

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

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, SEPTEMBER 13, 2018 – 6:00 P.M.**

**AMENDED  
9/10/18**

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

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – August 9, 2018 and August 23, 2018
6. PUBLIC HEARING
  - A. Amending Section 3.209 of the Rock County Ordinances (Animals at Large)  
(First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Criminal Justice Coordinating Council
  - B. Appointment to the Parks Advisory Committee
  - C. Appointment to the Transportation Coordinating Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Suzann Wimmer for Service to Rock Haven
  - B. Recognizing Brian Thostenson
  - C. Jury Appreciation Month
  - D. Recognizing September 25, 2018 as National Voter Registration Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Review and Comments on the 2017 Certified Audit – Baker Tilly Virchow Krause, LLP
  - B. Staffing at the Sheriff's Office – Randy Terronez
  - C. Election Security in Rock County – Lisa Tollefson
  - D. Update on Town of Beloit Incorporation – Josh Smith

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

**ROCK COUNTY BOARD OF SUPERVISORS**

**SEPTEMBER 13, 2018**

**Page 2**

12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call
  - 1) Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
  - 2) Amending the 2018 Human Services Department Budget to Accept 2017 ADRC Carry-over Funding
  - 3) Amending the 2018 Human Services Department Budget to Accept State Targeted Response Opioid Crisis Grant Funds
  - 4) Amending the 2018 Council on Aging Budget to Accept the Medicare Improvements for Patients & Providers Act (MIPPA) and State Health Insurance Assistance Program Grants
  - 5) Amending the Land Conservation Department Budget to Allow for Reimbursement of Gypsy Moth Program Fund Balance to the Town of Beloit
- B. Contracts – Roll Call
  - 1) Approve Relocation Order for CTH A (USH 14 – CTH M) Reconstruction Project
  - 2) Awarding Contracts for Exterior Electrical and Siding Upgrades on the Department of Public Works Garage Exterior Walls
- C. Amending Section 6.123(3)(f) and Section 6.127 and Adding Section 6.123(3)(g) of the Rock County Ordinances (Denial of Sanitary Permits and the Appeals Process) (Second Reading and Approval)
- D. Acceptance of Wisconsin Department of Natural Resources Rock County 2018-2019 Snowmobile Trail Maintenance Grant S-5262
- E. Authorizing Submittal of Grant Application for the 2019 Clean Sweep Program
- F. Creating Two 0.4 FTE Psychiatric Technician Positions
- G. Adding 2.0 FTE Behavioral Health Clinicians Designated for School Based Diversion Project
- H. Eliminating 2.0 FTE Clerk Typist II and 1.0 FTE Clerk Typist III Positions and Creating 3.0 FTE Administrative Assistant Positions
- I. Urging the Governor and Legislature to Pass Legislation to Sustainably Fund Wisconsin's Transportation System
- J. In Support of Increasing State Funding for and Expanding Access to the Treatment Alternatives and Diversion (TAD) Grant Program

13. **EXECUTIVE SESSION: Per Section 19.85(1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**

14. ADJOURNMENT

ORDINANCE  
ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC SAFETY & JUSTICE  
COMMITTEE and  
COUNTY BOARD STAFF  
INITIATED BY



JODI TIMMERMAN  
DRAFTED BY

AUGUST 1, 2018  
DATE DRAFTED

PUBLIC SAFETY & JUSTICE  
COMMITTEE and  
COUNTY BOARD STAFF  
SUBMITTED BY

AMENDING SECTION 3.209 OF THE ROCK COUNTY ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this \_\_\_\_ day of \_\_\_\_\_,  
2 2018, does ordain as follows:

3  
4 I. Section 3.209 of the Rock County Code of Ordinances shall be amended to read as follow  
5 (new language underscored, deleted language crossed-out);

6  
7 **3.209 ~~Dogs Running Animals at Large, Untagged Dogs and Dogs Rabies Program~~**

8  
9 (1) An owner, keeper, or custodian of an animal shall not permit, whether negligently or  
10 otherwise, the animal to run at large. An animal is considered to be running at large if it is off the  
11 premises of the owner, keeper, or custodian and not under the control of the owner, keeper, or  
12 custodian.

13  
14 (2) If the owner, keeper, or custodian of an animal negligently or otherwise permits an animal to  
15 run at large, he/she shall forfeit not less than \$25 nor more than \$100 for the first offense and not  
16 less than \$50 nor more than \$200 for subsequent offenses.

17  
18 (3) The following Wisconsin Statutes relating to dogs are hereby adopted and incorporated  
19 herein by reference including all changes, amendments and revisions now or hereafter made  
20 thereto:

21  
22 (A)1- 174.02 (2) PENALTIES IMPOSED ON OWNER OF DOG CAUSING DAMAGE.  
23 (a) Without notice. The owner of a dog shall forfeit not less than \$50 nor more than  
24 \$1002,500 if the dog injures or causes injury to a person, domestic animal livestock,  
25 property, deer, game birds or the nests or eggs of game birds.  
26 (b) After notice. The owner of a dog shall forfeit not less than \$100200 nor more  
27 than \$5005,000 if the dog injures or causes injury to a person, domestic animal  
28 livestock, property, deer, game birds or the nests or eggs of game birds, and if the  
29 owner was notified or knew that the dog previously injured or caused injury to a  
30 person, domestic animal livestock, property, deer, game birds or the nests or eggs of  
31 game birds.

32  
33 (B)2- 174.042 (2) & (3) ~~Dogs running at large and Untagged Dogs Subject to~~  
34 ~~Impoundment; Penalties.~~

35  
36 ~~(1) Dogs Running At Large. A dog is considered to be running at large if it is off~~  
37 ~~the premises of its owner and not under the control of the owner or some other~~  
38 ~~person.~~

39  
40 (2) UNTAGGED DOG. A dog is considered to be untagged if a valid license tag is  
41 not attached to a collar which is kept on the dog whenever the dog is outdoors unless  
42 the dog is securely confined in a fenced area.

18-9A-065

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(3) DOG RUNNING AT LARGE OR UNTAGGED DOG SUBJECT TO IMPOUNDMENT. Any officer ~~may and a humane officer~~ shall attempt to capture and restrain any dog running at large and any untagged dog.

~~(4) Penalties. If the owner of a dog negligently or otherwise permits the dog to run at large or be untagged, the owner shall forfeit not less than \$25 nor more than \$100 for the first offense and not less than \$50 nor more than \$200 for subsequent offenses.~~

(C)3. 95.21 Rabies control program.

(2) RABIES VACCINATION REQUIRED FOR DOGS.

(a) *Requirement for vaccination.* Except as required in s. 174.054 or sub. (9)(d), ~~Wis. Stats.,~~ the owner of a dog shall have the dog vaccinated against rabies by a veterinarian or, if a veterinarian is physically present at the location the vaccine is administered, by a veterinary technician, pursuant to s. 89.05(2)(d), at no later than 5 months within 30 days after the dog reaches 4 months of age and revaccinated within one year after the initial vaccination. If the owner obtains the dog or brings the dog into this state after the dog has reached 5 4 months of age, the owner shall have the dog vaccinated against rabies within 30 days after the dog is obtained or brought into the state unless the dog has been vaccinated as evidenced by a current certificate of rabies vaccination from this state or another state. The owner of a dog shall have the dog revaccinated against rabies by a veterinarian or, if a veterinarian is physically present at the location the vaccine is administered, by a veterinary technician, pursuant to s. 89.05(2)(d), before the date that the immunization expires as stated on the certificate of vaccination or, if no date is specified, within 3 years after the previous vaccination.

(4) QUARANTINE OR SACRIFICE OF AN ANIMAL SUSPECTED OF BITING A PERSON OR BEING INFECTED OR EXPOSED TO RABIES.

(a) *Quarantine or sacrifice of dog or cat.* An officer shall order a dog or cat quarantined if the officer has reason to believe that the animal bit a person, is infected with rabies or has been in contact with a rabid animal. If a quarantine cannot be imposed because the dog or cat cannot be captured, the officer may kill the animal. The officer may kill a dog or cat only as a last resort or if the owner agrees. The officer shall attempt to kill the animal in a humane manner and in a manner which avoids damage to the animal's head.

(5) QUARANTINE OF DOG OR CAT.

(a) *Delivery to isolation facility or quarantine on premises of owner.* An officer who orders a dog or cat to be quarantined shall deliver the animal or shall order the animal delivered to an isolation facility as soon as possible but no later than 24 hours after the original order is issued or the officer may order the animal to be quarantined on the premises of the owner if the animal is immunized currently against rabies as evidenced by a valid certificate of rabies vaccination or other evidence. If an officer delivers a dog or orders a dog to be delivered to an isolation facility and the dog is exempt from the requirement to be vaccinated against rabies under sub. (9)(d), the owner of the dog may choose an isolation facility that is a veterinary hospital.

(10) PENALTIES.

(a) *Failure to obtain rabies vaccination.* An owner who fails to have a dog vaccinated against rabies as required under sub. (2)(a) may be required to forfeit not less than \$50 nor more than \$100.

(b) *Refusal to comply with order or quarantine.* An owner who refuses to comply with an order issued under this section to deliver an animal to an officer, isolation facility or veterinarian or who does not comply with the conditions of an order that an animal be quarantined shall be fined not less than \$100 nor more than \$1,000.

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(4) Abatement of Violations.

(A) Issuance of Order. If a humane officer or law enforcement officer after investigation has reasonable grounds to believe that a violation of a statute or ordinance is occurring and the violation is causing or has the potential to cause injury to an animal, the humane officer or law enforcement officer may issue and serve an order of abatement directed to named persons.

(B) Content of Order. An abatement order issued under sub. (A) shall contain all of the following:

- (1) The name and address of the person to whom directed.
- (2) The statute or ordinance alleged to be violated.
- (3) A prohibition on further violations.
- (4) A description of measures necessary to correct the alleged violation.
- (5) A description of the hearing and appeal provisions under subs. (C) and (E)

(C) Hearing. Any person named in an abatement order may appeal such order to the Rock County Administrator or his/her designee within 10 days of service of the order. The hearing shall be held within 10 days after the request is made, unless the requester agrees to a later date. The hearing shall be informal in nature.

(D) Decision. Within 10 days after the hearing, the Rock County Administrator or his/her designee shall affirm the order, modify and affirm the order or withdraw the order.

(E) Appeal. Any person adversely affected by a decision under sub. (3) may seek judicial review by commencing an action in circuit court within 30 days after the day that the decision is issued.

II. Section 3.209 shall be effective upon publication.

Respectfully submitted:

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair


Phillip Owens Jr.  
Phillip Owens Jr., Vice Chair

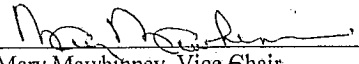
Terry Fell  
Terry Fell

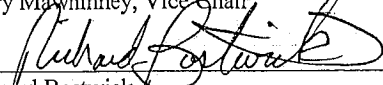
Brian Knutson  
Brian Knutson

Kara Hawes  
Kara Hawes

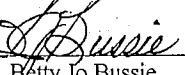
COUNTY BOARD STAFF COMMITTEE


  
J. Russell Podzilni, Chair

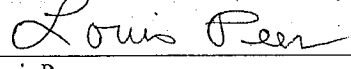
  
Mary Mawhinney, Vice Chair

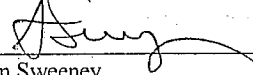
  
Richard Bostwick

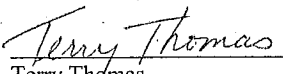
  
Hank Brill

  
Betty Jo Bussie

  
Bob Yeomans

  
Louis Peer

  
Alan Sweeney

  
Terry Thomas

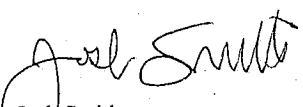
FISCAL NOTE:

Minimal fiscal impact.

  
Sherry Oja  
Finance Director

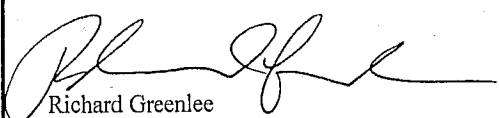
ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

LEGAL NOTE:

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

  
Richard Greenlee  
Corporation Counsel

## EXECUTIVE SUMMARY

### Amending Section 3.209 of the Rock County Ordinances

This ordinance amendment would expand the authority of the Humane Officer and the Rock County Sheriff's Office with regard to any animal running at large, rather than limiting the ordinance to dogs. From time to time, issues arise with larger animals who are at large and creating a danger to the public as the result of being on highways and not properly controlled.

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

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

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

**TERM:** Unexpired Term expiring May 31, 2020

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

**PRESENT MEMBER:** Lt. Kristen Devigtt

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

**NEW APPOINTMENT:** Captain Thomas Stigler  
City of Beloit Police Department  
100 State Street  
Beloit, WI 53511  
(Alternate to Chief Zibolski)

**EFFECTIVE DATE:** September 13, 2018



**APPOINTMENT TO PARKS ADVISORY COMMITTEE**

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

**AUTHORITY:** Wis. Stats. 27.02  
Resolution #82-11E-152

**TERM:** Two Year Term Expiring 6/30/20

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

**PRESENT MEMBER:** Dean Paynter

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

**NEW APPOINTMENT:** Dean Paynter  
2939 Afton Road  
Janesville WI 53545

**EFFECTIVE DATE:** September 13, 2018

**APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE**

**POSITION:** Member of the Transportation Coordinating Committee

**AUTHORITY:** County Board Resolution 13-1B-241

**TERM:** Unexpired Term Ending December 31, 2020

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

**PRESENT MEMBER:** Ryan Krzos

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

**APPOINTMENT:** Alexander Brown  
Janesville Metropolitan Planning Organization  
18 N. Jackson St.  
Janesville, WI 53547

**EFFECTIVE DATE:** September 13, 2018

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Clayton Kalmon  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

August 1, 2018  
DATE DRAFTED

### RECOGNIZING SUZANN WIMMER FOR SERVICE TO ROCK HAVEN

- 1 WHEREAS, Suzann Wimmer has served the citizens of Rock County over the past 30 years, 3 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 WHEREAS, Suzann Wimmer began her career with the Health Department as a Health Aide on June 15,
- 5 1987; and,
- 6
- 7 WHEREAS, Suzann Wimmer accepted an Administrative Assistant position with the Health Care
- 8 Center/Rock Haven on February 21, 1994; and
- 9
- 10 WHEREAS, Suzann Wimmer has worked diligently in that position assisting residents, visitors, volunteers
- 11 and staff until her retirement on October 1, 2018; and,
- 12
- 13 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 14 commend Suzann Wimmer for her long and faithful service.
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
- 17 \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby recognize Suzann Wimmer for her 30 years, 3 months of
- 18 service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

#### HEALTH SERVICES COMMITTEE

#### COUNTY BOARD STAFF COMMITTEE

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

J. Russell Podzilni  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Brenton Driscoll, Vice Chair

Mary Mayhinney  
Mary Mayhinney, Vice Chair

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

Henry Brill  
Henry Brill

\_\_\_\_\_  
Tom Brien

Betty J. Bussie  
Betty J. Bussie

\_\_\_\_\_  
Kara Hawes

Louis Peer  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

Richard Bostwick  
Richard Bostwick

18-9A-066

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Duane M. Jorgenson Jr.,  
Director of Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

August 15, 2018  
DATE DRAFTED

### RECOGNIZING BRIAN THOSTENSON

1 WHEREAS, Brian Thostenson began his career at Rock County at the Rock County Farm as a  
 2 Farm Worker on June 24, 1984; and transferred to the Rock County Department of Public Works as  
 3 a Patrolman's Helper on July 14, 1986; transferred to State Patrolman on September 21, 1987;  
 4 transferred to Heavy Equipment Operator on May 29, 1988; and transferred to Patrolman on March  
 5 15, 1993 and remained in that position until his retirement; and  
 6  
 7 WHEREAS, Mr. Thostenson has served the citizens of Rock County for over thirty-four years as a  
 8 dedicated and valued employee of Rock County, and will retire from public service effective  
 9 September 4, 2018; and  
 10  
 11 WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County,  
 12 wishes to recognize Mr. Thostenson for his long, faithful and dedicated service.  
 13  
 14 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its  
 15 regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2018, directs that a sincere expression of  
 16 recognition be given to Mr. Thostenson for his over thirty-four years of service and expresses to  
 17 him best wishes for the future.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

ABSENT  
Brent Fox, Vice Chair

Brenton Driscoll  
Brenton Driscoll

Rick Richard  
Rick Richard

Jeremy Zajac  
Jeremy Zajac

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Mary Mayhinney  
Mary Mayhinney, Vice Chair

Richard Bostwick  
Richard Bostwick

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Louis Peer  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

18-9A-067

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety and Justice Committee  
INITIATED BY



Jacki Gackstatter  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

August 8, 2018  
DATE DRAFTED

JURY APPRECIATION MONTH

1 WHEREAS, the right to have a trial by fair and representative jury is an essential safeguard protected by both the  
2 United States and Wisconsin Constitutions; and,  
3

4 WHEREAS, service as a juror in the Rock County Circuit Court is, along with voting, one of the most important  
5 responsibilities of citizenship; and,  
6

7 WHEREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established  
8 September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned  
9 and serve.

10  
11 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this  
12 \_\_\_\_\_ day of \_\_\_\_\_, 2018:  
13

- 14 • Educate the public about jury duty and the importance of jury service; and,
- 15 • Applaud the efforts of jurors who fulfill their civic duty; and,
- 16 • Ensure that all jurors are treated with respect and that their service is not unduly  
17 burdensome.

18  
19 BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors extends its sincere thanks and  
20 appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors,  
21 preventing financial hardship and fostering community strength.

22  
23 BE IT FURTHER RESOLVED, by the Rock County Board Supervisors honors the service and commitment of  
24 citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens  
25 of Rock County by preserving the rule of law, the basis for a free society.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Phillip Owens  
Phillip Owens, Vice Chair

Terry Fell  
Terry Fell

Kara Hawes  
Kara Hawes

Brian Knudson  
Brian Knudson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Mary Mawhinney  
Mary Mawhinney, Vice Chair

Richard Bostwick  
Richard Bostwick

Henry Brill  
Henry Brill

Betty Busbie  
Betty Busbie

Louis Peer  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

18-9A-068

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

LISA TOLLEFSON & KARA HAWES  
INITIATED BY



LISA TOLLEFSON, KARA HAWES  
& JENNY STANEK  
DRAFTED BY

FINANCE  
SUBMITTED BY

AUGUST 28, 2018  
DATE DRAFTED

RECOGNIZING SEPTEMBER 25, 2018 AS  
NATIONAL VOTER REGISTRATION DAY

1 WHEREAS, congress enacted the National Voter Registration Act of 1993 to enhance voting  
2 opportunities for every eligible American and make it easier to register to vote and maintain their  
3 registrations; and

4  
5 WHEREAS, National Voter Registration Day, first observed in 2012, is a national holiday celebrating  
6 our democracy, and is a day when eligible citizens are encouraged to register to vote for upcoming  
7 elections; and

8  
9 WHEREAS, every year, Wisconsin residents are unsure how to register to vote, do not understand how  
10 to update their registrations or do not realize they can register to vote on Election Day at the polls; and

11  
12 WHEREAS, eligible voters can save time by utilizing technology, such as MyVote.wi.gov, to learn how  
13 to register to vote, check their voter registration, obtain information on absentee voting, request an  
14 absentee ballot, verify their polling location, and more; and

15  
16 WHEREAS, Rock County wishes to recognize National Voter Registration Day as we strive to educate  
17 voters on their opportunities to register to vote and to become part of the democratic process; and

18  
19 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
20 this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does hereby recognize Tuesday, September 25, 2018 as  
21 National Voter Registration Day.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney  
Mary Mawhinney, Chair

Mary Beaver  
Mary Beaver, Vice Chair

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

Bob Yeomans  
Bob Yeomans

18-9A-069

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
Initiated by

Public Works Committee  
& Parks Advisory Committee  
Submitted by



Nick Elmer, Interim Parks Manager  
Drafted by

August 6, 2018  
Date Drafted

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

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation  
2 to the respective counties in that state on an acreage basis for the county fish and game projects,  
3 including conservation of resources and habitat, on the condition that the counties match the state  
4 allocation; and  
5

6 **WHEREAS**, Rock County made application to participate in unallocated county fish and game  
7 projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by  
8 county board resolution 17-9A-349; and  
9

10 **WHEREAS**, \$5000 is in the 2018 budget as an estimated amount for this grant in 2018; and  
11

12 **WHEREAS**, matching grant funds totaling \$2,117 are available from the Wisconsin Department of  
13 Natural Resources, but less than the estimated budgeted amount, and a resolution accepting the  
14 same is required; and  
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
17 assembled this \_\_\_\_ day of \_\_\_\_\_, 2018 does hereby approve the acceptance of these funds.  
18

19 **BE IT FURTHER RESOLVED** that the Parks Manager be hereby authorized and directed to sign  
20 the grant agreements and that these documents be submitted to the Wisconsin Department of  
21 Natural Resources.  
22

23 **BE IT FURTHER RESOLVED** that the Parks Manager be authorized to file all necessary  
24 documents for administration and reimbursement of this program.  
25

26 **BE IT FURTHER RESOLVED** that the Department of Public Works Parks Division 2018  
27 Budget be amended as follows:  
28


	Budget	Increase/(Decrease)	Amended Budget
29 Sources of Funds Parks:			
30 41-4592-4788-42200	\$5,000	(\$2,883)	\$2,117
31 DNR Conservation Grant			
32			
33 Use of Funds Parks:			
34 41-4592-4788-64900	\$5,000	(\$2,883)	\$2,117
35 Other Supplies & Expense			
36			

18-9A-070

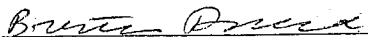
RESOLUTION ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET  
Page 2

Respectfully submitted,

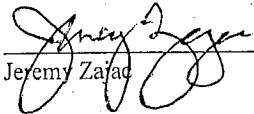
PUBLIC WORKS COMMITTEE

  
Betty Jo Bussie, Chair

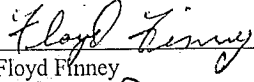
Absent  
Brent Fox, Vice Chair

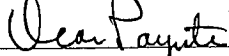
  
Brenton Driscoll

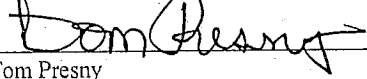
  
Rick Richard

  
Jeremy Zafac

PARKS ADVISORY COMMITTEE


  
Floyd Finney

  
Dean Paynter

  
Tom Presny

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of 4-0

  
Mary Mawhinney, Chair

8-16-18  
Date

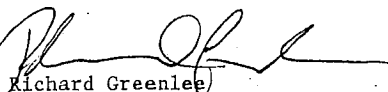
FISCAL NOTE:

This resolution accepts \$2,117 in state aid for fish and game projects and revises the budget accordingly. The 50% required match will be met using in-kind supplies and services.

  
Sherry Oja  
Finance Director

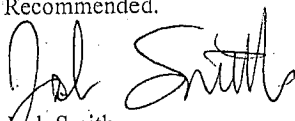
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 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.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator



*-EXECUTIVE SUMMARY-*

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

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. This year we will be using our allocated funds to help pay for invasive species control in the State Natural Areas at Carver-Roehl and Magnolia Bluff Parks.

Rock County was originally allotted \$1,927 in Fish and Game Project grant funds. An additional \$190 in Fish and Game Project funds have become available, for a total award of \$2,117 for 2018. The recommended 2018 budget includes \$5,000 for this grant. This resolution accepts the \$2,117 in Fish and Game Project funds and reduces the 2018 budget from \$5,000 to \$2,117.

The invasive species control work will include burning, prairie planting, prairie restoration, mowing and invasive species removal in the State Natural Areas at Carver-Roehl and Magnolia Bluff Parks. The invasive species to be controlled using this grant are Common Buckthorn, Honeysuckle, Siberian Elm, Garlic Mustard, and White/Yellow Sweet Clover. Other native but negative woody growth from Sumac, Rubus species, Elm, Boxelder, and Cherry has invaded areas of the State Natural Areas inhibiting growth of native flora and white/bur oak regeneration. These woody species will also be considered in the restoration activities.

Though this funding source required a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY



Jennifer Thompson  
DRAFTED BY

Human Services Board  
SUBMITTED BY

July 3, 2018  
DATE DRAFTED

**Amending the 2018 Human Services Department Budget  
To Accept 2017 ADRC Carry-over Funding**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) has provided the opportunity for  
2 Aging and Disability Resource Centers (ADRCs) to carry-over remaining funds from 2017 to the 2018  
3 budget; and,  
4  
5 **WHEREAS**, ADRCs who request to carry-over funds, must use the funds for ADRC activities as  
6 described in the ADRC contract and Scope of Services which includes Dementia Care Specialist (DCS)  
7 activities; and,  
8  
9 **WHEREAS**, the ADRC of Rock County requested \$15,520 to carry over to 2018 to use for the following  
10 purposes: Independence Day event supplies, ADRC folders, Alzheimer's T-shirts and improvements to  
11 the ADRC vestibule.  
12  
13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
14 this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does hereby authorize the acceptance of the 2017 ADRC  
15 carry-over funding.  
16  
17 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2018 be amended  
18 as follows:

Account/Description	Budget <u>7/1/18</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3683-0000-42200 State Aid	\$1,056,307	\$15,520	\$1,071,827
<u>Use of Funds</u>			
36-3683-0000-64604 Program Expense	\$20,000	\$5,620	\$25,620
36-3683-0000-67160 Equipment under \$5,000	\$0	\$1,900	\$1,900
36-3683-0000-67161 Equipment over \$5,000	\$0	\$8,000	\$8,000

18-9A-071

Amending the 2018 Human Services Department Budget to Accept 2017 ADRC Carry-over Funding  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

*Brian Knudson*  
Brian Knudson, Chair

*Sally Jean Weaver-Landers*  
Sally Jean Weaver-Landers, Vice Chair

*Stephanie Aegerter*  
Stephanie Aegerter

*Vicki L. Brown*  
Vicki L. Brown

*Terry Fell*  
Terry Fell

*Ashley Kleven*  
Ashley Kleven

*Kathy Schiltz*  
Kathy Schiltz

*Terry Thomas*  
Terry Thomas

*Shirley Williams*  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

*Mary Mawhinney*  
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$15,520 in carry over funds from the State to be used for the Rock County ADRC.

*Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

*Josh Smith*  
Josh Smith  
County Administrator

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 2018 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.

*Richard Greenlee*  
Richard Greenlee  
Corporation Counsel

## Executive Summary

### Amending the 2018 Human Services Department Budget To Accept 2017 ADRC Carry-over Funding

The Wisconsin Department of Health Services (DHS) is providing Aging and Disability Resource Centers (ADRCs) the opportunity to carry-over left over funds from CY 2017 to their 2018 budgets. ADRCs can use these funds to support ADRC services/outreach and Dementia Care Specialist activities.

