

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:  
5/10/16**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, MAY 12, 2016 – 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 – April 28, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Aging & Disability Resources Center (ADRC) Advisory Committee
  - B. Appointments to the Behavioral Health Redesign Steering Committee (BHRSC)
  - C. Appointment to Human Services Board
  - D. Appointment to Land Information Council
  - E. Appointments to Evidence-Based Decision Making Initiative Ad Hoc Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Proclaiming Emergency Medical Services Week
  - B. Confirming the Induction of Dean Paynter, William Wartmann, and Burdette Erickson to the Rock County Hall of Honor

NOTE: Item 9.B. will be considered by the Education, Veterans and Aging Services Committee on May 12, 2016

- C. Recognizing Charmian Klyve

NOTE: Item 9.C. will be considered by the County Board Staff Committee on May 10, 2016 and the Human Services Board on May 11, 2016

- D. Recognizing Doreen Fiu for Service to Rock Haven

NOTE: Item 9.D. will be considered by the County Board Staff Committee on May 10, 2016 and the Health Services Committee on May 11, 2016

**ROCK COUNTY BOARD OF SUPERVISORS**

**MAY 12, 2016**

**Page 2**

9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS (Continued)

- E. Recognizing David R. Houfe Jr.
- F. Recognizing Phil Yeadon

NOTE: Items 9.E. and 9F. will be considered by the County Board Staff Committee on May 10, 2016 and the Public Works Committee on May 10, 2016

10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

11. REPORTS

- A. Proclaiming May 2016 as Mental Health Awareness Month in Rock County – Linda Garrett
- B. Rock N’ Wellness Committee Presentation – Alison Chouinard

12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call
  - 1. Amending the Sheriff’s 2016 Budget to Purchase Optics and to Upgrade Rifle
- B. Contracts – Roll Call
  - 1. Awarding Bid for the Jail Shower and Cart Wash Remodeling
  - 2. Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works

NOTE: Item 12.B. will be considered by the Public Works Committee on May 10, 2016

- C. Opposition to the Proposed Great Lakes Basin Transportation, Inc. Rail Project

NOTE: Item 12.C. will be considered by the Rail Transit Commission on May 12, 2016

- D. Finalizing Purchase of the John and Kathy Morton Agricultural Conservation Easement
- E. Finalizing the Sayre Joint Farms, LLC Property Agricultural Conservation Easement Assignment/ Donation
- F. To Ratify the 2017 Labor Agreement between Rock County and Deputy Sheriff’s Supervisors Association

NOTE: Item 12.F. will be considered by the County Board Staff Committee on May 10, 2016

13. ADJOURNMENT

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

**POSITION:** Member of the ADRC Advisory Committee

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

**TERM:** Term ending April 30, 2019

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

**PRESENT MEMBERS:** Barbara Vaughn  
Rob Wilkinson

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

**NEW APPOINTMENTS:** Barbara Vaughn  
4614 N. County Road Y  
Milton, WI 53563

Rob Wilkinson  
633 Milton Avenue  
Janesville, WI 53545

**DATE:** May 12, 2016

**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:** Three Year Terms Ending April 30, 2019

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

<b>PRESENT MEMBER:</b>	Neil Deupree	<u><b>Alternate</b></u>
	Deputy Chief John Olsen	Billy Bob Grahn
	Emily Pelz	Deputy Chief Jimmy Holford
	Tami Lalor	Stacey Struessel
	Sheila DeForest	Vacant
	Michelle Rose-Barajos	Vacant
		Dan DeSloover

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

<b>APPOINTMENTS:</b>	Neil Deupree	<u><b>Alternate</b></u>
	419 S. Franklin St.	Billy Bob Grahn
	Janesville, WI 53548	152 S. Locust Janesville, WI 53548
	Deputy Chief John Olsen	Deputy Chief Jimmy Holford Jr.
	Janesville Police Dept.	Janesville Police Dept.
	100 N. Jackson St.	100 N. Jackson St.
	Janesville, WI 53547-5005	Janesville, WI 53547-5005
	Emily Pelz	Stacey Strussel
	Beloit School District	Beloit School District
	1633 Keeler Avenue	1633 Keeler
	Beloit, WI 53511	Beloit, WI 53511

Tami Lalor  
Dean/St. Mary's  
3400 E. Racine St.  
Janesville, WI 53546

Alternate  
Vacant

Sheila DeForest  
748 Harrison Ave.  
Beloit, WI 53511

Vacant

Michelle Rose-Barajos  
Mercy Options  
903 Mineral Point Ave.  
Janesville, WI 53545

Dan DeSloover  
Mercy Options  
903 Mineral Point Ave.  
Janesville, WI 53545

**EFFECTIVE DATE:** May 12, 2016

**APPOINTMENT TO HUMAN SERVICES BOARD**

**POSITION:** Member of the Human Services Board

**AUTHORITY:** County Board Rule IV.G.

**TERM:** Three Years Ending April 30, 2019

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

**PRESENT MEMBER:** Salley Jean Weaver-Landers

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

**NEW APPOINTMENT:** Sally Jean Weaver-Landers  
1010 Wuthering Hills Drive  
Janesville, WI 53546

**EFFECTIVE DATE:** May 12, 2016

**APPOINTMENT TO LAND INFORMATION COUNCIL**

**POSITION:** Members of the Land Information Council

**AUTHORITY:** County Board Resolution #10-8A-113

**TERM:** Unexpired Term Ending 8/31/17

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

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

**PRESENT MEMBER:** Jason Houle

**NEW APPOINTMENT:** Brad Heuer  
Rock County Surveyor

**EFFECTIVE DATE:** May 12, 2016

**APPOINTMENTS TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE  
AD HOC COMMITTEE**

**POSITION:** Members of the Evidence-Based Decision Making Initiative  
Committee

**AUTHORITY:** County Board Resolution 15-3A-226

**TERM:** Upon Cessation of Technical Assistance and Support by NIC  
and CEPP

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

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

**APPOINTMENT:** Chief David Zibolski Phil Boutwell  
Beloit Police Department Human Services  
100 State Street (Replacing Charmian Klyve)  
Beloit, WI 53511  
(Replacing Captain Dan Molland)

