



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 28, 2019 – 6:00 P.M.**

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 14, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Tamara 'Tami' Brown
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Jail Re-entry
 - B. Discussion on County Health Insurance
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions
 2. Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and Amending the 2019 HSD Budget
 3. Authorizing Purchase of New Desk Phones
 4. Carryover of 2018 Budget Appropriations to 2019

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 at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

ROCK COUNTY BOARD OF SUPERVISORS

FEBRUARY 28, 2019

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- B. Contracts – Roll Call
 - 1. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works - Four 2019 Chevrolet Impalas
 - 2. Authorizing Purchase of F-250 Truck Motor Pool Vehicle for the Rock County Department of Public Works
 - 3. Authorizing Purchase of F-150 Truck for Parks Motor Pool Vehicle for the Rock County Department of Public Works
 - 4. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works – Eleven 2019 Dodge Grand Caravans
 - 5. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works – One 2019 Ford Transit Van

- C. Creating an Ad Hoc Health Insurance Plan Advisory Committee
- D. Requesting that the Next Commissioned Submarine be Named after the State of Wisconsin
- E. Directing the County Administrator to Explore and Report on Options for the Public Broadcasting of Meetings of the Rock County Board of Supervisors

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

13. ADJOURNMENT

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice
INITIATED BY
Public Safety & Justice
SUBMITTED BY



Jacki Gackstatter, Clerk of Court
DRAFTED BY
February 11, 2019
DATE DRAFTED

RECOGNIZING TAMARA "TAMI" BROWN

- 1 **WHEREAS**, Tami Brown has served the citizens of Rock County for over the past 31 1/2 years as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Tami Brown was hired on June 22, 1987 by the Rock County Sheriff's Office as a Clerk
- 5 Typist III serving under Sheriff Joseph Black; and,
- 6
- 7 **WHEREAS**, Tami Brown moved to the Rock County Jail as a Clerk II on May 9, 1994; and,
- 8
- 9 **WHEREAS**, Tami Brown attained the position of Receipt and Disbursement Specialist in the Clerk of
- 10 Courts Accounting office on July 22, 1996, and,
- 11
- 12 **WHEREAS**, On August 14, 1998, Tami Brown took a position as a Deputy Clerk of Court in the Circuit
- 13 Court Criminal Division; and,
- 14
- 15 **WHEREAS**, Over the course of her career, Tami has worked under three Presiding Judges: Honorable
- 16 James Daley, Honorable Richard Werner and Honorable Daniel Dillon; and,
- 17
- 18 **WHEREAS**, Additionally, over the course of her career, Tami Brown has worked with two Clerks of
- 19 Court: Clerk of Court Eldred Mielke and Clerk of Court Jacki Gackstatter; and,
- 20
- 21 **WHEREAS**, Tami Brown has demonstrated, by her example and commitment, the true meaning of
- 22 public service and exemplified the core values of Rock County, Honesty, Integrity and Respect; and,
- 23
- 24 **WHEREAS**, Tami Brown worked diligently in her position as Deputy Clerk of Court until her well-
- 25 deserved retirement on March 4, 2019; and,
- 26
- 27 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 28 commend Tami Brown for her long and faithful service.
- 29
- 30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 31 this 28th day of February, 2019 does hereby recognize Tami Brown for her many years of dedicated
- 32 service and extend their best wishes to her in her future endeavors.
- 33
- 34 **BE IT FURTHER RESOLVED** that the County Clerk of Rock County be authorized and directed to
- 35 furnish a copy of this resolution to Tami Brown.

19-2B-186

Respectfully submitted,
PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Heaver
Mary Heaver, Chair
Philip Owens
Philip Owens, Vice Chair

J. Russell Podzilni
J. Russell Podzilni, Chair
Mary Mawhinney
Mary Mawhinney, Vice Chair

Resolution to Recognize Tami Brown
Page 2

Terry Fell
Terry Fell

Absent
Kara Hawes

Brian Knudson
Brian Knudson

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY

January 25, 2019
DATE DRAFTED

**AMENDING THE 2019 HSD BUDGET TO ACCEPT CLTS FUNDS
AND CREATING 2.0 FTE HUMAN SERVICES PROFESSIONAL POSITIONS**

1 **WHEREAS**, the Human Services Department’s Children’s Long Term Support (CLTS) program makes
2 Medicaid funding available to serve children who have substantial limitations due to developmental,
3 emotional and/or physical disabilities; and,
4