The ADRC of Rock County submitted a request to carry-over \$15,520 into the 2018 budget; this request was approved. These additional funds will be used to cover the cost of the following:

- \$600-T-shirts for the Dementia Friendly Committee and ADRC staff
- \$1,270-ADRC folders for enrollment packets/information
- \$3,750-Independence Day marketing and event materials
- \$9,900-ADRC Vestibule repairs (door, carpet and drywall)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY



Sara Mooren  
DRAFTED BY

Human Services Board  
SUBMITTED BY

August 8, 2018  
DATE DRAFTED

**Amending the 2018 Human Services Department Budget to  
Accept State Targeted Response Opioid Crisis Grant Funds**

1 WHEREAS, the Wisconsin Department of Health Services awarded the Human Services Department  
2 \$121,754 for a second year of funding from the State Targeted Response to the Opioid Crisis (STR)  
3 Grant; and,  
4

5 WHEREAS, Rock County was initially awarded these funds in July 2017 to provide expanded  
6 outpatient Medication Assisted Treatment and outpatient AODA treatment services for individuals  
7 with opioid use disorders; and,  
8

9 WHEREAS, HSD will continue to utilize the funding to provide increased and improved access to  
10 treatment through the Rock County Opioid Treatment Program, where individuals receive a more  
11 comprehensive assessment as well as medication management, group and individual therapy, and case  
12 management services; and,  
13

14 WHEREAS, individuals are screened through the use of the AODA walk-in clinic for rapid screening  
15 and admission to services with priority for pregnant women, IV users, and individuals at risk of  
16 overdose due to discharge from incarceration or overdose history; and,  
17

18 WHEREAS, the grant enables the Department to continue to offer expanded services and resources.  
19

20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
21 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby authorize the acceptance of State  
22 Targeted Response Opioid Crisis Grant.  
23

24 BE IT FURTHER RESOLVED, that the Human Services Department budget for 2018 be amended as  
25 follows:  
26

27		Budget	Increase	Amended
28	Account/Description	8/1/18	(Decrease)	Budget
29	<u>Source of Funds</u>			
30	36-3693-0000-42200			
31	State Aid	\$0	\$121,754	\$121,754
32				
33	<u>Use of Funds</u>			
34	36-3693-0000-62119			
35	Other Contracted Services	\$0	\$36,480	\$36,480
36	36-3693-0000-62176			
37	Laboratory	\$0	\$9,000	\$9,000
38	36-3693-0000-64604			
39	Program Expense	\$0	\$19,410	\$19,410
40	36-3693-0000-68208			
41	Allocated Outpatient	\$0	\$56,864	\$56,864

18-9A-072

Amending the 2018 Human Services Department Budget to Accept State Targeted Response Opioid Crisis Grant Funds  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Absent  
Brian Knudson, Chair

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

Stephanie Aegerter  
Stephanie Aegerter

Vicki L. Brown  
Vicki L. Brown

Terry Fell  
Terry Fell

Ashley Kleven  
Ashley Kleven

Kathy Schulz  
Kathy Schulz

Terry Thomas  
Terry Thomas

Shirley Williams  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

50  
Mary Mawhinney  
Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
Josh Smith  
County Administrator

FISCAL NOTE:

This resolution authorized the acceptance and expenditure of \$121,754 in State Aid for improved access to opioid treatment programs. No County matching funds are required.

Sherry Oja  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 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.

Richard Greenlee  
Richard Greenlee  
Corporation Counsel

**EXECUTIVE SUMMARY****Amending the 2018 Human Services Department Budget to  
Accept State Targeted Response Opioid Crisis Grant Funds**

The Wisconsin Department of Health Services awarded the Human Services Department \$121,754 for a second year of funding from the State Targeted Response to the Opioid Crisis (STR) Grant. The Human Services Department was first awarded these funds (\$124,387) starting July 1, 2017 through April 30<sup>th</sup>, 2018. This second year of funding is from May 1<sup>st</sup>, 2018 through April 30<sup>th</sup>, 2019.

These funds have allowed HSD to provide expanded outpatient Medication Assisted Treatment and outpatient AODA treatment services for individuals with opioid use disorders. HSD will continue to utilize the funding to provide increased and improved access to treatment through the Rock County Opioid Treatment Program (OTP), where individuals receive a more comprehensive assessment as well as medication management, group and individual therapy, and case management services. Individuals are screened through the use of the AODA walk-in clinic for rapid screening and admission to services with priority for pregnant women, IV users, and individuals at risk of overdose due to discharge from incarceration or overdose history. All screened individuals also receive overdose prevention information. Specifically the funding is used to provide a case manager, nursing services, and medication assisted treatment which includes the cost of medication and monitoring.

Since beginning OTP services in October 2017, HSD has reduced wait times for treatment from 22 days to 11 days and hope to continue to reduce wait times with this second year of funding.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

August 14, 2018  
DATE DRAFTED

**AMENDING THE 2018 COUNCIL ON AGING BUDGET TO ACCEPT THE MEDICARE  
IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) AND STATE HEALTH  
INSURANCE ASSISTANCE PROGRAM GRANTS**

1 WHEREAS, the Council on Aging has received grants for the Medicare Improvements for Patients &  
2 Providers Act (MIPPA) and the State Health Insurance Assistance Program (SHIP); and,  
3

4 WHEREAS, the purpose of the grant is provide assistance in enrolling eligible individuals in Medicare  
5 low income programs.  
6

7 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
8 this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby amend the Adopted 2018 Rock County  
9 Council on Aging budget as follows.

<u>Account Description</u>	<u>Budget at 08/01/2018</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>MIPPA</u></b>			
<b><u>Source of Funds</u></b>			
30-3954-0000-42100	-0-	11,220	11,220
Federal Aid			
<b><u>Use of Funds</u></b>			
30-3954-0000-62626	-0-	11,220	11,220
Benefit Specialist			
<b><u>SHIP</u></b>			
<b><u>Source of Funds</u></b>			
30-3974-0000-42100	-0-	4,308	4,308
Federal Aid			
<b><u>Use of Funds</u></b>			
30-3974-0000-62626	-0-	4,308	4,308
Benefit Specialist			

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES

FINANCE COMMITTEE ENDORSEMENT

Rick Richard  
Rick Richard, Chair

Reviewed and approved on a vote of  
5-0

Norvain A. Pleasant  
Norvain A. Pleasant, Vice Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Tom Brien  
Tom Brien

Craig J. Drankke  
Craig Drankke

Phillip Owens  
Phillip Owens

18-9A-073



AMENDING THE 2018 COUNCIL ON AGING BUDGET TO ACCEPT THE MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) AND STATE HEALTH INSURANCE ASSISTANCE PROGRAM GRANTS

Page 2

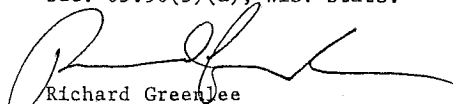
FISCAL NOTE:

This resolution authorized the acceptance and expenditure of \$11,220 in Federal Aid for the MIPPA grant and \$4,308 in Federal Aid for SHIP. No County matching funds are required.

  
Sherry Oja  
Finance Director

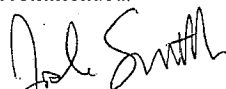
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 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.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

### Executive Summary

The Medicare Improvements for Patients and Providers Act (MIPPA) of 2008 is a piece of legislation related to Medicare. One important provision of MIPPA was the allocation of federal funding for State Health Insurance Assistance Programs (SHIP) to help low-income Medicare beneficiaries apply for programs that make Medicare affordable. The Rock County Council on Aging's Elder Benefit Specialist is the designated SHIP Counselor for older, eligible adults.

MIPPA and SHIP grantees specifically help low-income seniors and persons with disabilities to apply for two programs that help pay for their Medicare costs:

- The Medicare Part D Extra Help/Low-Income Subsidy (LIS/Extra Help), which helps pay for the Part D premium and reduces the cost of prescriptions at the pharmacy, and
- The Medicare Savings Programs (MSPs), which help pay for Medicare Part B.

MIPPA and SHIP grantees also provide Part D counseling to Medicare beneficiaries who live in rural areas, and are tasked to promote Medicare's prevention and wellness benefits.

No county tax levy is required.

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Committee  
SUBMITTED BY

August 29, 2018  
DATE DRAFTED

**AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE TO THE TOWN OF BELOIT**

1 WHEREAS, in early 2018, the Department of Natural Resources suspended the Gypsy Moth  
2 Suppression Program; and,  
3

4 WHEREAS, the City of Beloit and the Town of Beloit participated in the Gypsy Moth Suppression  
5 program from the program's inception; and,  
6

7 WHEREAS, the City of Beloit and the Town of Beloit were primary contributors to the Gypsy Moth  
8 Program Fund Balance to assure that funding was available for the suppression program, even if federal  
9 grants were not; and,  
10

11 WHEREAS, the Land Conservation Department determined the prorated amount due back to the City of  
12 Beloit, based on program costs in 2017, using the following information; federal grants received, the  
13 amount of funding the City of Beloit contributed, and the balance of the fund; and,  
14

15 WHEREAS, the Land Conservation Department would like to close the Gypsy Moth Fund Balance and  
16 forward the Town of Beloit the prorated amount owed using the aforementioned methodology; and,  
17

18 WHEREAS, the Land Conservation Department needs to amend their 2018 budget to accommodate this  
19 request. The current budget does not include the budgetary authority to expend costs associated with the  
20 reimbursement.  
21

22 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
23 this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does hereby authorize the Land Conservation Committee  
24 to reimburse the Town of Beloit the appropriate amount owed from the Gypsy Moth Program Fund  
25 Balance; and,  
26

27 BE IT FURTHER RESOLVED, that the Land Conservation Department's budget be amended as  
28 follows:

<u>Account/Description</u>	<u>Budget</u> <u>9/1/18</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
62-6340-0000-46400 Funds Forwarded From Prior Year	\$1,000	\$4,000	\$5,000
<u>Use of Funds</u>			
62-6340-0000-62119 Other Contracted Services	\$2,000	\$4,000	\$6,000

18-9A-074

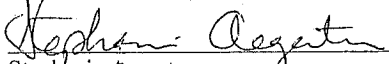
AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE TO THE TOWN OF BELOIT  
Page 2

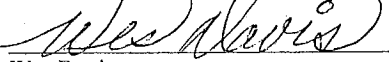
Respectfully submitted,

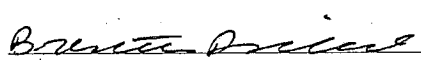
LAND CONSERVATION COMMITTEE

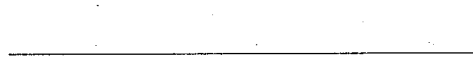
  
Richard Bostwick, Chair

  
Alan Sweeney, Vice Chair

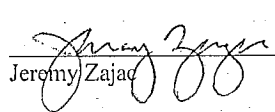
  
Stephanie Aegerter

  
Wes Davis

  
Brenton Driscoll

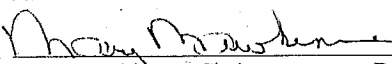
  
Robert Potter

  
James Quade, USDA-FSA Representative

  
Jeremy Zajac

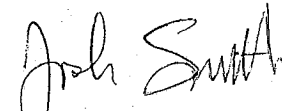
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0  
  
Mary Mawhinney, Chair Date


ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator


FISCAL NOTE:

The State has discontinued the Gypsy Moth program. This resolution authorizes the return to the Town of Beloit the unused portion of their contribution to the program.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 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.

  
Richard Greenlee  
Corporation Counsel

AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR  
REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE TO THE TOWN OF  
BELOIT

Page 3

Executive Summary

The Town of Beloit is owed \$4,000.00 from the Gypsy Moth Suppression program fund balance due to DNR's action to deactivate the state wide program. A fund balance was established for this program to assure appropriate funding was available even if federal grants were not available or were not at 100% of the program costs. Last year, the City of Beloit received their prorated amount in the sum of \$3,553.00

The Gypsy Moth program commenced during 2005, with the first aerial spraying completed in May of 2006. The program continued until the spring of 2018 when the Wisconsin DNR announced that they have suspended the program indefinitely. This action will complete the reimbursement process to the fund balance contributors.

The remaining balance will be used to offset Clean Sweep Program costs 2019.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Duane M. Jorgenson, Jr., P.E.  
DRAFTED BY

Duane M. Jorgenson, Jr., P.E.  
SUBMITTED BY

August 20, 2018  
DATE DRAFTED

### APPROVE RELOCATION ORDER FOR CTH A (USH 14 – CTH M) RECONSTRUCTION PROJECT

- 1 WHEREAS, the County has developed plans and specifications for the reconstruction of
- 2 CTH A between USH 14 and CTH M in the Towns of Johnstown and Harmony; and
- 3
- 4 WHEREAS, the project requires purchase of right of way and easements to complete the
- 5 project.
- 6
- 7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 8 duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2018, in accordance with Wisconsin State
- 9 Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
- 10 the above referenced project; and
- 11
- 12 BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and
- 13 Director of Public Works are authorized to enter negotiations for said interests and make
- 14 minor modifications to the Relocation Order or Right of Way Plat that may become
- 15 necessary during negotiations; and
- 16
- 17 BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall
- 18 be filed within twenty (20) days of adoption or modification with the County Clerk and at
- 19 the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

Absent  
Brent Fox, Vice Chair

Brenton Driscoll  
Brenton Driscoll

Rick Richard  
Rick Richard

Jeremy Zajac  
Jeremy Zajac

18-9A-075

APPROVE RELOCATION ORDER FOR CTH A (USH 14 - CTH M) RECONSTRUCTION PROJECT

FISCAL NOTE:

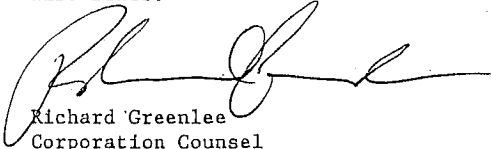
Funds are available in DPW-Highway's budget for the purchase of right away for this project.



Sherry Oja  
Finance Director

LEGAL NOTE:

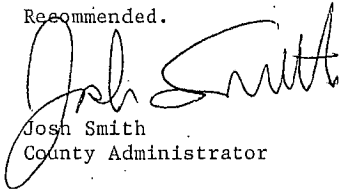
The County Board is authorized to take this action pursuant to §32.05(1), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH A (USH 14 - CTH M)  
RECONSTRUCTION PROJECT

---

The project design for the reconstruction of CTH A between USH 14 and CTH M is complete. To carry out the project, the County must acquire certain interests in land to reconstruct the road, install culvert pipes, grade ditches and otherwise complete the project. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process.

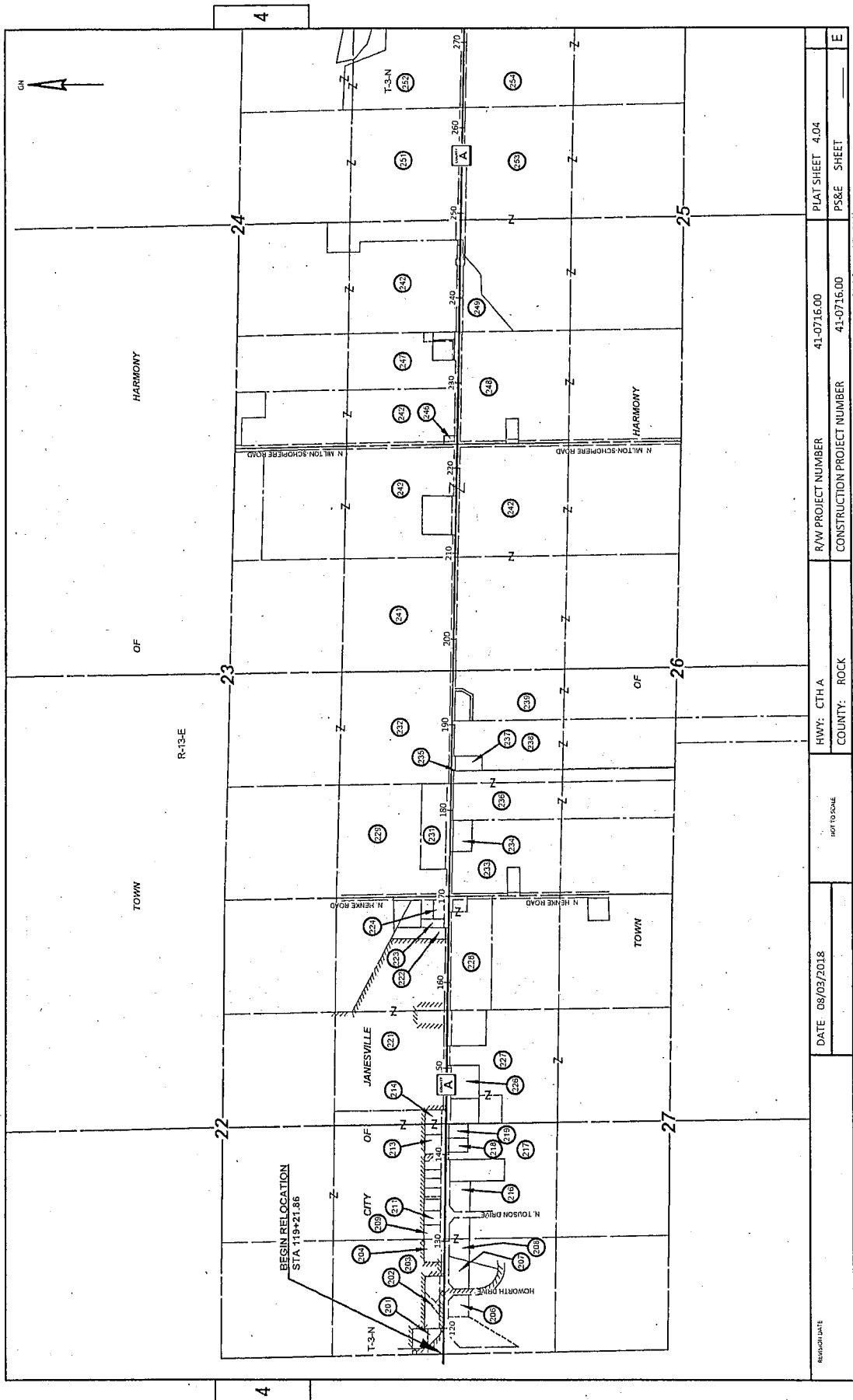
This resolution adopts the Revised Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.











BEGIN RELOCATION  
STA 119+21.86

REVISION DATE	DATE 08/03/2018	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.04
DATE 08/03/2018	DATE 08/03/2018	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET E
PROJECT NAME	PROJECT NAME	PROJECT NUMBER	PROJECT NUMBER	PROJECT NUMBER
PROJECT NUMBER	PROJECT NUMBER	PROJECT NUMBER	PROJECT NUMBER	PROJECT NUMBER

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

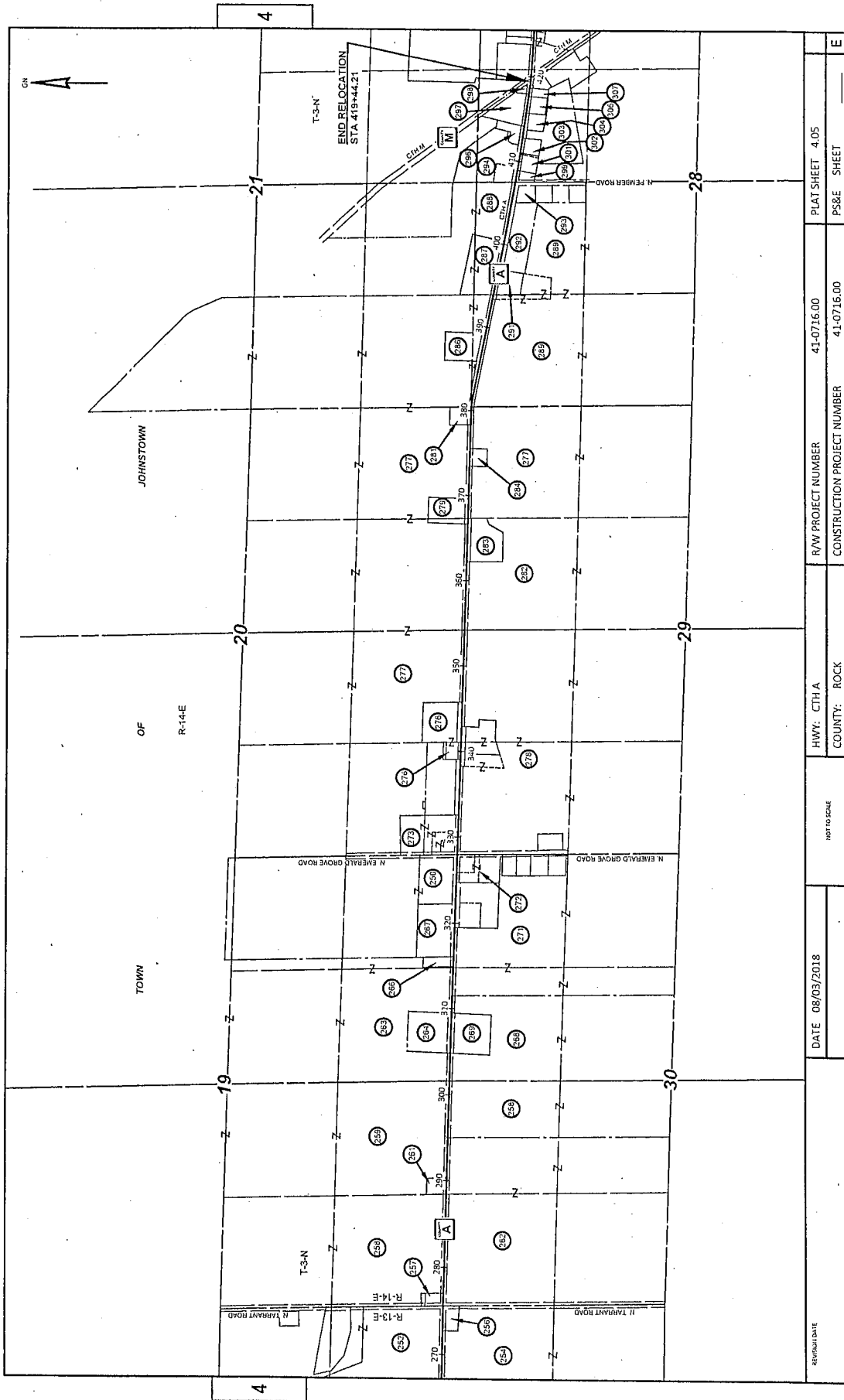
WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

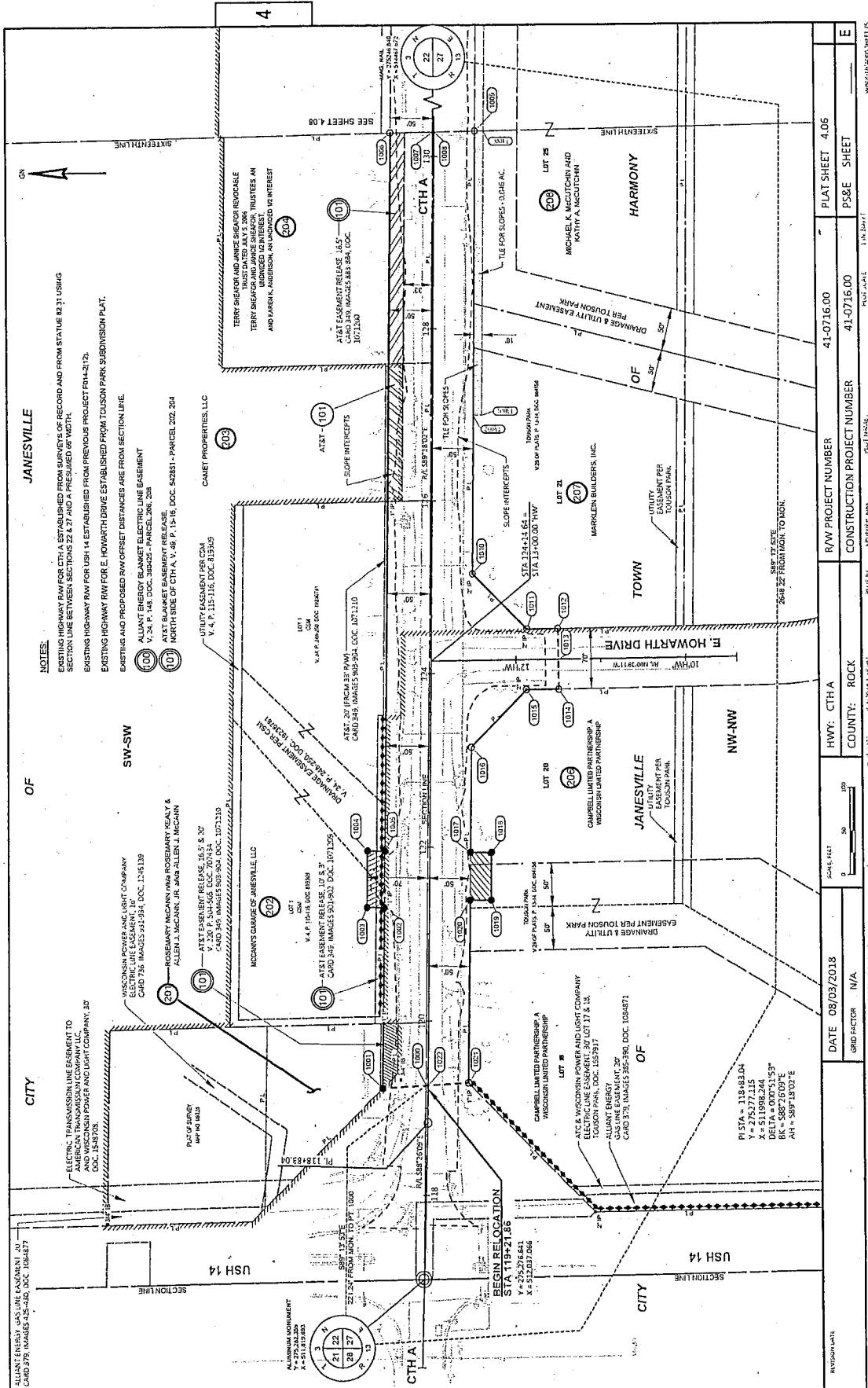
WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75

WESTFIELD-400-SHEET 75



DATE 08/03/2018	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.05
NOT TO SCALE	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET E
FILE NAME: \\SRVRS\SRV-017\13\1\A\PROJ\CONSTR\PLANS\PLAT\PLAT SHEET\131316\4105_405_18.DWG	PLAT DATE: 08/03/18 11:41 AM	PLAT DATE: 11/11/17	WSP/01/04/05 SHEET 7
PROJECT NAME: 415			



**NOTES:**  
EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 10.31 USHG SECTION LINE BETWEEN SECTIONS 22 & 27 AND A PRESUMED 50' WIDTH.  
EXISTING HIGHWAY R/W FOR USH 14 ESTABLISHED FROM PREVIOUS PROJECT F014-212.  
EXISTING HIGHWAY R/W FOR E. HOWARTH DRIVE ESTABLISHED FROM TOUJON PARK SUBDIVISION PLAT.  
EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

**SW-SW**  
WISCONSIN POWER AND LIGHT COMPANY  
CARD 378, IMAGES 245-534, DOC. 1215139  
ROSEMARY MCCANN AND ROSEMARY KEALY &  
ALLEN J. MCCANN, JR. AND ALLEN J. MCCANN  
V. 4, P. 148, DOC. 386025 - PARCEL 306, 208  
UTILITY EASEMENT PER C2M  
V. 4, P. 115-116, DOC. R13959

AT&T EASEMENT RELEASE, 16.5' & 30'  
V. 13, P. 341-362, DOC. 707434  
CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30'  
V. 13, P. 341-362, DOC. 707434  
CARD 343, IMAGES 245-534, DOC. 1071210

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CARD 343, IMAGES 245-534, DOC. 1071210

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CARD 343, IMAGES 245-534, DOC. 1071210

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CARD 343, IMAGES 245-534, DOC. 1071210

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CARD 343, IMAGES 245-534, DOC. 1071210

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CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30'  
V. 13, P. 341-362, DOC. 707434  
CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30'  
V. 13, P. 341-362, DOC. 707434  
CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30'  
V. 13, P. 341-362, DOC. 707434  
CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30'  
V. 13, P. 341-362, DOC. 707434  
CARD 343, IMAGES 245-534, DOC. 1071210

ALUANT ENERGY, USH 14 EASEMENT TO AMERICAN TRANSMISSION COMPANY LLC AND WISCONSIN POWER AND LIGHT COMPANY, 30' CARD 378, IMAGES 245-534, DOC. 1048377

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

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AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