**EFFECTIVE DATE:** May 12, 2016



RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver  
INITIATED BY



Randy Terronez  
DRAFTED BY

Public Safety & Justice  
Committee  
SUBMITTED BY

April 27, 2015  
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

- 1 WHEREAS, emergency medical services is a vital public service; and,
- 2
- 3 WHEREAS, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,
- 4
- 5 WHEREAS, the EMS system includes emergency medical technicians, paramedics, firefighters,
- 6 physicians, nurses, educators, administrators, and others; and,
- 7
- 8 WHEREAS, career and volunteer EMS team members are dedicated and selfless professionals who
- 9 engage in thousands of hours of training to enhance their skills; and,
- 10
- 11 WHEREAS, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
- 12 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
- 13 way to the hospital, and in the emergency room; and,
- 14
- 15 WHEREAS, the Rock County Board of Supervisors wishes to honor the dedication of those who
- 16 provide the day-to-day lifesaving services of medicine's "front line."
- 17
- 18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 19 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby proclaim May 15-21, 2016, as Emergency Medical
- 20 Services Week and expresses its appreciation for the life-saving work of these professionals in our
- 21 community.
- 22
- 23 BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to
- 24 each EMS agency within Rock County.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Steve [Signature]

16-5A-017

RESOLUTION NO. 16-5A-018

AGENDA NO. 9.B.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Hall of Honor Committee  
INITIATED BY

Nick Osborne  
DRAFTED BY

Education, Veterans &  
Aging Services Committee  
SUBMITTED BY



May 3, 2016  
DATE DRAFTED

**CONFIRMING THE INDUCTION OF  
DEAN PAYNTER, WILLIAM WARTMANN, AND BURDETTE ERICKSON  
TO THE ROCK COUNTY HALL OF HONOR**

- 1 **WHEREAS**, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the  
2 James L. Wells Cultural Center to honor individuals who have made significant contributions to the  
3 people of Rock County; and,  
4  
5 **WHEREAS**, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor;  
6 and,  
7  
8 **WHEREAS**, the Committee has met and selected Dean Paynter, William Wartmann, and Burdette  
9 Erickson as the 2016 Hall of Honor Inductees, based on his years of service to the people of Rock County.  
10  
11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
12 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that the nomination of Dean Paynter, William Wartmann,  
13 and Burdette Erickson as the 2016 Hall of Honor Inductees be confirmed.

16-5A-018

Respectfully submitted,

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**

\_\_\_\_\_  
Rick Richard, Chair

\_\_\_\_\_  
Phillip Owens

\_\_\_\_\_  
Norvain Pleasant

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

\_\_\_\_\_  
Jeremy Zajac

## Executive Summary

The Hall of Honor Committee recommends that Dean Paynter, William Wartmann, and Burdette Erickson be inducted into the Rock County Hall of Honor.

Dean Paynter has long been recognized as a proponent for trails, parks, and the environment in Rock County. He is the current president of the Rock Trail Coalition, founder of the Friends of Rockport Park, and is a member of the City of Janesville and Rock County Parks Advisory Committees. Dean has lead efforts to expand bike trails to the edges of Rock County, eliminate invasive species, and worked to positively transform the recreational experience for Rock County residents and visitors alike.

William (Bill) Wartmann has a nearly 50 year history of giving time and resources to causes that enrich the lives of Rock County residents. He has provided music and art scholarships, purchased band and choir uniforms for Edgerton schools, and has been a regular contributor to numerous charities, such as Friends of Noah animal rescue, Second Harvest Food Bank, and Edgerton Hospital. In the words of Steve Starkey OutReach LGBT Community Center, "Bill acts on his empathy and passion with financial support that makes a critical difference for individuals and his community."

Burdette Erickson is well known for his volunteer work and advocacy for Janesville's Fourth Ward neighborhood. He helped create the Fourth Ward Committee that improves safety and beautification efforts and works closely with law enforcement and community leaders to deter and prevent criminal activity. In addition, he has been awarded the Janesville Police Department Law Enforcement Service Award. Burdette has displayed dedication to his neighbors, a love of his community, and a genuine desire to see his hometown improve through his advocacy and service.

Dean Paynter, William Wartmann, and Burdette Erickson have all shown commitment to improve the quality of life in Rock County through their numerous contributions to local causes.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board  
INITIATED BY

Human Services Board  
SUBMITTED BY



Nick Osborne  
DRAFTED BY

May 3, 2016  
DATE DRAFTED

**RECOGNIZING CHARMIAN KLYVE**

- 1 **WHEREAS**, Charmian Klyve was hired as Deputy Corporation Counsel on August 29, 1994; and,
- 2
- 3 **WHEREAS**, Ms. Klyve was hired as Human Services Director on October 2, 2000 and served in that role
- 4 until her retirement on July 1, 2016; and,
- 5
- 6 **WHEREAS**, Ms. Klyve has successfully overseen the largest, and arguably most complex, County
- 7 department during times of high caseloads, reduced funding and ever changing State and Federal
- 8 requirements, and;
- 9
- 10 **WHEREAS**, Ms. Klyve has had many accomplishments, including:
- 11
- 12 - Reorganizing Human Services to integrate the Child Protective Services and Juvenile Justice
- 13 divisions
- 14 - Establishing Rock County as the lead administrative agency in a seven county consortium to
- 15 deliver economic support programs
- 16 - Implementing the Affordable Care Act and Trauma Informed Care in Rock County
- 17 - Overseeing the opening of the Aging and Disabilities Resource Center and the planning for
- 18 Family Care; and
- 19
- 20 **WHEREAS**, Ms. Klyve's extensive knowledge of human services programs and commitment to our clients
- 21 will be missed, and;
- 22
- 23 **WHEREAS**, the Rock County Board of Supervisors wishes to recognize Charmian Klyve for her
- 24 achievements and significant contributions to Rock County.
- 25
- 26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 27 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby recognize Charmian Klyve for her service and extends
- 28 best wishes in her future endeavors.

