



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, APRIL 28, 2016 – 6:00 P.M.**

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

**Agenda**

AMENDED  
4/22/16

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – April 14, 2016 and April 19, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. **Confirmation of Chair’s Appointments to Committees, Commissions, and Boards**
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Proclaiming Police Officer Week
  - B. Proclaiming Correctional Employees Week

NOTE: Items 9.A. and 9.B. will be considered by the Public Safety & Justice Committee on April 28, 2016
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing Acceptance of 2016 Highway Safety Project Grants
    2. Accepting Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building Community in Rock County Grant and Amending the 2016 Arrowhead Library System Budget
    3. Accepting ALS Mobile Makerspace Grant and Amending the 2016 Arrowhead Library System Budget
    4. Accepting ALS Technology Projects 2016 Grant and Amending the 2016 Arrowhead Library System Budget
    5. 2015 Supplemental Appropriations and Budgetary Transfers

**ROCK COUNTY BOARD OF SUPERVISORS**

**APRIL 28, 2016**

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12. NEW BUSINESS (Continued)

B. Contracts – Roll Call

1. Authorizing Purchase of Floor Coverings for Various County Facilities
2. Retaining an Architectural/Engineering Firm to Prepare Plans and Specifications for the Job Center Public Restrooms
3. Authorizing Purchase of a Honeywell Building Integrator and Workstation at the Rock County Jail Facility
4. Retaining an Engineering Firm to Prepare Plans and Specifications for Heating Water Piping Grooved Fitting Replacement
5. Authorizing Purchase of Health Department Polycom Teleconferencing Units
6. Authorizing Purchase of IP Phones from 2016 Budget

C. To Terminate Coverage with the Local Government Insurance Fund and to Obtain Property Insurance Coverage from the Municipal Property Insurance Company (MPIC)

D. Designating May 2016 as Mental Health Awareness Month in Rock County (to be distributed at meeting)

NOTE: Item 12.D. will be considered by the County Board Staff Committee on April 28, 2016

E. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds

NOTE: Item 12.E. will be considered by the Public Works Committee on April 26, 2016

13. ADJOURNMENT

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN  
INITIATED BY



COMMANDER TROY KNUDSON  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

APRIL 4, 2016  
DATE DRAFTED

**PROCLAIMING POLICE OFFICER WEEK**

1 WHEREAS, the State of Wisconsin has proclaimed May 15-21, 2016, as Police Officer Week, to  
2 recognize the significant work and unique contributions of Law Enforcement Officers; and,  
3  
4 WHEREAS, Rock County Law Enforcement Officers demonstrate a selfless commitment to  
5 safeguarding the rights and freedoms of Rock County; and,  
6  
7 WHEREAS, the quality of life in Rock County is enhanced by the commitment of Law Enforcement  
8 Officers to ensure the safety of the County's citizenry by safeguarding life and property, by protecting  
9 them against violence, and disorder, by protecting the innocent against deception, and the weak against  
10 oppression; and,  
11  
12 WHEREAS, as public servants, Rock County Law Enforcement Officers dutifully perform their work  
13 with courage, pride and true professionalism;  
14  
15 NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors assembled this  
16 \_\_\_\_ day of \_\_\_\_\_ 2016, proclaim May 15-21, 2016, to be Rock County Law Enforcement Officers  
17 Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement  
18 Officers serving Rock County.  
19

16-4C-015

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

\_\_\_\_\_  
Mary Beaver, Chair

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

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

\_\_\_\_\_  
Brian Knudson

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN  
INITIATED BY



CMDR ERIK CHELLEVOLD  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

APRIL 4, 2016  
DATE DRAFTED

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

- 1 WHEREAS, the State of Wisconsin has proclaimed May 1-7, 2016 as Correctional Employees Week, to
- 2 recognize the significant work and unique contributions of correctional employees; and,
- 3
- 4 WHEREAS, Rock County Correctional employees demonstrate a selfless commitment to ensuring public
- 5 safety by the diligent supervision of sentenced and pretrial offenders and adjudicated juveniles; and,
- 6
- 7 WHEREAS, the quality of life in Rock County is enhanced by the commitment of correctional employees
- 8 to restoring a portion of the County's citizenry to a more positive position in society by providing
- 9 offenders fair and impartial custody, treatment, nutrition, education and healthcare; and,
- 10
- 11 WHEREAS, as public servants, correctional employees dutifully perform their work with courage, pride
- 12 and true professionalism;
- 13
- 14 NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors assembled this
- 15 \_\_\_\_\_ day of \_\_\_\_\_ 2016, proclaim May 1-7, 2016, to be Correctional Employees Week and call upon
- 16 all our citizens to especially honor and show our appreciation for correctional employees serving Rock
- 17 County.
- 18

16-4C-016

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

\_\_\_\_\_  
Mary Beaver, Chair

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

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

\_\_\_\_\_  
Brian Knudson

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Captain Gary L. Groelle  
DRAFTED BY

Public Safety and Justice  
Committee  
SUBMITTED BY

April 12, 2016  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF  
2016 HIGHWAY SAFETY PROJECT GRANTS**

1 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes  
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety  
3 programs; and,  
4

5 WHEREAS, these funds are earmarked to allow law enforcement agencies to provide additional traffic  
6 enforcement patrols directed at improving traffic safety by OWI Enforcement, Speed Enforcement and  
7 Seatbelt Enforcement, thus reducing hazardous motorist behavior on roadways with a high incidence of  
8 injury or fatal accidents; and,  
9

10 WHEREAS, the Rock County Sheriff's Office is eligible to receive four grants for a total of \$133,200  
11 to participate in these programs; and,  
12

13 WHEREAS, grant funds in the amount of \$133,200 will be used for overtime wages and related  
14 benefits; and,  
15

16 WHEREAS, these grants require a local match of 25%; and,  
17

18 WHEREAS, the match may be an in-kind match or a hard match.  
19

20 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this  
21 \_\_\_\_ day of \_\_\_\_\_ 2016, that the Rock County Sheriff is authorized to accept funds under the  
22 Highway Safety Project Grants; and,  
23

24 BE IT FURTHER RESOLVED, that the 2016 budget be amended as follows:  
25

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>04/01/16</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2016-42100	\$35,000	\$133,200	\$168,200
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2016-61210	\$35,000	\$133,200	\$168,200


16-4C-001

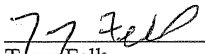
## AUTHORIZING ACCEPTANCE OF 2016 HIGHWAY SAFETY PROJECT GRANTS


Page 2

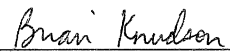
Respectfully submitted,

**Public Safety and Justice Committee**

  
 \_\_\_\_\_  
 Mary Beaver, Chair

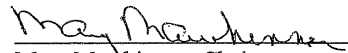
  
 \_\_\_\_\_  
 Terry Fell

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

  
 \_\_\_\_\_  
 Brian Knudson

**Finance Committee Endorsement**

Reviewed and approved on a vote  
 of 4-0

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

**FISCAL NOTE:**

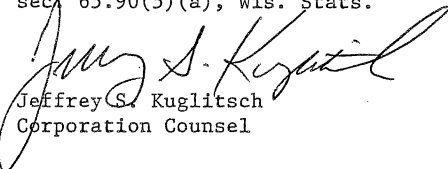
This resolution authorizes the acceptance and expenditure of \$133,200 in Federal Aid for the Highway Safety Program. The County will use currently budgeted funds for the require match.



Sherry Oja  
 Finance Director

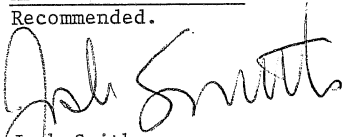
**LEGAL NOTE:**

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 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**  
**Authorizing Acceptance of**  
**2016 Highway Safety Project Grants**

Alcohol-Impaired Driving: In Wisconsin during 2014, alcohol was listed as a contributing factor in 4.2% of all crashes. Thirty-five point one percent of all vehicle crash fatalities in 2014 were alcohol-related, resulting in 171 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding and failure to wear safety belts.