5 **WHEREAS**, the State of Wisconsin began an initiative to eliminate the waitlist for CLTS services in
6 2017 with an initial deadline of December 31, 2018; and,
7

8 **WHEREAS**, Rock County’s waitlist at the beginning of this initiative was 181 children, and the CLTS
9 program successfully enrolled all of the children per the State’s mandate; and,
10

11 **WHEREAS**, demand for the CLTS program has grown and an additional 41 children are now on the
12 waitlist; and,
13

14 **WHEREAS**, the deadline for the State of Wisconsin’s mandate that all children entitled to CLTS
15 services must have immediate access without a wait list has been extended to July 1, 2019; and,
16

17 **WHEREAS**, in order to serve the additional children on the wait list, it is necessary to increase the
18 capacity of the CLTS program; and,
19

20 **WHEREAS**, a vacant position originally slated for the Comprehensive Community Services (CCS)
21 program has been transferred to the CLTS program to meet the needs of dually-enrolled children; and,
22

23 **WHEREAS**, the remainder of the waitlist can be eliminated by hiring two new human services
24 professionals who will serve as lead case managers; and,
25

26 **WHEREAS**, it is necessary to recruit and hire for these positions during the first quarter of 2019; and,
27

28 **WHEREAS**, it is necessary to amend the 2019 budget to accept additional revenue in the CLTS program
29 and to cover the costs of transferred position, the new positions, and the computers, phones, and furniture
30 for the new positions; and,
31

32 **WHEREAS**, no additional county levy is required in 2019 due to the new revenue in the CLTS budget.
33

34 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
35 this _____ day of _____, 2019 does hereby approve the creation of 2.0 FTE Lead Case Manager
36 positions in CLTS, and the purchase of computers, phones and furniture for the new positions; and,
37

38 **BE IT FURTHER RESOLVED**, that the 2019 Budget be amended as follows:
39

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3691-0000-42100			
Federal Aid	4,840,184	292,715	5,132,899

19-2B-187

Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions
Page 2

45	<u>Use of Funds</u>			
46	36-3691-0000-61100			
47	Regular Wages	1,052,263	125,070	1,177,333
48				
49	36-3691-0000-61400			
50	FICA	80,575	9,569	90,144
51				
52	36-3691-0000-61510			
53	Retirement – Employers	68,989	8,192	77,181
54				
55	36-3691-0000-61610			
56	Health Insurance	367,959	50,925	418,884
57				
58	36-3691-0000-61620			
59	Dental Insurance	10,001	1,941	11,942
60				
61	36-3691-0000-62210			
62	Telephone	17,292	1,200	18,492
63				
64	36-3691-0000-64604			
65	Program Expense	3,072,080	93,018	3,165,098
66				
67	36-3691-0000-67130			
68	Terminals & PC's	1,900	2,800	4,700

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Absent
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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

absent
Mary Mawhinney, Vice Chair

Richard Bostwick
Richard Bostwick

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Louis Peck
Louis Peck

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Bob Yeomans
Bob Yeomans

Executive Summary

AMENDING THE 2019 HSD BUDGET TO ACCEPT CLTS FUNDS AND CREATING 2.0 FTE HUMAN SERVICES PROFESSIONAL POSITIONS

This resolution amends the 2019 budget to accept additional CLTS funding and authorizes HSD to create two 1.0 FTE Lead CLTS Case Managers. These positions provide the necessary support for CLTS to meet the entitlement mandate by July 1, 2019.

CLTS has been mandated by the State of Wisconsin to eliminate the wait list and immediately enroll new eligible children in CLTS effective July 1, 2019. This initiative began in 2017, and Rock County met the original deadline of enrolling 181 children by December 31, 2018. Demand for CLTS services has continued to grow, however, and there are now 41 children on the current waitlist. The State is providing additional funding to eliminate this new waitlist by July 1, 2019. It is necessary to recruit and hire for these two new positions during the first quarter of 2019 to ensure that the staff are able to serve these children prior to July 1, 2019.