16-5A-019

Respectfully submitted,

HUMAN SERVICES BOARD

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

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

\_\_\_\_\_  
Sally Jean Weaver-Landers

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

\_\_\_\_\_  
Karl Dommershausen

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

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

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

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

RECOGNIZING CHARMIAN KLYVE

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COUNTY BOARD STAFF COMMITTEE

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

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

\_\_\_\_\_  
Sandra Kraft

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

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

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

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

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

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

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Sue Prostko  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

April 1, 2016  
DATE DRAFTED

### RECOGNIZING DOREEN FIU FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Doreen Fiu has served the citizens of Rock County over the past 16 years, 8 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Doreen Fiu began her career with Rock County in the 51.42 department as a Registered Nurse on
- 5 August 9, 1999; and,
- 6
- 7 **WHEREAS**, Doreen Fiu accepted a Registered Nurse position at Rock Haven on October 9, 2006; and
- 8
- 9 **WHEREAS**, Doreen Fiu has worked diligently in that position until her retirement on April 13, 2016; and,
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 12 commend Doreen Fiu 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 \_\_\_\_\_, 2016 does hereby recognize Doreen Fiu for her 16 years, 8 months of service and
- 16 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 Doreen Fiu.

16-5A-020

### COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

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

\_\_\_\_\_  
Anders Dowd

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

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

\_\_\_\_\_  
David Homan

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

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

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

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

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

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

\_\_\_\_\_  
Hank Brill

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

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

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Benjamin J. Coopman, Director of
Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

May 3, 2016
DATE DRAFTED

RECOGNIZING DAVID R. HOUFE, JR.

1 WHEREAS, David R. Houfe, Jr. began his career at Rock County as a Maintenance Worker in
2 April, 1999, and Mr. Houfe transferred to the Public Works Department in 2000 and held various
3 positions in that department; and,
4
5 WHEREAS, Mr. Houfe has served the citizens of Rock County in total for over the past Seventeen
6 Years as a dedicated and valued employee of the County, and will retire from public service
7 effective May 2, 2016; and,
8
9 WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County,
10 wishes to recognize Mr. Houfe for his long and faithful service.
11
12 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its
13 regular meeting this \_\_\_ day of \_\_\_, 2016, directs that a sincere expression of
14 recognition be given to David R. Houfe, Jr. for his Seventeen Years of service and expresses to
15 him best wishes for the future; and,
16
17 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a
18 copy of this resolution to Mr. Houfe.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brenton Driscoll

Henry Brill

Rick Richard

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas

16-5A-021

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Benjamin J. Coopman, Director of  
Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

May 3, 2016  
DATE DRAFTED

### RECOGNIZING PHIL YEADON

1   **WHEREAS**, Phil Yeadon began his career at Rock County at the Department of Public Works as a  
2   Heavy Equipment Operator in May, 1988; and,  
3  
4   **WHEREAS**, Mr. Yeadon has served the citizens of Rock County for over the past Twenty-Eight  
5   Years as a dedicated and valued employee of the County, and will retire from public service  
6   effective June 3, 2016; and,  
7  
8   **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,  
9   wishes to recognize Mr. Yeadon for his long and faithful service.  
10  
11   **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its  
12   regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2016, directs that a sincere expression of  
13   recognition be given to Phil Yeadon for his Twenty-Eight Years of service and expresses to him  
14   best wishes for the future; and,  
15  
16   **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a  
17   copy of this resolution to Mr. Yeadon.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

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

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

\_\_\_\_\_  
Brent Fox

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

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

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

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

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

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

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

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

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

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

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

16-5A-022



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

April 22, 2016  
DATE DRAFTED

**Amending the Sheriff's 2016 Budget to  
Purchase Optics and to Upgrade Rifle**

1 **WHEREAS**, EOTech, a manufacturer of holographic weapons sights, has been accepting customer  
2 returns of certain EOTech weapons sights affected by one of several performance issues; and,  
3  
4 **WHEREAS**, the Rock County Sheriff's Office returned their weapons sights to EOTech; and,  
5  
6 **WHEREAS**, EOTech sent a refund check in the amount of \$6,809; and,  
7  
8 **WHEREAS**, the Sheriff's Office will purchase replacement optics from Vortex Optics of Middleton, WI,  
9 at a cost of \$4,848; and,  
10  
11 **WHEREAS**, the remaining refund amount of \$1,961 will be used to upgrade the rifle that is already in  
12 the 2016 Capital budget.  
13  
14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
15 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that the 2016 budget be amended as follows:  
16

<u>Account/Description</u>	<u>Budget 01/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b>Source of Funds</b>			
21-2100-0000-46900			
21 Refund of Prior Year's Expense	\$0.00	\$6,809.00	\$6,809.00
<b>Use of Funds</b>			
21-2100-0000-63900			
25 Ammunition and Range Supplies	\$38,938.00	\$4,848.00	\$43,786.00
21-2100-0000-67160			
28 Capital Assets \$500-\$4,999	\$51,393.00	\$1,961.00	\$53,354.00

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver  
Mary Beaver, Chair

5-0

Henry Brill  
Henry Brill

Mary Mawhinney  
Mary Mawhinney, Chair

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

[Signature]

16-5A-023

Amending the Sheriff's 2016 Budget to Purchase Optics and to Upgrade Rifle  
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FISCAL NOTE:

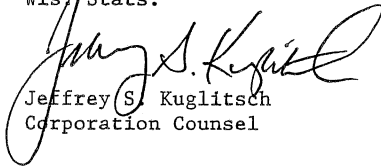
This resolution amends the budget to purchase replacement sights and to upgrade a rifle. The purchases are being funded by the return of defective sights.



Sherry Oja  
Finance Director

LEGAL NOTE:

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**  
**Amending the Sheriff's 2016 Budget to**  
**Purchase Optics and to Upgrade Rifle**

Since late last year, EOTech, a manufacturer of holographic weapons sights, has been accepting customer returns of certain EOTech weapons sights affected by one of several performance issues. EOTech has instituted a program for purchasers of affected sights to obtain a refund of the purchase price at the customer's option.