AT&T EASEMENT RELEASE, 16.5' & 30' V. 13, P. 341-362, DOC. 707434 CARD 343, IMAGES 245-534, DOC. 1071210

PI STA = 118+88.04  
Y = 275277.115  
X = 511980.244  
BK = S88°21'03"E  
AH = 5897.19702'E

DATE: 08/09/2018	GRID FACTOR: N/A	SCALE: 1"=20'	DATE: 08/09/2018	HWMY: CTH A	R/W PROJECT NUMBER: 41-0716.00	PLAT SHEET: 4.06
CITY: JAMESVILLE	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER: 41-0716.00	PLAT SHEET: PS&E SHEET E	CONSTRUCTION PROJECT NUMBER: 41-0716.00	PLAT SHEET: PS&E SHEET E	CONSTRUCTION PROJECT NUMBER: 41-0716.00
CITY: JAMESVILLE	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER: 41-0716.00	PLAT SHEET: PS&E SHEET E	CONSTRUCTION PROJECT NUMBER: 41-0716.00	PLAT SHEET: PS&E SHEET E	CONSTRUCTION PROJECT NUMBER: 41-0716.00

FILE NAME: C:\Users\mccann\Documents\12.B.1(9) - CTH A TOUSON PARK UTILITY EASEMENT RELEASE - 4.06 - 12.B.1(9).dwg  
DATE PLOTTED: 08/09/2018 10:42:30 AM  
PLOT NAME: 4.06  
SCALE: 1"=20'  
DATE: 08/09/2018  
GRID FACTOR: N/A  
SCALE: 1"=20'  
DATE: 08/09/2018  
HWMY: CTH A  
R/W PROJECT NUMBER: 41-0716.00  
PLAT SHEET: PS&E SHEET E  
CONSTRUCTION PROJECT NUMBER: 41-0716.00  
PLAT SHEET: PS&E SHEET E

R/W COURSE TABLE

R/W COURSE TABLE				R/W COURSE TABLE			
COURSE	BEARING	DISTANCE	COURSE	BEARING	DISTANCE		
1000-1001	N03°41'39"W	50.15'	1013-1014	S89°20'49"W	35.58'		
1001-1002	S89°13'53"E	208.14'	1014-1015	N07°55'29"W	34.44'		
1002-1003	N07°41'38"E	20.80'	1015-1016	N45°04'41"W	92.29'		
1003-1004	S89°13'53"E	65.00'	1016-1017	N89°13'53"W	120.82'		
1004-1005	S89°13'53"E	20.00'	1017-1018	S00°41'25"W	25.00'		
1005-1006	S89°13'53"E	83.13'	1018-1019	N89°13'53"W	55.00'		
1006-1007	S01°03'24"E	50.03'	1019-1020	N07°41'38"E	25.00'		
1007-1008	S01°00'04"E	1.47'	1020-1021	N89°13'53"W	210.45'		
1008-1009	S01°00'04"E	48.55'	1021-1022	N03°41'39"W	47.35'		
1009-1010	N89°13'53"W	514.07'	1022-1000	N03°41'39"W	2.81'		
1010-1011	S44°55'07"W	90.58'					
1011-1012	S07°36'08"E	38.30'					

STATION & OFFSET TABLE

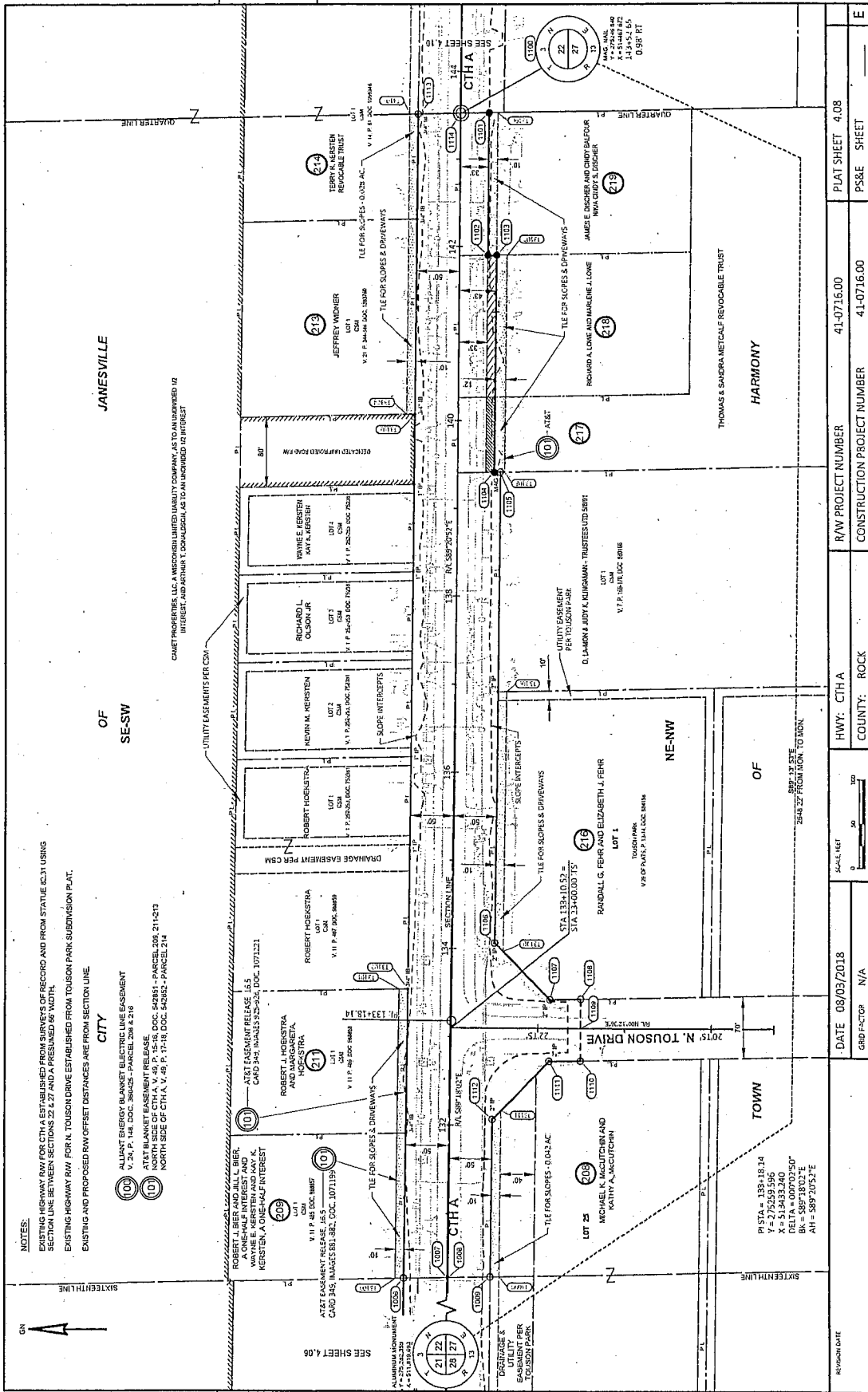
POINT	STATION	OFFSET	Y	X
1000	139+25.00	2.80' LT	275279.891	512040.842
1001	139+25.00	52.80' LT	275280.488	512057.210
1002	121+00.00	52.55' LT	275136.667	512295.850
1003	121+00.00	72.55' LT	275146.668	512296.074
1004	121+05.00	72.47' LT	275145.774	512311.059
1005	121+05.00	52.47' LT	275125.775	512310.524
1006	130+05.93	51.47' LT	275134.617	512342.577
1007	130+38.46	1.47' LT	275134.650	512343.501
1008	130+38.50	0.00'	275125.331	512343.527
1009	130+38.95	48.13' RT	275115.844	512344.725
1010	135+15.88	47.91' RT	275121.479	512360.654
1011	135+52.70	112.83' RT	275127.239	512556.490
1012	134+53.74	149.12' RT	275121.041	512557.083
1013	134+83.18	148.96' RT	275110.635	512551.513
1014	133+83.75	150.77' RT	275110.521	512397.080
1015	123+83.87	112.79' RT	275112.389	512496.465
1016	123+15.82	47.87' RT	275124.183	512390.410
1017	124+05.60	47.53' RT	275125.783	512369.624
1018	124+05.60	72.53' RT	275120.285	512369.258
1019	121+00.00	72.46' RT	275200.123	512256.309
1020	121+00.00	47.46' RT	275236.521	512254.859
1021	118+29.55	47.21' RT	275239.243	512041.178
1022	119+29.92	0.00'	275238.521	512041.123

R/W POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T3000	139+30.24	58.53' RT
T3001	127+00.00	58.14' RT
T3002	127+00.00	-48.14' RT

REVISION DATE: \_\_\_\_\_ DATE: 08/03/2018  
 SCALE: 1"=40' (VERTICAL) 1"=40' (HORIZONTAL)  
 HWY: CTH A COUNTY: ROCK  
 R/W PROJECT NUMBER: 41-0716.00  
 CONSTRUCTION PROJECT NUMBER: 41-0716.00  
 PLAT SHEET: 4-07  
 PS&E SHEET: E

4

4



**NOTES:**  
 EXISTING HIGHWAY R/W FOR CTHA ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE §231.1 USING SECTION LINE BETWEEN SECTIONS 22 AND 24 PREVIOUS TO 1910.  
 EXISTING HIGHWAY R/W FOR N. TOULSON DRIVE ESTABLISHED FROM TOLSON PARK SUBDIVISION PLAT.  
 EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

**UTILITY EASEMENTS PER CSM:**  
 ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT  
 V. 21, P. 18, DOC. 30645 - PARCELS 208 & 216  
 AT&T BLANKET EASEMENT RELEASE  
 V. 22, P. 18, DOC. 30851 - PARCELS 208, 211 & 212  
 NORTH SIDE OF CTHA, V. 49, P. 17-18, DOC. 82362 - PARCEL 214

**DRAINAGE EASEMENT PER CSM:**  
 ARIAT ENERGY RELEASE  
 V. 20, P. 18, DOC. 30645 - PARCEL 208 & 216  
 WAYNE E. KERSTEN AND KAY K. KERSTEN A ONE-HALF INTEREST  
 V. 11, P. 48, DOC. 18867  
 AT&T EASEMENT RELEASE  
 V. 22, P. 18, DOC. 30851 - PARCELS 208, 211 & 212  
 NORTH SIDE OF CTHA, V. 49, P. 17-18, DOC. 82362 - PARCEL 214

**PROPERTY OWNERS:**  
 ROBERT J. BIEN AND JILL L. BIEN  
 WAYNE E. KERSTEN AND KAY K. KERSTEN A ONE-HALF INTEREST  
 ROBERT HOGSTRÖMA AND MARGARETA HOGSTRÖMA  
 ROBERT MCGEEBRA  
 ROBERT MCGEEBRA AND MARGARETA HOGSTRÖMA  
 RANDALL G. FEHR AND ELIZABETH J. FEHR  
 MICHAEL L. WESTON AND VALLERY A. MACOUTOUN  
 JAMES E. DISHES AND ANDY SAIFOUR  
 RICHARD A. LOWE AND MARGARENE L. LOWE  
 THOMAS & SANDRA METCALF REVOCABLE TRUST  
 HARMONY

PR STA = 139+18.14  
 Y = 275259.596  
 X = 514333.400  
 BK = 58871802"E  
 AH = 58972053"E

DATE 08/03/2018  
 GRID FACTOR N/A  
 DATE 08/03/2018  
 COUNTY: ROCK  
 HWY: CTHA  
 RAW PROJECT NUMBER 41-0716.00  
 PLAT SHEET 4.08  
 PSSE SHEET E

REPORT DATE  
 THE NAME:   
 LAYOUT NAME: - 4.08

141, 141-1  
 141, 141-1  
 141, 141-1



4

R/W COURSE TABLE

COURSE	BEARING	DISTANCE
1100-1101	S00°49'50"E	33.01'
1101-1102	N89°23'53"W	183.03'
1102-1103	S00°48'38"E	30.00'
1103-1104	N89°13'51"W	234.86'
1104-1105	S00°35'29"E	7.00'
1105-1106	N89°13'53"W	535.13'
1106-1107	S44°55'18"W	90.51'
1107-1108	S00°35'29"E	35.86'
1108-1109	N89°47'24"W	32.55'
1109-1110	N89°47'24"W	36.91'
1110-1111	N00°55'29"W	34.53'
1111-1112	N45°04'44"W	92.27'
1112-1109	N89°13'51"W	177.06'
1008-1007	N01°00'04"W	4.55'
1007-1008	N01°00'04"W	3.37'
1005-1006	N01°02'29"W	50.02'
1006-1113	S89°13'51"E	134.15'
1113-1114	S00°59'37"E	49.05'
1114-1100	S00°59'37"E	0.98'

STATION & OFFSET TABLE

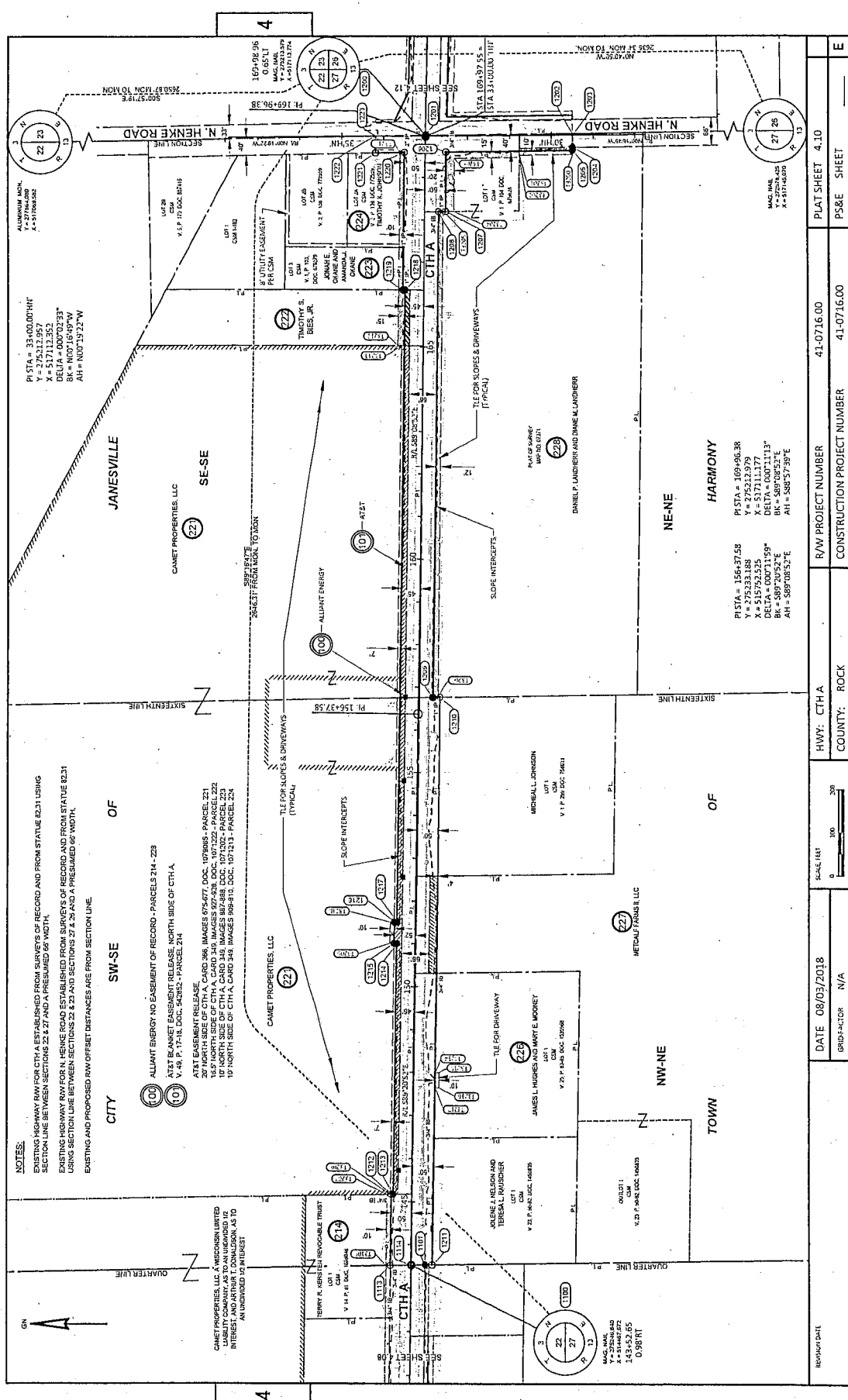
POINT	STATION	CHFSSET	Y	X
1066	130+28.53	51.47' LT	275314.617	513142.677
1067	130+28.46	1.47' LT	275264.601	513143.601
1068	130+29.30	0.00'	275183.131	513143.627
1069	130+29.55	48.53' RT	275114.584	513144.475
1100	143+45.65	0.00' RT	275146.840	514467.672
1101	143+45.50	31.86' RT	275113.831	514468.150
1102	141+90.47	31.65' RT	275116.017	514306.184
1103	141+80.73	4.25' RT	275209.854	514305.275
1104	139+41.76	43.11' RT	275209.854	514056.333
1105	139+41.56	50.14' RT	275202.353	514056.455
1106	134+06.83	49.06' RT	275209.828	513821.369
1108	21+50.00' S	21.29' RT	275146.424	513457.441
1109	21+50.00' S	21.29' RT	275146.424	513457.441
1110	21+50.00' S	21.29' RT	275146.424	513457.441
1111	21+50.00' S	21.29' RT	275146.424	513457.441
1112	12+07.01	48.75' RT	275212.210	513321.521
1113	144+51.11	49.05' LT	275266.866	514466.805
1114	143+44.42	0.00'	275275.313	514467.255

POINT	STATION	OFFSET
T3000	130+80.00	58.53' RT
T3100	130+56.62	61.47' LT
T3101	134+53.33	61.05' LT
T3102	139+51.69	51.05' LT
T3103	140+07.18	48.72' LT
T3104	140+06.88	56.72' LT
T3105	143+50.53	58.03' LT
T3106	143+53.76	43.86' RT
T3107	141+46.23	55.65' RT
T3108	139+43.09	51.15' RT
T3109	138+22.23	58.66' RT
T3110	133+97.10	58.04' RT
T3111	132+11.30	58.76' RT

4

REVISION DATE	DATE 08/03/2018	SCALE REF	0 50 100	HWY: CTH A	R/W PROJECT NUMBER	41-0716.00	PLAT SHEET	4.09
FILE NAME: 410	PROJECT: 410716.00	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	41-0716.00	PLAT SHEET	PS8E	SHEET	E

PROJECT: 410716.00  
 COUNTY: ROCK  
 CONSTRUCTION PROJECT NUMBER: 41-0716.00  
 PLAT SHEET: PS8E  
 SHEET: E



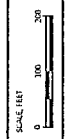
**NOTES:**  
EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 82.31 USING SECTION LINE BETWEEN SECTIONS 22 & 27 AND A PRESUMED 66' WIDTH.  
EXISTING HIGHWAY R/W FOR N. HENKE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 82.31 USING SECTION LINE BETWEEN SECTIONS 22 & 23 AND SECTIONS 27 & 28 AND A PRESUMED 66' WIDTH.  
EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

PI STA = 33+00.00(HT)  
Y = 275212.957  
X = 517112.953  
BK = N00°13'32"W  
AH = N00°13'32"W

PI STA = 156+37.58  
Y = 275233.188  
X = 515792.525  
BK = S89°05'37"E  
AH = S89°05'37"E

PI STA = 169+96.38  
Y = 275212.979  
X = 517111.177  
BK = S89°05'37"E  
AH = S89°05'37"E

SECTION 22	SECTION 27
R/W PROJECT NUMBER 41-0716.00	
CONSTRUCTION PROJECT NUMBER 41-0716.00	
PLAT SHEET 4.10	PS&E SHEET E



DATE 08/03/2018  
DMS-ALICIA N/A

HWY: CTH A	R/W PROJECT NUMBER
COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER
PLAT DATE 8/10/2018 2:27 PM	PLAT NUMBER 41-0716.00

PILOT NAME: WOODRUFF SHEET 75  
PILOT SCALE: 1/8" = 20'

4

TILE COURSE TABLES

COURSE	BEARING	DISTANCE
L100	N87°16'47"W	877.04'
L101	S00°39'08"W	10.00'
L102	N87°16'47"W	10.00'
L103	S00°39'08"W	10.00'
L104	N87°16'47"W	10.00'
L105	S00°39'08"W	10.00'
L106	N87°16'47"W	10.00'
L107	S00°39'08"W	10.00'
L108	N87°16'47"W	10.00'

COURSE	BEARING	DISTANCE
T1211-T1214	N87°16'47"W	877.04'
T1214-T1215	S00°39'08"W	10.00'
T1215-T1216	N87°16'47"W	10.00'
T1216-T1217	S00°39'08"W	10.00'
T1217-T1218	N87°16'47"W	10.00'
T1218-T1219	S00°39'08"W	10.00'
T1219-T1220	N87°16'47"W	10.00'
T1220-T1221	S00°39'08"W	10.00'
T1221-T1222	N87°16'47"W	10.00'
T1222-T1223	S00°39'08"W	10.00'
T1223-T1224	N87°16'47"W	10.00'

R/W COURSE TABLE

COURSE	BEARING	DISTANCE
1200-1201	S00°40'50"E	0.65'
1201-1202	S00°40'50"E	349.87'
1202-1203	S89°43'11"W	3.97'
1203-1204	S89°43'11"W	28.13'
1204-1205	S89°43'11"W	7.00'
1205-1206	N00°40'50"W	201.30'
1206-1207	N87°16'47"W	140.00'
1207-1208	N00°40'50"W	17.01'
1208-1209	N87°16'47"W	144.10'
1209-1210	S00°42'27"E	17.01'
1210-1211	S00°42'27"E	173.09'
1211-1212	N87°16'47"W	17.01'
1212-1213	N87°16'47"W	17.01'
1213-1214	N87°16'47"W	34.91'
1214-1215	N00°39'08"E	6.98'
1215-1216	N00°39'08"E	44.77' RT
1216-1217	S00°39'08"W	165.39'
1217-1218	S00°39'08"W	5.00'
1218-1219	S89°46'47"E	583.25'
1219-1220	N00°39'08"E	7.00'
1220-1221	S89°46'47"E	90.00'
1221-1222	S89°46'47"E	7.00'
1222-1223	S89°46'47"E	1484.25'
1223-1224	N00°40'50"E	4.98'
1224-1225	N00°40'50"E	323.35'
1225-1226	N87°16'47"W	68.65'
1226-1227	N87°16'47"W	39.80'
1227-1228	N87°16'47"W	0.11'
1228-1229	S00°39'08"W	119.40'

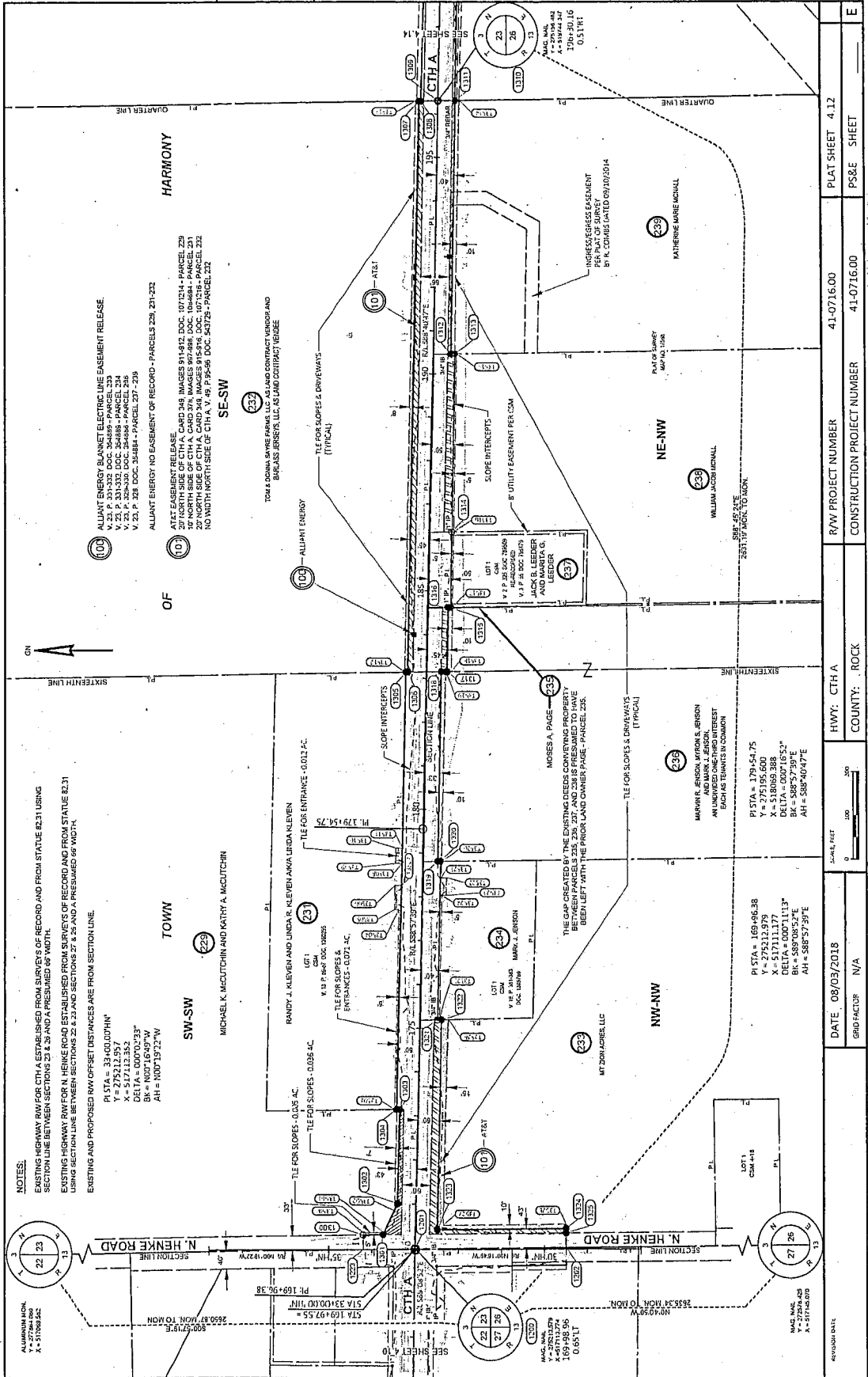
STATION & OFFSET TABLES

POINT	STATION	OFFSET	Y	X
1108	145+54.65	0.88' RT	1735466.840	514466.572
1109	145+54.65	24.88 RT	1735114.841	514468.150
1110	145+54.65	49.82 LT	1735296.855	514468.805
1111	145+54.65	0.00'	1735247.818	514466.805
1112	145+54.65	0.49' LT	1735213.579	517113.774
1113	145+54.65	0.20'	1735211.932	517115.782
1114	145+54.65	3.61' RT	1734862.943	517117.568
1115	145+54.65	0.00'	1734862.964	517114.063
1116	145+54.65	25.13' LT	1734862.932	517086.937
1117	145+54.65	36.13' LT	1734862.927	517077.937
1118	145+54.65	49.45' RT	173164.070	517074.355
1119	145+54.65	49.77' RT	173165.335	516934.366
1120	145+54.65	35.41' RT	173197.501	516791.153
1121	145+54.65	52.41' RT	173180.137	516791.184
1122	145+54.65	50.98' RT	173198.537	514466.397
1123	145+54.65	48.83' LT	173234.776	514832.181
1124	145+54.65	43.81' LT	173268.725	514833.270
1125	145+54.65	43.14' LT	173268.344	515216.576
1126	145+54.65	50.14' LT	173285.443	515216.566
1127	145+54.65	49.08' LT	173281.815	515266.552
1128	145+54.65	44.80' LT	173263.160	515265.401
1129	145+54.65	39.78' LT	173265.146	516249.605
1130	145+54.65	53.83' LT	173281.081	517077.576
1131	145+54.65	36.81' LT	173332.733	517077.781
1132	145+54.65	0.20'	173332.956	517111.676
1133	145+54.65	0.11' RT	173332.959	517112.781