The resolution amends the 2019 budget to accept \$292,715 in additional funding and authorizes two new positions along with the computers, phones, and furniture necessary for the staff.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY

February 5, 2019
DATE DRAFTED



**Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and
Amending the 2019 HSD Budget**

1 **WHEREAS**, a majority of HSD Behavioral Health clients are struggling with concurrent mental
2 health and substance use conditions; and,
3
4 **WHEREAS**, HSD recognizes the need for increased competency in the delivery of services
5 related to Substance Use Disorder and Co-Occurring Disorders; and,
6
7 **WHEREAS**, HSD has identified an opportunity to develop a partnership with Full Potential
8 Coaching and Consulting who offers experienced expertise in staff development; and,
9
10 **WHEREAS**, funding for this opportunity can be allocated from a budgeted, unfilled position.
11
12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
13 assembled this _____ day of _____, 2019 does hereby authorize the agreement with Full
14 Potential Coaching and Consulting.

15
16 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be
17 amended as follows:

18	Account/Description	Budget	Increase	Amended
19		1/1/19	(Decrease)	Budget
20	36-3690-0000-61100			
21	Regular Wages	\$2,776,787	(\$30,615)	\$2,746,172
22	36-3690-0000-61610			
23	Health Insurance	\$429,035	(\$4,385)	\$424,650
24	36-3690-0000-62119			
25	Other Contracted Services	\$145,159	\$35,000	\$180,159

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Ashley Kleven
Ashley Kleven

Absent
Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz
Kathy Schulz

Stephanie Aegerter
Stephanie Aegerter

Terry Thomas
Terry Thomas

Vicki L. Brown
Vicki L. Brown

Shirley Williams
Shirley Williams

Terry Fell
Terry Fell

19-2B-188

Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and
Amending the 2019 HSD Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

Date

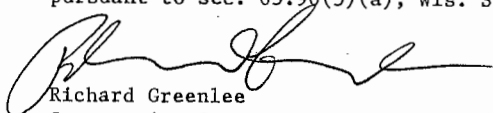
FISCAL NOTE:

Sufficient funds are available from a staff vacancy to cover the costs of the contract with Full Potential Coaching and Consulting.


Sherry Oja
Finance Director

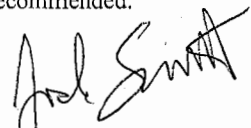
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats. As an amendment to the adopted 2019 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

Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and Amending the 2019 Budget

This resolution approves an agreement for Ted Isydor, LPC, CSAC, ICS of Full Potential Coaching to provide training, supervision, coaching, and consultation. The general goal is to improve the competence of staff to provide co-occurring care for clients.

The Behavioral Health Division serves almost 5,000 clients per year, and we estimate that over half of these clients struggle with mental illness and substance abuse concurrently. The current staff have experience and expertise in delivering mental health services, but many report that they have less confidence and competence to meet the needs of clients who also have substance use concerns. This agreement provides the training and ongoing support to address this issue.

The agreement addresses substance use disorder competence in a comprehensive way. It includes an orientation and assessment of staff needs, careful implementation planning, ongoing monitoring of staff development, and outcome goals. This approach is most likely to provide the appropriate training and support while also generating data that will demonstrate successful implementation.

We anticipate that this project will continue throughout 2019. The funding is available from an open program manager position that is not going to be filled in the near future.

RESOLUTION NO. 19-2B-189

AGENDA NO. 12.A.3.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

February 12, 2018
DATE DRAFTED

AUTHORIZING PURCHASE OF NEW DESK PHONES

1 **WHEREAS**, the existing desk phones in Rock County are no longer supported by the manufacturer; and,
2
3 **WHEREAS**, phones throughout the county are being replaced with new IP Phones; and,
4
5 **WHEREAS**, this order includes a large portion of the phones that will be installed at the Court House;
6 and,
7
8 **WHEREAS**, the Information Technology staff did review equipment on State Contract number 410300-
9 M14-DDC4616-RFB-01 and chose equipment from this contract; and,
10
11 **WHEREAS**, funds for the purchase of new phones were included as part of the Capital Improvement Plan
12 in the 2019 Rock County budget.
13
14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2019 authorize a Purchase Order be issued to Enterprise Systems Group
16 in an amount not to exceed \$36,264.00 for the purchase of new phones and licenses.

19-2B-189

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Brent Fox

J. Russell Podzilni

Bob Yeomans

AUTHORIZING PURCHASE OF NEW DESK PHONES

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FISCAL NOTE:

Sufficient funds are included in the budget for this purchase.



Sherry Oja
Finance Director

LEGAL NOTE:

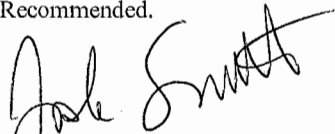
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The desk phones used by most personnel in Rock County have been in place for nearly 20 years. The 2019 Information Technology budget includes funds in a Capital Improvement Plan account for the second phase of a county-wide replacement of these legacy phones. The existing phones are no longer supported by the manufacturer, and utilize an outdated form of enterprise voice technology.