The Sheriff's Office returned their weapons sights to EOTech. EOTech sent a refund check for \$6,809 which was booked to 21-2100-0000-46900, Refund of Prior Year's Expense.

The Sheriff's Office will purchase replacement optics from Vortex Optics of Middleton, WI. The optics will be purchased directly from Vortex Optics at a law enforcement discount of forty percent off of retail price. The cost will be \$4,848.

The remaining refund amount of \$1,961 will be used to upgrade the rifle that is already in the 2016 Capital budget.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Carl R. Varga  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

April 21, 2016  
DATE DRAFTED

**Awarding Bid for the Jail Shower and Cart Wash Remodeling**

- 1 **WHEREAS**, the Pinehurst facility was renovated into inmate housing in 1986, along with construction of
- 2 the Jail facility; and,
- 3
- 4 **WHEREAS**, the North wing inmate showers in Pinehurst, and cart wash area, are in need of remodeling in
- 5 order to maintain proper security and sanitation for a secured detention environment; and,
- 6
- 7 **WHEREAS**, funds were budgeted, specifications prepared, and bids solicited for the work.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 10 this \_\_\_\_\_ day of \_\_\_\_\_, 2016, issue a Purchase Order to the low bidder, Badger Specialty
- 11 Coatings, of Janesville, Wisconsin, for the Jail Shower and Cart Wash remodeling, in the amount of
- 12 \$35,780.00.
- 13
- 14 **BE IT FURTHER RESOLVED**, that a project contingency of \$5,000.00 be established to cover change
- 15 orders approved by the General Services Committee.

16-5A-024

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich

Dave Homan

Bob Yebmans

Jeremy Zajac

FISCAL NOTE:

Funding is available in the Jail Capital Improvement account for these projects. This account is funded by a combination of sales tax revenue and jail assessment fees.

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

The resolution before you awards the work to Badger specialty coatings, of Janesville, WI, for the amount of \$35,780.00, for the remodeling of three shower areas in the North wing of the Pinehurst facility, and the Cart Wash area in the Jail facility.

Shower units in the East and West wings of Pinehurst have been remodeled in the past few years utilizing an Epoxy based coating system. These shower remodels have endured well, and are still in excellent condition. Renovation utilizing the specified Epoxy based coating system will ensure proper security and sanitation for a secured detention environment.

A contingency in the amount \$5,000.00 is also being requested for unforeseen conditions.

 ORIGINALROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION



## BID SUMMARY FORM

BID NUMBER        2016-22  
 BID NAME         JAIL SHOWER & CART WASH REMODELING  
 BID DUE DATE    APRIL 20, 2016 – 1:30 P.M.  
 DEPARTMENT     FACILITIES MAINTENANCE

BADGER SPECIALTY COATINGS JANESVILLE WI	
FIRM BID	\$ 35,780.00
START DATE	5/16/16
COMPLETION DATE	6/13/16

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

PREPARED BY:    JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: BADGER SPECIALTY COATINGS

  
SIGNATURE

4/21/16  
DATE

GOVERNING COMMITTEE APPROVAL:

  
CHAIR

5-0  
VOTE

5/3/16  
DATE

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Ben Coopman, Public Works Dir.  
DRAFTED BY

April 25, 2016  
DATE DRAFTED

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

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
- 2 County departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2016; and,
- 5
- 6 **WHEREAS**, Ewald Automotive Group is authorized to sell Ford, Chevrolet and Dodge vehicles under
- 7 State of Wisconsin Contract #505ENT-M15-2015VEHICS-00 for passenger and van vehicles; and,
- 8
- 9 **WHEREAS**, the Purchasing and Public Works Departments did review the State of Wisconsin bid
- 10 specifications for compliance to Rock County's specifications and needs for a panel van.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
- 13 \_\_\_\_\_ day of \_\_\_\_\_, 2016 authorizes that a Purchase Order be issued to Ewald
- 14 Automotive Group of Oconomowoc, Wisconsin for \$23,959.00 for the purchase of one Ford Transit
- 15 Cargo Van.
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Director of
- 18 Public Works.

16-5A-025

Respectfully submitted,

PUBLIC WORKS COMMITTEE

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

\_\_\_\_\_  
Brent Fox

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

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

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

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

Page 2

FISCAL NOTE:

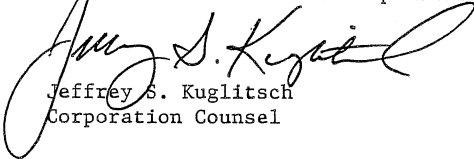
Sufficient funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.



Sherry Oja  
Finance Director

LEGAL NOTE:

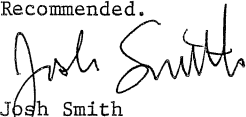
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator



EXECUTIVE SUMMARY

Vehicle being replaced is:

TYPE	CURRENT MILEAGE	DEPARTMENT USING
New Vehicle		

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

Additional vehicle approved in 2016 to be added to the motor pool for use at the Rock County Courthouse for maintenance activities.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION  
COMMITTEE  
INITIATED BY