The Wisconsin Bureau of Transportation Safety (BOTS) continues to make motor vehicle crash reduction a priority in Wisconsin, especially where specific events with high participant levels are expected. There is an ongoing need for (HVE) high visibility law enforcement to increase the perception of law enforcement's presence, with everyone's safety being of primary concern. Traffic laws will be enforced in and around the cities, towns and general locations where traffic crashes are high.

The 2016 Grants are for a Jefferson County/Multi-County Task Force for Speed Enforcement for \$40,000, Dane County/Multi-County Task Force for OWI Enforcement for \$23,600, Rock County Speed Enforcement for \$36,000 and Rock County Seatbelt Enforcement for \$33,600. There is no equipment purchase component associated with these grants. Dane County is the administrating agency for the Multi-County OWI Enforcement and Jefferson County is the administrating agency of the Multi-County Speed Enforcement Grant.

Together, grant funds in the amount \$133,200 will be used for wages and related benefits. The local match will be \$33,300.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

March 17, 2016  
DATE DRAFTED

**ACCEPTING ACCESSIBLE EARLY LITERACY: APPS AND WEBSITES  
SUPPORTING EARLY LEARNING AND BUILDING COMMUNITY IN ROCK  
COUNTY GRANT AND AMENDING THE 2016 ARROWHEAD LIBRARY  
SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building  
3 Community in Rock County grant #16-53-9926-16-135-LSTA; and,  
4

5 **WHEREAS**, the ALS Board has accepted the grant for a total of \$15,000.  
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
8 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 amends the Arrowhead Library System's budget as follows:  
9

<u>Account Number/ Description</u>	<u>Budget at 01/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5171-0000-42100/ Federal Aid	-0-	\$15,000	\$15,000
<u>Use of Funds:</u>			
51-5171-0000-62119/ Contractual Services	-0-	\$15,000	\$15,000

16-4C-002

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick  
Richard Bostwick, President

Wes Davis  
Wes Davis

John Watrous  
John Watrous

Bill Wilson  
Bill Wilson

Dr. Robert Smiley  
Dr. Robert Smiley

Janet Haag  
Janet Haag

Jose Carrillo  
Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

Mary Mawhinney  
Mary Mawhinney, Chair Date



ACCEPTING ACCESSIBLE EARLY LITERACY: APPS AND WEBSITES  
SUPPORTING EARLY LEARNING AND BUILDING COMMUNITY IN ROCK  
COUNTY GRANT AND AMENDING THE 2016 ARROWHEAD LIBRARY  
SYSTEM BUDGET

FISCAL NOTE:

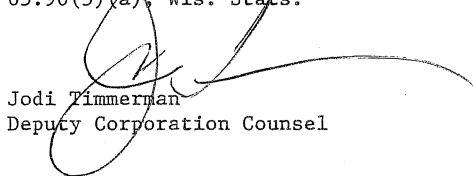
This resolution authorizes the acceptance and expenditure of \$15,000 in Federal Aid for the Accessible Early Literacy program. No matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

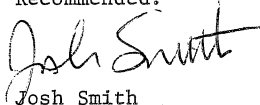
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Grant # 16-53-9926-16-135-LSTA

Accepting Arrowhead Library System's ***Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building Community in Rock County*** & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) seeks to make its 1000 Books Before Kindergarten program more accessible to low-income, Smartphone-dependent families. Creating an app will make easier for them to use this simple early literacy program. The app will also encourage outreach promotion by member libraries and community partners.

ALS understands that early literacy and school readiness prepares our children to become productive citizens, providing huge economic payback for our communities. Therefore this grant also undertakes the enhancement and expansion of a website to serve the nascent Rock County Advocates for Young Children, a coalition of agencies and organizations working together to improve the lives of our youngest residents and their families.

		Budgeted 2016	Revised
51-5171-0000-42100	Federal Aid	0	\$15,000
51-5171-0000-62119	Contractual Services	0	\$15,000

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Dr. Robert Smiley

Janet Haag

Jose Carrillo

John Watrous

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

March 17, 2016  
DATE DRAFTED

**ACCEPTING ALS MOBILE MAKERSPACE GRANT AND AMENDING THE  
2016 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's ALS Mobile Makerspace grant #16-53-9926-16-117-LSTA; and,  
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$6,388.  
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
7 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 hereby amends the Arrowhead Library System's budget as  
8 follows:  
9

<u>Account Number/ Description</u>	<u>Budget at 01/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
13 51-5172-0000-42100/ 14 Federal Aid	-0-	\$6,388	\$6,388
<u>Use of Funds:</u>			
16 51-5172-0000-67199/ 17 Misc. Equipment	-0-	\$6,388	\$6,388

16-4C-003

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick  
Richard Bostwick, President

Wes Davis  
Wes Davis

John Watrous  
John Watrous

Bill Wilson  
Bill Wilson

Dr. Robert Smiley  
Dr. Robert Smiley

Janet Haag  
Janet Haag

Jose Carrillo  
Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

Mary Mawhinney 4-21-16  
Mary Mawhinney, Chair Date

ACCEPTING ALS MOBILE MAKERSPACE GRANT AND AMENDING THE 2016  
ARROWHEAD LIBRARY SYSTEM BUDGET

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FISCAL NOTE:

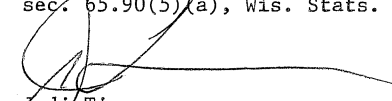
This resolution authorizes the acceptance and expenditure of \$6,388 in Federal Aid for the Mobile Makerspace program. No matching funds are required.



Sherry Oja  
Finance Director

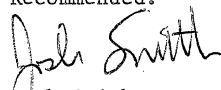
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 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.

  
Jodi Timmerman  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Grant # 16-53-9926-16-117-LSTA

Accepting Arrowhead Library System's **ALS Mobile Makerspace** & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) will add to and support the Mobile Makerspace Lab that travels to member libraries for makerspace programs. The makerspace lab, which was started in 2014, provides the opportunity for member libraries to promote community engagement, provide access, foster new ideas, and encourage exploration. The makerspace gives library patrons and the local community an opportunity to explore and test new technologies and equipment in a safe environment.

		Budgeted 2016	Revised
51-5172-0000-42100	Federal Aid	0	\$6,388
51-5172-0000-67199	Misc Equipment	0	\$6,388

#### ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Dr. Robert Smiley

Janet Haag

Jose Carrillo

John Watrous

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

March 17, 2016  
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2016 GRANT AND AMENDING  
THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's ALS Technology Project 2016 grant #16-53-9926-16-159-LSTA; and,  
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,600.  
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
7 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 hereby amends the Arrowhead Library System's budget as  
8 follows:  
9

10 <u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
11 <u>Description</u>	<u>01/01/16</u>	<u>(Decrease)</u>	<u>Budget</u>
12 <u>Source of Funds:</u>			
13 51-5275-2016-42100/ 14 Federal Aid	-0-	\$9,600	\$9,600
15			
16 <u>Use of Funds:</u>			
17 51-5275-2016-62119/ 18 Contractual Services	-0-	\$3,000	\$3,000
19			
20 51-5275-2016-67199/ 21 Misc. Equipment	-0-	\$6,600	\$6,600

16-4C-004

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick  
Richard Bostwick, President

Wes Davis  
Wes Davis

John Watrous  
John Watrous

Bill Wilson  
Bill Wilson

Dr. Robert Smiley  
Dr. Robert Smiley

Janet Haag  
Janet Haag

Jose Carrillo  
Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

Mary Mawhinney 4-21-16  
Mary Mawhinney, Chair Date

ACCEPTING ALS TECHNOLOGY PROJECTS 2016 GRANT AND AMENDING  
THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

FISCAL NOTE:

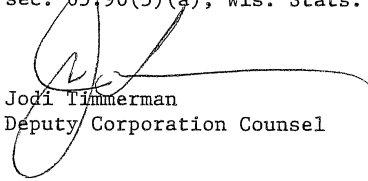
This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for the ALS Technology Project. No matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

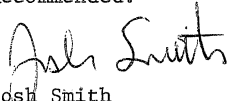
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Grant # 16-53-9926-16-159-LSTA

Accepting Arrowhead Library System's *ALS Technology Projects 2016* & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) will maintain effective and secure connections for its member libraries to the Rock Cat ILS by purchasing adequate WAN bandwidth and upgrading the WAN head-end as needed. ALS will also upgrade the current telephone notification system that all member libraries use to notify patrons of holds, overdue, and other courtesy notices.