This resolution represents a portion of the phones needed for the 2019 phase of the phone replacement project. Phones from this order will be utilized at the Court House.

This resolution authorizes the County to issue a Purchase Order to Enterprise Systems Group for a total not to exceed \$36,264 for the purchase of a new desk phones and licenses.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

February 12, 2019
DATE DRAFTED

CARRYOVER OF 2018 BUDGET APPROPRIATIONS TO 2019

1 **WHEREAS**, obligations were made in 2018 for the purchase of specific goods or services which
2 were not received or will not be completed until 2019; and,
3

4 **WHEREAS**, under generally accepted accounting principles, it is necessary to carry over funds
5 from 2018 budget appropriations to 2019 to provide funding for these obligations.
6

7 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
8 assembled this _____ day of _____, 2019 that the 2019 Budget be amended as
9 follows:

<u>DEPARTMENT</u>	<u>BUDGET AT 1/1/19</u>	<u>AMOUNT OF INCREASE</u>	<u>AMENDED BUDGET</u>
<u>Finance Department</u>			
05-1500-0000-67160 Capital Assets	-0-	6,322	6,322
05-1500-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	6,322	6,322
05-1530-0000-62130 Auditing and Spec Accounting	81,175	5,000	86,175
05-1530-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	5,000	5,000
<u>Corporation Counsel</u>			
06-1620-0000-63100 Office Supplies	700	369	1,069
06-1620-0000-67160 Capital Assets	-0-	2,134	2,134
06-1620-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	2,503	2,503
<u>Information Technology</u>			
07-1430-0000-62119 Other Contracted Services	62,785	1,708	64,493
07-1430-0000-62491 Software Maintenance	8,000	44,318	52,318
07-1430-0000-64701 Software Purchase	75,930	35,860	111,790
07-1430-0000-67131 Computer Hardware	-0-	25,064	25,064
07-1430-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	106,950	106,950
07-1438-0000-67131 Software Purchase	-0-	17,000	17,000
07-1438-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	17,000	17,000

19-2B-198

Carryover of 2018 Budget Appropriations to 2019

Page 2

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/19</u>	<u>INCREASE</u>	<u>BUDGET</u>
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Carryover of 2018 Budget Appropriations to 2019

Page 3

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/19</u>	<u>INCREASE</u>	<u>BUDGET</u>
108			
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Carryover of 2018 Budget Appropriations to 2019
Page 4

12.A.4.(4)

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/19</u>	<u>INCREASE</u>	<u>BUDGET</u>
169			
170	<u>DEPARTMENT</u>		
171	<u>Rock Haven</u>		
172	32-8000-9500-67130	22,450	2,218
173	Terminals and PCs		24,668
174	32-8000-9500-47013	-0-	2,218
175	Supp. Appr. From Pr. Yr. C/O		
176			
177	<u>Public Works:</u>		
178	<u>Administration</u>		
179	41-4300-4110-62491	25,000	14,500
180	Software Maintenance		39,500
181	41-4300-4110-64701	29,940	14,150
182	Software Purchase		44,090
183	41-4300-4110-67130	11,946	2,247
184	Terminals & PCs		14,193
185	41-4300-4110-67131	-0-	1,235
186	Other Computer Hardware		1,235
187	41-4300-4110-47013	-0-	32,132
188	Supp. Appr. From Pr. Yr. C/O		32,132
189			
190	<u>County Highway Bridge Aid</u>		
191	41-4300-4182-63803	141,700	51,286
192	Bridge Aid		192,986
193	41-4300-4182-47013	-0-	51,286
194	Supp. Appr. From Pr. Yr. C/O		
195			
196	<u>County Highway Bridge Maintenance</u>		
197	41-4300-4324-64900	15,316	68,523
198	Supplies and Expenses		83,839
199	41-4300-4324-47013	-0-	68,523
200	Supp. Appr. From Pr. Yr. C/O		
201			
202	<u>Federal Aid Projects</u>		
203	41-4300-4340-62119	1,071,800	765,399
204	Asphalt		1,837,199
205	41-4300-4340-47013	-0-	765,399
206	Supp. Appr. From Pr. Yr. C/O		
207			
208	<u>County Highway Capital Asset Cost Pool</u>		
209	41-4350-4280-67110	-0-	341,616
210	Capital Equipment		341,616
211	41-4300-4280-68110	(4,004,000)	(341,616)
212	Allocated Equipment		(4,345,616)
213			
214	<u>Parks</u>		
215	41-4551-4095-63603	500	945
216	Sign Parts		1,445
217	41-4551-4095-47013	-0-	945
218	Supp. Appr. From Pr. Yr. C/O		
219			
220	41-4592-4800-67200	100,000	98,455
221	Capital Improvements		198,455
222	41-4592-4800-47013	-0-	98,455
223	Supp. Appr. From Pr. Yr. C/O		