POINT	STATION	OFFSET
T1205	145+54.65	58.33' LT
T1206	29+50.00' RM	48.13' LT
T1207	30+76.48' RM	47.01' LT
T1208	30+76.57' RM	52.01' LT
T1209	32+31.85' RM	33.26' LT
T1210	188+30.15	69.77' RT
T1211	188+30.15	44.77' RT
T1212	156+77.08	47.41' RT
T1213	145+16.31	58.31' LT
T1214	145+16.35	50.83' LT
T1215	151+50.00	60.13' LT
T1216	151+50.00	66.38' LT
T1217	188+32.19	51.49' LT
T1218	188+32.19	59.58' LT
T1219	188+32.19	60.57' LT
T1220	148+00.00	0.13' RT
T1221	148+00.00	0.13' RT
T1222	147+65.00	61.47' RT
T1223	147+65.00	51.47' RT

REVISION DATE	DATE 08/09/2018	GRID LOCATION	N/A	HWY: CTH A	R/W PROJECT NUMBER	41-0716.00	PLAT SHEET	4.11
PROJECT NAME	PROJECT NAME: 12.B.1(14)	COUNTY: ROCK	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	41-0716.00	PS&E SHEET	E	

4



**NOTES:**  
 EXISTING HIGHWAY R/W FOR CTHA ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 82.31 USING SECTION LINE BETWEEN SECTIONS 22 & 26 AND A PRESUMED 66' WIDTH.  
 EXISTING HIGHWAY R/W FOR N. HENKE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 82.31 USING SECTION LINE BETWEEN SECTIONS 22 & 26 AND A PRESUMED 66' WIDTH.  
 EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

**TOWN**  
 SW-SW (229)  
 MICHAEL K. MCGUTCHIN AND KATHY A. MCGUTCHIN

**HARMONY**  
 SE-SW  
 ALLIANT ENERGY: NO EASEMENT OF RECORD - PARCELS 229, 231-232  
 AT&T EASEMENT RELEASE  
 20' NORTH SIDE OF CTHA, CARD 348, IMAGES 911-912, DOC. 1071214 - PARCEL 229  
 20' NORTH SIDE OF CTHA, CARD 348, IMAGES 915-918, DOC. 1071218 - PARCEL 232  
 20' NORTH SIDE OF CTHA, CARD 348, IMAGES 915-918, DOC. 1071218 - PARCEL 232  
 NO WIDTH NORTH SIDE OF CTHA, V. 18, P. 85-86, DOC. 54378 - PARCEL 232

**SW-SW**  
 RANDY J. KLEVEN AND LINDA R. KLEVEN-AKA LINDA KLEVEN  
 V. 18 P. 84, DOC. 10625  
 TILE FOR SLOPES & DRIVEWAYS  
 TILE FOR ENTRANCE - 0.012 AC.  
 TILE FOR SLOPES - 0.036 AC.  
 TILE FOR SLOPES & DRIVEWAYS (TYPICAL)

**NW-NW**  
 MARY L. JERSON  
 V. 18 P. 84, DOC. 10625  
 TILE FOR SLOPES & DRIVEWAYS (TYPICAL)

**NE-NW**  
 WILLIAM JACOB MICHAL  
 V. 18 P. 84, DOC. 10625  
 TILE FOR SLOPES & DRIVEWAYS (TYPICAL)

**HARMONY**  
 KATHERINE MARIE MICHAL  
 V. 18 P. 84, DOC. 10625  
 TILE FOR SLOPES & DRIVEWAYS (TYPICAL)

**NE-NW**  
 MARY L. JERSON  
 V. 18 P. 84, DOC. 10625  
 TILE FOR SLOPES & DRIVEWAYS (TYPICAL)

**NE-NW**  
 WILLIAM JACOB MICHAL  
 V. 18 P. 84, DOC. 10625  
 TILE FOR SLOPES & DRIVEWAYS (TYPICAL)

**NE-NW**  
 KATHERINE MARIE MICHAL  
 V. 18 P. 84, DOC. 10625  
 TILE FOR SLOPES & DRIVEWAYS (TYPICAL)

**NE-NW**  
 WILLIAM JACOB MICHAL  
 V. 18 P. 84, DOC. 10625  
 TILE FOR SLOPES & DRIVEWAYS (TYPICAL)

**NE-NW**  
 KATHERINE MARIE MICHAL  
 V. 18 P. 84, DOC. 10625  
 TILE FOR SLOPES & DRIVEWAYS (TYPICAL)

DATE: 08/03/2018	HWY: CTHA	PLAT SHEET: 4.12
GRID FACTOR: N/A	COUNTY: ROCK	PS&E SHEET: E
	R/W PROJECT NUMBER: 41-0716.00	
	CONSTRUCTION PROJECT NUMBER: 41-0716.00	

FILE NAME: \\NAS01\GIS\Projects\12B\12B015\12B015.dwg  
 PLOT DATE: 8/30/18 2:41 PM  
 PLOT BY: BRUCE LAMBERT  
 PLOT SCALE: 1:1

TILE COURSE TABLES

Table with 3 columns: COURSE, BEARING, DISTANCE. Lists various course details for the project.

Table with 3 columns: COURSE, BEARING, DISTANCE. Lists various course details for the project.

R/W COURSE TABLE

Table with 3 columns: COURSE, BEARING, DISTANCE. Lists right-of-way course details.

STATION & OFFSET TABLES

Table with 5 columns: POINT, STATION, OFFSET, Y, X. Lists stationing and offset data.

Table with 5 columns: POINT, STATION, OFFSET, Y, X. Lists stationing and offset data.

Table with 3 columns: POINT, STATION, OFFSET. Lists stationing and offset data.

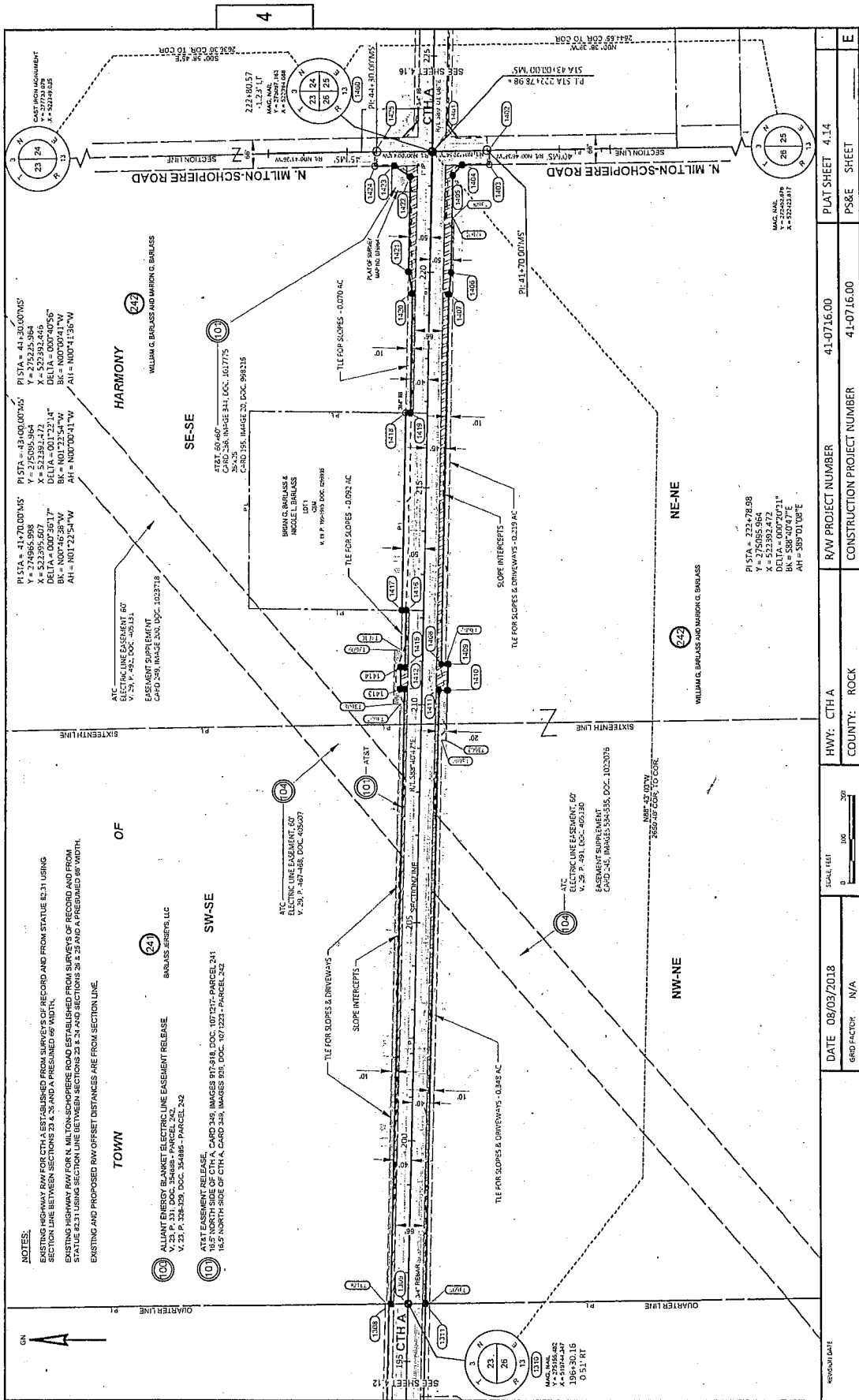
Table with 3 columns: POINT, STATION, OFFSET. Lists stationing and offset data.

Project information form including DATE 08/03/2018, HWY: CTH A, COUNTY: ROCK, R/W PROJECT NUMBER 41-0716.00, and PLAT SHEET 4.13.

Scale bar, north arrow, and revision table with columns for NO., DATE, and DESCRIPTION.

4

4



**NOTES:**  
 EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATION 12+31 USING SECTION LINE BETWEEN SECTIONS 23 & 25 AND A PREPARED 66' WIDTH.  
 EXISTING HIGHWAY R/W FOR N. MILTON-SCHOPPIERE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATION 12+31 USING SECTION LINE BETWEEN SECTIONS 23 & 24 AND SECTIONS 25 & 26 AND A PREPARED 66' WIDTH.  
 EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

**TOWN OF HARMONY**  
 WILLIAM G. BARLASS AND MARION G. BARLASS  
 (24)  
**SW-SE**  
 ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE  
 V. 23, P. 301, DOC. 35888 - PARCEL 24  
 V. 21, P. 188-201, DOC. 34988 - PARCEL 24  
 AT&T EASEMENT RELEASE  
 1/3 S. NORTH SIDE OF CTH A, CARD 348, IMAGES 917-218, DOC. 107137 - PARCEL 241  
 1/3 S. NORTH SIDE OF CTH A, CARD 344, IMAGES 921, DOC. 1071221 - PARCEL 242

**SE-SE**  
 AT&T 60'x60'  
 CARD 336, IMAGE 341, LOC. 161775  
 CARD 335, IMAGE 301, DOC. 898315  
 WILLIAM G. BARLASS AND MARION G. BARLASS  
 (24)  
**NE-NE**  
 WILLIAM G. BARLASS AND MARION G. BARLASS  
 (24)  
**NW-NE**  
 WILLIAM G. BARLASS AND MARION G. BARLASS  
 (24)

**NE-NE**  
 WILLIAM G. BARLASS AND MARION G. BARLASS  
 (24)  
 PI STA. = 272+78.88  
 Y = 375085.964  
 X = 522392.472  
 DELTA = 000°20'21"  
 BK = 100°00'01"W  
 AH = 100°00'01"W

**NE-NE**  
 WILLIAM G. BARLASS AND MARION G. BARLASS  
 (24)  
 PI STA. = 41+50.00'US  
 Y = 375085.964  
 X = 522392.472  
 DELTA = 000°20'21"  
 BK = 100°00'01"W  
 AH = 100°00'01"W

**NE-NE**  
 WILLIAM G. BARLASS AND MARION G. BARLASS  
 (24)  
 PI STA. = 722+78.88  
 Y = 375085.964  
 X = 522392.472  
 DELTA = 000°20'21"  
 BK = 100°00'01"W  
 AH = 100°00'01"W

**NE-NE**  
 WILLIAM G. BARLASS AND MARION G. BARLASS  
 (24)  
 PI STA. = 272+78.88  
 Y = 375085.964  
 X = 522392.472  
 DELTA = 000°20'21"  
 BK = 100°00'01"W  
 AH = 100°00'01"W

REVISION DATE	DATE 08/09/2013	SCALE (FEET)	1" = 100'
PROJECT NUMBER	41-0716.00	COUNTY	ROCK
CONSTRUCTION PROJECT NUMBER	41-0716.00	Hwy	CTH A
PLAT SHEET	4-14	PLAT DATE	8/20/13 1:52 PM
SHEET	PS&E	PLANNED BY	MARKET, INC.
PROJECT SHEET		FILED BY	MARKET, INC.
		FILED DATE	8/20/13 1:52 PM

FILED BY: MARKET, INC.  
 FILED DATE: 8/20/13 1:52 PM  
 PLANNED BY: MARKET, INC.  
 PROJECT NUMBER: 41-0716.00  
 CONSTRUCTION PROJECT NUMBER: 41-0716.00  
 PLAT SHEET: 4-14  
 SHEET: PS&E  
 PROJECT SHEET: E

4

TLE COURSE TABLES

COURSE	BEARING	DISTANCE
1410-13603	N88°43'03"W	315.00'
1406-13604	S88°43'03"E	315.00'
13604-13605	N01°19'13"E	10.00'
13604-13605	N88°43'03"W	3187.97'
13605-1311	N00°49'30"W	10.00'
1311-1411	S88°43'03"E	408.34'
1411-1410	S01°19'13"W	20.00'

COURSE	BEARING	DISTANCE
1418-1421	S88°43'03"E	327.85'
1421-1420	S79°56'26"W	51.00'
1420-1418	N88°43'03"W	277.73'
1418-1418	N00°37'27"E	10.00'

COURSE	BEARING	DISTANCE
1406-13604	S88°43'03"E	315.00'
13604-13601	S01°19'13"W	5.00'
13601-13602	N88°43'03"W	10.00'
13602-1406	N01°19'13"E	10.00'
1406-1407	S88°43'03"E	856.00'
1407-1408	S88°00'24"E	50.25'

COURSE	BEARING	DISTANCE
1308-13606	N00°49'30"W	10.00'
13606-13607	S88°43'03"E	3271.59'
13607-13608	N01°19'13"E	15.00'
13608-13609	S88°43'03"E	325.00'
13609-1310	S01°19'13"W	15.00'
1310-1417	S88°43'03"E	91.55'
1417-1416	S00°37'12"W	10.00'
1416-1415	N88°43'03"W	323.07'
1415-1414	N01°19'13"E	10.00'
1414-1413	N88°43'03"W	50.00'
1413-1412	S01°19'13"W	10.00'
1412-1308	N88°43'03"W	3088.27'

R/W COURSE TABLE

COURSE	BEARING	DISTANCE
1400-1401	S00°49'39"E	1.33'
1401-1402	S00°49'39"E	134.94'
1402-1403	S89°12'32"W	31.00'
1403-1404	N00°49'39"W	64.86'
1404-1405	N45°42'48"W	31.27'
1405-1406	N88°43'03"W	235.73'
1406-1407	N88°00'24"W	50.25'
1407-1408	N88°43'03"W	855.00'
1408-1409	S01°19'13"W	15.00'
1409-1410	N88°43'03"W	60.00'
1410-1411	N01°19'13"E	20.00'
1411-1412	N88°43'03"W	1493.34'
1412-1413	N88°43'03"W	40.00'
1413-1414	N00°49'39"W	0.51'
1414-1415	N00°49'39"W	39.51'
1415-1416	S88°43'03"E	1406.24'
1416-1417	N01°19'13"E	10.00'
1417-1418	S88°43'03"E	50.00'
1418-1419	S01°19'13"W	10.00'
1419-1420	S01°19'13"W	10.00'
1420-1421	S88°43'03"E	327.73'
1421-1422	N00°49'39"E	455.20'
1422-1423	S00°37'12"W	10.00'
1423-1424	S88°43'03"E	277.73'
1424-1425	N00°49'39"E	44.51'
1425-1426	N88°43'03"W	33.00'
1426-1400	S00°39'45"E	133.84'

STATION & OFFSET TABLES

POINT	STATION	OFFSET	Y	X
1411	210+35.00	39.59 RT	275628.651	521147.312
1412	210+35.00	40.21 LT	275166.380	521148.735
1413	210+35.00	50.41 LT	275176.027	521149.985
1414	210+35.00	50.95 LT	275175.908	521150.973
1415	210+35.00	40.95 LT	275168.910	521149.743
1416	212+17.07	40.53 LT	275160.955	521131.777
1417	212+18.95	50.53 LT	275170.951	521131.885
1418	216+72.15	50.53 LT	275160.764	521786.976
1419	216+72.17	40.58 LT	275150.767	521784.888
1420	219+50.00	41.02 LT	275144.551	522264.526
1421	220+00.00	51.05 LT	275153.429	522114.744
1422	222+30.00	51.90 LT	275148.596	522344.689
1423	40+90.00MS	33.89 LT	275185.957	522359.586
1424	44+35.00MS	33.58 LT	275230.655	522384.803
1425	44+35.00MS	0.56 LT	275230.656	522391.801

POINT	STATION	OFFSET	Y	X
1426	196+38.77	39.59 LT	275188.593	519743.876
1427	196+30.14	0.00	275184.996	519741.341
1428	196+30.16	0.51 RT	275184.482	519744.817
1429	199+31.85	-49.51 RT	275116.640	519744.813
1430	212+40.37	1.23 LT	275097.183	522394.028
1431	41+65.00MS	0.06 LT	274981.001	522395.619
1432	41+65.00MS	31.05 LT	274981.554	52282.632
1433	42+30.00MS	32.27 LT	275025.266	52281.995
1434	212+35.73	46.30 RT	275048.941	52338.112
1435	220+00.00	46.95 RT	275063.656	52312.400
1436	219+40.00	41.88 RT	275069.578	52263.688
1437	210+35.00	41.55 RT	275073.789	521207.782
1438	210+35.00	54.55 RT	275083.713	521207.438
1439	210+35.00	54.55 RT	275645.666	521147.451

POINT	STATION	OFFSET
T4600	211+25.00	48.57 RT
T4601	211+25.00	53.87 RT
T4602	210+20.00	54.55 RT
T4603	209+20.00	59.66 RT
T4604	209+20.00	49.66 RT
T4605	196+31.03	50.51 RT
T4606	195+38.42	49.48 LT
T4607	210+00.00	50.59 LT
T4608	210+00.00	65.89 LT
T4609	211+25.00	65.87 LT
T4610	211+25.00	50.47 LT

REPORT DATE: \_\_\_\_\_

DATE: 08/03/2013

GRID FACTOR: N/A

SCALE: 1"=40'

HWY: CTH A

COUNTY: ROCK

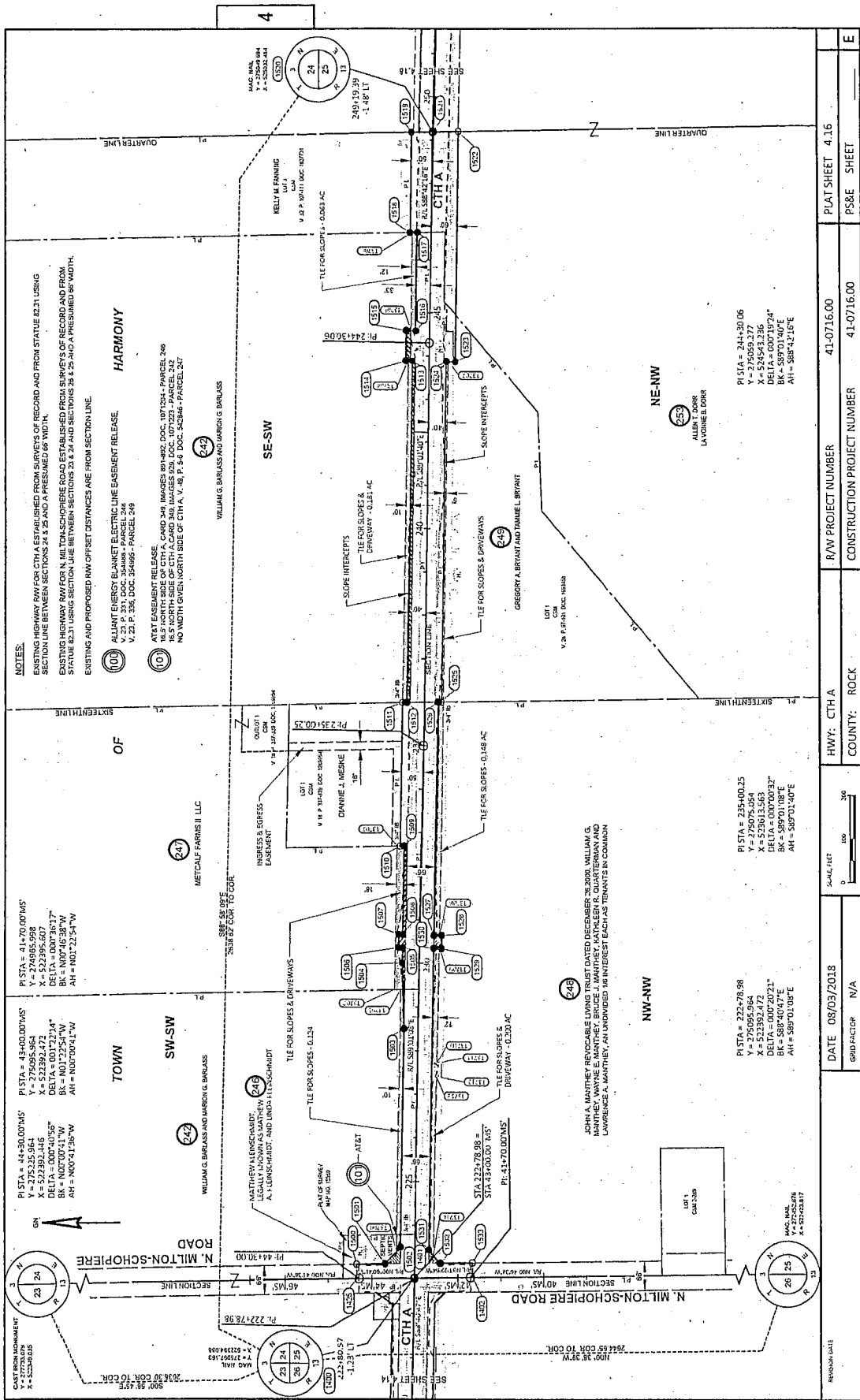
R/W PROJECT NUMBER: 41-0716.00

CONSTRUCTION PROJECT NUMBER: 41-0716.00

PLAT SHEET: 4.15

PS&E SHEET: E

4



**NOTES:**  
 EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE EIGHT USING SECTION LINE BETWEEN SECTIONS 24 & 25 AND A PRESUMED 66' WIDTH.  
 EXISTING HIGHWAY R/W FOR N. MILTON-SCHOPIERE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE EIGHT USING SECTION LINE BETWEEN SECTIONS 23 & 24 AND SECTIONS 25 & 26 AND A PRESUMED 66' WIDTH.  
 EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

**HARMONY**

ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE.  
 V. 22, P. 331, DOC. 54888, PARCEL 248  
 V. 22, P. 331, DOC. 54888, PARCEL 249

AT&T EASEMENT RELEASE.  
 AT&T NORTH SIDE OF CTH A, CARD 348, IMAGES 891462, DOC. 107724, PARCEL 248  
 AT&T SOUTH SIDE OF CTH A, CARD 348, IMAGES 891462, DOC. 107724, PARCEL 249  
 NO WIDTH GIVEN NORTH SIDE OF CTH A, V. 18, P. 245, DOC. 52366, PARCEL 247

WILLIAM G. BARLASS AND MARION G. BARLASS  
 V. 22, P. 331, DOC. 54888, PARCEL 248  
 V. 22, P. 331, DOC. 54888, PARCEL 249

RELY M. FANNING  
 V. 22, P. 331, DOC. 107724, PARCEL 248  
 V. 22, P. 331, DOC. 107724, PARCEL 249

GREGORY A. BRYANT AND TAMMIE L. BRYANT  
 V. 22, P. 331, DOC. 107724, PARCEL 248  
 V. 22, P. 331, DOC. 107724, PARCEL 249

DIANNE J. MEHRE  
 V. 18, P. 245, DOC. 52366, PARCEL 247

MATTHEW A. SCHNEIDER, LINDA A. SCHNEIDER, AND LINDA A. SCHNEIDER  
 V. 22, P. 331, DOC. 54888, PARCEL 248  
 V. 22, P. 331, DOC. 54888, PARCEL 249

JOHN A. MANTHEY (DECEASED) LINDA M. MANTHEY (DECEASED) M. WILLIAM G. MANTHEY, WAYNE E. MANTHEY, BRUCE J. MANTHEY, ADRIEN R. QUARTERMAN AND LAWRENCE A. MANTHEY, AN UNDIVIDED TEN INTEREST EACH AS TENANTS IN COMMON  
 V. 22, P. 331, DOC. 107724, PARCEL 248  
 V. 22, P. 331, DOC. 107724, PARCEL 249

INSURERS & SERVICES  
 P. 2351.00.25

METCALF FARMS II, LLC  
 V. 22, P. 331, DOC. 54888, PARCEL 248  
 V. 22, P. 331, DOC. 54888, PARCEL 249

CAST IRON MONUMENT  
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 V. 22, P. 331, DOC. 54888, PARCEL 249

DATE	08/03/2018	GRID FACTOR	N/A	SCALE/FEET	0 100 200	PLAT SHEET	4-16
RESPONSE DATE						PLAT SHEET	4-16
FILE NAME	N. MILTON-SCHOPIERE ROAD		COUNTY	ROCK	CONSTRUCTION PROJECT NUMBER	41-0716.00	PS&E SHEET
PROJECT DATE	08/03/2018	PROJECT BY	AMUNDSON, JPH	PROJECT NO.	41-0716.00	PROJECT SCALE	1" = 200 FT
PROJECT NO.	41-0716.00	PROJECT NAME	N. MILTON-SCHOPIERE ROAD	PROJECT DATE	08/03/2018	PROJECT BY	AMUNDSON, JPH

THIS DRAWING IS THE PROPERTY OF THE ENGINEER AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF THE ENGINEER.



TLE COURSE TABLES

TLE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1502-13700, 1504-13700, 1506-13700, etc.

TLE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1530-13709, 13706-13710, 13710-13711, etc.

TLE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1516-13705, 13706-13706, 13706-13717, etc.

TLE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1512-1511, 1512-1511, 1512-1511, etc.

TLE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1516-13705, 13706-13706, 13706-13717, etc.

R/W COURSE TABLE

R/W COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1518-1519, 1519-1520, 1520-1521, etc.

R/W COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1500-1425, 1435-1500, 1500-1501, etc.