		Budgeted 2016	Revised
51-5275-2016-42100	Federal Aid	0	\$9,600
51-5275-2016-62119	Contractual Services	0	\$3,000
51-5275-2016-67199	Misc Equipment	0	\$6,600

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Dr. Robert Smiley

Janet Haag

Jose Carrillo

John Watrous



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Sherry Oja, Finance Director  
DRAFTED BY

Finance Committee  
SUBMITTED BY

April 18, 2016  
DATE DRAFTED

**2015 SUPPLEMENTAL APPROPRIATIONS AND BUDGETARY TRANSFERS**

1 **WHEREAS**, adjustments must be made to close the 2015 General Ledger; and,  
2  
3 **WHEREAS**, the Finance Committee has reviewed and approved the supplemental appropriations and  
4 transfers.  
5  
6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
7 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby amend the 2015 Budget as  
8 follows:  
9

<u>A/C DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
<b><u>Source of Funds:</u></b>			
00-0000-0001-46901			
Add'l Revenue from PY	-0-	12,193	12,193
19-1921-0000-47010			
General Fund Application	369,883	439,382	809,265
15-1541-0000-46204			
Sale of Tax Deed Property	52,000	6,439	58,439
17-1710-0000-44116			
Real Estate Transfer Fees	235,000	11,505	246,505
33-3310-0000-42207			
DD Board-Nursing Home Reloc	14,275,910	1,088,938	15,364,848
36-3605-0000-42100			
IM Consortium Federal Aid	3,332,445	292,351	3,624,796
<b><u>Use of Funds:</u></b>			
15-1541-0000-64901			
Tax Deed Expense	10,000	6,439	16,439
17-1710-0000-68000			
ROD Cost Allocations	(24,000)	11,505	(12,495)
19-1990-0000-64904			
Refund of Prior Years Rev	30,875	12,193	43,068
21-2100-0000-61210			
Sheriff-Overtime Wages	481,750	164,382	646,132
21-2100-0000-61100			
Sheriff - Wages	4,886,332	200,000	5,086,332
22-1200-0000-62125			
Courts-Indigent Counsel Fees	105,000	75,000	180,000
33-3310-0000-0000-62604			
DD Board-Nursing Home Reloc	25,157,424	1,088,938	26,246,362
36-3605-0000-62119			
IM Consortium-Contracted Serv	3,338,175	292,351	3,630,526

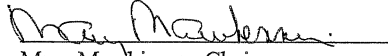
16-4C-005

2015 SUPPLEMENTAL APPROPRIATIONS AND BUDGETARY TRANSFERS

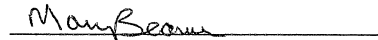
Page 2

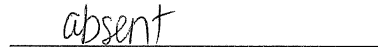
Respectfully submitted,

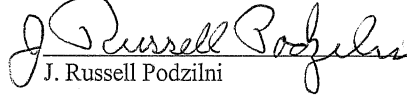
**FINANCE COMMITTEE**

  
Mary Mawhinney, Chair

  
Sandra Kraft, Vice Chair

  
Mary Beaver

  
Brent Fox

  
J. Russell Podzilni

LEGAL NOTE:

As an amendment to the 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

FISCAL NOTE:

This resolution amends the 2015 Budget for those programs where expenses exceeded budget appropriations. To limit data entry and legal notice publication costs, only selected line items within programs were adjusted. The line items shown contain the net budget adjustment for the program and do not necessarily reflect the overage of that particular line item.

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended,

  
Josh Smith  
County Administrator

## Executive Summary

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

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

This resolution shows a transfer of \$439,382 from the General Fund. This resolution is just a small snapshot of the 2015 books. It does not show all the programs that were under budget for the year. Even with the \$439,382 transfer from the General Fund per this resolution, we estimate the General Fund unassigned fund balance will increase slightly from 2014 to 2015.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Carl R. Varga  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

April 7, 2016  
DATE DRAFTED

**Authorizing Purchase of Floor Coverings for Various County Facilities**

- 1 **WHEREAS**, funds have been appropriated to replace flooring in a variety of County facilities; and,  
 2  
 3 **WHEREAS**, the floor coverings will be purchased using pricing and terms of the State of Wisconsin  
 4 contract #11-36020-400;  
 5  
 6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 7 this \_\_\_\_\_ day of \_\_\_\_\_, 2016, that a purchase order be issued for flooring replacement to  
 8 Halverson Carpet Center, Ltd of Janesville in the amounts noted below.  
 9
- |    |                                    |          |
|----|------------------------------------|----------|
| 10 | Rock County Jail                   | \$12,614 |
| 11 | Health Department/Council on Aging | \$8,466  |
| 12 | Rock County Job Center             | \$25,072 |

16-4C-006

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

absent  
Tom Brien

absent  
Edwin Nash

Jeremy Zajac

FISCAL NOTE:

Sufficient funds are available in the 2016 budget for the cost of these projects. The flooring in the Rock County Jail and Health Department/COA is being funded by a mix of tax levy and sales tax revenues. The flooring in the Job Center is being funded by rent 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. 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

In the 2016 Rock County budget, funding was approved for a variety of flooring projects at various County facilities. Replacement of flooring is necessary to maintain a clean, safe, working environment for the occupants and users of the various County facilities. Halverson Carpet Center of Janesville can perform the work utilizing the terms and conditions of the State of Wisconsin contract #11-36020-400.

At the Rock County Jail, The tile in the hallway outside the Jail Dietary department will be replaced, as well as carpeting in five offices for a total of \$12,614.

At the Rock County Health Department/Council on Aging, two conference rooms, one office, and the entry walk-off carpeting will be replaced for a total of \$8,466.

At the Job Center, the remainder of walkways between the cubicles in the large cubicle area will be replaced for a total of \$25,072.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Carl R. Varga  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

April 11, 2016  
DATE DRAFTED

**Retaining an Architectural/Engineering Firm to Prepare Plans and Specifications  
for the Job Center Public Restrooms**

1 **WHEREAS**, funds have been appropriated to remodel the public restrooms at the Job Center facility;  
 2 and,  
 3  
 4 **WHEREAS**, the public restrooms are in need of remodeling in order to better serve the clients of the Job  
 5 Center; and,  
 6  
 7 **WHEREAS**, engineered plans and specifications are necessary to bid the work;  
 8  
 9 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 10 this \_\_\_\_\_ day of \_\_\_\_\_, 2016, that Angus Young Architecture/Engineering, of Janesville,  
 11 WI, be retained to prepare plans and specification, with construction phase services, in the amount of  
 12 \$14,700.

16-4C-007

Respectfully submitted,

**GENERAL SERVICES COMMITTEE:**

Henry Brill, Chair

Jason Heidenreich, Vice Chair

absent  
Tom Brien

absent  
Edwin Nash

Jeremy Zajac

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Jeffrey S. Kuglitsch  
Corporation Counsel

**FISCAL NOTE:**

Sufficient funds are available in the 2016 budget for the cost of these plans and specifications. These costs are being funded by Job Center rental revenues.