Carryover of 2018 Budget Appropriations to 2019
Page 5

12.A.4.(5)

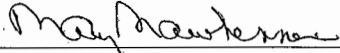
224		<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
225	<u>DEPARTMENT</u>	<u>1/1/19</u>	<u>INCREASE</u>	<u>BUDGET</u>
226				
227	<u>Airport:</u>			
228	43-4453-4110-64200	12,000	3,863	15,863
229	Training			
230	43-4453-4110-64918	2,400	2,446	4,846
231	Marketing and Promotion			
232	43-4453-4110-47013	-0-	6,309	6,309
233	Supp. Appr. From Pr. Yr. C/O			
234				
235	41-4453-4453-63502	13,250	21,778	35,028
236	Oil, Grease and Anti-Freeze			
237	43-4453-4453-47013	-0-	21,778	21,778
238	Supp. Appr. From Pr. Yr. C/O			
239				
240	41-4453-4454-67200	188,000	446,340	634,340
241	Capital Improvements			
242	41-4453-4454-47013	-0-	446,340	446,340
243	Supp. Appr. From Pr. Yr. C/O			
244				
245	<u>UW-Extension</u>			
246	56-5600-0000-63100	14,320	1,618	15,938
247	Office Supplies			
248	56-5600-0000-67160	-0-	4,205	4,205
249	Capital Assets			
250	56-5600-0000-47013	-0-	5,823	5,823
251	Supp. Appr. From Pr. Yr. C/O			

Carryover of 2018 Budget Appropriations to 2019

Page 6

Respectfully submitted,

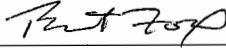
FINANCE COMMITTEE



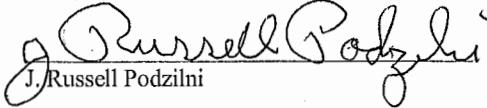
Mary Mawhinney, Chair



Mary Beaver, Vice Chair



Brent Fox



J. Russell Podzilni

absent

Bob Yeomans

FISCAL NOTE:

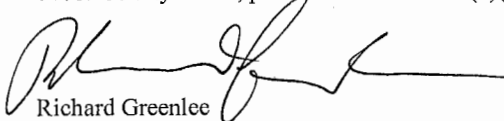
In accordance with generally accepted accounting principles, carryovers are increases to budget appropriations and, therefore, a County Board resolution is required. Fiscal impact is shown in the body of the resolution.



Sherry Oja
Finance Director

LEGAL NOTE:

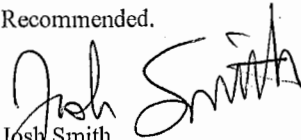
As an amendment to the 2019 Adopted County Budget, this resolution requires a two-thirds vote of the entire membership of the County Board, pursuant to Sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**EXECUTIVE SUMMARY
CARRYOVER OF 2018 BUDGET APPROPRIATIONS TO 2019**

Finance: Workstations not delivered until 2019 - \$6,322; OPEB valuation - \$5,000

Corporation Counsel: Chairs not received until 2019 - \$2,503

Information Technology: Microsoft Consulting services - \$1,708; text archiving project, timeclock work rule for Sheriff's Office - \$44,318; agenda software - \$35,860; backordered switches - \$25,064; backordered Spillman server - \$17,000; HR/Payroll system upgrade, ArcServe consulting - \$39,372; backordered servers - \$49,728; IP Phone project - \$29,262

Human Resources: ADA training for managers - \$2,000

County Clerk: Binding of County Board proceedings, microfiche project - \$1,950

Facilities Management: Carpet - \$13,689; Eclipse Center security - \$19,705; Franklin St security - \$20,000; Court St security - \$20,000; DPW Beloit garage - \$4,166,164; Jail shower wall coating - \$42,000; camera security upgrade - \$494,755; Courthouse guard rails and tuck pointing - \$80,975; HCC cooling tower coating - \$65,470