THOMAS SWEENEY  
DRAFTED BY

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY

APRIL 20, 2016  
DATE DRAFTED

**OPPOSITION TO THE PROPOSED  
GREAT LAKES BASIN TRANSPORTATION, INC. RAIL PROJECT**

- 1 **WHEREAS**, Great Lakes Basin Transportation, Inc. has proposed to construct a new rail project in the
- 2 eastern section of Rock County, commencing east of Milton heading south and east until it reaches the
- 3 most southeastern corner of Rock County dissecting some of Rock County's most prime farmland; and,
- 4
- 5 **WHEREAS**, the Great Lakes Basin Transportation, Inc. has stated that their intent is to purchase a two
- 6 hundred foot wide corridor over the project route, approximately twenty four (24) miles, which is
- 7 estimated to remove five hundred and seventy (570) acres of prime farmland from production; and,
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors is committed to the preservation of Farmland
- 10 with in Rock County by virtue of the adoption of the Rock County Purchase of Agricultural
- 11 Conservation Easements Program (PACE) in 2011 and adoption of the Farmland Preservation Plan
- 12 adopted in 1977 and its' amendments; and,
- 13
- 14 **WHEREAS**, the Board of Supervisors has continued to support the PACE Program in Rock County
- 15 through allocation of financial resources for the implementation and continuation of this program; and,
- 16
- 17 **WHEREAS**, the Land Conservation and the Planning and Development Committees support the
- 18 preservation of farmland by participating in the Wisconsin Farmland Preservation Program since 1977.
- 19 This program allowed the development of zoning ordinances within the townships of the county for the
- 20 long term protection of the County's farmland; and,
- 21
- 22 **WHEREAS**, the County Board supports all the aforementioned activities associated with the
- 23 preservation of farmland within the county's boundaries with the understanding that agriculture is a vital
- 24 component of the total Rock County Economy. According to University of Wisconsin Extension Service
- 25 the loss of agricultural production and loss to the agriculture service sector is estimated at six hundred
- 26 eight thousand six hundred and fifteen dollars (**\$608,615**) annually (2016 dollars); and,
- 27
- 28 **WHEREAS**, the LCC understands the construction of the proposed rail line will not only remove the
- 29 estimated prime farmland from production but will also fragment numerous farms and fields leading to
- 30 an increase in production costs of agricultural commodities to those impacted; and,
- 31
- 32 **WHEREAS**, the mapped route of the rail line will also impact the established subsurface drainage
- 33 network that keeps thousands of acres of farmland productive, resulting in an untold number of
- 34 subsurface tile drainage systems needing to be updated; and,
- 35
- 36 **WHEREAS**, there are numerous negative impacts that haven't been considered, including but not limited
- 37 to the fragmentation of woodlots, impacts to wetlands, impacts to wildlife habitat resources, and impacts
- 38 to the surface and groundwater resources of the county; and,
- 39
- 40 **WHEREAS**, all the towns that will be directly impacted by the proposed rail project, Milton, Johnstown,
- 41 Bradford, and Clinton have gone on official record in opposition to the proposed rail line; and,
- 42
- 43 **WHEREAS**, Rock County has been a member of the Wisconsin River Rail Transit Commission
- 44 (WRRTC) since 1982 with nine other counties in Southern Wisconsin and the WRRTC is the owner and

16-5A-026

OPPOSITION TO THE PROPOSED GREAT LAKES BASIN TRANSPORTATION, INC. RAIL PROJECT  
Page 2

45

46 is responsible for safe and reliable local rail service of the existing infrastructure that the proposed rail  
47 line will connect into; and,

48

49 **WHEREAS**, Rock County along with nine other Counties have invested over five hundred thousand  
50 dollars (\$500,000) each for capital improvements for the safe and efficient local rail service; and,

51

52 **WHEREAS**, the WRRTC and Wisconsin Department of Transportation is under a lease agreement with  
53 the Wisconsin Southern Railroad for use and maintenance of all WRRTC infrastructure; and,

54

55 **WHEREAS**, the WRRTC has expressed concern regarding the costs associated with the needed rail  
56 improvements with the proposed increase in rail traffic which will force the commission to upgrade the  
57 current rail from a Class I to a Class II system with an estimated cost of nine hundred thousand  
58 (\$900,000) per mile of rail. The Rail Commission estimates approximately 40 miles needing this upgrade  
59 at a total cost to exceed thirty six million dollars (\$36,000,000).

60


61 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
62 assembled this \_\_\_\_ day of May, 2016, goes on record in opposition to the proposed Great Lakes Basin  
63 Transportation, Inc., rail project due to its negative impact on the agricultural sector of Rock County, its  
64 untold impacts to natural resources and the financial implications to upgrade the existing rail  
65 infrastructure; and,

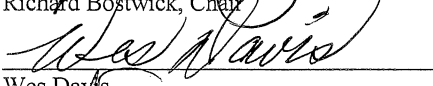
66

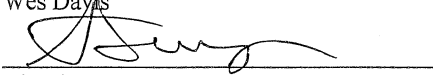
67 **BE IT FURTHER RESOLVED** that the County Clerk forward this Resolution to Wisconsin Governor  
68 Scott Walker; Secretary of the Department of Natural Resources, Cathy Stepp; Secretary of the  
69 Department of Agriculture Trade and Consumer Protection, Ben Brancel; Senator Steven Nass; Senator  
70 Janis Ringhand; Representative Andy Jorgensen; Representative Deb Kolste; Representative Amy  
71 Loudenbeck; Representative Mark Spreitzer; US Senator Ron Johnson; U.S. Senator Tammy Baldwin;  
72 U.S. Representative Mark Pocan, U.S. Representative Paul Ryan, and Dave Navecky, Office of  
73 Environmental Analysis, Surface Transportation Board.

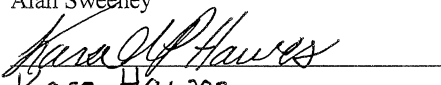
Respectfully submitted:

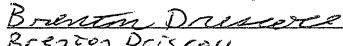
LAND CONSERVATION COMMITTEE

  
Richard Bostwick, Chair


  
Wes Davis

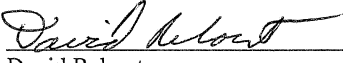
  
Alan Sweeney

  
Kara Hawes

  
Brennon Driscoll

  
Anders Dowd

  
Absent  
Jeremy Zajac

  
David Rebout

RAIL TRANSIT COMMISSION

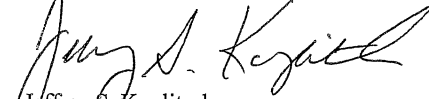
\_\_\_\_\_  
Terry Thomas, Chair

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

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

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

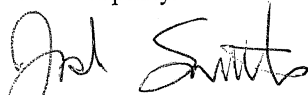
No fiscal impact at this time.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

This resolution is advisory.

