addie  
Gregory Addie

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

Richard Bostwick  
Richard Bostwick

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Dr. Keith Konkol, M.D.

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Dr. Dean Peterson, DVM

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Dr. Connie Winter, DDS

\_\_\_\_\_  
Louis Peer

Judith Wade  
Judith Wade, WHNP

\_\_\_\_\_  
Alan Sweeney

Eric Gresens  
Eric Gresens, R.Ph

\_\_\_\_\_  
Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY



CHIEF DEPUTY  
BARBARA J. TILLMAN  
DRAFTED BY

JULY 24, 2015  
DATE DRAFTED

RECOGNIZING DEPUTY TIMOTHY D. ROTH

- 1 WHEREAS, Timothy D. Roth began his employment with Rock County on January 16, 1986, as a Correctional
- 2 Officer in the Rock County Sheriff's Office; and,
- 3
- 4 WHEREAS, Timothy D. Roth was promoted to the rank of Deputy on April 29, 1989, working in the Patrol
- 5 Division, Correction Services Division, and Court Services Division, and;
- 6
- 7 WHEREAS, throughout his tenure with the Sheriff's Office, Deputy Roth has served on the Boat Patrol and was
- 8 a Field Training Officer for the Rock County Sheriff's Office, and;
- 9
- 10 WHEREAS, Deputy Roth has received numerous commendations and letters of appreciation, and;
- 11
- 12 WHEREAS, Deputy Roth will retire from public service on September 18, 2015;
- 13
- 14 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 15 \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Deputy Timothy D. Roth for his over 29 years of
- 16 faithful service and recommends that a sincere expression of appreciation be given to Deputy Timothy D. Roth
- 17 along with best wishes for the future.
- 18
- 19 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
- 20 resolution to Deputy Timothy D. Roth.

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, Chair

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

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

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

15-8A-354

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Sue Prostko  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

August 30, 2015  
DATE DRAFTED

### RECOGNIZING LESLIE CRARY FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Leslie Crary has served the citizens of Rock County over the past 33 years, 10 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Leslie Crary began her career with Rock Haven as a Certified Nursing Assistant on August 20,
- 5 1981; and,
- 6
- 7 **WHEREAS**, Leslie Crary accepted an Environmental Service position on January 6, 1992; and
- 8
- 9 **WHEREAS**, Leslie Crary has worked diligently in that position until her retirement on June 16, 2015; and,
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 12 commend Leslie Crary for her long and faithful service.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 15 \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby recognize Leslie Crary for her 33 years, 10 months of service
- 16 and extend their best wishes to her in her future endeavors; and,
- 17
- 18 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 19 resolution to Leslie Crary.

15-8A-355

#### COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
Billy Bob Grahn, Chair

\_\_\_\_\_  
Norvain Pleasant, Vice Chair

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

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Linda Garrett

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

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

\_\_\_\_\_  
Betty Jo Bussie

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

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Terry Thomas

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Sue Prostko  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

August 3, 2015  
DATE DRAFTED

### RECOGNIZING LAURIE JENKINS FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Laurie Jenkins has served the citizens of Rock County over the past 15 years, 6 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Laurie Jenkins began her career with Rock Haven as a Registered Nurse on February 7, 2000;
- 5 and,
- 6
- 7 **WHEREAS**, Laurie Jenkins has worked diligently in that position until her retirement on August 18, 2015;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Laurie Jenkins for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby recognize Laurie Jenkins for her 15 years, 6 months of service
- 15 and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 18 resolution to Laurie Jenkins.

15-8A-356

#### COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
Billy Bob Grahn, Chair

\_\_\_\_\_  
Norvain Pleasant, Vice Chair

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

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Linda Garrett

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

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

\_\_\_\_\_  
Betty Jo Bussie

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

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Terry Thomas

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve  
INITIATED BY

Sara Mooren  
DRAFTED BY



Human Service Board  
SUBMITTED BY

August 3, 2015  
DATE DRAFTED

**RECOGNIZING NANCY PETERSON**

1 **WHEREAS**, Nancy Peterson has served the citizens of Rock County for over twenty-four  
2 (24) years as a dedicated and valued employee of Rock County; and,  
3