Sherry Oja  
Finance Director

**ADMINISTRATIVE NOTE:**  
Recommended.

Josh Smith  
County Administrator

## **EXECUTIVE SUMMARY**

In 2015, Rock County purchased the Rock County Job Center. An area identified as needing improvement by the building condition report, and identified by staff and the clients served, is the condition of the public restrooms

The existing public restrooms are believed to be original to the facility, and have been modified over the years as different owners have occupied the facility. The restrooms are equipped with residential fixtures, limited in size, and minimally accommodate users of the facility.

Development of new ADA compliant public restrooms for men and women, as well as the addition of one family/unisex restroom will have a positive impact on the users, as well as staff of the Job Center facility

Angus Young will provide engineering services to provide plans and specifications, construction administration, and project closeout, for a cost of \$14,700.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Carl R. Varga  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

April 11, 2016  
DATE DRAFTED

**Authorizing Purchase of a Honeywell Building Integrator and Workstation at the  
Rock County Jail facility**

- 1 **WHEREAS**, the 1986 Honeywell Building Automation System head end has failed; and,
- 2
- 3 **WHEREAS**, attempts have been made to restore the system, however the system components are
- 4 proprietary, obsolete, and no longer available; and,
- 5
- 6 **WHEREAS**, without the front end system, control and adjustment of the building HVAC systems must be
- 7 made manually, and without diagnostic information; and
- 8
- 9 **WHEREAS**, Honeywell is able to provide an open architecture front end system that will communicate
- 10 with the existing proprietary building HVAC components, and is expandable to further system updates on
- 11 an open architecture platform.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this \_\_\_\_\_ day of \_\_\_\_\_, 2016, that a purchase order be issued Honeywell Building
- 15 Solutions in the amount of \$31,682.00, for the required engineering, equipment, installation, setup,
- 16 programming, checkout and training for a building integrator and work station at the Rock County Jail.

16-4C-008

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

absent  
Tom Brien

absent  
Edwin Nash

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

FISCAL NOTE:

Sufficient funding is available in the Jail Capital Account if the Sewer Grinder/Lift station project is not completed. This account is funded by sales tax revenue.

Sherry Oja  
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch  
Corporation Counsel



## EXECUTIVE SUMMARY

The existing Honeywell Building Automation System (BAS) at the Rock county Jail is a 1986 Honeywell Excel system. The head end to the system has failed. Incorporated in this head end are proprietary components that are obsolete, no longer available, and non-repairable.

With the failure of the BAS head end, what adjustment that can be made to HVAC components are made manually and without diagnostic information. It is critical to the facility operation to have a working BAS to maintain proper temperature control within the facility.

Due to the age of the existing Honeywell system at the Jail facility, its components and programming are proprietary to Honeywell. Honeywell is able to provide a new head end system for the BAS that will communicate with the existing Honeywell Classic system at the Jail facility. This same system is capable of open architecture systems from Honeywell, as well as its competitors.

Honeywell is able to provide the required engineering, equipment, installation, setup, programming, checkout and training for \$31,682.00.

While this is an unbudgeted expense, there is sufficient funding in the Jail capital account to cover this required upgrade. Please be aware that funding is being diverted from the Sewer Grinder/Lift station modifications that will not be completed until 2017. Funding will have to be restored in the 2017 budget to allow completion of that project.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Carl R. Varga  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

April 7, 2016  
DATE DRAFTED

**Retaining an Engineering Firm to Prepare Plans and Specifications  
for Heating Water Piping Grooved Fitting Replacement**

- 1 **WHEREAS**, the Rock County Jail facility was constructed in 1986; and,
- 2
- 3 **WHEREAS**, the existing heating water piping grooved fitting seals are 30 years old and are failing as a
- 4 result of age; and,
- 5
- 6 **WHEREAS**, in order to ensure a complete and reliable hot water heating system for the Jail facility,
- 7 replacement of the heating water piping grooved fittings is necessary; and,
- 8
- 9 **WHEREAS**, engineered plans and specifications are necessary in order to bid the work.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this \_\_\_\_\_ day of \_\_\_\_\_, 2016, that KJWW Engineering be retained to prepare project
- 13 plans and specifications, in the amount of \$18,500.00, and a design contingencies of \$1,500.00 to cover
- 14 additional project related expenses:

16-4C-009

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FISCAL NOTE:

Henry Brill, Chair

Sufficient funds are available in the Jail Capital Improvement account for the cost of this project. This account is funded by a combination of Jail Assessment fees and sales tax revenue.

Jason Heidenreich, Vice Chair

absent  
Thomas J. Brien

Sherry Oja  
Finance Director

absent  
Edwin Nash

Jeremy Zajac

LEGAL NOTE:

ADMINISTRATIVE NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Recommended,  
  
Josh Smith  
County Administrator

Jeffrey S. Kuglitsch  
Corporation Counsel

## EXECUTIVE SUMMARY

The Rock County Jail facility was constructed in 1986. The heating system for the facility is a heating water piping system routed throughout the facility. This heating water piping system distributes hot water to a variety of mechanical devices located throughout the facility, providing heat and tempered air to the facility.

The heating water piping system uses a pipe coupling system that utilizes a rubber seal between each section of pipe, and at each pipe fitting in the heating water piping network system. The rubber seals in these couplings are deteriorating due to age and beginning to fail at an increasing rate.

In order to ensure a complete and reliable heating system for the Jail facility, it is necessary to replace the coupling systems for the heating water piping system. Funding was approved in the 2016 budget for the development of plans and specifications for bidding purposes, and the development of project costs. Given the secure nature of the facility, and the complexity of replacing the rubber seals in the heating water piping system, the recommendation is to award KJWW Engineering a contract for such services.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.  
INITIATED BY



Diana Arneson, Asst. to IT Dir.  
DRAFTED BY

Finance Committee  
SUBMITTED BY

April 12, 2016  
DATE DRAFTED

**Authorizing Purchase of Health Department Polycom Teleconferencing Units**

- 1 **WHEREAS**, the Health Department requires a teleconferencing system to provide training and
- 2 communicate with other public and private health agencies throughout the State of Wisconsin; and,
- 3
- 4 **WHEREAS**, the Rock County Information Technology Department has an existing Enterprise
- 5 Agreement with the Microsoft Corporation per Resolution 14-5A-018; and,
- 6
- 7 **WHEREAS**, the Rock County Information Technology Department is licensed for Skype for Business
- 8 software as provisioned in the Microsoft Enterprise Agreement; and,
- 9
- 10 **WHEREAS**, the Information Technology Department determined the Health Department's
- 11 teleconferencing system could best be created by incorporating the Skype for Business Application with
- 12 Polycom conference station units; and,
- 13
- 14 **WHEREAS**, the Information Technology Department staff did review and configure the equipment
- 15 available on the Wisconsin Counties Association Contract # WCASI-100103D; and,
- 16
- 17 **WHEREAS**, the 2016 Budget did designate funds for the purchase of this computer equipment.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 20 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that a Purchase Order for 2 Polycom CX5100 Conferencing
- 21 Stations with 3 year Polycom Partner Premier extended service agreements and 1 Polycom Extension
- 22 Microphone Kit be issued to CDW-G in Vernon Hills, IL in the amount of \$12,856.57.

16-4C-010

Respectfully submitted,  
**FINANCE COMMITTEE**

**FISCAL NOTE:**

Mary Mawhinney  
Mary Mawhinney, Chair

Sufficient funds are available in the 2016 budget for these purchases.

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Sherry Oja  
Finance Director

absent  
Brent Fox

**LEGAL NOTE:**

J. Russell Podzilni  
J. Russell Podzilni

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

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**  
Recommended.