The Land Conservation Committee is opposed to the construction of the proposed Great Lakes Rail project due to impacts on Agriculture community. Rock County has a rich history in the protection of farmland through participation in the following programs, the Wisconsin Farmland Preservation Program and the Rock County PACE Program. Even though the programs differ in their approach to the protection of Farmland the net result is that productive farmland is protected from development.

The loss in production from converting over 570 acres of crop land to the rail corridor is estimated by UWEX Ag Agent Nick Baker. Per Mr. Baker the estimate is based on the following information. The typical crop Rotation of 2 years corn 1 year soybeans and using the Rock County average revenue as a base bench mark the expected minimum revenue per acre would be \$769.50. This would be an immediate economic reduction to any farm that the proposed Rail would cross through. Using the current proposed map there would be a loss of over 570 acres of crop land from production in Rock County, with a loss of revenue exceeding \$438,615 annually in the form of reduced crop production. It should be noted that actual yields and revenue could higher and that these values are a baseline county average representing the minimum expected losses to Agriculture Production in Rock County. Mr. Baker also noted that the loss of revenue from the Agriculture service industry is estimated at \$170,000. This estimate includes losses associated with providing seed, fertilizer, herbicide, agronomy services, fuel, equipment and financial support to the acres removed from production. Using the United States average operating costs of \$356.92 per acre of corn and \$180.65 per acre of soybean production the additional economic impact in losses to local businesses would exceed \$170,000 annually in lost sales and services. The total estimated impact in loss revenue from the farmland conversion is estimated to be \$608,615 annually (2016 dollars).

Numerous environmental impacts that include but not limited to the fragmentation of woodlots, impact to wetlands, and impacts to wildlife habitat resources. The construction of the rail line as proposed will fragment large tracks of woodlots resulting in further fragmentation the existing blocks of wildlife habitat in the immediate area of the line. Studies have shown that as land is divided by manmade structures, various terrestrial wildlife population shrink. The rail line will intercept numerous large and small wetland complexes within the County. The filling of wetlands leads to reductions in many valuable functions, including retaining stormwater, filtering pollutants, protecting shorelands, and providing habitats for fish and wildlife.

The Wisconsin River Rail Transit Commission (WRRTC) has expressed concern of the financial impacts the proposed Great Lakes rail line will have on the existing rail infrastructure. The net result of the proposal will be a cost of approximately \$900,000 per mile of rail to change from a Class I to a Class II rail to accommodate the expected increase in traffic. This cost will be born to the WRRTC and hence the tax payers of the state.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION  
COMMITTEE  
INITIATED BY



THOMAS SWEENEY  
DRAFTED BY

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY

APRIL 21, 2016  
DATE DRAFTED

**FINALIZING PURCHASE OF THE JOHN AND KATHY MORTON  
AGRICULTURAL CONSERVATION EASEMENT**

1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of  
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County  
3 PACE Program Manual, identifying and outlining all aspects of Program development and  
4 implementation, on January 13, 2011; and,  
5

6 **WHEREAS**, a PACE application was submitted by John and Kathy Morton to the Land Conservation  
7 Department (LCD) in 2014 for sixty seven (67) acres of real property located in part of Section 14,  
8 Township 2 North, Range 13 East, La Prairie Township, Rock County Tax Parcel Number 6-10-101,  
9 (Morton Property); and,  
10

11 **WHEREAS**, the application was recommended for approval by Land Conservation Department (LCD)  
12 and the PACE Council, approved by the Land Conservation Committee and County Board in accordance  
13 with the Rock County PACE Program Manual and approved for partial funding by the Natural Resources  
14 Conservation Service (NRCS); and,  
15

16 **WHEREAS**, the PACE program and the NRCS Agriculture Conservation Easement Program (ACEP)  
17 require that easement appraisals be completed by a State of Wisconsin Certified General Appraiser and  
18 meet the Uniform Standards of Professional Appraisal Practice; and,  
19

20 **WHEREAS**, the purchase price of the easement was determined with the aforementioned methodology  
21 and the appraisal valuations have been approved by the NRCS; and,  
22

23 **WHEREAS**, the LCD worked closely with the NRCS staff to secure the ACEP funding for said  
24 easement purchase and will receive said funding at time of the easement closing(s); and,  
25

26 **WHEREAS**, each party to PACE are required to have financial interests as follows; Landowner will  
27 donate thirty three percent (33%) of the easement value, the County will contribute seventeen percent  
28 (17%) of the easement value, totaling \$43,350.00 and the NRCS will contribute fifty percent (50%) of  
29 the easement value, totaling \$86,700.00 for a total purchase price of \$130,050.00.  
30

31 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this  
32 \_\_\_\_\_ day of \_\_\_\_\_, 2016, do by enactment of this Resolution approve the purchase of the  
33 Agricultural Conservation Easement on the John and Kathy Morton Property, accepts the ACEP  
34 Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate  
35 all necessary funds to complete said activities.  
36

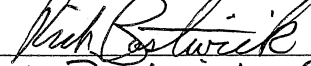
37 **BE IT FURTHER RESOLVED**, the County Board Chair and/or the County Clerk will act as the  
38 County's agent(s) for closing of said easements.

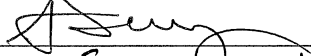
16-5A-027

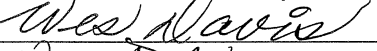
FINALIZING PURCHASE OF THE JOHN AND KATHY MORTON AGRICULTURAL  
CONSERVATION EASEMENT  
Page 2


Respectfully submitted:

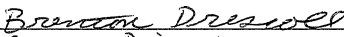
LAND CONSERVATION COMMITTEE

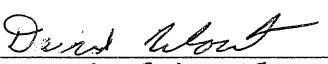
  
Rich Bostwick, Chair


  
Alan Sweeney, Vice Chair

  
Wes DAVIS

  
Kara Hawes

  
Breton Driscoll

  
David Ribout

  
Anders Dowd

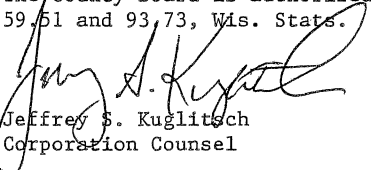
FISCAL NOTE:

This resolution approves the purchase of an agricultural conservation easement and accepts NRCS funding. Sufficient funds are available in the Land Conservation Department's PACE budget for the estimated purchase price of this easement.