STATION & OFFSET TABLES

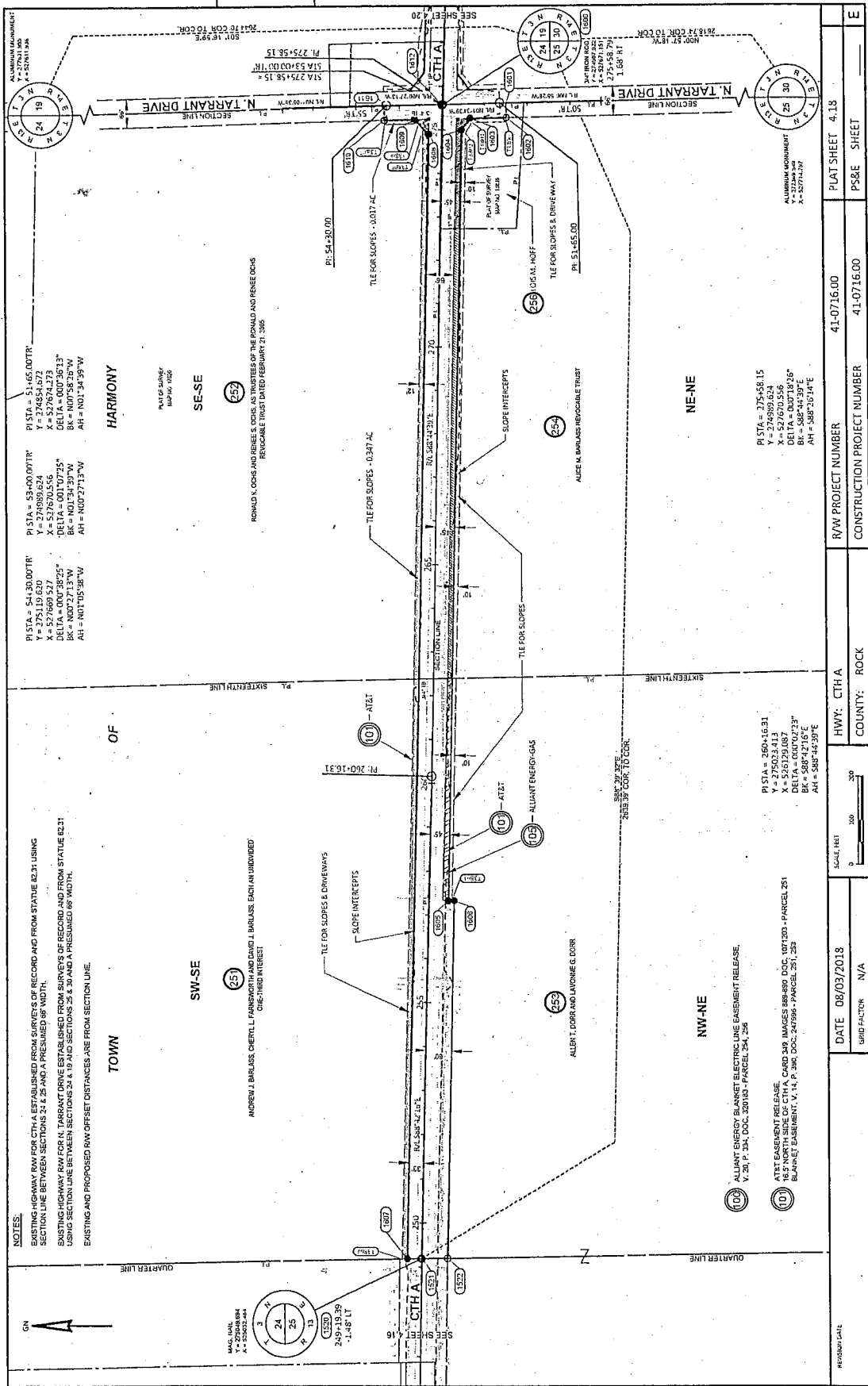
R/W POINTS STATION & OFFSET TABLE with columns POINT, STATION, OFFSET, X, Y. Rows include 1516, 1517, 1518, etc.

R/W POINTS STATION & OFFSET TABLE with columns POINT, STATION, OFFSET, X, Y. Rows include 1490, 1491, 1492, etc.

Project information block including DATE 08/03/2018, COUNTY: ROCK, R/W PROJECT NUMBER 41-0716.00, and SHEET 4.17.

Technical drawing area with a north arrow and scale bar.

Vertical text on the right side of the page, including 'PLAT SHEET 4.17' and 'CONSTRUCTION PROJECT NUMBER 41-0716.00'.



**NOTES:**  
 EXISTING HIGHWAY ROW FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE §2.21 USING SECTION LINE BETWEEN SECTIONS 24, 25 AND A PRESUMED 66' WIDTH.  
 EXISTING HIGHWAY ROW FOR N. TARRANT DRIVE ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE §2.21 USING SECTION LINE BETWEEN SECTIONS 24, 19 AND SECTIONS 25, 30 AND A PRESUMED 66' WIDTH.  
 EXISTING AND PROPOSED ROW OFFSET DISTANCES ARE FROM SECTION LINE.

TOWN OF

SW-SE

ANDREW J. BRULASS, CHERILL E. FARRINGTON AND DAVID J. BRULASS, EACH AN UNDIVIDED ONE-THIRD INTEREST

25

ALBERT DORR AND LAWRENCE G. DORR

25

NW-NE

ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE, V. 20, P. 33, DOC. 320183 - PARCEL 254, 258

103

AT&T EASEMENT RELEASE, 16.5 NORTH SIDE OF CTH A, CARD 349, IMAGES 888-889, DOC. 1071203 - PARCEL 251, 253, BLANKET EASEMENT, V. 14, P. 396, DOC. 247596 - PARCEL 251, 253

103

NE-NE

ALICE M. BRULASS REVOCABLE TRUST

254

ROUNDA K. OGDEN AND RENEE S. OGDEN, AS TRUSTEES OF THE EDWARD AND RENEE OGDEN REVOCABLE TRUST DATED FEBRUARY 21, 2005

252

PI STA = 541.30+00.00  
 Y = 17451.19 620  
 X = 527669.527  
 DELTA = 000°38'25"  
 BK = N00°27'13"W  
 AH = N01°05'36"W

PI STA = 525.00+00.00  
 Y = 17451.19 620  
 X = 527670.556  
 DELTA = 001°07'25"  
 BK = N01°34'39"W  
 AH = N02°27'13"W

PI STA = 511.45+00.00  
 Y = 17451.19 620  
 X = 527674.173  
 DELTA = 000°36'13"  
 BK = N00°58'35"W  
 AH = N01°34'39"W

PI STA = 360.15+31  
 Y = 1776023.413  
 X = 5216129.087  
 DELTA = 005°07'23"  
 BK = S88°12'16"E  
 AH = S88°44'29"E

PI STA = 275+58.15  
 Y = 274989.624  
 X = 527070.556  
 DELTA = 000°34'35"  
 BK = S88°44'39"E  
 AH = S88°21'04"E

DATE	08/03/2018	HWY:	CTH A	R/W PROJECT NUMBER	41-0716.00	PLAT SHEET	4.18
GRID FACTOR	N/A	COUNTY:	ROCK	CONSTRUCTION PROJECT NUMBER	41-0716.00	PS&E SHEET	E

SCALE: H&V 1"=100'  
 DATE PLOTTED: 08/03/2018 10:54:42 AM  
 PLOTTED BY: JLM  
 PROJECT: 41-0716.00

STATION & OFFSET TABLES

POINT	STATION	OFFSET	Y	X
1326	3+94.43+29	1.48' LT	27505.6484	525092.464
1327	3+94.43+25	0.00'	27504.8112	525092.506
1328	3+94.43+21	0.00'	27503.9740	525092.548
1329	3+94.43+17	0.00'	27503.1368	525092.590
1330	3+94.43+13	0.00'	27502.2996	525092.632
1331	3+94.43+9	0.00'	27501.4624	525092.674
1332	3+94.43+5	0.00'	27500.6252	525092.716
1333	3+94.43+1	0.00'	27499.7880	525092.758
1334	3+94.43-3	0.00'	27498.9508	525092.800
1335	3+94.43-7	0.00'	27498.1136	525092.842
1336	3+94.43-11	0.00'	27497.2764	525092.884
1337	3+94.43-15	0.00'	27496.4392	525092.926
1338	3+94.43-19	0.00'	27495.6020	525092.968
1339	3+94.43-23	0.00'	27494.7648	525093.010
1340	3+94.43-27	0.00'	27493.9276	525093.052
1341	3+94.43-31	0.00'	27493.0904	525093.094
1342	3+94.43-35	0.00'	27492.2532	525093.136
1343	3+94.43-39	0.00'	27491.4160	525093.178
1344	3+94.43-43	0.00'	27490.5788	525093.220
1345	3+94.43-47	0.00'	27489.7416	525093.262
1346	3+94.43-51	0.00'	27488.9044	525093.304
1347	3+94.43-55	0.00'	27488.0672	525093.346
1348	3+94.43-59	0.00'	27487.2300	525093.388
1349	3+94.43-63	0.00'	27486.3928	525093.430
1350	3+94.43-67	0.00'	27485.5556	525093.472
1351	3+94.43-71	0.00'	27484.7184	525093.514
1352	3+94.43-75	0.00'	27483.8812	525093.556
1353	3+94.43-79	0.00'	27483.0440	525093.598
1354	3+94.43-83	0.00'	27482.2068	525093.640
1355	3+94.43-87	0.00'	27481.3696	525093.682
1356	3+94.43-91	0.00'	27480.5324	525093.724
1357	3+94.43-95	0.00'	27479.6952	525093.766
1358	3+94.43-99	0.00'	27478.8580	525093.808
1359	3+94.43-103	0.00'	27478.0208	525093.850
1360	3+94.43-107	0.00'	27477.1836	525093.892
1361	3+94.43-111	0.00'	27476.3464	525093.934
1362	3+94.43-115	0.00'	27475.5092	525093.976

POINT	STATION	OFFSET
T3600	51+50.00TR	43.51' LT
T3601	52+30.00TR	43.30' LT
T3602	53+10.00	56.59' PT
T3603	53+30.00	54.17' RT
T3604	54+10.00	46.48' LT
T3605	54+50.00TR	43.30' LT
T3606	55+30.00TR	44.34' LT

R/W COURSE TABLE

COURSE	BEARING	DISTANCE
1600-1601	S00°57'18"E	148.28
1601-1602	S89°03'34"W	32.00'
1602-1603	S00°57'18"W	84.65'
1603-1604	N52°16'19"W	31.57'
1604-1605	N88°39'32"W	1767.21'
1605-1606	S01°20'38"W	15.90'
1606-1607	N89°39'32"E	812.47'
1607-1608	N00°18'41"W	58.56'
1608-1609	N00°58'40"W	33.03'
1609-1610	S89°39'32"E	2571.89'
1610-1611	N49°29'58"E	46.25'
1611-1612	N89°54'22"E	33.00'
1612-1600	S01°16'59"E	135.02'
1612-1600	S01°16'59"E	1.69'

TILE COURSE TABLES

COURSE	BEARING	DISTANCE
1602-T3600	S89°03'34"W	10.00'
T3600-T3601	N00°57'18"W	79.54'
T3601-T3602	N52°22'28"W	28.10'
T3602-T3603	N88°39'32"W	1769.96'
T3603-T3604	N01°20'38"E	10.00'
T3604-T3605	N89°39'32"E	1767.21'
T3605-T3606	S01°16'59"E	33.57'
T3606-T3607	S00°57'18"E	84.65'

COURSE	BEARING	DISTANCE
1607-T3604	N00°58'40"W	13.03'
T3604-T3605	S89°39'32"E	2584.45'
T3605-T3606	S49°29'58"W	17.02'
T3606-T3607	N89°54'22"E	2571.89'

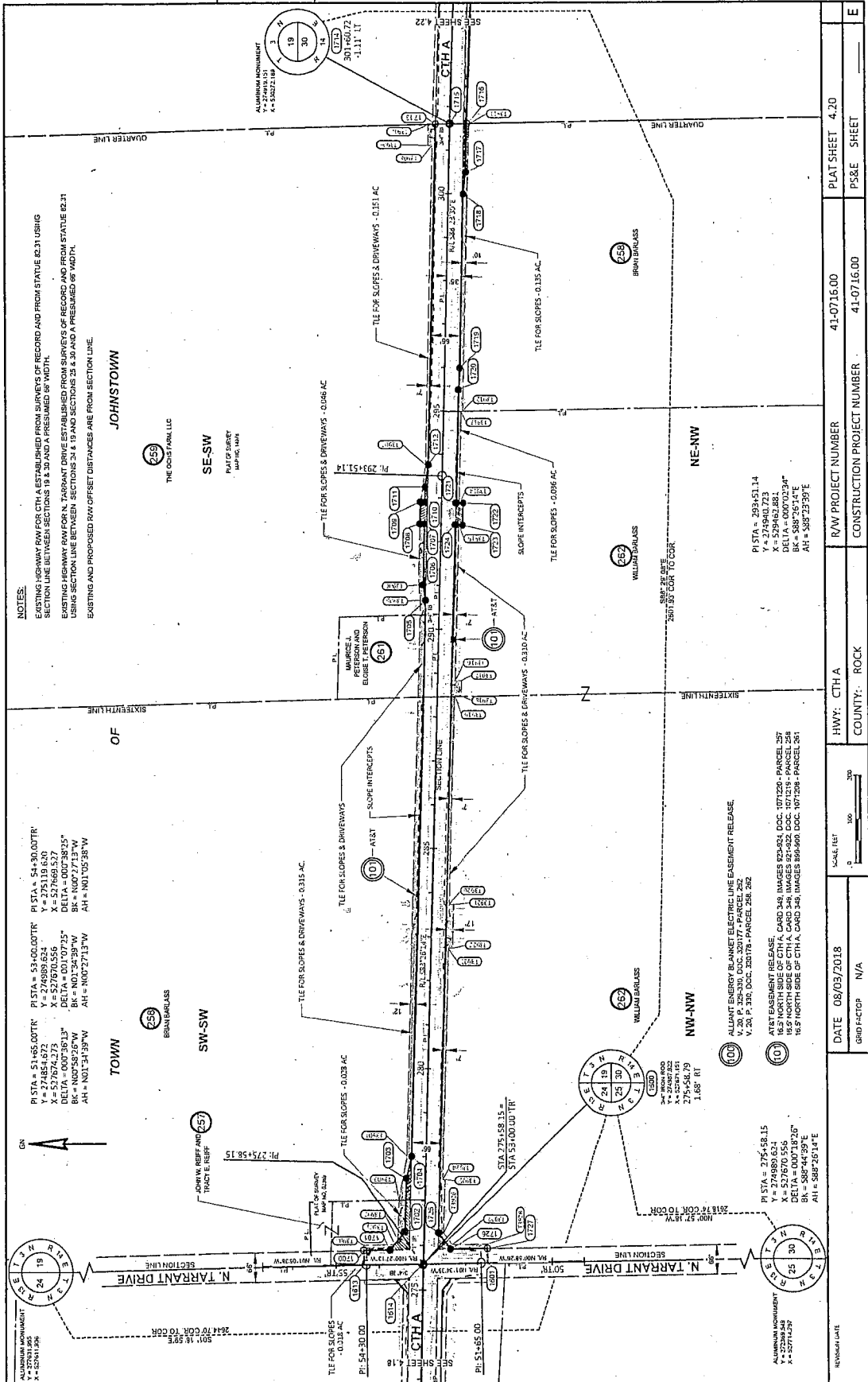
COURSE	BEARING	DISTANCE
1609-T3606	S49°29'58"W	13.50'
T3606-T3607	N01°16'59"W	78.27'
T3607-T3608	N89°54'22"E	10.00'
T3608-T3609	S01°16'59"E	69.82'

4

4

DATE: 08/03/2018  
 GRID FACTOR: N/A  
 HWY: CTH A  
 COUNTY: ROCK  
 R/W PROJECT NUMBER: 41-0716.00  
 CONSTRUCTION PROJECT NUMBER: 41-0716.00  
 PLAT SHEET: 4.19  
 PS&E SHEET: E

PROJECT NO. 41-0716.00  
 PROJECT NAME: CTH A  
 COUNTY: ROCK  
 SHEET NO. 4.19  
 TOTAL SHEETS: 4  
 DATE: 08/03/2018  
 DRAWN BY: [Name]  
 CHECKED BY: [Name]  
 PROJECT LOCATION: [Address]



RAW PROJECT NUMBER	41-0716.00	PLAT SHEET	4.20
CONSTRUCTION PROJECT NUMBER	41-0716.00	PS&E SHEET	E
DATE	08/03/2018	HWY:	CTH A
GRID FACTOR	N/A	COUNTY:	ROCK
SCALE (FEET)	1" = 100'		
PROJECT NAME	SPRINKLER MAIN		

DATE PLOTTED: 08/03/2018 11:00 AM  
 PLOT DATE: 08/03/2018 11:00 AM  
 PLOT NAME: SPRINKLER MAIN

4

TILE COURSE TABLES

TILE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1716-1718, 1719-1720, 1721-1722, 1723-1724, 1725-1726, 1727-1728, 1729-1730, 1731-1732, 1733-1734, 1735-1736.

TILE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1700-1701, 1702-1703, 1704-1705, 1706-1707, 1708-1709, 1710-1711, 1712-1713, 1714-1715, 1716-1717, 1718-1719.

TILE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1701-1702, 1703-1704, 1705-1706, 1707-1708, 1709-1710, 1711-1712, 1713-1714, 1715-1716, 1717-1718, 1719-1720.

TILE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1704-1705, 1706-1707, 1708-1709, 1710-1711, 1712-1713, 1714-1715, 1716-1717, 1718-1719, 1720-1721, 1722-1723.

TILE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1705-1706, 1707-1708, 1709-1710, 1711-1712, 1713-1714, 1715-1716, 1717-1718, 1719-1720, 1721-1722, 1723-1724.

TILE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1706-1707, 1708-1709, 1710-1711, 1712-1713, 1714-1715, 1716-1717, 1718-1719, 1720-1721, 1722-1723, 1724-1725.

R/W COURSE TABLE

R/W COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1712-1714, 1715-1716, 1717-1718, 1719-1720, 1721-1722, 1723-1724, 1725-1726, 1727-1728, 1729-1730, 1731-1732.

R/W COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1700-1701, 1702-1703, 1704-1705, 1706-1707, 1708-1709, 1710-1711, 1712-1713, 1714-1715, 1716-1717, 1718-1719.

R/W COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1701-1702, 1703-1704, 1705-1706, 1707-1708, 1709-1710, 1711-1712, 1713-1714, 1715-1716, 1717-1718, 1719-1720.

R/W COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include 1702-1703, 1704-1705, 1706-1707, 1708-1709, 1710-1711, 1712-1713, 1714-1715, 1716-1717, 1718-1719, 1720-1721.

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE with columns POINT, STATION, OFFSET, Y, X. Rows include 1712, 1713, 1714, 1715, 1716, 1717, 1718, 1719, 1720, 1721.

R/W POINTS STATION & OFFSET TABLE with columns POINT, STATION, OFFSET, Y, X. Rows include 1700, 1701, 1702, 1703, 1704, 1705, 1706, 1707, 1708, 1709.

TILE POINTS STATION & OFFSET TABLE with columns POINT, STATION, OFFSET. Rows include 17916, 17917, 17918, 17919, 17920, 17921, 17922, 17923, 17924, 17925.

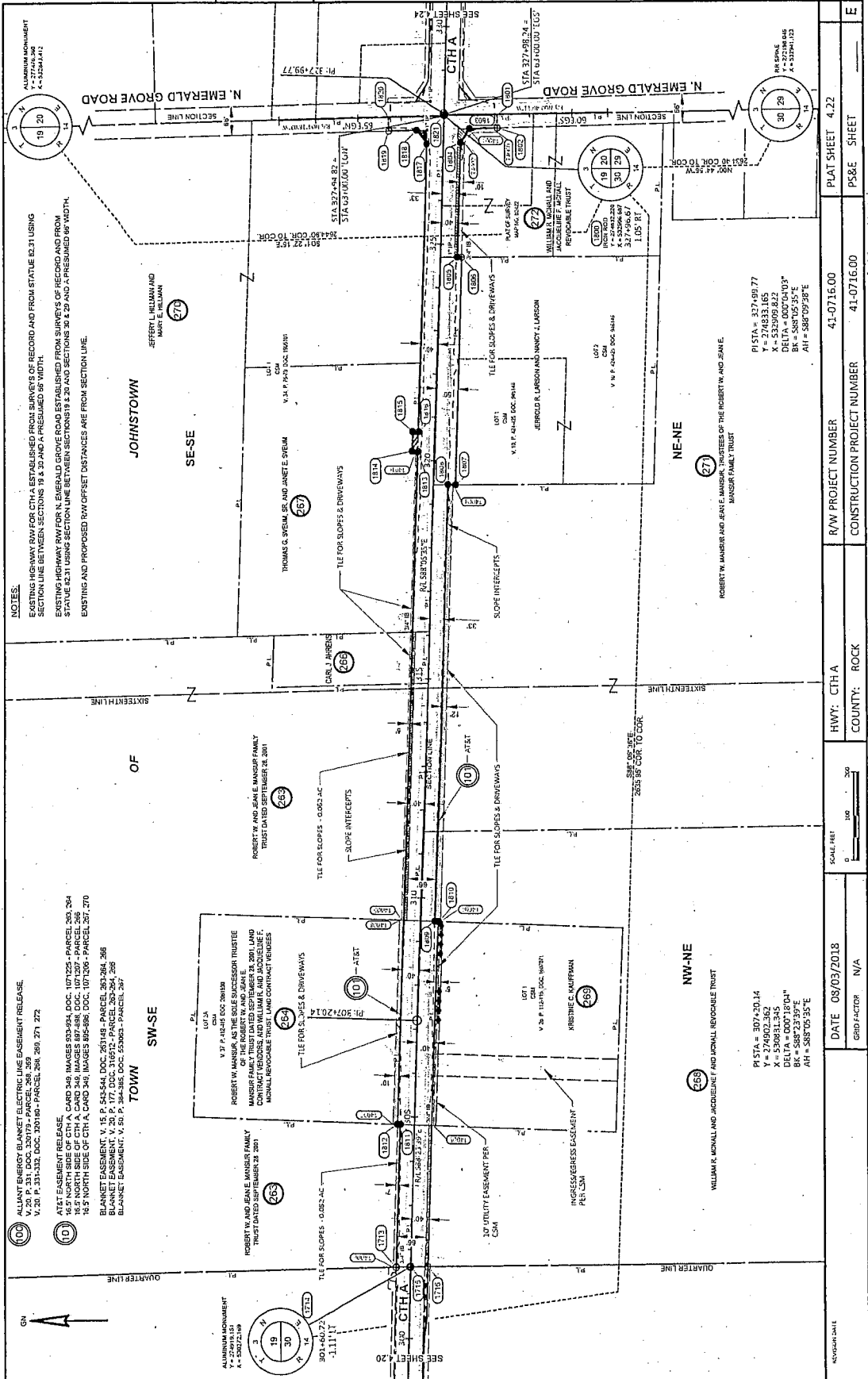
TILE POINTS STATION & OFFSET TABLE with columns POINT, STATION, OFFSET. Rows include 17900, 17901, 17902, 17903, 17904, 17905, 17906, 17907, 17908, 17909.

4

Project information block containing fields for PROJECT NUMBER (41-0716.00), CONSTRUCTION PROJECT NUMBER (41-0716.00), COUNTY (ROCK), DATE (08/03/2018), GRID FACTOR (N/A), and SHEET (E).

Vertical text on the right side of the page, including 'SCALE: FEET', 'HWY: CTH A', and 'COUNTY: ROCK'.

Vertical text on the right side of the page, including 'PLAT SHEET 4.21', 'PS&E SHEET', and 'CONSTRUCTION PROJECT NUMBER'.



**NOTES:**  
 EXISTING HIGHWAY ROW FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 12.31 USING SECTION LINE BETWEEN SECTIONS 19 & 20 AND A PRESUMED 50' HWY ROW.  
 EXISTING HIGHWAY ROW FOR N. EMERALD GROVE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 12.31 USING SECTION LINE BETWEEN SECTIONS 19 & 20 AND SECTIONS 28 & 29 AND A PRESUMED 50' HWY ROW.  
 EXISTING AND PROPOSED ROW OFFSET DISTANCES ARE FROM SECTION LINE.

**ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE.**  
 V. 20 P. 311-333, DOC. 120180 - PARCEL 268, 269, 271, 272  
**AT&T EASEMENT RELEASE.**  
 18.5 NORTH SIDE OF CTH A, CARD 340, IMAGES 897-898, DOC. 1071200 - PARCEL 268, 269, 270, 271, 272  
 18.5 NORTH SIDE OF CTH A, CARD 340, IMAGES 897-898, DOC. 1071200 - PARCEL 267, 270, 271, 272  
**BLANKET EASEMENT.** V. 15 P. 543-544, DOC. 261149 - PARCEL 263, 264, 265, 266  
**BLANKET EASEMENT.** V. 20 P. 17, DOC. 316512 - PARCEL 263-264, 265, 266  
**BLANKET EASEMENT.** V. 50 P. 384-385, DOC. 533803 - PARCEL 267

PI STA = 337+69.77  
 Y = 532969.822  
 X = 532969.822  
 DELTA = 000°04'03"  
 BK = 588°05'35"E  
 AH = 588°05'28"E

PI STA = 307+20.14  
 Y = 529912.382  
 X = 529912.382  
 DELTA = 000°18'04"  
 BK = 588°23'35"E  
 AH = 588°05'35"E

NOVEMBER DATE	DATE 08/03/2018	GRID FACTOR N/A	DATE 08/03/2018	DATE 08/03/2018	DATE 08/03/2018
FILE NAME	41-0716.00	FILE NAME	41-0716.00	FILE NAME	41-0716.00
PROJECT NAME	CONSTRUCTION PROJECT NUMBER	PROJECT NAME	CONSTRUCTION PROJECT NUMBER	PROJECT NAME	CONSTRUCTION PROJECT NUMBER
PLAT SHEET	41-0716.00	PLAT SHEET	41-0716.00	PLAT SHEET	41-0716.00
SHEET	PS&E SHEET	SHEET	PS&E SHEET	SHEET	PS&E SHEET
PLAT SHEET 4-22	PLAT SHEET 4-22	PLAT SHEET 4-22	PLAT SHEET 4-22	PLAT SHEET 4-22	PLAT SHEET 4-22

**SW-SE**  
**SE-SE**  
**NE-NE**  
**NW-NE**

**JOHNSTOWN**  
**TOWN**

**CTH A**  
**HWY: CTH A**  
**COUNTY: ROCK**

SCALE: 1" = 300'

DATE 08/03/2018

GRID FACTOR N/A

DATE 08/03/2018

DATE 08/03/2018

DATE 08/03/2018

DATE 08/03/2018

STATION & OFFSET TABLES

POINT	STATION	OFFSET	Y	X
1713	30+58.98	24.11' LT	274952.1384	530271.882
1714	30+60.72	11.11' LT	274949.151	530272.169
1715	30+60.75	0.00'	274949.037	530272.184
1716	30+62.38	28.30' RT	274878.111	530272.705
1800	327+96.67	1.36' RT	274832.230	532906.687
1801	64+75.00	65.55' RT	274706.307	532906.328
1802	64+75.00	65.55' RT	274702.648	532977.582
1803	64+40.00	65.55' RT	274723.834	532878.042
1804	327+96.67	41.07' RT	274734.276	532883.719
1805	324+71.24	41.14' RT	274801.968	532880.303
1806	324+71.24	51.14' RT	274792.973	532879.970
1807	319+45.00	51.10' RT	274810.212	532864.815
1808	319+45.00	24.10' RT	274827.280	532905.762
1809	309+47.61	24.59' RT	274860.218	531057.513

POINT	STATION	OFFSET	Y	X
1810	309+47.61	41.59' RT	274861.232	531057.302
1811	304+82.76	33.52' LT	274841.513	530654.962
1812	304+82.76	36.52' LT	274848.514	530696.194
1813	306+30.00	28.72' LT	274869.212	531151.769
1814	306+30.00	52.41' LT	274911.952	531213.225
1815	306+30.00	52.25' LT	274909.833	531217.189
1816	306+30.00	38.71' LT	274896.238	531216.745
1817	307+30.00	28.32' LT	274874.257	531251.188
1818	64+30.00	31.25' LT	274897.602	531271.113
1819	64+30.00	1.69' RT	274953.333	531260.256
1820	327+96.67	0.00'	274953.333	531260.256

POINT	STATION	OFFSET
1800	64+75.00	65.55' RT
1801	64+75.00	65.55' RT
1802	327+96.67	41.07' RT
1803	327+96.67	51.07' RT
1804	309+47.61	46.59' RT
1805	304+82.38	49.52' LT
1806	304+82.38	41.12' LT
1807	306+30.00	46.30' RT
1808	306+30.00	45.46' RT
1809	309+47.61	46.31' LT
1810	309+47.61	45.72' LT

RAW COURSE TABLE

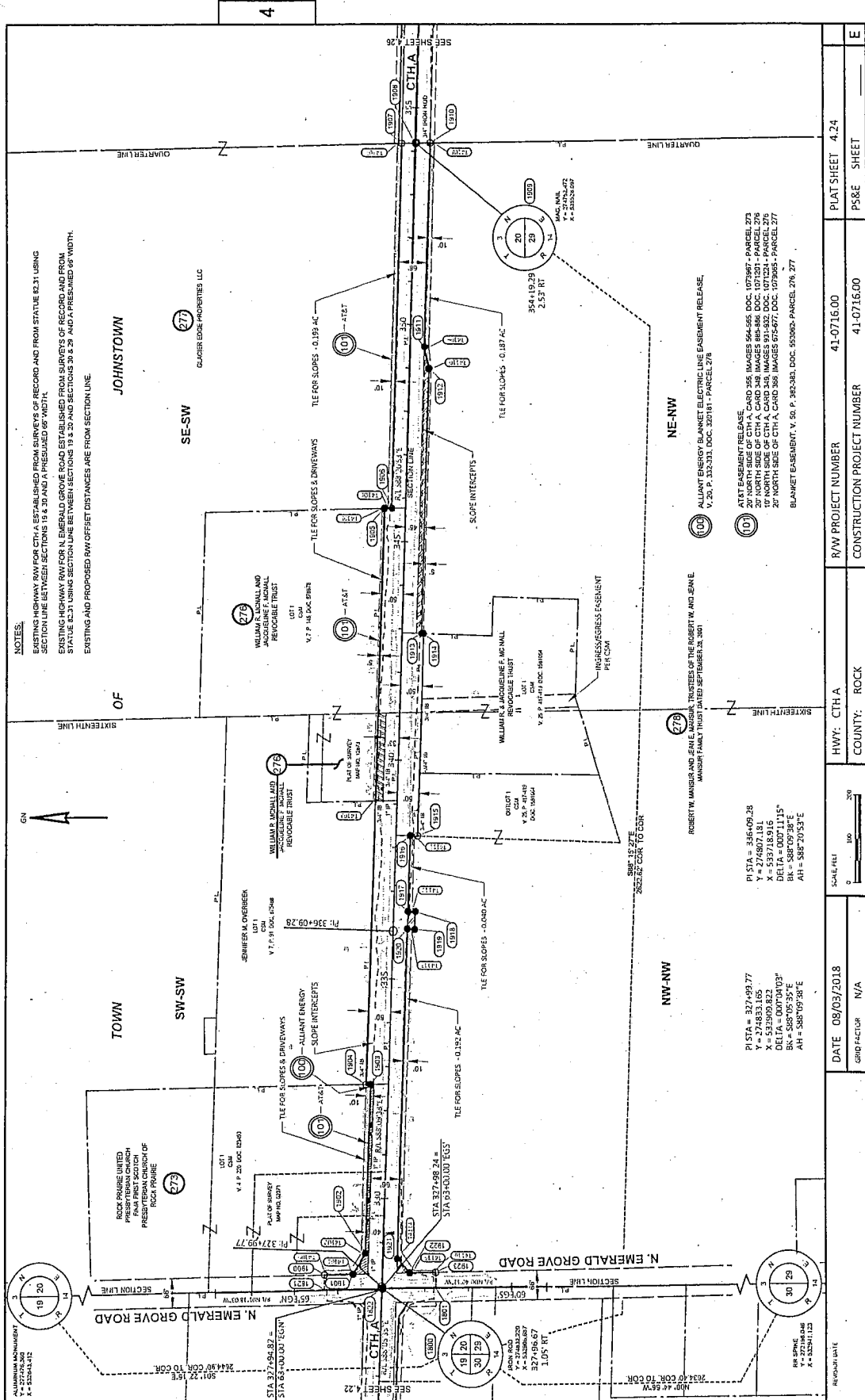
COURSE	BEARING	DISTANCE
1800-1801	S00°43'56"E	134.02'
1801-1802	S89°19'49"W	30.73'
1802-1803	N01°21'37"W	60.00'
1803-1804	N52°58'10"W	28.16'
1804-1805	S68°26'30"W	38.79'
1805-1806	S00°11'35"E	10.00'
1806-1807	N88°06'38"W	524.80'
1807-1808	N07°11'35"W	17.01'
1808-1809	N89°06'38"W	988.77'
1809-1810	S01°53'24"W	7.00'
1810-1811	N88°06'38"W	726.02'
1811-1812	N07°46'01"W	38.93'
1812-1813	N07°46'01"W	1.11'
1813-1814	N01°24'00"W	33.04'
1814-1815	S89°06'38"E	323.73'
1815-1816	N01°53'24"E	7.00'
1816-1817	S89°06'38"E	152.74'
1817-1818	N01°54'25"E	13.69'
1818-1819	S87°53'15"E	45.00'
1819-1820	S01°24'25"W	13.51'
1820-1821	S89°06'38"E	665.00'
1821-1822	N02°56'29"E	36.51'
1822-1823	N01°22'15"W	65.00'
1823-1824	N88°41'57"E	33.00'
1824-1825	S01°22'15"E	130.00'
1825-1826	S01°22'15"E	1.00'

TLE COURSE TABLES

COURSE	BEARING	DISTANCE
1802-1803	S89°19'49"W	30.00'
1803-1804	N01°21'37"W	60.00'
1804-1805	N52°58'10"W	28.16'
1805-1806	S68°26'30"W	283.20'
1806-1807	N07°11'35"W	10.01'
1807-1808	S89°06'38"E	263.56'
1808-1809	S92°26'30"E	38.79'
1809-1810	S01°21'32"E	65.00'

HWY: CTH A  
 COUNTY: ROCK  
 R/W PROJECT NUMBER: 41-0716.00  
 CONSTRUCTION PROJECT NUMBER: 41-0716.00  
 PLAT SHEET: 4-23  
 PS&E SHEET: E

SHEET DATE: 08/03/2018  
 DATE: 08/03/2018  
 SCALE: 1"=40'  
 SHEET NUMBER: 4-23  
 PROJECT NUMBER: 41-0716.00  
 PROJECT NAME: 4-23



**NOTES:**  
 EXISTING HIGHWAY ROW FOR CTHA ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 62.31 USING SECTION LINE BETWEEN SECTIONS 19 & 20 AND A PRESUMED 66' W.I.C.  
 EXISTING HIGHWAY ROW FOR N. EMERALD GROVE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 62.31 USING SECTION LINE BETWEEN SECTIONS 19 & 20 AND SECTIONS 26 & 27 AND A PRESUMED 66' W.I.C.  
 EXISTING AND PROPOSED ROW OFFSET DISTANCES ARE FROM SECTION LINE

**AT&T EASEMENT RELEASE**  
 20' NORTH SIDE OF CTHA - CARD 556 IMAGES 564-565 DOC. 1073987 - PARCEL 273  
 20' NORTH SIDE OF CTHA - CARD 548 IMAGES 541-542 DOC. 1073234 - PARCEL 276  
 20' NORTH SIDE OF CTHA - CARD 548 IMAGES 541-542 DOC. 1073234 - PARCEL 276  
 20' NORTH SIDE OF CTHA - CARD 548 IMAGES 541-542 DOC. 1073234 - PARCEL 276  
 20' NORTH SIDE OF CTHA - CARD 548 IMAGES 541-542 DOC. 1073234 - PARCEL 276  
 BLANKET EASEMENT, V. 50, P. 365-369, DOC. 5539629 - PARCEL 276, 277

PI STA = 327+99.77  
 Y = 274933.185  
 DELTA = 100°00'00"  
 BEI STA = 327+99.77  
 BK = S88°09'38"E  
 AH = S88°09'38"E

PI STA = 336+09.38  
 Y = 274907.181  
 DELTA = 100°00'00"  
 BEI STA = 336+09.38  
 BK = S88°09'38"E  
 AH = S88°09'38"E

DATE	08/03/2018	DATE	08/03/2018
CONTRACT NUMBER	N/A	CONTRACT NUMBER	N/A
PROJECT NUMBER	41-0716.00	PROJECT NUMBER	41-0716.00
CONSTRUCTION PROJECT NUMBER	41-0716.00	CONSTRUCTION PROJECT NUMBER	41-0716.00
PLAT SHEET	PS&E SHEET	PLAT SHEET	PS&E SHEET
PLAT SHEET	4-24	PLAT SHEET	4-24

PLAT NAME: V. 12, P. 365-369, DOC. 5539629 - PARCEL 276, 277  
 PLAT DATE: 08/03/2018  
 COUNTY: ROCK  
 HWY: CTHA  
 SCALE: H/L 1" = 200'  
 SCALE: V/L 1" = 200'



STATION & OFFSET TABLES

POINT	STATION	OFFSET	Y	X
1800	317+56.07	1.05 RT	274832.230	533905.837
1801	317+56.07	1.05 RT	274832.230	533905.837
1802	317+56.07	1.05 RT	274832.230	533905.837
1803	317+56.07	1.05 RT	274832.230	533905.837
1804	317+56.07	1.05 RT	274832.230	533905.837
1805	317+56.07	1.05 RT	274832.230	533905.837
1806	317+56.07	1.05 RT	274832.230	533905.837
1807	317+56.07	1.05 RT	274832.230	533905.837
1808	317+56.07	1.05 RT	274832.230	533905.837
1809	317+56.07	1.05 RT	274832.230	533905.837
1810	317+56.07	1.05 RT	274832.230	533905.837
1811	317+56.07	1.05 RT	274832.230	533905.837
1812	317+56.07	1.05 RT	274832.230	533905.837
1813	317+56.07	1.05 RT	274832.230	533905.837
1814	317+56.07	1.05 RT	274832.230	533905.837
1815	317+56.07	1.05 RT	274832.230	533905.837
1816	317+56.07	1.05 RT	274832.230	533905.837
1817	317+56.07	1.05 RT	274832.230	533905.837
1818	317+56.07	1.05 RT	274832.230	533905.837
1819	317+56.07	1.05 RT	274832.230	533905.837
1820	317+56.07	1.05 RT	274832.230	533905.837
1821	317+56.07	1.05 RT	274832.230	533905.837
1822	317+56.07	1.05 RT	274832.230	533905.837
1823	317+56.07	1.05 RT	274832.230	533905.837
1824	317+56.07	1.05 RT	274832.230	533905.837
1825	317+56.07	1.05 RT	274832.230	533905.837
1826	317+56.07	1.05 RT	274832.230	533905.837
1827	317+56.07	1.05 RT	274832.230	533905.837
1828	317+56.07	1.05 RT	274832.230	533905.837
1829	317+56.07	1.05 RT	274832.230	533905.837
1830	317+56.07	1.05 RT	274832.230	533905.837
1831	317+56.07	1.05 RT	274832.230	533905.837
1832	317+56.07	1.05 RT	274832.230	533905.837
1833	317+56.07	1.05 RT	274832.230	533905.837
1834	317+56.07	1.05 RT	274832.230	533905.837
1835	317+56.07	1.05 RT	274832.230	533905.837
1836	317+56.07	1.05 RT	274832.230	533905.837
1837	317+56.07	1.05 RT	274832.230	533905.837
1838	317+56.07	1.05 RT	274832.230	533905.837
1839	317+56.07	1.05 RT	274832.230	533905.837
1840	317+56.07	1.05 RT	274832.230	533905.837

R/W COURSE TABLE

COURSE	BEARING	DISTANCE
1800-1802	N01°22'15"W	1.00'
1802-1821	N01°22'15"W	310.10'
1821-1800	N88°15'27"E	60.00'
1800-1801	N88°15'27"E	49.77'
1801-1802	S88°15'27"E	302.88'
1802-1803	S01°22'15"W	10.00'
1803-1804	N88°15'27"E	383.44'
1804-1805	N88°15'27"E	56.37'
1805-1806	S01°22'15"W	65.00'
1806-1807	S88°15'27"E	383.44'
1807-1808	S01°22'15"W	10.00'
1808-1809	N88°15'27"E	31.00'
1809-1810	S00°45'37"E	31.00'
1810-1811	N88°15'27"E	471.00'
1811-1812	S78°13'31"E	51.00'
1812-1813	N88°15'27"E	608.96'
1813-1814	S01°40'03"W	5.00'
1814-1815	N88°15'27"E	463.08'
1815-1816	N01°24'27"E	17.00'
1816-1817	N88°15'27"E	172.98'
1817-1818	S01°39'07"W	17.00'
1818-1819	N88°15'27"E	40.00'
1819-1820	N01°39'07"E	17.00'
1820-1821	N88°15'27"E	750.11'
1821-1822	S48°02'59"W	42.71'
1822-1823	S01°22'15"W	60.00'
1823-1801	S88°15'27"E	35.26'
1801-1800	N88°15'27"E	124.00'

TLE COURSE TABLES

COURSE	BEARING	DISTANCE
1800-1801	N88°15'27"E	10.00'
1801-1811	N88°15'27"W	172.98'
1811-1812	N88°15'27"W	172.98'
1812-1813	N02°39'07"E	10.00'
1813-1814	S88°15'27"E	172.98'

COURSE	BEARING	DISTANCE
1813-1814	N88°15'27"W	795.14'
1814-1815	S55°45'41"W	49.84'
1815-1816	S01°22'15"W	50.00'
1816-1817	S88°15'27"E	5.00'
1817-1818	N01°21'38"W	60.00'
1818-1819	N48°02'59"E	42.71'
1819-1820	S88°15'27"E	750.11'

COURSE	BEARING	DISTANCE
1813-1814	N88°15'27"W	795.14'
1814-1815	S55°45'41"W	49.84'
1815-1816	S01°22'15"W	50.00'
1816-1817	S88°15'27"E	5.00'
1817-1818	N01°21'38"W	60.00'
1818-1819	N48°02'59"E	42.71'
1819-1820	S88°15'27"E	750.11'

REVISION DATE: \_\_\_\_\_ DATE: 08/03/2018

SCALE: 1"=40'

GRID FACTOR: N/A

HWY: CTH A COUNTY: ROCK

R/W PROJECT NUMBER: 41-0716.00 CONSTRUCTION PROJECT NUMBER: 41-0716.00

PLAT SHEET: 4.25 PS&E SHEET: E

FILE NAME: 4-12-2018 14:30:11

PROJECT: 41-0716.00

DATE: 08/03/2018

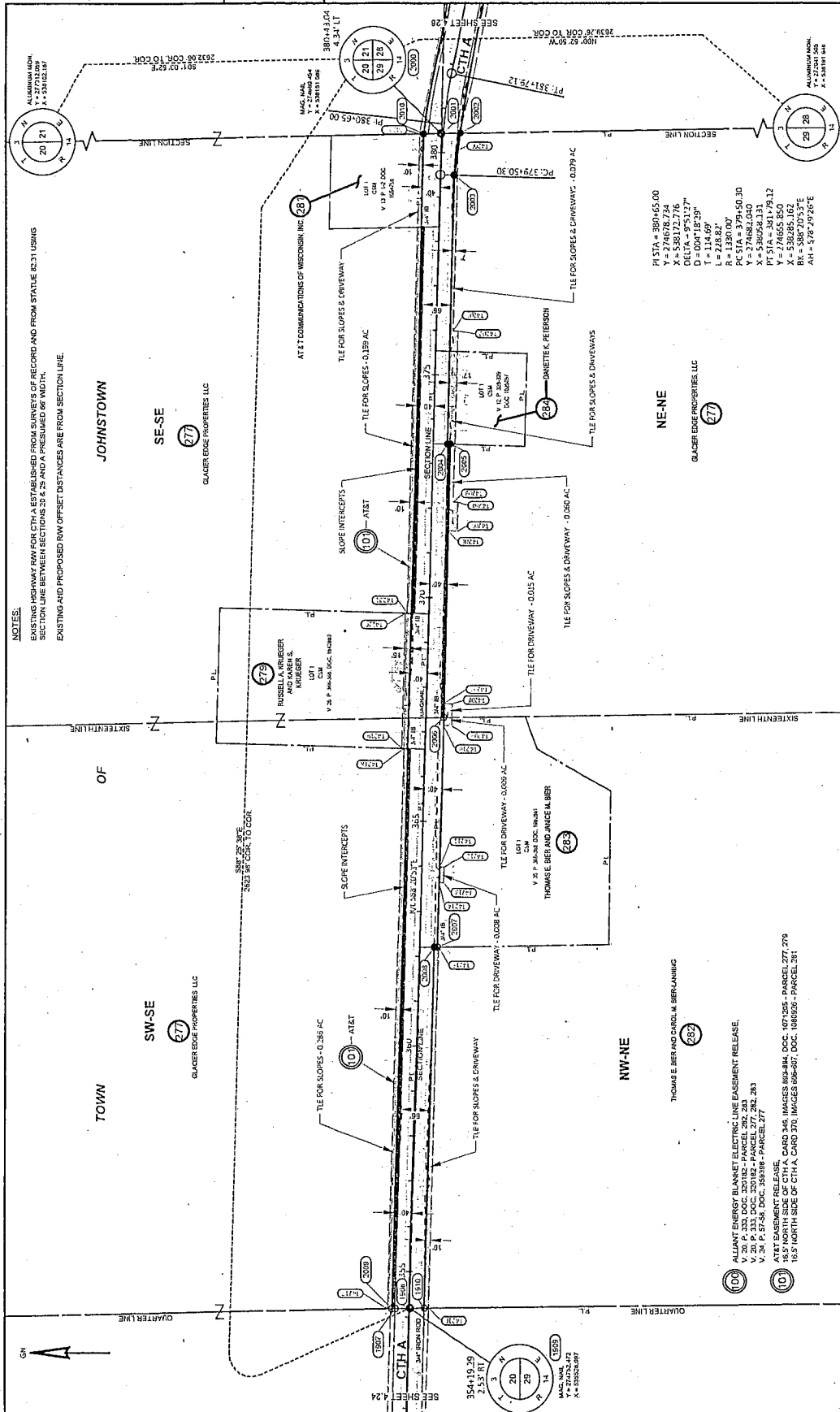
SCALE: 1"=40'

GRID FACTOR: N/A

HWY: CTH A COUNTY: ROCK

R/W PROJECT NUMBER: 41-0716.00 CONSTRUCTION PROJECT NUMBER: 41-0716.00

PLAT SHEET: 4.25 PS&E SHEET: E



NOTES:  
 EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEY OF RECORD AND FROM STATUTE (0.31 USING SECTION LINE BETWEEN SECTIONS 28 & 29 AND A PRESUMED 66' MED'N.  
 EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

PI STA = 380+65.00  
 Y = 274678.724  
 X = 538172.776  
 DELTA = 95°12'7"  
 D = 1114.68'  
 L = 228.82'  
 R = 1330.00'  
 PC STA = 379+50.30  
 Y = 274678.724  
 X = 538172.776  
 DELTA = 95°12'7"  
 D = 1114.68'  
 L = 228.82'  
 R = 1330.00'

REVISION DATE	DATE 09/03/2018	SCALE HET	HWY: CTH A	R/W PROJECT NUMBER	PLAT SHEET 4.26
FILE NAME	GRID FACTOR N/A	0 100 200	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	PS&E SHEET E
PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT
PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT

15.5' NORTH SIDE OF CTH A, CARD 370, IMAGES 596-607, DOC. 1809236 - PARCEL 281;  
 15.5' NORTH SIDE OF CTH A, CARD 370, IMAGES 596-607, DOC. 1809236 - PARCEL 281;  
 15.5' NORTH SIDE OF CTH A, CARD 370, IMAGES 596-607, DOC. 1809236 - PARCEL 281;  
 15.5' NORTH SIDE OF CTH A, CARD 370, IMAGES 596-607, DOC. 1809236 - PARCEL 281;

STATION & OFFSET TABLES

POINT	STATION	OFFSET	Y	X
1907	35+17.65	30.47 LT	274785.508	518557.469
1908	35+19.16	0.00	274755.666	518553.644
1909	35+19.59	2.53 RT	274750.432	518553.997
1910	35+20.07	35.53 RT	274719.448	518555.529
2000	350+43.04	4.34 LT	274680.454	518515.086
2001	350+43.53	0.00	274676.090	518511.153
2002	350+48.27	-0.00 RT	274639.324	518513.772
2003	379+50.00	33.04 RT	274659.027	518606.968
2004	379+41.50	33.87 RT	274666.643	518759.173
2005	373+44.61	39.87 RT	274669.646	518748.154
2006	367+35.00	-0.72 RT	274676.454	518804.161
2007	352+32.31	-11.27 RT	274680.453	518839.561
2008	352+21.90	34.42 RT	274697.467	518829.268
2010	355+35.51	44.11 LT	274720.487	518750.341

POINT	STATION	OFFSET
14200	350+09.18	37.69 RT
14201	376+00.00	39.52 RT
14202	376+00.00	49.52 RT
14203	372+15.00	50.05 RT
14204	372+15.00	60.05 RT
14205	371+50.00	60.14 RT
14207	367+46.00	40.67 RT
14208	367+46.00	60.67 RT
14209	367+15.00	60.74 RT
14210	367+15.00	40.74 RT
14211	364+00.00	41.18 RT
14212	364+00.00	51.18 RT
14213	365+00.00	51.27 RT
14214	365+00.00	41.22 RT
14215	362+23.34	44.27 RT
14216	354+21.09	45.47 RT
14217	354+16.81	47.46 LT
14218	366+61.30	49.18 LT
14219	366+61.19	51.18 LT
14220	369+63.19	54.60 LT
14221	366+63.36	49.60 LT
14222	365+37.42	54.06 LT

RAW COURSE TABLE

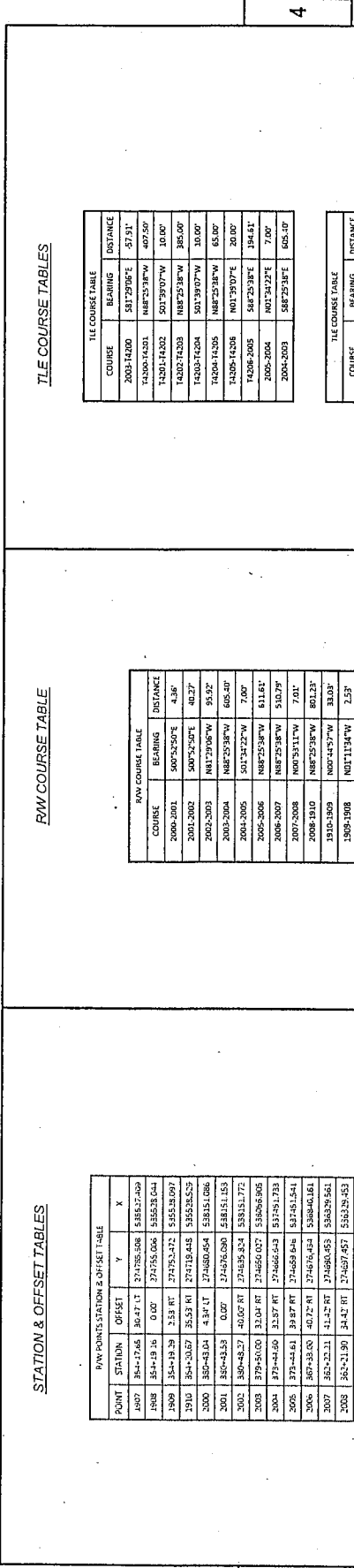
COURSE	BEARING	DISTANCE
2000-2001	S00°25'30"E	4.34
2001-2002	S00°25'30"E	40.27
2002-2003	N41°29'06"W	91.92
2003-2004	N48°25'38"W	605.40
2004-2005	S01°32'25"W	7.00
2005-2006	N48°25'38"W	611.61
2006-2007	N48°25'38"W	510.29
2007-2008	N01°53'11"W	7.01
2008-1910	N48°25'38"W	601.25
1910-1909	N48°25'38"W	34.00
1909-1908	N01°11'34"W	30.51
1908-1907	N01°11'34"W	30.51
1907-2009	N01°11'34"W	7.00
2009-2010	S48°25'38"E	262.07
2010-2000	S01°09'52"E	40.04

TLE COURSE TABLES

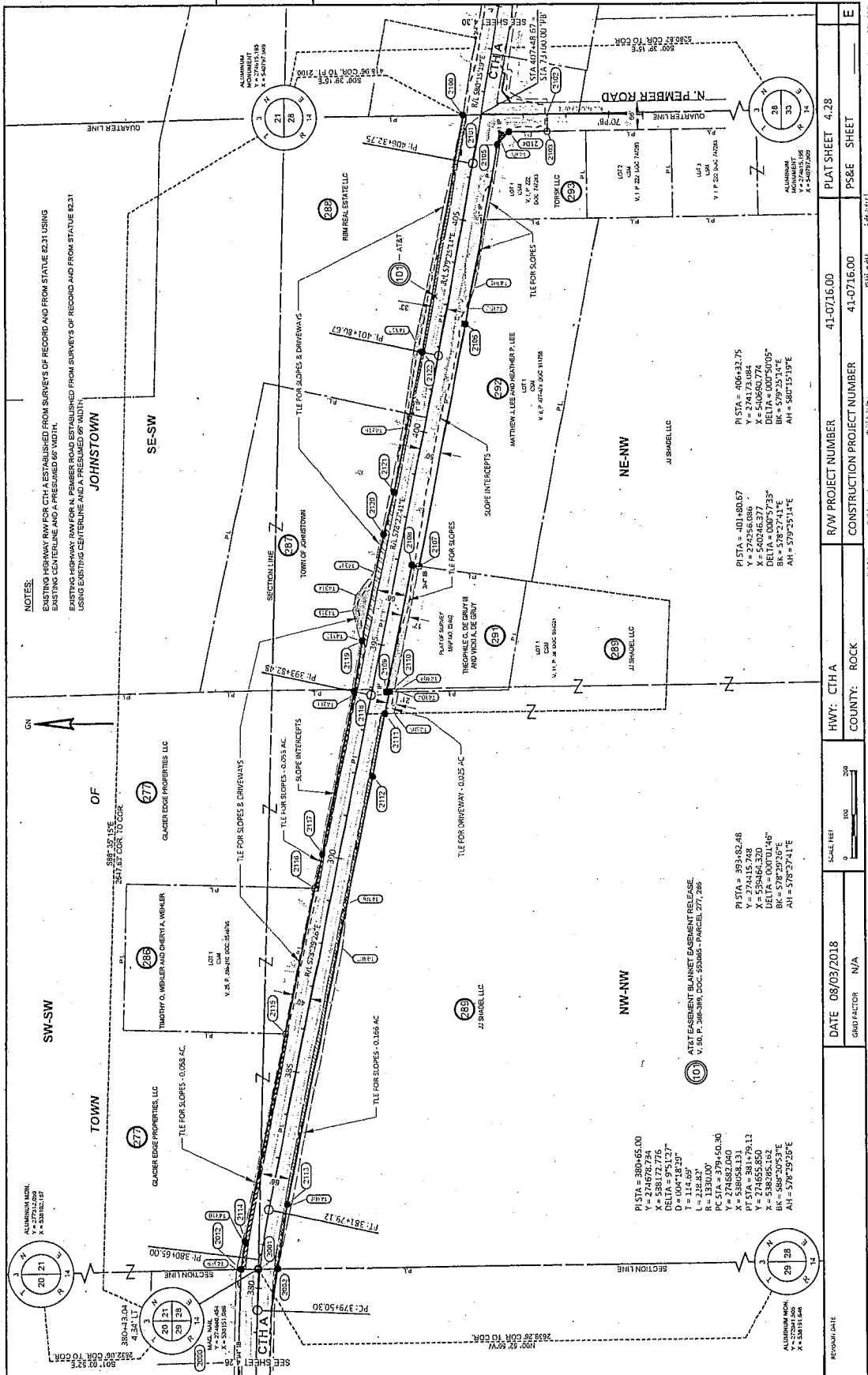
COURSE	BEARING	DISTANCE
2004-14200	S81°25'38"E	457.51
14200-14201	N48°25'38"W	407.50
14201-14202	S01°39'07"W	10.00
14202-14203	N48°25'38"W	385.00
14203-14204	S01°39'07"W	30.00
14204-14205	N48°25'38"W	63.00
14205-14206	N01°39'07"E	20.00
2005-2004	N02°34'22"E	7.00
2004-2003	S48°25'38"E	605.40

COURSE	BEARING	DISTANCE
2006-14207	S48°25'38"E	31.00
14207-14208	S01°39'07"W	20.00
14208-14209	N48°25'38"W	50.00
14209-14210	N01°39'07"E	20.00
14210-2006	S48°25'38"E	18.00

COURSE	BEARING	DISTANCE
2006-14211	N48°25'38"W	33.00
14211-14212	S01°39'07"W	10.00
14212-14213	N48°25'38"W	35.00
14213-14214	N01°39'07"E	10.00
14214-14211	S48°25'38"E	35.00



REVISION DATE	DATE 08/03/2018	SCALE REF	1"=40'	HWY: CTH A	R/W PROJECT NUMBER	41-0716.00	PLAT SHEET	4.27
PROJECT NAME	GRID FACTOR N/A	GRID FACTOR	N/A	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	41-0716.00	PS&E SHEET	E
PROJECT NAME: 4.27	PROJECT DATE: 08/03/2018	PROJECT NUMBER: 41-0716.00	PROJECT COUNTY: ROCK	PROJECT STATE: MD	PROJECT SHEET: 4.27	PROJECT TOTAL SHEETS: 14	PROJECT TOTAL SHEETS: 14	PROJECT TOTAL SHEETS: 14



NOTES:  
 EXISTING HIGHWAY R/W FOR CTHA ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 82.31 USING  
 EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.  
 EXISTING HIGHWAY R/W FOR N. PEMBER ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 82.31  
 USING EXISTING CENTERLINE AND A PRESUMED 88' WIDTH.