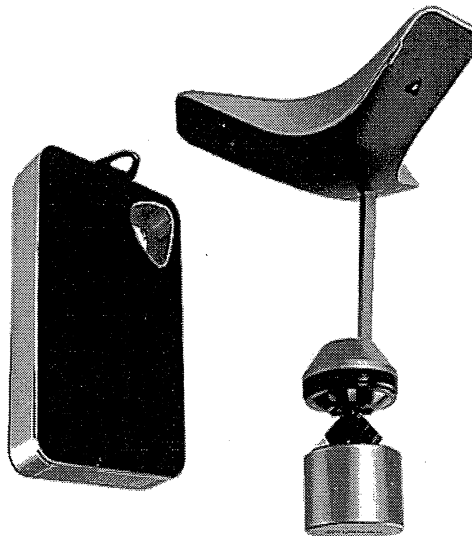
Josh Smith  
Josh Smith  
County Administrator

## Executive Summary for the Purchase of Health Department Polycom Teleconferencing Units

This resolution is to authorize the purchase of teleconferencing equipment for the Rock County Health Department. Health Department staff currently have to travel to conferences and training opportunities as well as travel between the North and South offices for communications and in-service training. Travel incurs an expense that could significantly be reduced over time if a teleconferencing system were available to both the North and South Health Department offices. The State of Wisconsin and many other public and private health agencies already use this technology and the Rock County Public Health Officer has seen the Skype for Business application (formerly known as Lync) used at training she has attended at the State. The Polycom CX5100 units are optimized for use with the Microsoft Skype for Business application and the three year service agreement will allow for upgrades and maintenance as required. These Polycom units only need access to a Skype for Business license, a computer, and a monitor; all of which are already available at both Health department locations. The items to be purchased are:

- 2 Polycom CX5100 Unified Conference Stations Optimized for use with Microsoft at \$4,690.20 each.
- 2 Polycom Partner Premier extended service agreements at \$1,587.72 each.
- 1 Polycom Extension Microphone Kit at \$300.73 each for the North Office.

The total cost of the Polycom teleconferencing equipment as listed above is \$12,856.57, and will be purchased from CDW-G of Vernon Hills, IL using pricing and terms from the Wisconsin Counties Association Contract # WCASI-100103D.





CDWG.com | 800.594.4239

OE400SPS

# SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
GZFN803	4119697	4/12/2016

**BILL TO:**  
TJ JOHNSON  
3530 N COUNTY HWY F

**SHIP TO:**  
ROCK COUNTY INFORMATION  
TECHNOLOGY  
Attention To: DIANA ARNESON  
3530 N COUNTY HWY F

Accounts Payable  
JANESVILLE , WI 53545-0766

JANESVILLE , WI 53545-0766  
Contact: DIANA  
ARNESON 999.999.9999

Customer Phone #608.757.5035

Customer P.O. # GZFN803 QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
ADAM FLYNN 866.723.3621	UPS Ground (1- 2 day)	MasterCard/Visa Govt	GOVT-EXEMPT

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
2	3153210	POLYCOM CX5100 CONF STATION F/MS Mfg#: 2200-63890-001 Contract: Wisconsin Counties Association	4,690.20	9,380.40
1	3184449	POLYCOM EXT MICROPHONE KIT Mfg#: 2215-65951-001 Contract: Wisconsin Counties Association	300.73	300.73
2	4076882	POLYCOM 3YR PARTNER PREM CX 5100 Mfg#: 4870-63880-360 Contract: Wisconsin Counties Association Electronic distribution - NO MEDIA	1,587.72	3,175.44
			SUBTOTAL	12,856.57
			FREIGHT	0.00
			TAX	0.00

US Currency

**TOTAL** 12,856.57

CDW Government  
230 North Milwaukee Ave.  
Vernon Hills, IL 60061

Fax: 847.968.1303

**Please remit payment to:**  
CDW Government  
75 Remittance Drive  
Suite 1515  
Chicago, IL 60675-1515

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.  
INITIATED BY



Diana Arneson, Asst. to IT Dir.  
DRAFTED BY

Finance Committee  
SUBMITTED BY

April 13, 2016  
DATE DRAFTED

**Authorizing Purchase of IP Phones from 2016 Budget**

- 1 **WHEREAS**, the Human Services, Public Health, Public Works, Planning, Mediation and Family
- 2 Court Services, and Sheriff departments (hereafter County Departments) have plans to replace old
- 3 telephone sets within their departments with new IP phone sets; and,
- 4
- 5 **WHEREAS**, the new IP phones will allow for County Departments' staff to take advantage of Voice-
- 6 Over-IP technology; and,
- 7
- 8 **WHEREAS**, the County Departments' 2016 budgets include funding for the purchase of replacement
- 9 phone sets; and,
- 10
- 11 **WHEREAS**, the Information Technology Department staff did specify the IP phone models that meet
- 12 the needs of the County Departments' staff members; and,
- 13
- 14 **WHEREAS**, the specified IP phones will be purchased using the pricing and terms of the State of
- 15 Wisconsin contract #DC4616.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that a Purchase Order for 165 Mitel IP phone devices with
- 19 associated licensing and audio codes be issued to Enterprise Systems Group of Little Chute, WI in the
- 20 amount of \$41,770.10.

16-4C-011

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney

Mary Mawhinney, Chair

Sandra Kraft

Sandra Kraft, Vice Chair

Mary Beaver

Mary Beaver

absent

Brent Fox

J. Russell Podzilni

J. Russell Podzilni

**Authorizing Purchase of IP Phones from 2016 Budget**

Page 2

FISCAL NOTE:

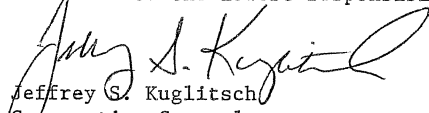
Sufficient funds are available in the 2016 budget for the purchase of these phones and licensing.



Sherry Oja  
Finance Director

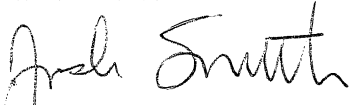
LEGAL NOTE:

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 for the Purchase of IP Phones from the 2016 Budget

The Human Services, Public Health, Public Works, Planning, Mediation and Family Court Services, and Sheriff departments have developed a plan to replace aging telephones within those departments with new IP Phones. This will allow all of these departments to take advantage of the County's Voice-Over-IP telephone system and that system's enhanced technology. The purchase includes:

- |   |                      |
|---|----------------------|
| <ul style="list-style-type: none"> <li>• 22 Mitel 5340e IP Phones (\$371.25 ea.)</li> <li style="padding-left: 20px;">○ 10 Human Services</li> <li style="padding-left: 20px;">○ 2 Planning</li> <li style="padding-left: 20px;">○ 2 Public Health</li> <li style="padding-left: 20px;">○ 4 Public Works</li> <li style="padding-left: 20px;">○ 4 Sheriff</li> </ul>                              | \$ 8,167.50;         |
| <ul style="list-style-type: none"> <li>• 74 Mitel 5330e IP Phones (\$296.25 ea.)</li> <li style="padding-left: 20px;">○ 30 Human Services</li> <li style="padding-left: 20px;">○ 2 Mediation and Family Court Services</li> <li style="padding-left: 20px;">○ 12 Public Health</li> <li style="padding-left: 20px;">○ 22 Public Works</li> <li style="padding-left: 20px;">○ 8 Sheriff</li> </ul> | \$21,922.50;         |
| <ul style="list-style-type: none"> <li>• 62 Mitel 5320e IP Phones (\$243.75 ea.)</li> <li style="padding-left: 20px;">○ 4 Planning</li> <li style="padding-left: 20px;">○ 34 Public Health</li> <li style="padding-left: 20px;">○ 24 Sheriff</li> </ul>   | \$15,112.50;         |
| <ul style="list-style-type: none"> <li>• 3 Mitel UC 360 MiV Conference Phone (\$746.25 ea.)</li> <li style="padding-left: 20px;">○ 3 Public Health</li> </ul>   | \$ 2,238.75;         |
| <ul style="list-style-type: none"> <li>• 4 MultiLine Audio Codes (\$210.65 ea.)</li> <li style="padding-left: 20px;">○ 3 Public Health</li> <li style="padding-left: 20px;">○ 1 Planning</li> </ul>   | \$ 842.60;           |
| <ul style="list-style-type: none"> <li>• 165 Mitel Voice Enterprise Business Licenses (\$175.00 ea.)</li> </ul>   | \$28,875.00;         |
| <ul style="list-style-type: none"> <li>• 165 Standard Software Assurance<br/>MiVoice Business User modules (\$10.00 ea.)</li> </ul>   | \$ 1,650.00;         |
| <ul style="list-style-type: none"> <li>• Shipping &amp; Handling (included)</li> </ul>  |                      |
| <ul style="list-style-type: none"> <li>• Less One Time Buy – ESG and Mitel Discount</li> </ul>  | <u>(\$37,038.75)</u> |
| <ul style="list-style-type: none"> <li>• PO total</li> </ul>  | \$41,770.10          |