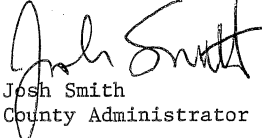
  
Sherry Oja  
Finance Director

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

ADMINISTRATIVE NOTE:

Recommended.  
  
Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the John and Kathy Morton Property, which is described as follows:

Sixty-seven (67) acres of real property located in part of Section 14, Township 2 North, Range 13 East, La Prairie Township, Rock County Tax Parcel Number 6-10-101.

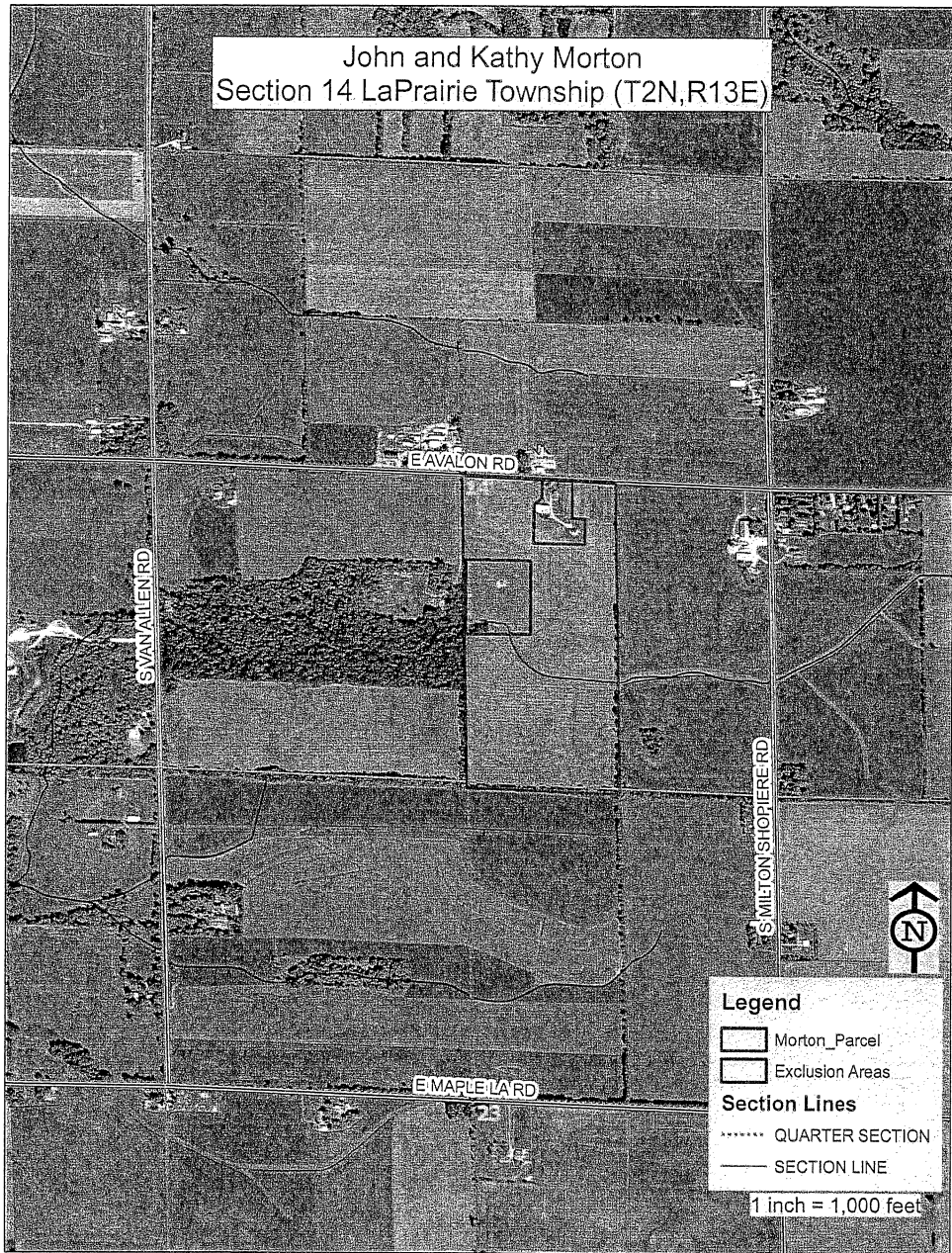
Acquisition of easements such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

The value of the Easement was determined by a qualified Real Estate Appraiser and reviewed by a third-party review appraiser, as per USDA-NRCS program guidelines.

If this resolution is approved, the LCD will complete the Easement acquisition process on the John and Kathy Morton Property, and submit Easement funding reimbursement documentation to the USDA-NRCS. Acquisition of the easements by Rock County is contingent upon funding from the USDA.