4 **WHEREAS**, Nancy Peterson began her career on January 2, 1991 as a Clerk Typist II in the  
5 Register of Deeds Office, where she carried out a variety of responsibilities including, but not  
6 limited to, microfilming real estate documents during a very busy time; and,  
7

8 **WHEREAS**, on August 12, 1991 Ms. Peterson started the position of Terminal Operator II  
9 (Data Processing Operator) with the Human Services Department, where before the use of  
10 personal computers was widespread, she supported a variety of programs by entering key data  
11 into state systems using a computer that was supplied by the state, and did transcription and  
12 word processing for social workers among other things; and,  
13

14 **WHEREAS**, on September 18, 1996, Ms. Peterson took the position of Administrative  
15 Assistant at the then called Juvenile Detention Center, where she provided general  
16 administrative support, ordered materials and supplies, took meeting minutes, completed  
17 filing and data entry; and,  
18

19 **WHEREAS**, Ms. Peterson then took the position of Account Clerk – HSD on May 3<sup>rd</sup>, 1999,  
20 completing general accounting duties including processing petty cash requests, emergency  
21 assistance and funeral and cemetery payments, and working with various programs including  
22 Interim Assistance, W-2, Children’s Long Term Support, juvenile restitution and AODA; and,  
23

24 **WHEREAS**, Ms. Peterson retired from the Rock County Human Services Department on  
25 July 17, 2015; and,  
26

27 **WHEREAS**, during her career with Rock County, Nancy Peterson has proven herself to be a  
28 dedicated employee on behalf of Rock County children and families; and,  
29

30 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
31 County, wishes to recognize Nancy Peterson for her contributions to the citizens of Rock  
32 County.  
33

34 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
35 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Nancy  
36 Peterson for her twenty-four (24) years of service and extend best wishes to her in her future  
37 endeavors; and,  
38

39 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
40 a copy of this resolution to Nancy Peterson.

15-8A-357

RECOGNIZING NANCY PETERSON

Page 2

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

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

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
William Grahm

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

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

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

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

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve  
INITIATED BY



Lance Horozewski  
DRAFTED BY

Human Service Board  
SUBMITTED BY

July 30, 2015  
DATE DRAFTED

RECOGNIZING NORMAN GEFFERS

- 1 **WHEREAS**, Norman Geffers has served the citizens of Rock County for fifteen (15) years as
- 2 a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Norman Geffers began his career on May 30, 2000 under the Rock County
- 5 Department of Human Services, as a Youth Specialist at the Youth Services Center for fifteen
- 6 (15) years. Mr. Geffers retired from Rock County Department of Human Services on July 6th,
- 7 2015; and,
- 8
- 9 **WHEREAS**, Mr. Geffers always put the needs of the youth at the Youth Services Center first.
- 10 He demonstrated a true passion for the work and was always willing to go the extra mile for
- 11 his coworkers. Mr. Geffers helped mentor new Youth Specialists and provide guidance due to
- 12 his years of experience at the Youth Services Center; and,
- 13
- 14 **WHEREAS**, Norman Geffers has proven himself to be a compassionate, caring, and
- 15 committed employee, always advocating for the youth placed at the Youth Services Center;
- 16 and,
- 17
- 18 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
- 19 County, wishes to recognize Norman Geffers for his significant contributions to the Human
- 20 Services Department and his long and faithful service.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
- 23 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Norman
- 24 Geffers for his fifteen (15) years of service and extend best wishes to him in his future
- 25 endeavors; and,
- 26
- 27 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
- 28 a copy of this resolution to Norman Geffers.

15-8A-358

RECOGNIZING NORMAN GEFERS  
Page 2

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

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

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
William Grahn

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

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

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

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

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

# 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*

August 4, 2015  
*Date Drafted*

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

1 WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to  
 2 the respective counties in the state on an acreage basis for the county fish and game projects on the  
 3 condition that the counties match the state allocation; and  
 4  
 5 WHEREAS, Rock County desires to participate in county fish and game projects pursuant to  
 6 provisions of s.23.09(12) of the Wisconsin Statutes.  
 7  
 8 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, this \_\_\_ day  
 9 of \_\_\_\_\_, 2015, that the Board is hereby authorized to expend the funds appropriated and the  
 10 funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat,  
 11 and to operate and maintain or to cause to be operated and maintained the project for its intended  
 12 purpose.  
 13  
 14 BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the Parks  
 15 Director to act on behalf of Rock County to submit a state grant application to the Wisconsin  
 16 Department of Natural Resources (DNR) for 2016 financial aid for county fish and game projects; sign  
 17 documents; and the necessary action to undertake, direct and complete the approved projects.