Date: 4/12/2016  
 Account Rep: Terry DeBauche  
 Prepared By: Jeff Weber  
 TP SO #: \_\_\_\_\_  
 TP Spprt Hrs #: \_\_\_\_\_

**Quotation and Sales Agreement**

**CUSTOMER: Rock County**  
 Address: 3535 N Cty Hwy F  
 City/State/Zip: Janesville, WI 53545  
 County: Rock  
 Contact: Tracy Moseley  
 Telephone #: 608-757-5044  
 E-Mail: tracy@co.rock.wi.us

**SHIP TO: Rock County**  
 Address: 3535 N Cty Hwy F  
 City/State/Zip: Janesville, WI 53545  
 County: Rock  
 Ship Attention To: Tracy Moseley  
 Telephone #: 608-757-5044  
 Acct Type: Existing      Ship Via: Courier  
 Install: MAC

Qty	Part #	Description	Unit Price	Extnd'd Price
1		Mitel IP Phone, SIP ATA and Licenses Purchase - Includes the following		\$78,808.85
		62- 5320e IP Phone (Backlit)		
		74 - 5330E IP PHONE		
		22 - 5340E IP PHONE		
		3 - MiV ConferencePhone(UC360 CollabPt InRm)		
		4 - AudioCodes Unit MP112 2 FXS		
		165 - MiVoice Bus License - Enterprise User w/SWA		
		Pricing includes shipping, license administration and support		
		Load License into ArID 49465987 (Enterprise Licensing Group)		
1		One Time Buy - ESG and Mitel Discount		-\$37,038.75
		* Please reference Mitel's Prime NJPA Contract number: 040314-MBS on PO to ESG		

Subtotal: \$41,770.10

Lease Option      N/A  

60 Month	
----------	--

Rates are based on 0 payments in advance. This is a One Dollar Buy Out Purchase Option. Tax is not included in lease payment. Rates are in effect for 30 days from the date of quote and are subject to credit approval.

**PAYMENT METHOD**  
 P.O.      P.O.#: \_\_\_\_\_  
 Check      Check #: \_\_\_\_\_  
 Lease

Shipping & Handling: Included  
 Sales Tax: \_\_\_\_\_  
**TOTAL PURCHASE:** \_\_\_\_\_

**Payment Schedule Net 10 Days**  
 (Does not include any applicable taxes or shipping charges.)

Quotation is valid for 30 days.

\$41,770.10

**PROPRIETARY AND CONFIDENTIAL** - Do not distribute without the written consent of Enterprise Systems Group.

All equipment is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any additions or deletions to the system must be approved in writing by the Customer and ESG. Fulfillment of the agreement by ESG shall be suspended due to acts beyond ESG control including acts of God, government action, strike, lockouts and other similar causes. The above prices, specifications and conditions are satisfactory and are hereby accepted. ESG is authorized to proceed with work as specified. Customer assumes risk of loss upon delivery of equipment to the premises and will contract directly with carrier for network service availability. This agreement is subject to ESG's terms and conditions dated 11/25/2015 and to the acceptance of any order or any change by an authorized officer of ESG.

\_\_\_\_\_  
 Authorized Signature

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Enterprise Systems Group

\_\_\_\_\_  
 Date

**ENTERPRISE SYSTEMS GROUP, a Division of  
WISCONSIN WIRELESS COMMUNICATIONS CORPORATION  
TERMS AND CONDITIONS OF QUOTATION AND SALE AGREEMENT**