PI STA = 401+48.67  
 Y = 2742356.086  
 X = 540246.377  
 DELTA = 600°50'00"  
 BK = 578°52'34"E  
 BL = 580°13'19"E

PI STA = 393+82.48  
 Y = 274115.748  
 X = 539464.320  
 DELTA = 000°01'46"  
 BK = 378°23'41"E  
 BL = 378°23'41"E

PI STA = 380+65.00  
 Y = 274676.734  
 X = 538172.776  
 DELTA = 9°51'27"  
 BK = 114°48'29"  
 BL = 128.83°  
 R = 1330.00'  
 PC STA = 379+50.30  
 X = 538858.131  
 Y = 274655.850  
 PT STA = 381+79.13  
 X = 538295.182  
 Y = 274655.850  
 BK = 578°23'41"E  
 BL = 578°23'41"E

REGULATORY DATE	DATE 08/03/2018	SCALE (FEET)	1" = 50'	HWY: CTHA	R/W PROJECT NUMBER	41-0716.00	PLAT SHEET	4.28
GRID FACTOR	N/A	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	41-0716.00	PS&E SHEET			
FILE NAME: \\SRV\SRV\ALTA\12.B.1.(31).DWG	DATE PLOTTED: 12/14/2017	PROJECT: 41-0716.00	PROJECT: 41-0716.00	PROJECT: 41-0716.00	PROJECT: 41-0716.00	PROJECT: 41-0716.00	PROJECT: 41-0716.00	PROJECT: 41-0716.00
LAYOUT NAME: 4.28								

TILE COURSE TABLES

TILE COURSE TABLE with columns: COURSE, BEARING, DISTANCE. Includes rows for courses 2100-2122 through 2132-2100.

TILE COURSE TABLE with columns: COURSE, BEARING, DISTANCE. Includes rows for courses 2105-2130 through 2130-2105.

TILE COURSE TABLE with columns: COURSE, BEARING, DISTANCE. Includes rows for courses 2113-2106 through 2102-2113.

R/W COURSE TABLE

R/W COURSE TABLE with columns: COURSE, BEARING, DISTANCE. Includes rows for courses 2100-2101 through 2132-2100.

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE with columns: POINT, STATION, OFFSET, Y, X. Includes rows for points 2110 through 2132.

R/W POINTS STATION & OFFSET TABLE with columns: POINT, STATION, OFFSET, Y, X. Includes rows for points 2100 through 2109.

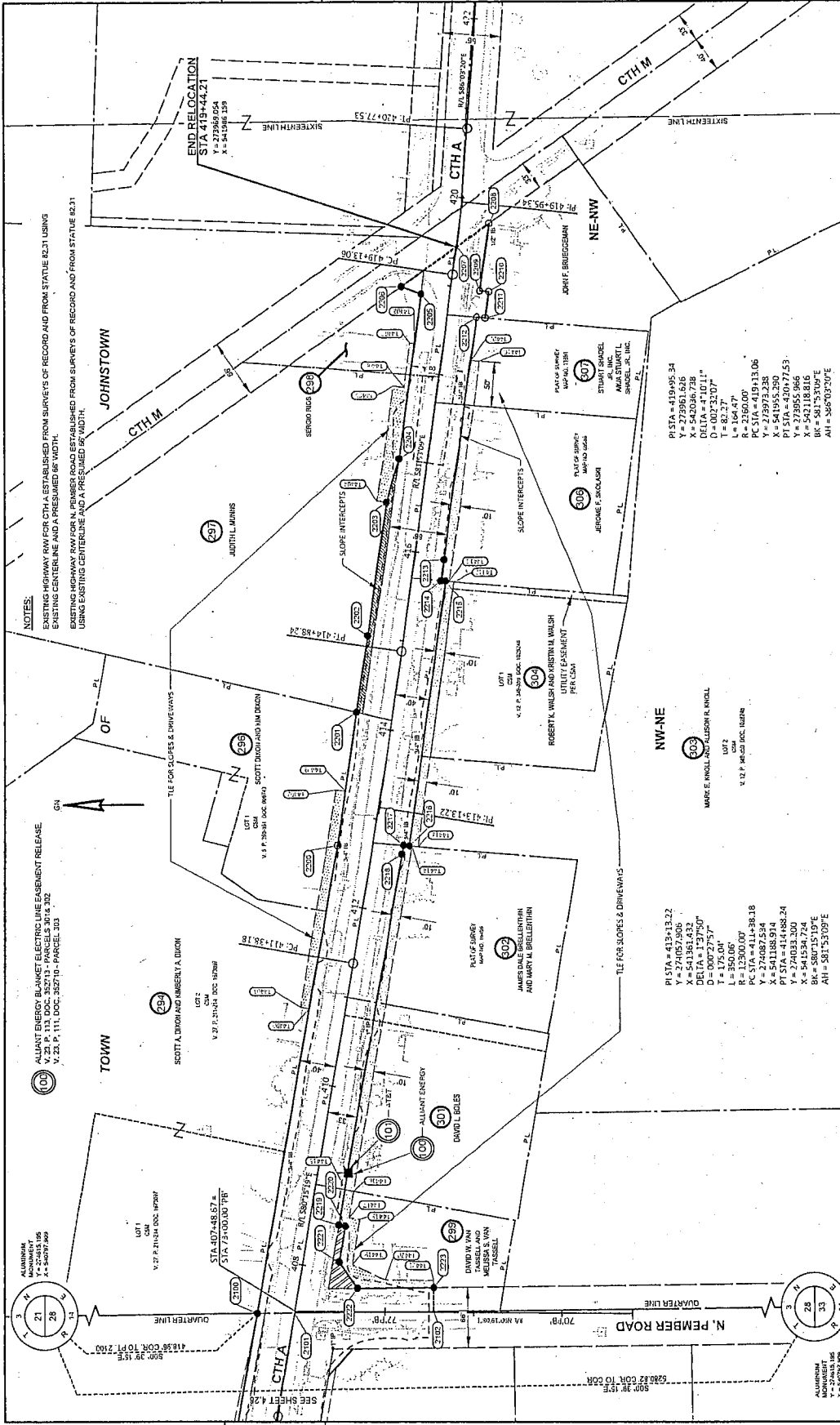
TILE POINTS STATION & OFFSET TABLE with columns: POINT, STATION, OFFSET. Includes rows for points T4300 through T4317.

4

4

Project information form including: R/W PROJECT NUMBER (41-0716.00), CONSTRUCTION PROJECT NUMBER (41-0716.00), HWY: CTH A., COUNTY: ROCK, DATE: 08/03/2018, and SHEET numbers (PLAT SHEET 4.29, PS&E SHEET E).

Scale: 1" = 40' and 1" = 100'. Includes project name: HWY 41 PROJECT NUMBER 41-0716.00 and construction project number 41-0716.00.



**NOTES:**  
 EXISTING HIGHWAY ROW FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 82.31 USING EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.  
 EXISTING HIGHWAY ROW FOR N. PEMBER ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 82.31 USING EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.

**PISTA = 419+95.34**  
 Y = 273961.626  
 X = 541996.139  
 DELTA = 0.011°  
 D = 000'32.07"  
 T = 82.27'  
 L = 164.47'  
 R = 1320.00'  
**PC STA = 419+13.06**  
 Y = 273973.238  
 X = 541955.250  
**PI STA = 420+77.53**  
 Y = 274000.788  
 X = 542118.816  
 BK = 501.75301' E  
 AH = 386'03.201' E

**PI STA = 413+13.22**  
 Y = 274029.411  
 X = 541861.432  
**DELTA = 1°37'50"**  
 D = 000'27.57"  
 T = 175.04'  
 L = 129.00'  
**PC STA = 411+38.18**  
 Y = 274087.534  
 X = 541188.913  
**PI STA = 409+38.24**  
 Y = 274033.200  
 X = 541534.724  
 BK = 580'15.191' E  
 AH = 381'53.091' E

DATE: 08/03/2018	DATE: 08/03/2018	DATE: 08/03/2018	DATE: 08/03/2018
GRID FACTOR: N/A	GRID FACTOR: N/A	GRID FACTOR: N/A	GRID FACTOR: N/A
HWM: CTH A	HWM: CTH A	HWM: CTH A	HWM: CTH A
COUNTY: ROCK	COUNTY: ROCK	COUNTY: ROCK	COUNTY: ROCK
R/W PROJECT NUMBER: 41-0716.00	R/W PROJECT NUMBER: 41-0716.00	R/W PROJECT NUMBER: 41-0716.00	R/W PROJECT NUMBER: 41-0716.00
CONSTRUCTION PROJECT NUMBER: 41-0716.00	CONSTRUCTION PROJECT NUMBER: 41-0716.00	CONSTRUCTION PROJECT NUMBER: 41-0716.00	CONSTRUCTION PROJECT NUMBER: 41-0716.00
PLAT SHEET: 4.30	PLAT SHEET: 4.30	PLAT SHEET: 4.30	PLAT SHEET: 4.30
PS&E SHEET: E	PS&E SHEET: E	PS&E SHEET: E	PS&E SHEET: E

4

TLE COURSE TABLES

COURSE	BEARING	DISTANCE
2000-1400	N79°59'08"W	183.59'
1400-1403	N09°44'41"E	9.88'
1403-1402	S80°25'17"E	24.24'
1402-1403	S08°52'29"W	10.45'
1403-2000	N81°50'44"W	60.82'

COURSE	BEARING	DISTANCE
2037-1404	N08°05'51"E	10.00'
1403-1405	S81°53'09"E	130.00'
1405-1406	S08°05'51"W	12.00'
1405-1407	S81°53'09"E	50.00'
1407-1408	S08°05'51"W	5.23'
1408-2004	N81°50'44"W	130.00'
2004-2003	N07°23'29"W	50.52'

COURSE	BEARING	DISTANCE
2135-1415	S07°52'52"E	30.52'
1415-1416	S07°52'52"W	30.00'
1416-1417	N07°52'52"W	28.48'
1417-1418	S09°44'11"E	12.14'
1418-1419	N07°51'19"W	50.00'
1419-1420	S23°07'27"W	39.33'
1420-1421	S07°59'08"W	55.00'
1421-2218	N09°05'52"W	8.07'
2218-2217	N07°59'09"W	85.01'
2217-2216	N45°43'59"E	35.08'
2216-2215	S08°13'19"E	40.00'
2215-2214	N09°44'41"E	7.14'

R/W COURSE TABLE

COURSE	BEARING	DISTANCE
2100-2000	S77°59'08"E	524.86'
2000-2201	S81°50'44"E	149.50'
2201-2202	S81°50'28"E	85.79'
2202-2203	S81°50'09"E	150.00'
2203-2004	S77°25'28"E	50.55'
2004-2205	S81°50'34"E	186.44'
2205-2206	N19°53'54"E	21.20'
2206-2207	S85°08'06"E	72.24'
2207-2208	S35°08'59"E	56.63'
2208-2209	N81°58'34"W	76.21'
2209-2210	S05°17'21"W	10.00'
2210-2211	N81°58'34"W	29.91'
2211-2212	N05°46'21"E	10.00'
2212-2213	N81°58'34"W	273.24'
2213-2214	N81°31'12"W	23.55'
2214-2215	S04°43'23"W	5.16'
2215-2216	N81°51'36"W	273.16'
2216-2217	N05°46'20"E	6.70'
2217-2218	N00°15'25"W	10.15'
2218-2219	N07°15'25"W	416.01'
2219-2220	S09°44'11"W	7.45'
2220-2221	N07°51'19"W	40.00'
2221-2222	S54°33'50"W	35.08'
2222-2223	S00°39'09"E	89.01'
2223-2224	N89°40'32"W	26.14'
2224-2225	N07°59'15"W	153.33'
2225-2226	N07°59'15"W	42.44'

STATION & OFFSET TABLES

POINT	STATION	OFFSET	X	Y
2211	418+69.87	45.16 RT	273945.67	541856.43
2212	418+66.29	31.17 RT	273945.37	541897.271
2213	415+65.64	31.63 RT	273944.718	541936.732
2214	415+72.49	33.65 RT	273944.192	541974.436
2215	415+72.60	33.67 RT	273943.547	541911.981
2216	415+76.30	30.39 RT	274025.130	541931.791
2217	415+76.79	31.62 RT	274021.807	541915.349
2218	415+65.57	33.11 RT	274033.525	541936.343
2219	408+50.00	43.86 RT	274103.528	540995.211
2220	408+50.00	40.87 RT	274098.480	540861.122
2221	408+50.00	40.00 RT	274094.659	540858.699
2222	71+6.000PP	35.49 RT	274081.322	540831.121
2223	71+6.000PP	35.53 RT	273954.315	540831.029

POINT	STATION	OFFSET	X	Y
2100	407+531.3	41.74 LT	274196.216	540602.694
2101	407+465.79	30.06	274155.760	540586.176
2102	71+6.000PP	42.79 RT	273994.931	540604.649
2200	412+63.69	36.83 LT	274106.015	541318.166
2201	414+32.66	40.34 LT	274083.829	541467.156
2202	415+30.00	40.00 LT	274071.140	541553.000
2203	415+30.00	40.00 LT	274064.868	541700.936
2204	417+30.00	31.56 LT	274053.547	541748.955
2205	418+66.44	31.86 LT	274059.523	541932.567
2206	418+51.38	56.54 LT	274052.261	541951.490
2207	419+44.21	0.00	273965.026	541966.458
2208	419+74.58	34.85 RT	273911.751	541902.441
2209	418+59.29	33.12 RT	273842.338	541936.577
2210	418+59.78	43.11 RT	273831.481	541936.056

4

REVISION DATE: \_\_\_\_\_ DATE: 08/03/2018

SCALE: 1"=40'

HWY: CTH A COUNTY: ROCK

R/W PROJECT NUMBER: 41-0716.00 CONSTRUCTION PROJECT NUMBER: 41-0716.00

PLAT SHEET: 4.31 PS&E SHEET: E

PROJECT NO.: \_\_\_\_\_ PLAT DATE: 8/20/14 2:00 PM

INCHES: 1/8" PLAT DATE: 8/20/14 2:00 PM

WORKSHEET NO.: \_\_\_\_\_

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee  
INITIATED BY



Brent Sutherland –  
Director of Facilities Management  
DRAFTED BY

General Services Committee  
SUBMITTED BY

August 28, 2018  
DATE DRAFTED

### Awarding Contracts for Exterior Electrical and Siding Upgrades on the Department of Public Works Garage Exterior Walls

- 1 WHEREAS, on May 7, 2017, the dirt berm next to the Department of Public Works garage
- 2 building was removed when the parking lot was resurfaced, and;
- 3
- 4 WHEREAS, with the removal of the berm, it will allow trucks to be parked next to the building
- 5 to better utilize space and drivers will be able to use the building for a wind block to help with
- 6 starting the trucks in the winter, and;
- 7
- 8 WHEREAS, insulation and sheet metal will need to be installed over the now exposed walls,
- 9 and;
- 10
- 11 WHEREAS, electrical outlets will need to be installed every 20 foot along the wall for plugging
- 12 in the block heater on the trucks, and;
- 13
- 14 WHEREAS, specifications were drafted and bids solicited separately for the siding upgrades and
- 15 the electrical upgrades with four (4) qualified electrical contractors submitting bids for that
- 16 portion of the work and two (2) general contractors submitting bids for the insulation and sheet
- 17 metal siding work, and;
- 18
- 19 WHEREAS, the lowest most responsive and responsible bidder was Pieper Power for the
- 20 electrical work and Gilbank Construction for the insulation and siding work.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 23 assembled this \_\_\_\_ day of \_\_\_\_\_, 2018 does hereby approve and authorize
- 24 awarding contracts as follows:
- 25 > \$ 63,900 to Gilbank Construction of Clinton WI, for the siding upgrades.
- 26 > \$ 50,000 to Pieper Power of Janesville, WI, for the electrical upgrades.
- 27
- 28 **BE IT FURTHER RESOLVED**, that a 5% contingency also be approved to cover any possible
- 29 unforeseen items as follows:
- 30 > \$ 3,000.00 - Gilbank Construction
- 31 > \$ 2,500.00 - Pieper Power

18-9A-076

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Tom Brien

Robert Potter

Yuri Rashkin



Awarding Contracts for Exterior Electrical and Siding Upgrades on the Department  
of Public Works Garage Exterior Walls

Page 2

FISCAL NOTE:

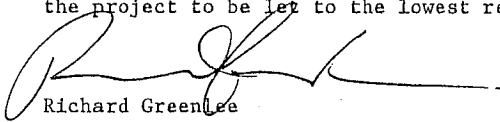
Funding for these projects were included in the 2018 budget. They are being funded by cash and the expense, as depreciation, will be recognized over time.



Sherry Oja  
Finance Director

LEGAL NOTE:

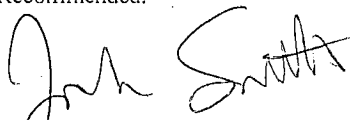
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary

### Awarding Contracts for Exterior Electrical and Siding Upgrades On The Department of Public Works Garage Exterior Walls

On May 7, 2017, Rock County Public Works removed a dirt berm when resurfacing the parking lot. Removal of the berm allows for trucks to be able to park alongside the building for better utilization of space. Additionally, it will improve access to the trucks and the drivers will be able to use the building as a wind block to help with starting the trucks in the winter.

Now that the berm has been removed, the exposed walls will need to be insulated and new siding installed. Additionally, electrical receptacles will also be added to plug in the block heaters on the trucks.

Bids were solicited for both projects at the same time allowing contractors to bid on one or both projects. The most advantageous outcome for Rock County is to award each project separately to the lowest most responsive and responsible bidder for each project as follows:

- Gilbank Construction of Clinton Wisconsin, in the amount of \$63,900 plus a \$3,000 contingency for the installation of insulation and sheet metal.
- Pieper Power of Janesville Wisconsin, in the amount of \$50,000 plus a \$2,500 contingency for the installation of receptacles every 20 foot.

ROCK COUNTY, WISCONSIN  
MANAGEMENT DIRECTOR

 ORIGINAL

PURCHASING DIVISION



### BID SUMMARY FORM

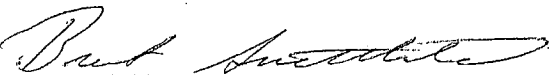
BID NUMBER 2018-32  
 BID NAME DEPARTMENT OF PUBLIC WORKS-EXTERIOR ELECTRICAL UPGRADES  
 BID DUE DATE AUGUST 27, 2018 - 1:30 P.M.  
 DEPARTMENT FACILITIES MANAGEMENT

	PIEPER POWER JANESVILLE WI	THE MORSE GROUP FREEPORT IL	FOLEY ELECTRIC BELOIT WI	GENTZ ELECTRIC MONROE WI
BASE BID	\$ 50,000.00	\$ 61,499.00	\$ 69,500.00	\$ 73,217.00
ADDENDA	YES	YES	YES	YES
BID BOND	YES	YES	YES	YES
START DATE	10/22/18	10/1/18	10/1/18	10/1/18
COMPLETION	11/23/18	10/31/18	12/15/18	11/23/18

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Five additional vendors were solicited that did not respond. One bidder did not include a Bid Bond, so their bid was rejected.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Pieper Power



SIGNATURE

8-28-2018

DATE

GOVERNING COMMITTEE APPROVAL:



CHAIR

5-0

VOTE

9/4/18

DATE

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION



**BID SUMMARY FORM**

BID NUMBER 2018-34  
 BID NAME DEPARTMENT OF PUBLIC WORKS-EXTERIOR SIDING UPGRADES  
 BID DUE DATE AUGUST 27, 2018 - 1:30 P.M.  
 DEPARTMENT FACILITIES MANAGEMENT

	GILBANK CONSTRUCTION CLINTON WI	KLOBUCAR CONSTRUCTION BELOIT WI
BASE BID	\$ 63,900.00	\$ 72,990.00
BID BOND	YES	YES
ADDENDA	YES	YES
START DATE	10/1/18	10/1/18
COMPLETION	11/15/18	12/15/18

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Gilbank Construction

B. J. Smith  
SIGNATURE

8-28-2018  
DATE

GOVERNING COMMITTEE APPROVAL:

Deanna Smith S-D  
CHAIR VOTE

9/4/18  
DATE

ORDINANCE  
ROCK COUNTY BOARD OF SUPERVISORS

BOARD OF HEALTH  
INITIATED BY



RICK WIETERSEN  
DRAFTED BY

BOARD OF HEALTH  
COMMITTEE  
SUBMITTED BY

JULY 24, 2018  
DATE DRAFTED

AMENDING SECTION 6.123(3)(f) AND SECTION 6.127 AND ADDING SECTION 6.123(3)(g) OF  
THE ROCK COUNTY ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this \_\_\_\_ day of \_\_\_\_\_,  
2 2018, does ordain as follows:

3  
4 I. Section 6.123(3)(f) of the Rock County Code of Ordinances shall be amended to read as  
5 follow (new language underscored, ~~deleted language crossed out~~);

6  
7 **6.123 Private Sewage Systems**

8  
9 ...  
10  
11 (3) Sanitary Permits

12 ...  
13  
14 (f) A Sanitary permit shall not be issued for a POWTS to serve a structure within the  
15 municipal boundaries of a municipality ~~in an area served by a public sewerage system~~  
16 unless a letter is received from the controlling municipality indicating that public sewer  
17 is not available to the subject property. This includes areas outside the controlling  
18 municipality's boundary where legally binding agreements are in place to allow sewer  
19 connections outside the controlling municipality ~~without annexation.~~

20  
21 II. Section 6.123(3)(g) of the Rock County Ordinances is created to read as follows:

22  
23 (g) A Sanitary permit shall not be issued for a POWTS to serve in a City of Beloit or City  
24 of Janesville 208 Water Quality Plan Sewer Service Area when the municipality provides  
25 detailed written documentation to the Public Health Department verifying that connecting to  
26 public sewer meets the policy recommendations of the current 208 Water Quality Plan for  
27 those municipalities. Any appeal through the Rock County Board of Health, per Section  
28 6.127 of this Chapter, shall be given primary consideration to an existing 208 Water Quality  
29 Plan as agreed upon between the municipalities of concern.

30  
31 III. Section 6.127 of the Rock County Code of Ordinances shall be amended to read as follow  
32 (new language underscored, ~~deleted language crossed out~~);

33  
34 **6.127 Appeals,**

35  
36 Any person aggrieved by an order issued pursuant to the authority conveyed by this Chapter may  
37 appeal such an order in accordance with ~~see 66-124, Wis. Stats.,~~ Chapter 68, Wis. Stats.,  
38 Municipal Administrative Procedures, to the Rock County Board of Health. The Board may  
39 affirm, set aside, or modify the order by majority vote. The Board's decision shall be final and  
40 may be appealed to the Circuit Court of Rock County.

41  
42 IV. Sections 6.123(3)(f), 6.123(3)(g), and 6.127 shall be effective upon publication.

18-8A-047

Respectfully submitted,

BOARD OF HEALTH

*Louis Peer*

Louis Peer, Chair

*Connie Winter*

Dr. Connie Winter, DDS, Vice Chair

*Kaitlyn Meyers*

Dr. Kaitlyn Meyers, DVM, MPH

*Vijaya Somaraju*

Dr. Vijaya Somaraju, MD, MPH, FACP

*Judy Wade*

Judy Wade, WHNP

Eric Gresens, R.Ph

*Vicki Brown*

Vicki Brown

*Craig Gronka*

Craig Gronka

*Danette Rynes*

Danette Rynes

LEGAL NOTE:

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

*Richard Greenlee*

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

Minimal fiscal impact.

*Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended

*Josh Smith*

Josh Smith  
County Administrator

**AMENDING SECTION 6.123(3)(f) AND SECTION 6.127 AND ADDING  
SECTION 6.123(3)(g) OF THE ROCK COUNTY ORDINANCE**

Executive Summary

The Rock County Public Health Department's issues private onsite wastewater treatment system (POWTS) permits in Rock County. These ordinance amendments and addition are needed to address agreements in a 208 Water Quality Plan Amendment which was put in place to address the potential denial of POWTS permits in sewer service areas with an currently existing 208 Water Quality Plan but outside municipal boundaries. The City of Beloit and City of Janesville have worked with the adjacent Towns to create amendments to the County 208 Water Quality plan to reflect criteria in which a POWTS permit will be denied based on proximity to existing municipal sewer service, parcel size, and the ability of the municipality to provide sewer service in a timely manner. It is the intent of the Rock County Public Health Department to base permit denials on these agreed upon criteria unless municipalities providing sewer service indicate in writing that they will not or cannot serve a property with sewer service.