John and Kathy Morton  
Section 14 LaPrairie Township (T2N,R13E)



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION  
COMMITTEE  
INITIATED BY



THOMAS SWEENEY  
DRAFTED BY

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY

APRIL 21, 2016  
DATE DRAFTED

**FINALIZING THE SAYRE JOINT FARMS, LLC PROPERTY AGRICULTURAL CONSERVATION  
EASEMENT ASSIGNMENT/DONATION**

1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of  
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County  
3 PACE Program Manual, identifying and outlining all aspects of Program development and  
4 implementation, on January 13, 2011; and,  
5

6 **WHEREAS**, the Rock County Board of Supervisors officially authorized staff to accept applications to  
7 the PACE Program for the donation of an Agricultural Conservation Easement and process applications  
8 according to the PACE program policies and procedures, on June 13, 2013; and,  
9

10 **WHEREAS**, a PACE application was submitted by Sayre Joint Farms, LLC to the Land Conservation  
11 Department (LCD) in 2015 to purchase a PACE easement on approximately 356 acres of real property  
12 located in part of Sections 8 & 17, Township 3 North, Range 11 East, Town of Center, Rock County Tax  
13 Parcel Numbers; 6-4-131,6-4-132, 6-4-129.1, 65-4.59, and 6-4-130.3; and,  
14

15 **WHEREAS**, the application was recommended for approval by LCD and the PACE Council, approved  
16 by the LCC to be considered a donated easement in accordance with the Rock County PACE Program  
17 Manual, which only allows the LCD to fund administrative costs associated with title commitments, title  
18 insurance and the real estate appraisals; and,  
19

20 **WHEREAS**, the LCD partnered with the Natural Heritage Land Trust (NHLT) to secure an alternative  
21 funding source from the Wisconsin Department of Natural Resources (DNR) Knowles-Nelson  
22 Stewardship Program (KNSP) to fund this Agriculture Conservation Easement purchase; and,  
23

24 **WHEREAS**, NHLT notified the County in October 2015 that they had secured the necessary funding  
25 from the KNSP for this easement purchase and the acquisition process of the easement commenced; and,  
26

27 **WHEREAS**, the easement will be purchased by the NHLT in 2016 and the easement will be assigned to  
28 the NHLT and Rock County, in partnership by DNR. After the purchase has been completed, the NHLT  
29 will assign the easement in full to the County.  
30

31 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this  
32 \_\_\_\_\_ day of \_\_\_\_\_, 2016, do by enactment of this Resolution authorizes and accepts the  
33 Agricultural Conservation Easement on the Sayre Joint Farms, Inc. Property and authorizes the LCD to  
34 undertake final necessary activities identified therein and obligate necessary funds to complete said  
35 activities.  
36

37 **BE IT FURTHER RESOLVED**, the County Board Chair and/or the County Clerk will act as the  
38 County's agent(s) for closing of said easements.

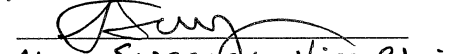
16-5A-028

FINALIZING THE SAYRE JOINT FARMS, LLC PROPERTY AGRICULTURAL CONSERVATION  
EASEMENT ASSIGNMENT/DONATION  
Page 2

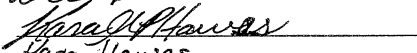
Respectfully submitted:

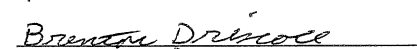
LAND CONSERVATION COMMITTEE

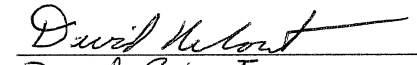
  
Rich Goodwick, Chair

  
Alan Sweeney, Vice Chair



Wes Davis  
  
Kara Hawes

  
Brenton Driscoll

  
David Ribout

  
Anders Dowd

FISCAL NOTE:

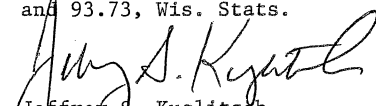
This resolution authorizes the acceptance of an agricultural conservation easement. The only costs to the County are for appraisal and the title search and insurance (approximately \$3,000). Sufficient funds are available in the Land Conservation Department's PACE budget for these estimated costs.



Sherry Oja  
Finance Director

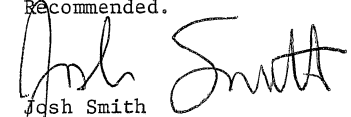
LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Sayre Joint Farm Properties, which will be the first Easement acquired through an alternative funding source by the Program. The easement purchased through the alternative funding will be the same as if a landowner donated the full easement to the county, which only includes administration costs associated with the purchase. Those costs are associated with the Appraisal and the title search and insurance, or approximately \$3,000.00.

Acquisition of easements such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

For this aspect of the PACE Program, the value of the Easement was determined by a qualified Real Estate Appraiser utilizing IRS approved standards and criteria. Conducting this appraisal process allows the landowner to deduct the value of the easement from their income taxes as a non-cash charitable donation.

If this resolution is approved, the LCD will complete the Easement acquisition process on the Sayre Property.

Sayre Joint Farms LLC  
Sections 8,17 Center Township (T3N,R11E)



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Annette Mikula, HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

May 2, 2016  
DATE DRAFTED

**TO RATIFY THE 2017 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND  
DEPUTY SHERIFF'S SUPERVISORS ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Supervisors Association have met with the County's
- 4 Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment;
- 5 and
- 6
- 7 **WHEREAS**, the proposed wage settlement represents an across the board wage increase of 1.25% effective
- 8 January 1, 2017; and
- 9
- 10 **WHEREAS**, the proposed wage settlement includes a modification to the longevity required for step
- 11 increments; and
- 12
- 13 **WHEREAS**, the membership of the Association has ratified the agreement; and
- 14
- 15 **WHEREAS**, a summary of the contractual agreement is attached.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 18 \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby ratify the terms and conditions of the 2017 labor
- 19 agreement between Rock County and the Deputy Sheriff's Supervisors Association.

16-5A-029

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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

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

\_\_\_\_\_  
Hank Brill

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

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

TO RATIFY THE 2017 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY  
SHERIFF'S SUPERVISORS ASSOCIATION

Page 2

FISCAL NOTE:

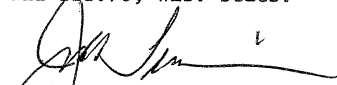
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2017	\$1,620,487.96	\$20,256.10	1.25% eff. 1/1/2017	1.25%
2017	Longevity Step Adjustment		\$14,521.34	



Sherry Oja  
Finance Director

LEGAL NOTE:

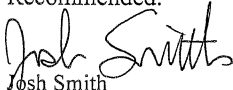
The County Board is authorized to take this action pursuant to secs. 59.01  
and 11.70, Wis. Stats.



Jodi Timmerman  
Deputy Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Josh Smith  
County Administrator