1. **DEFINITIONS.** "Product(s)" as used herein means material, systems, supplies, software, equipment, goods and other articles. "Damages" as used herein means claims, liabilities, damages, losses and expenses. "Seller" as used herein means Enterprise Systems Group (ESG), a division of Wisconsin Wireless Communications, Corporation (WWCC). "Purchaser" means the buyer of the Product. "Agreement" as used herein means the entire contents of this Quotation and Sales Agreement together with any Exhibits or Schedules attached hereto and agreed to in writing by both Purchaser and Seller.
2. **AGREEMENTS OF SALE.** Any of the terms and provisions of Purchaser's order which are different from, in addition to, or inconsistent with conditions hereof shall not be binding on the Seller and shall not be considered applicable to the sale or shipment of Product referred to herein. Seller makes sales of its Products only under these terms and conditions unless otherwise agreed to in writing by a duly authorized representative of the Seller.
3. **PRICES.** All prices are in United States dollars and are subject to change without notice prior to Seller's acceptance of Agreement.
4. **PAYMENT AND CREDIT.** Payment terms are as represented on the Agreement. Purchaser agrees to pay interest charges of 1 and 1/2% per month (18% annual rate) on past due invoices. Seller may elect to make partial shipments and bill Purchaser upon delivery of each shipment. Shipments and deliveries by Seller shall at all times be subject to credit approval by Seller.
5. **SUPPORT HOURS.** Any Block of Support Hours (Hours) purchased commence on the date of the Agreement and terminate two (2) years from the Agreement date unless modified in writing by Purchaser and Seller. Any remaining Hours following termination will be forfeited.
6. **DELIVERY AND TITLE.** Shipments are made FOB Shipping Point. Title passes to Purchaser and Purchaser assumes risk of loss upon delivery to the carrier at the FOB Shipping Point with the carrier acting as Purchaser's agent. Absent specific instructions from Purchaser in selecting a carrier, Seller will exercise its own best discretion.
7. **SUSPENSION OF OBLIGATIONS OF SELLER:** The obligations of Seller hereunder shall be suspended to the extent and for the period of time that Seller is hindered or prevented from complying therewith because of labor disturbances, including strikes, lockouts, acts of God, fires, storms, water, unreasonable delays in transportation, governmental action, and/or other similar causes beyond Seller's control.
8. **EQUIPMENT TO BE INSTALLED:** All work completed by Seller will be done in a professional manner according to standard industry practices.
9. **LICENSES AND PERMITS.** The timely securing of any local licenses or building permits required in connection with any purchase or Product installation hereunder shall be the sole responsibility of Purchaser and Seller shall bear the full cost thereof.
10. **ACCEPTANCE.** All purchase orders from Purchaser under this Agreement must be approved by an officer of Seller in Little Chute, Wisconsin before acceptance.
11. **PURCHASER RESPONSIBILITIES.** If required, Purchaser is responsible for providing: accurate drawings showing size and construction materials of all areas to be covered, all connections to and programming of other network equipment that interfaces with the Products and provide a remote connection to enable warranty and remote diagnostics by Seller. Purchaser is also responsible for compliance with Seller's environmental requirements. If Seller is to perform installation, Purchaser shall provide appropriate environmental conditions, all cabling except as noted in the Agreement, necessary commercial power facilities for the Product, access to the premises, a secure equipment storage area, suitable conditions for the Seller's workers, and, if required, conduit and/or special fire retardant cabling. Failure of Purchaser to timely meet Purchaser's obligations under this Section shall be cause for adjustment to the schedule, contract prices, and other applicable terms of this Agreement.
12. **TAXES.** All prices set forth in this Agreement are exclusive of any sales, use, excise, property or any other taxes imposed by any governmental entity and applicable to sale, use, or delivery of the Products, including import duties and withholding taxes, now or hereafter enacted, all of which will be paid by Purchaser separately or added by Seller to the invoice where Seller is required by law to collect the same, unless Purchaser provides Seller with a proper tax exemption certifications.
13. **EXCUSABLE DELAYS.** Neither party shall be liable for any delay or failure of performance hereunder due solely to conditions beyond its reasonable control including, but not limited to: acts of God; fires; floods; wars; riots or sabotage; accidents; strikes; freight embargoes or transportation delays; shortage of labor; inability to secure transportation, material, equipment, or containers on account of shortages; and any existing or future laws or acts of the Federal or of any State Government (including specifically, but not exclusively any orders, rules, or regulations relating to priorities, requisitions, allocations and price adjustment restrictions) affecting the conduct of Purchaser's or Seller's business.
14. **CONTROLLING LAW.** This Agreement shall be governed by the laws of the State of Wisconsin. Any disagreement under this Agreement shall be resolved in a court of competent jurisdiction in Wisconsin.
15. **ASSIGNMENT.** Except as part of a merger or sale of substantially all of its assets, Purchaser may not assign this Agreement or any interest or right herein, other than to a parent or subsidiary, without the prior written consent of Seller.
16. **SUBSEQUENT PURCHASES.** All subsequent purchases of Product by Purchaser shall be subject to the same terms and conditions contained in this Agreement unless specifically agreed to in writing by both Purchaser and Seller.
17. **LIABILITY INSURANCE:** Seller agrees to maintain General Liability Insurance, Worker's Compensation and Employer's Liability Insurance to cover all its personnel engaged in the performance of the Products herein described. Seller further agrees to require its subcontractor(s), if any, to maintain General Liability Insurance, Worker's Compensation and Employer's Liability Insurance.
18. **RISK OF LOSS:** Seller, and Seller's insurer(s), if any, relieve Purchaser of responsibility of all risks of direct physical loss or damage to each item of Product from the time the Product comes into the possession of Seller, including while it is in transit to the Seller, until the Product is shipped FOB Shipping Point to Purchaser. Nothing in this paragraph shall relieve Purchaser of responsibility for loss or damage by Purchaser's negligence in whole or in part.
19. **LIMITATION OF LIABILITY:** In no event shall either party be liable to the other party, or any third party for any incidental, indirect, special or consequential damages, including but not limited to, loss of profits, loss of use, interference with other systems, business interruption, lost or damaged files or data, loss of goodwill, or loss due to personal injury or health related issues, whether based in contract, tort, strict liability, or otherwise, even if the party has been advised of the possibility thereof. **Both parties acknowledge that this limitation of liability provision is material to this Agreement, and that each party would not have entered into this agreement without the inclusion and enforceability of this section. Except as may otherwise be provided in this Agreement, the liability of Seller, if any, for direct damages relating to any allegedly defective Product or breach of this Agreement by Seller shall be limited to the actual price paid by Purchaser for Products.**  
**HACKING AND TOLL FRAUD DISCLAIMER/WARNING:** Seller disclaims any express or implied warranty that the equipment provided is technically immune from or prevents fraudulent intrusions into and/or unauthorized use of the Product (including the interconnection to long distance network). Purchaser is hereby warned that fraudulent use of the Product is possible and Purchaser assumes the risk of such.  
**INVASION OF PRIVACY DISCLAIMER/WARNING:** Seller disclaims any express or implied warranty that the Product is technically immune from or prevents unlawful and/or unauthorized utilization that may result in invasion of one's right to privacy. Seller warns Purchaser that such risk is possible and Purchaser assumes the risk of such.
20. **GENERAL:** In no event shall Seller be liable for common carrier charges resulting from installation of equipment, and further, shall not be liable for charges incurred from unlawful, unauthorized or unintentional access to and from the public network. Seller further consents that Seller has the capability for satisfactory maintenance services, but it makes no claim that it can maintain this or any other Product in such manner so as to prevent fraudulent intrusions. Seller therefore **MAKES NO EXPRESS OR IMPLIED WARRANTY AGAINST FRAUDULENT USES OF THE PRODUCT with same being hereby expressly disclaimed.**
21. **REPRESENTATION OF PURCHASER:** Purchaser represents, covenants and warrants to Seller that Purchaser has the corporate authority or other power to make and perform this Agreement and that the making and performance of this Agreement by Purchaser has been duly authorized by all necessary corporate or other action of Purchaser and will not violate any provision of law or Purchaser's Articles of Incorporation or Bylaws, or result in the breach of any agreement to which Purchaser is a party.
22. **NON-SOLICITATION.** During the term of this Agreement and for twelve months after any termination of this Agreement, Purchaser will not, without the prior written consent of Seller, either directly or indirectly, solicit or attempt to solicit, divert or hire away any person employed by the Seller.
23. **ENTIRE AGREEMENT:** This Agreement including the attached Schedules: (i) supersedes all proposals and negotiations and constitutes the entire Agreement between Seller and Purchaser; no representation or statement not expressed herein shall be binding upon Seller; (ii) may be changed only by an instrument in writing signed by both parties; (iii) is binding upon the successors and assigns of both parties. This instrument contains the entire Agreement between Seller and Purchaser.
24. **ANTICIPATED CUTOVER DATE/SUBCONTRACTING RIGHTS.** Seller will use Seller's best efforts to complete the installation and cutover of the Product in accordance with a timetable established and agreed upon by both Seller and Purchaser. The term "cutover" shall be defined as the point of first beneficial use of the Product as evidenced by substantial utilization of the Product.
25. **GRANT OF SECURITY INTEREST/LANDLORD SUBORDINATION.** Purchaser grants Seller a security interest in the Product purchased hereunder and authorizes Seller, as Purchaser's attorney-in-fact, to file a U.C.C. financing statement without Purchaser's signature in order to perfect Seller's security interest in the Product until paid in full. In addition to Seller's rights as a secured party, Seller is also entitled to disconnect the Product or render it unusable in the event of payment default.
26. **DEFAULT.** In the event Purchaser shall fail to pay any sum hereunder when due, Seller may, at its option cease installing the Product until paid in full and/or enter Purchaser's premises without liability for trespass or damage, with or without notice and take possession of and remove the Product and the Seller, at its option, may either (i) terminate this Agreement, retaining all sums theretofore paid hereunder as liquidated damages, or (ii) dispose of the Product for Purchaser's account for the best price obtainable at public or private sale, and apply the proceeds first to Seller's expenses for repossession, including any cancellation charges Seller may incur, with the balance applied to the purchase price set forth in this Agreement. Purchaser shall remain liable for any deficiency.
27. **TITLE.** Unencumbered Title to the Product shall pass to Purchaser upon full payment of all installments plus any additions and minus any deletions made to this Agreement during the installation process.
28. **SUBSEQUENT WORK.** All subsequent work performed by Seller, including but not limited to Product programming and changes; work done under a service request; and warranty service or maintenance shall be accomplished subject to the terms and conditions of this Agreement.