Changes to Section 6.127 reflect a correction in a citation of the appeal process based on State Statutes. The previous citation was either incorrect or had changed since the last ordinance update.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
Initiated by

Public Works Committee  
& Parks Advisory Committee  
Submitted by



Nick Elmer, Interim Parks Manager  
Drafted by

July 5, 2018  
Date Drafted

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
ROCK COUNTY 2018-2019 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5262**

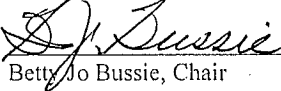
- 1     **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
- 2     June, 1981, adopted the Rock County Snowmobile Plan; and,
- 3
- 4     **WHEREAS**, the Rock County Preliminary Application for 100% funding was approved by the
- 5     Wisconsin Department of Natural Resources in the total amount of \$67,920 to provide 226.4
- 6     miles of Rock County Trails; and,
- 7
- 8     **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements, Rock County
- 9     will qualify for 100% funding for acquisition of trail easements, bridge development, insurance
- 10    and maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and
- 11    approval for development; and,
- 12
- 13    **WHEREAS**, the Rock County Snowmobile trail provides a needed winter recreational facility
- 14    in Rock County.
- 15
- 16    **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 17    assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018, hereby accepts the 2018-2019 Rock County
- 18    Snowmobile Trail Maintenance Grant.
- 19
- 20    **BE IT FURTHER RESOLVED**, that the Parks Manager is hereby authorized and directed to
- 21    sign the grant agreement and that this document be submitted to the Wisconsin Department of
- 22    Natural Resources.
- 23
- 24    **BE IT FURTHER RESOLVED**, that the Parks Manager be named the Snowmobile Trail
- 25    Coordinator and act as authorized official to file all necessary documents for administration
- 26    and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs
- 27    named as subcontractor to carry out the work of the program (signing, grooming, and general
- 28    trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal
- 29    charitable organization. They are in partnership with Rock County to carry out this
- 30    recreational program in Rock County.

18-9A-077

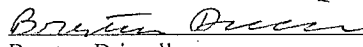


Respectfully submitted,

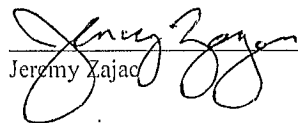
PUBLIC WORKS COMMITTEE

  
Betty Jo Bussie, Chair

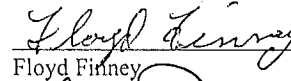
Absent  
Brent Fox, Vice Chair

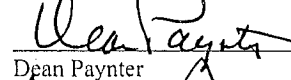
  
Brenton Driscoll

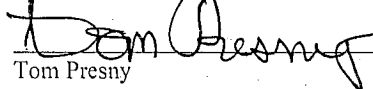
  
Rick Richard

  
Jeremy Zajac

PARKS ADVISORY COMMITTEE

  
Floyd Firney

  
Dean Paynter

  
Tom Presny

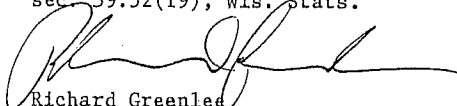
FISCAL NOTE:

This resolution authorizes the acceptance of \$67,920 in State Aid for snowmobile trail maintenance. No County matching funds are required.

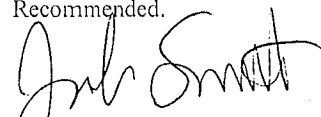
  
Sherry Oja  
Finance Director

LEGAL NOTE:

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

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.  
  
Josh Smith  
County Administrator

EXECUTIVE SUMMARY  
FOR  
ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
ROCK COUNTY 2018-2019 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5262

This resolution provides final authorization to accept funding for the winter 2018-2019 Rock County Snowmobile Trail Program.

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

S-5262	Trail Maintenance 226.4 miles @ \$300	\$67,920
	Lease Acquisition (now part of Maintenance @ \$300/mile)	\$0
	Insurance (none)	\$0
	Grant Total	\$67,920

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

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

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Committee  
SUBMITTED BY

August 8, 2018  
DATE DRAFTED

**AUTHORIZING SUBMITTAL OF GRANT APPLICATION  
FOR THE 2019 CLEAN SWEEP PROGRAM**

1 WHEREAS, the Land Conservation Committee has identified the need to support a Clean  
2 Sweep Program for 2019; and,  
3  
4 WHEREAS, the Land Conservation Committee wishes to submit an application to the  
5 Wisconsin Department of Agriculture, Trade and Consumer Protection for the sponsorship of a  
6 Clean Sweep Program; and,  
7  
8 WHEREAS, the Land Conservation Department last received a grant from DATCP for  
9 sponsorship of this Clean Sweep Program in 2018; and,  
10  
11 WHEREAS, the Land Conservation Department will act as the agent for the project and will  
12 maintain all records and submit reports in accordance with the program guidelines and grant  
13 requirements; and,  
14  
15 WHEREAS, a resolution authorizing the sponsorship of this project is required as a condition  
16 of the application process.  
17  
18 NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly  
19 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby authorize the Rock County Land  
20 Conservation Committee to submit an application to the Wisconsin Department of Agriculture,  
21 Trade, and Consumer Protection for sponsorship of the 2019 Clean Sweep Program; and,  
22  
23 BE IT FURTHER RESOLVED, the Land Conservation Committee is hereby authorized to act  
24 on behalf of Rock County for purposes of entering into an agreement for the project, sign  
25 documents and take necessary action to undertake, direct, and complete the project in 2019.

Respectfully submitted,

LAND CONSERVATION COMMITTEE  
Richard Bestwick  
Richard Bestwick, Chair

Brenton Driscoll  
Brenton Driscoll

Alan Sweeney  
Alan Sweeney, Vice Chair

Robert Potter

Stephanie Aegerter  
Stephanie Aegerter

James Quade  
James Quade, USDA-FSA Rep.

Wes Davis  
Wes Davis


Jeremy Zajac  
Jeremy Zajac

18-9A-078

AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR THE 2019 CLEAN SWEEP PROGRAM  
Page 2

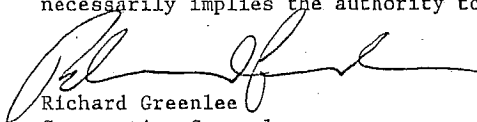
FISCAL NOTE:

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

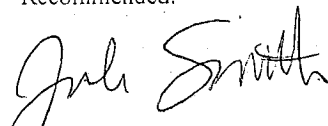
LEGAL NOTE:

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

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

This resolution authorizes the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture Trade and Consumer Protection for the sponsorship of the Clean Sweep Program in 2019. The Land Conservation Committee sponsored the last Clean Sweep Program in 2018.

The Clean Sweep Program provides landowners, small businesses, and units of government an opportunity to dispose of chemicals in a safe manner. Chemicals banned from disposal in the landfill system will be collected through this program. Also, this program allows businesses that are considered Very Small Quantity Generators to pay for the services and dispose of chemicals used in their businesses. All units of government, from schools to cities, will have this option made available to them.

The applications for the 2019 program year will be released in early fall 2018. The actual dates for release and return have not been set by DATCP as of the writing of this resolution.

This program has a grant limit equal to 75% of the costs of the proposed project. The County may match the 25% requirement with cash and/or services provided by staff for the activities associated with this event. Rock County will develop a grant application for the maximum grant allowed. A majority of these expenses will be incurred through in-kind services provided by the Land Conservation Department.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY

Human Services Board  
SUBMITTED BY



Greg Winkler  
DRAFTED BY

August 14, 2018  
DATE DRAFTED

**CREATING TWO .4 FTE PSYCHIATRIC TECHNICIAN POSITIONS**

1 WHEREAS, the Human Services Department, Community Support Program (CSP) Psychiatric  
2 Technicians deliver daily medications to consumers living with mental illness in the community so as to  
3 support their ability to live independently; and,  
4

5 WHEREAS, medication delivery services are a means of improving quality of life for consumers and  
6 reducing costs associated with institutional stays and supported living arrangements; and,  
7

8 WHEREAS, an increasing need for medication deliveries for CSP clients has resulted in inadequate staff  
9 resources to deliver medications to clients in a timely manner; and,  
10

11 WHEREAS, the addition of two .4 FTE Psychiatric Technicians to deliver medications will meet the  
12 current client need and will result in reduced overtime costs for current staff; and,  
13

14 WHEREAS, the cost of adding two .4 FTE Psychiatric Technicians for 4 months in 2018 is \$8,995; and,  
15

16 WHEREAS, adequate funding exists in the 2018 CSP budget to cover this expense due to current staff  
17 vacancies.  
18

19 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
20 this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby approve the creation of two 0.4 FTE Psychiatric  
21 Technician positions based on the recommendation of the Human Services Director and authorize the  
22 Human Services Department to fill the positions.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson  
Brian Knudson, Chair

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

Stephanie Aegerter  
Stephanie Aegerter

Vicki L. Brown  
Vicki L. Brown

Terry Fell  
Terry Fell

Ashley Kleven  
Ashley Kleven

Kathy Schulz  
Kathy Schulz


Terry Thomas  
Terry Thomas

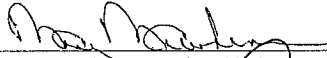
Shirley Williams  
Shirley Williams

18-9A-079

Creating Two .4 FTE Psychiatric Technician Positions  
Page 2


COUNTY BOARD STAFF COMMITTEE

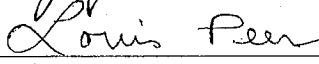
  
J. Russell Podzilni, Chair

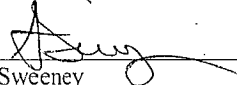
  
Mary Mawhinney, Vice Chair

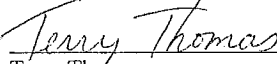
  
Richard Bostwick


  
Henry Brill

  
Betty Jo Bussie

  
Louis Peer

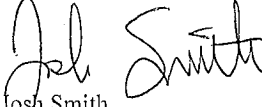
  
Alan Sweeney

  
Terry Thomas

  
Bob Yeomans

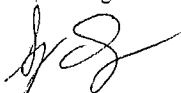
ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator


FISCAL NOTE:

This resolution creates two 0.4 FTE Psychiatric Technician positions. Funding is available in the current budget due to staff vacancies.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.

  
Richard Greag Lee  
Corporation Counsel

**EXECUTIVE SUMMARY****Creating Two .4 FTE Psychiatric Technician Positions**

The Human Services Department's Community Support Program (CSP) Psychiatric Technicians deliver daily medications to consumers living with mental illness in the community to support their ability to live independently. These services improve the quality of life for consumers and reduce the costs associated with institutional stays and supported living arrangements. The Department currently has three .4 FTE Psychiatric Technicians dedicated to medication delivery, but an increasing number of clients living in the community and in need of medication has resulted in the part-time staff working extra hours and making late deliveries. It is important that deliveries be made in a timely manner to ensure the effectiveness of the medications. The addition of two .4 FTE Psychiatric Technicians will meet the current client need and will allow the existing staff to work within their budgeted hours, reducing overtime costs.

The cost of adding two .4 FTE Psychiatric Technicians for 4 months in 2018 is \$8,995. There is adequate funding in the CSP budget to cover this expense due to current staff vacancies.



RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY

Human Services Board  
SUBMITTED BY



Greg Winkler  
DRAFTED BY

July 26, 2018  
DATE DRAFTED

Adding 2.0 FTE Behavioral Health Clinicians Designated for School Based Diversion Project

1 WHEREAS, youth with mental health conditions are more likely to have police contact and thereby be  
2 referred into the juvenile justice system; and,  
3

4 WHEREAS, these referrals often lead to increased future risk of involvement in the criminal justice  
5 system and less focus on adequate behavioral health treatment; and,  
6

7 WHEREAS, youth with mental health needs and lower criminogenic risk are better served in treatment  
8 programs that address the root causes of their behaviors; and,  
9

10 WHEREAS, School Based Diversion programs are proven to decrease unnecessary entry into juvenile  
11 justice systems; and,  
12

13 WHEREAS, Rock County is partnering with the Beloit School District and the Beloit Police Department  
14 to begin School Based Diversion services on September 4, 2018; and,  
15

16 WHEREAS, there is a need for services to provide treatment following the School Based Diversion  
17 referrals; and,  
18

19 WHEREAS, the success of the School Based Diversion program will be dependent upon the immediate  
20 availability of treatment following the assessment recommendations, and treatment services for youth in  
21 the community are often difficult to access; and,  
22

23 WHEREAS, the Human Services Department requests that the County Board approve the addition of 2.0  
24 FTE Behavioral Health Clinicians for the Comprehensive Community Services (CCS) Program to  
25 provide treatment services for School Based Diversion (SBD) clients; and,  
26

27 WHEREAS, these positions are cost-neutral due to the funding structure of CCS at the state level.  
28

29 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
30 this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby approve the Department to create 2.0 FTE  
31 Behavioral Health Clinicians for the School Based Diversion program.

18-9A-080

Respectfully submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE

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

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

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

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

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Vicki L. Brown

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

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Terry Fell

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Betty Jo Bussie

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Ashley Kleven

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

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

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

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Terry Thomas


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Terry Thomas

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

\_\_\_\_\_  
Bob Yeomans

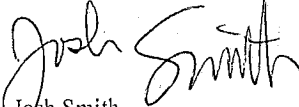
FISCAL NOTE:

The cost of these positions are funded by Medicaid reimbursement.

  
Sherry Oja  
Finance Director


ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.

  
Richard Greenlee  
Corporation Counsel

### Executive Summary

#### Adding 2.0 FTE Behavioral Health Clinicians Designated for School Based Diversion Project

Rock County Human Services has partnered with the Beloit School District and the Beloit Police Department to develop the School Based Diversion program starting on September 4, 2018. This resolution creates Behavioral Health Clinician positions within the Comprehensive Community Services Program (CCS) to support access to care for youth through this initiative. The focus of this program is to divert youth from the juvenile justice system when there are unmet behavioral health needs contributing to the risk for arrest and/or referral to juvenile justice system. Youth who are referred to the police and then to juvenile justice have an increased risk of repeated criminal behavior while youth who engage in treatment are better able to manage mental health conditions that contribute to disruptive behavior. This resolution provides a treatment alternative that is more likely to meet the needs of these youth.

When a youth is at risk for arrest in school, a brief assessment will be conducted to assess for mental health needs. If the assessment supports the need for mental health services, the student will be referred for behavioral health treatment as a diversion from arrest. The addition of two Behavioral Health Clinicians in the CCS program will significantly increase access to care for the identified youth, so the root cause of the behavior problems can be adequately addressed. Comprehensive Community Services is a program that is well suited to serve youth at risk of juvenile justice involvement because CCS provides services that include treatment, skill development, and psychoeducation for family members, and case management supports.

Because Comprehensive Community Services is fully funded by Medicaid, the addition of these positions is cost neutral in the Human Services Department Budget.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

David O'Leary  
INITIATED BY



Renee Grover  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

August 30, 2018  
DATE DRAFTED

ELIMINATING 2.0 FTE CLERK TYPIST II AND 1.0 FTE CLERK TYPIST III POSITIONS AND  
CREATING 3.0 FTE ADMINISTRATIVE ASSISTANT POSITIONS

- 1 **WHEREAS**, the District Attorney's Office has requested these personnel actions in the 2019 budget;
- 2 and
- 3
- 4 **WHEREAS**, having Clerk Typist II positions perform receptionist duties and a Clerk Typist III position
- 5 handle the subpoena clerk function limits the flexibility of our office to cross train staff and increase the
- 6 responsible level of work performed; and
- 7
- 8 **WHEREAS**, the subpoena function is an important and time sensitive function in our office and when
- 9 this position is vacant or using benefit time, training, or otherwise absent the Legal Support Specialists
- 10 are then tasked with managing subpoenas in lieu of other important case management tasks; and
- 11
- 12 **WHEREAS**, the Victim Witness Division and the Deferred Prosecution Division both utilize
- 13 Administrative Assistants to perform a variety of administrative, clerical and reception duties; and
- 14
- 15 **WHEREAS**, the elimination of the different tier positions and the creation of three (3) Administrative
- 16 Assistants will allow our office to better utilize staff able to perform all current duties of the front desk,
- 17 subpoena clerk, e-referral traffic, and other duties as assigned; and
- 18
- 19 **WHEREAS**, we currently have a vacancy in the Clerk Typist III position which would be futile to fill
- 20 when the position is requested to be eliminated the beginning of 2019 and the short staffing is putting
- 21 more strain on the Legal Support Specialists and remaining clerical staff; and
- 22
- 23 **WHEREAS**, there are funds available for the small increase in salary costs associated with the higher
- 24 paid positions of Administrative Assistants for the last two months of 2018 due to the vacancies and
- 25 turnover we have experienced; and
- 26
- 27 **WHEREAS**, the effective date of this action should be November 3, 2018 as this is the last day of a pay
- 28 period and provides sufficient time for Human Resources to provide required notices and to begin the
- 29 recruitment process for the new Administrative Assistant positions.
- 30
- 31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 32 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby eliminate the two (2) Clerk Typist II and
- 33 one (1) Clerk Typist III positions and create three (3) Administrative Assistant Positions and that this
- 34 action take effect on November 3, 2018.

18-9A-081

ELIMINATING TWO (2) CLERK TYPIST II AND ONE (1) CLERK TYPIST III POSITIONS AND CREATING THREE (3) ADMINISTRATIVE ASSISTANT POSITIONS

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Phillip Owens, Vice Chair


Terry Fell

Kara Hawes

Brian Knudson

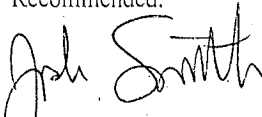
FISCAL NOTE:

The increase in salaries will be funded by vacancies for 2018. The higher cost positions will be need to be included in the 2019 budget.

  
Sherry Oja  
Finance Director

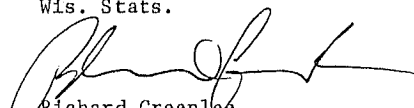
ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.

  
Richard Greenlee  
Corporation Counsel

## EXECUTIVE SUMMARY

As part of a reorganization of our office we have requested in the 2019 Budget to eliminate the two Clerk Typist 2 positions and the Clerk Typist 3 position and replace with 3 Administrative Assistants. Each will have primary duties but will be trained to perform all of the duties assigned to Administrative Assistants. These duties will include all the current receptionist and subpoena clerk duties with additional responsibilities such as some dictation, e-filing queue management, traffic intake, file pulling and check off for court, all e-referred case entry and may include other case entry or closed case scanning or other duties as required. Having these 3 positions mirrored will reduce or eliminate these duties being pushed back onto Legal Support Specialists when a position is vacant or during vacations or sick leave. Volumes of new reports, traffic, subpoena work, etc. have peaks and lows and having a team of three working together to perform all of these duties will allow work flow to be more consistent for all. Another advantage to this restructure is that with the additional responsibilities we are teaching our entry level staff more skills which would make them better prepared to transition to Legal Support Specialists when openings occur. However, we currently have a vacancy in the Clerk Typist III position. It is not realistic to hire for a position slated to end in four months yet the duties of this position are vital and time sensitive putting additional strain on the Legal Support Specialists. Currently slightly over 50 percent of our Legal Support Specialists are being trained or doing the training and keeping this position unfilled until 2019 is burdensome. Due to the vacancies there is money in our budget to cover the additional wages of the new positions for the last 2 months of the year. We are requesting the change occur on November 3, 2018 which realistically allows enough time for required notices and recruitment for the new positions and will let us fill these positions sooner.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Wisconsin Counties Association  
INITIATED BY



Nick Osborne, Assistant to the County  
Administrator  
DRAFTED BY

County Board Staff/Public Works  
Committee  
SUBMITTED BY

July 5, 2018  
DATE DRAFTED

**URGING THE GOVERNOR AND LEGISLATURE TO PASS LEGISLATION TO  
SUSTAINABLY FUND WISCONSIN'S TRANSPORTATION SYSTEM**

- 1 WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and
- 2
- 3 WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and
- 4 village streets and transit systems across the state; and
- 5
- 6 WHEREAS, while the increase in transportation funding for local government in the last budget was
- 7 certainly appreciated, many still are not back to 2011 levels when you adjust for inflation; and
- 8
- 9 WHEREAS, Rock County and other local governments continue to struggle to meet even the most basic
- 10 maintenance needs for our transportation system; and
- 11
- 12 WHEREAS, states surrounding Wisconsin and across the country have adopted sustainable funding plans
- 13 for their state and local roads; and
- 14
- 15 WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and
- 16 spending plan that addresses both our Interstates that were built in the 1950's and 60's *and* our local and
- 17 state roads; and
- 18
- 19 WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding;
- 20 and
- 21
- 22 WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or
- 23 exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation; and
- 24
- 25 WHEREAS, Rock County recognizes that our state highway and interstate system is the backbone of our
- 26 surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads
- 27 need to be properly maintained in order for our economy to grow; and
- 28
- 29 WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our
- 30 neighbors when you combine the annual cost of the state gas tax and vehicle registration fees.
- 31
- 32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 33 this \_\_\_\_\_ day of \_\_\_\_\_, 2018 urges the Governor and Legislature to Just Fix It and agree upon a
- 34 sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately
- 35 and sustainably fund Wisconsin's transportation system.
- 36
- 37 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors directs the County Clerk to
- 38 send a copy of this resolution to the Wisconsin Counties Association, Rock County Legislative Delegation
- 39 and to Governor Scott Walker.

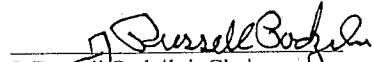
18-8A-064

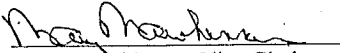
Urging the Governor and Legislature to Pass Legislation to Sustainably Fund Wisconsin's Transportation System

Page 2

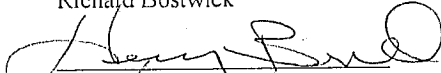
Respectfully submitted,


COUNTY BOARD STAFF COMMITTEE

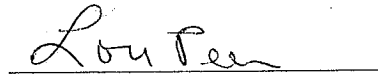
  
J. Russell Podzilni, Chair

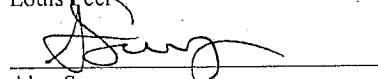
  
Mary Mawhinney, Vice Chair

Absent  
Richard Bostwick

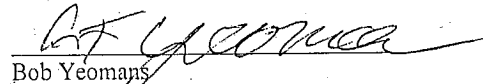
  
Henry Brill

  
Betty Jo Bussie

  
Louis Peer

  
Alan Sweeney

Absent  
Terry Thomas

  
Bob Yeomans

PUBLIC WORKS COMMITTEE

Dissent  
Betty Jo Bussie, Chair

Dissent  
Brent Fox, Vice Chair


Dissent  
Brenton Driscoll

Dissent  
Rick Richard

/s/ Jeremy Zajac  
Jeremy Zajac

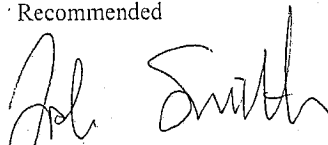
FISCAL NOTE:

No fiscal impact in and of itself.

  
Sherry Oja  
Finance Director

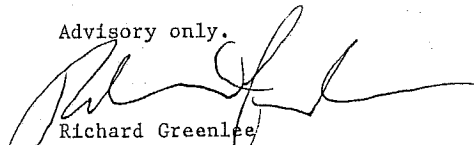
ADMINISTRATIVE NOTE:

Recommended

  
Josh Smith  
County Administrator

LEGAL NOTE:

Advisory only.

  
Richard Greenlee  
Corporation Counsel



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Vicki L. Brown  
INITIATED BY



Justice Overcoming Borders  
DRAFTED BY

Supervisor Vicki L. Brown  
SUBMITTED BY

August 7, 2018  
DATE DRAFTED

**IN SUPPORT OF INCREASING STATE FUNDING FOR AND EXPANDING  
ACCESS TO THE TREATMENT ALTERNATIVES AND DIVERSION (TAD)  
GRANT PROGRAM**

1 WHEREAS, Wisconsin's state prisons are overcrowded, understaffed and, in some cases, very near  
2 the end of their physical viability, and  
3

4 WHEREAS, new OWI laws, the heroin epidemic, and the continuing crisis of methamphetamine  
5 addiction are threatening to further increase the population of our prisons, and  
6

7 WHEREAS, Wisconsin has many proven, evidence-based, cost-effective alternatives to incarceration.  
8 Drug Treatment Courts, Veteran's Courts, Family Courts, OWI Courts, and other interventions have  
9 all proven to be more effective than incarceration for reducing recidivism, and  
10

11 WHEREAS, legislatively-mandated evaluations of the programs funded by the Treatment Alternatives  
12 and Diversions (TAD) fund show that they save taxpayers almost \$2 for every \$1 the state has  
13 invested, and  
14

15 WHEREAS, Rock County has a Criminal Justice Coordinating Council (CJCC) which advises an  
16 Adult Drug Court and an OWI Court. Additionally, we have a Veterans' Treatment Court and a  
17 Deferred Prosecution Program. All of these interventions have averted thousands of jail-bed days and  
18 improved public health and safety by addressing criminogenic risks and needs.  
19

20 WHEREAS, Rock County and all local units of government in Wisconsin are statutorily restricted in  
21 their ability to raise revenue to fund local initiatives such as those described above.  
22

23 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
24 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does hereby urge the Governor and State  
25 Legislature to enhance public safety and reduce unnecessary Corrections related expenditures by:

- 26 1. Increasing funding for the Treatment Alternatives and Diversion (TAD) Grant Program  
27 by \$15 million annually;  
28 2. Changing the TAD statute so that people who were once convicted of a violent crime can  
29 be eligible if the new crime is non-violent in nature;  
30 3. Focusing the growth in TAD in four main areas:  
31 a. Expansion of all forms of treatment courts;  
32 b. Expansion of programs that address substance abuse treatment for those in the criminal  
33 justice system;  
34 c. Expansion of funding for treatment alternatives that are targeted to the communities  
35 that have the state's highest incarceration rates.  
36 d. Provide adequate administrative support at the Wisconsin Department of Justice to  
37 administer TAD funded programs;  
38


39 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of  
40 this resolution to Governor Walker, the Wisconsin Counties Association and the Rock County  
41 Legislative Delegation.

18-9A-082

IN SUPPORT OF INCREASING STATE FUNDING FOR AND EXPANDING ACCESS TO THE TREATMENT ALTERNATIVES AND DIVERSION (TAD) GRANT PROGRAM  
Page 2

Respectfully submitted:

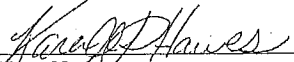
PUBLIC SAFETY AND JUSTICE COMMITTEE

  
Mary Beaver, Chair

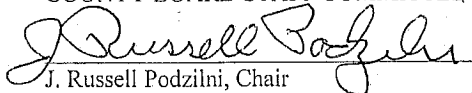
  
Phillip Owens Jr., Vice Chair

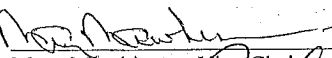
  
Terry Fell

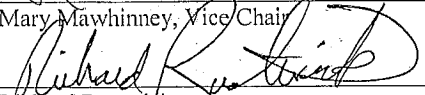
  
Brian Knutson

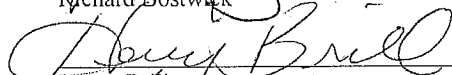
  
Kara Hawes


COUNTY BOARD STAFF COMMITTEE

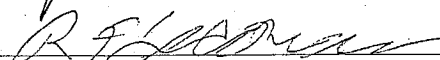
  
J. Russell Podzilni, Chair

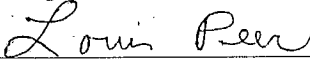
  
Mary Mawhinney, Vice Chair

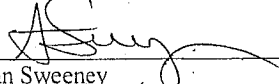
  
Richard Bostwick

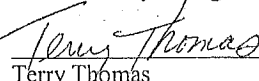
  
Henry Brill

  
Betty Jo Bussie

  
Bob Yeomans


  
Louis Peer

  
Alan Sweeney

  
Terry Thomas

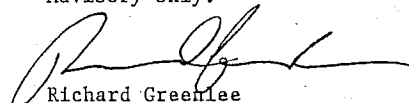
FISCAL NOTE:

This resolution addresses State policy and budgeting issues and has no direct fiscal impact on Rock County operations in and by itself.

  
Sherry Oja  
Finance Director

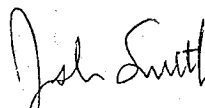
LEGAL NOTE:

Advisory only.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

  
Josh Smith  
County Administrator