15-8A-359

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

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

\_\_\_\_\_  
Tom Presny

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Floyd Finney

\_\_\_\_\_  
Eva M. Arnold

\_\_\_\_\_  
Dean Paynter

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

\_\_\_\_\_  
Brenton Driscoll

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

12.K.(2)

Page 2

FISCAL NOTE:

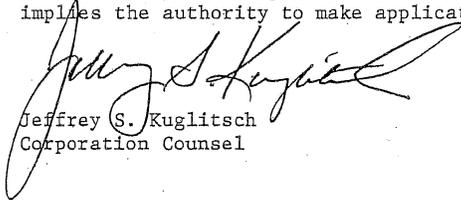
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja  
Finance Director

LEGAL NOTE:

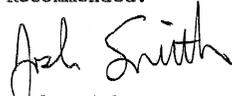
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

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

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

The species to be controlled using this grant is primarily buckthorn. For the past few years, we have used these funds for buckthorn and garlic mustard control in Carver-Roehl Park and most recently we used these in Magnolia Bluff Park. We feel the time is now appropriate to share these efforts with both parks that have State Natural Areas and utilize them where we get the maximum benefit from the grant funds available.

# 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*

July 20, 2015 \_\_\_\_\_  
*Date Drafted*

### ACCEPTANCE OF ROCK COUNTY 2015-2016 SNOWMOBILE DNR GRANT S-4459

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**, the Rock County Preliminary Application for 100% funding was approved by the  
5     Wisconsin Department of Natural Resources in the total amount of \$56,600 to provide 226.4  
6     miles of Rock County Trails; and,  
7  
8     **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements, Rock County  
9     will qualify for 100% funding for acquisition of trail easements, bridge development, insurance  
10    and maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and  
11    approval for development; and,  
12  
13    **WHEREAS**, the Rock County Snowmobile trail provides a needed winter recreational facility  
14    in Rock County.  
15  
16    **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on  
17    this \_\_\_\_\_ day of \_\_\_\_\_, 2015, hereby accepts the 2015-2016 Rock  
18    County Snowmobile Grant.  
19  
20    **BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized and  
21    directed to sign the grant agreement and that this document be submitted to the Wisconsin  
22    Department of Natural Resources.  
23  
24    **BE IT FURTHER RESOLVED**, that the Parks Director be named the Snowmobile Trail  
25    Coordinator and act as authorized official to file all necessary documents for administration  
26    and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs  
27    named as subcontractor to carry out the work of the program (signing, grooming, and general  
28    trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal  
29    charitable organization. They are in partnership with Rock County to carry out this  
30    recreational program in Rock County.

15-8A-360

Respectfully submitted,

PUBLIC WORKS COMMITTEE

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

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Eva M. Arnold

\_\_\_\_\_  
Brenton Driscoll

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

PARKS ADVISORY COMMITTEE

\_\_\_\_\_  
Tom Presny

\_\_\_\_\_  
Floyd Finney

\_\_\_\_\_  
Dean Paynter

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

FISCAL NOTE:

\$56,600 is included in the Parks' 2015 budget, A/C 41-4592-4595, for the 2015-2016 Snowmobile Grant Program.

  
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

**EXECUTIVE SUMMARY  
FOR  
ACCEPTANCE OF 2015-2016 ROCK COUNTY SNOWMOBILE FUNDING  
DNR GRANT S-4459**

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

Our pre-application has been reviewed and the grant we are accepting is:

S-4459	Trail Maintenance 226.4 miles @ \$250	\$56,600
	Lease Acquisition (now part of Maintenance @ \$250/mile)	\$0
	Insurance (none)	\$0 _____
	Grant Total	\$56,600

The Rock County Public Works Committee and the Parks Advisory Committee will subcontract this work to the Rock County Alliance of Snowmobile Clubs and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(3)(c) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Director to administer and inspect the work of this program is billed to the grant.

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.