(Effective 11/25/2015)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE  
INITIATED BY



JEFFREY S. KUGLITSCH  
DRAFTED BY

FINANCE COMMITTEE  
SUBMITTED BY

APRIL 11, 2016  
DATE DRAFTED

TO TERMINATE COVERAGE WITH THE LOCAL GOVERNMENT INSURANCE FUND AND  
TO OBTAIN PROPERTY INSURANCE COVERAGE FROM THE MUNICIPAL PROPERTY  
INSURANCE COMPANY (MPIC)

1 WHEREAS, Rock County currently insures the County's property and vehicles through the State  
2 of Wisconsin Office of the Commissioner of Insurance, Local Government Property Insurance Fund  
3 (LGPIF); and

4  
5 WHEREAS, it has become impractical for Rock County to continue to be insured through the  
6 Property Fund as it has provided notice that it plans on increasing Rock County's premium by 80% or  
7 \$187,721 effective May 27, 2016; and

8  
9 WHEREAS, in response to earlier municipal liability insurance crisis various Wisconsin counties  
10 and cities banded together to form mutual insurance companies such as the Wisconsin Municipal Mutual  
11 Insurance Company (WMMIC); and

12  
13 WHEREAS, Rock County joined WMMIC in 2007; and

14  
15 WHEREAS, AM Best recently rated WMMIC as (A-)(**excellent**), and WMMIC now insures  
16 Rock County for general liability, cyber liability and public officials errors and omissions liability; and

17  
18 WHEREAS, in response to the proposed dissolution of the property fund, WMMIC has partnered  
19 with the Cities and Villages Mutual Insurance Corporation (CVMIC) and the League of Wisconsin  
20 Municipalities Mutual Insurance Corporation (LWMMI) to create a new insurance company, the  
21 Municipal Property Insurance Company (MPIC) which has been authorized by the Office of  
22 Commissioner of Insurance to issue insurance policies effective October 1, 2015 and which expects to  
23 cover the properties of approximately 400 municipalities; and

24  
25 WHEREAS, as of the first of April 2016, MPIC currently has 316 policies in force with \$8.5  
26 million in premiums received; and

27  
28 WHEREAS, after doing its due diligence, it is evident that MPIC's competitive premiums are the  
29 best alternative for Rock County's property insurance in the short term and MPIC's membership structure  
30 should provide Rock County with stable property insurance coverage for a longer term; and

31  
32 WHEREAS, in order to withdraw from the LGPIF, section 605.21(3), Wis. Stats., requires local  
33 municipalities to provide a certified notice (passed by majority vote) to the Office of the Commissioner of  
34 Insurance of an intent to leave the property fund.

35  
36 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors in session  
37 this 28th day of April, 2016, that pursuant to section 605.21(3), Wis. Stats., that Rock County elects to  
38 withdraw from the Local Government Property Insurance Fund, effective 12:01 a.m. May 27, 2016; and

39  
40 BE IT FURTHER RESOLVED, that a certified notice of this resolution be sent to the Officer of  
41 the Commissioner of Insurance and the appropriate forms be completed; and

42  
43 BE IT FURTHER RESOLVED, that Rock County elects to become part of the Municipal  
44 Property Insurance Company (MPIC) effective May 27, 2016.

16-4C-012

TO TERMINATE COVERAGE WITH THE LOCAL GOVERNMENT INSURANCE  
FUND AND TO OBTAIN PROPERTY INSURANCE COVERAGE FROM THE  
MUNICIPAL PROPERTY INSURANCE COMPANY (MPIC)

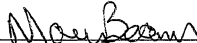
Page 2

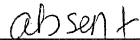
Respectfully submitted:

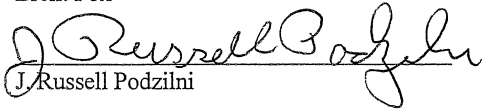
FINANCE COMMITTEE

  
Mary Mawhinney, Chair

  
Sandra Kraft, Vice Chair

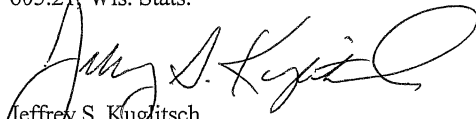
  
Mary Beaver

  
Brent Fox

  
J. Russell Podzilni

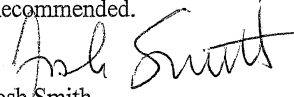
LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01, 59.51, 59.52(11) and 605.21 Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

FISCAL NOTE:

Sufficient funds are available in the various 2016 departmental budgets for the cost of the MPIC property insurance coverage.

  
Sherry Oja  
Finance Director

## Executive Summary

### **Terminating Coverage with the Local Government Property Insurance Fund (LGPIF) and Obtain Property Insurance Coverage from the Municipal Property Insurance Company (MPIC)**

The County has been covered for property insurance (including vehicles) from the Local Government Property Insurance Fund (LGPIF), an entity created by state legislation, for many years. The county's coverage year is based upon a May 27 renewal period and the current 2016 premium is \$234, 267.

Last year, a state audit determined that LGPIF was significantly under the insurance reserve levels necessary to maintain long-term resources and resulted in LGPIF needing to dramatically increase premiums. Consequently, several Wisconsin-based insurance entities, including the County's liability carrier –WMMIC, banded together to create a property insurance entity called the Municipal Property Insurance Company or MPIC.

Given the expected major cost increase, the County obtained insurance coverage quotes from entities that have had experience dealing with the public sector in the state, including the current carrier:

<b>Entity</b>	<b>Quote</b>
LGPIF	\$421,988
WI. Counties Mutual Corp.	\$344,497
Municipal Property Insurance Co. (MPIC)	\$269,523

Coverages, deductibles, etc. were reviewed and based upon the above options, it is recommended that the County change property insurance coverage to MPIC and give LGPIF it's required notice of cancellation, effective May 27, 2016.

# 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*

April 18, 2016  
*Date Drafted*

### AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS

- 1 **WHEREAS**, Rock County desires to participate in stewardship grant funded projects pursuant to provisions
- 2 of s.23.09(11) of the Wisconsin Statutes; and,
- 3
- 4 **WHEREAS**, matching grant funds are available from the Wisconsin DNR and a resolution of application
- 5 for Stewardship Grant Funds is required; and,
- 6
- 7 **WHEREAS**, Rock County is interested in developing lands for public outdoor recreation purposes as
- 8 described in the application; and,
- 9
- 10 **WHEREAS**, Rock County Parks has been engaged in the Beloit-Janesville Bicycle Route Corridor
- 11 Master Plan and Feasibility Study, and has contributed towards the selection of preferred routes from the
- 12 City of Janesville to the City of Beloit, including routes which pass through Rock County and Town of
- 13 Beloit-owned lands and rights-of-way; and,
- 14
- 15 **WHEREAS**, volunteer groups are pledging partnerships and funding to help make this trail a reality
- 16 working with Rock County to obtain possible easements and state and federal grants for funding.
- 17
- 18 **WHEREAS**, Rock County is in the final stages of finalizing easements; and,
- 19
- 20 **WHEREAS**, financial aid is required to carry out the project; and,
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this \_\_\_\_\_
- 23 day of \_\_\_\_\_, 2016, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works
- 24 Department, to act on behalf of Rock County to work with the Rock Trail Coalition and submit an
- 25 application to the State of Wisconsin Department of Natural Resources Recreational Trails Grant
- 26 Program for financial aid.

16-4C-014

Respectfully submitted,  
PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

\_\_\_\_\_  
Bettie Jo Bussie, Chair

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

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

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

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

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

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

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

**AUTHORIZIING APPLICATION WITH WISCONSIN DEPARTMENT OF  
NATURAL RESOURCES FOR WARREN KNOWLES-GAYLORD NELSON  
STEWARDSHIP GRANT FUNDS**

Page 2

FISCAL NOTE:

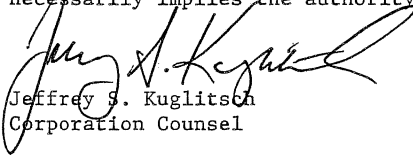
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja  
Finance Director

LEGAL NOTE:

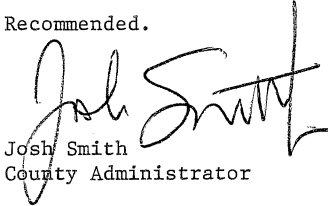
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator



- EXECUTIVE SUMMARY -  
**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS**

We are in the final stages of finalizing easements for the Beloit to Janesville Trail. One of the focuses of the POROS plan is making the trail system sustainable, including development and maintenance.

In order to move forward on this project, the Parks Division desires to apply for Department of Natural Resources Recreational Trails Stewardship Funds. This grant program prioritizes projects that develop new partnership trails. The project will establish gravel bike trail from Bass Creek Road to Big Hill Park on Duggan Road and Walters Road.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is \$100,000 of which approximately \$50,000 would be Stewardship Funds. The local match would be budgeted in the 2017 Park's Capital Budget with combined funds and volunteer efforts from the Rock Trail Coalition.