Sheriff's Office: Assault shield - \$2,489; holsters - \$237; PR supplies - \$635; 40MM Deuce launcher - \$1,674; portable repeater - \$6,225; small unmanned vehicle - \$7,353

Communications Center: Replace County A tower light - \$7,700

Victim Witness: Laptops and related operating software - \$3,842

Health Department: Customer Relations Management software - \$4,975, outreach materials - \$9,675; outreach materials - \$2,440; chairs and autoclave-\$9,590

Rock Haven: Computers and phones for new Assistant Director of Nursing positions - \$2,218

Public Works-Highway Division: RT Vision enhancements - \$32,132; Bridge Aid for Towns - \$51,286; County Bridge Maintenance - \$68,523; Federal Aid projects - \$765,399; Equipment ordered in 2018 and not received until 2019 - \$341,616

Public Works-Parks: Boat launch signage - \$945; various capital projects - \$98,455

Airport: Training - \$3,863; Marketing/promotion - \$2,446; De-icer - \$21,778; Various capital projects - \$446,340

UW Extension: Furniture for new location - \$5,823

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

February 13, 2019
DATE DRAFTED

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

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2019; and,
- 5
- 6 **WHEREAS**, Napleton Chevrolet Buick of Columbus, WI is authorized to sell Chevrolet vehicles under State of
- 7 Wisconsin Contract #505ENT-M19-2019VEHICS-02 for passenger vehicles; and,
- 8
- 9 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance
- 10 and recommends purchasing four (4) 2019 Chevrolet Impala sedans from Napleton Chevrolet Buick.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this _____ day of
- 13 _____, 2019 that a Purchase Order be issued to Napleton Chevrolet Buick of Columbus, Wisconsin
- 14 for \$87,061.42 for the purchase of four (4) 2019 Chevrolet Impala sedans.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Brenton Driscoll

Rick Richard

Jeremy Zajac

FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

19-2B-190

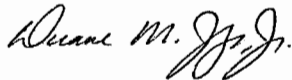
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of four (4) 2019 automobiles. Three of these vehicles will be additions to the motor pool for use by the Professional Service Group (PSG) department. One Impala will be a replacement for a current motor pool sedan with over 100,000 miles.

Therefore, it is recommended that four (4) 2019 Chevrolet Impala sedans be acquired from the current best bid on the State Vehicle bid program, through Napleton Chevrolet Buick of Columbus, WI.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Director of Public Works

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane Jorgenson Director of Public Works
DRAFTED BY

February 13, 2019
DATE DRAFTED

AUTHORIZING PURCHASE OF F-250 TRUCK MOTOR POOL VEHICLE
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2019; and,
- 5
- 6 **WHEREAS**, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet and Dodge vehicles
- 7 under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for passenger vehicles; and,
- 8
- 9 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance
- 10 and recommends purchasing one (1) 2019 F-250 pickup truck from Ewald Automotive Group.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____ day of
- 13 _____, 2019 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for
- 14 \$29,041.00 for the purchase of one (1) 2019 Ford F-250 pickup truck.

19-2B-191

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Brenton Driscoll

Rick Richard

Jeremy Zajac

FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended,

Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

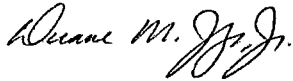
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of one (1) 2019 automobile. This 2019 Ford F-250 pickup truck will be an addition to the motor pool replacing Facilities Management's 1997 Chevrolet 1500 pickup truck.

Therefore, it is recommended that one (1) 2019 Ford F-250 pickup truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Director of Public Works

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

February 13, 2019
DATE DRAFTED

AUTHORIZING PURCHASE OF F-150 TRUCK FOR PARKS MOTOR POOL
VEHICLE FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
2 departments; and,
3
4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2019; and,
5
6 **WHEREAS**, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet and Dodge vehicles
7 under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for passenger vehicles; and,
8
9 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance
10 and recommends purchasing one (1) 2019 Ford F-150 pickup truck from Ewald Automotive Group.
11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____ day of
13 _____, 2019 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for
14 \$34,887.00 for the purchase of one (1) 2019 Ford F-150 pickup truck.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Brenton Driscoll

Rick Richard

Jeremy Zajac

FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

19-2B-192

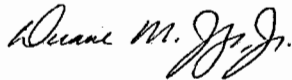
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of one (1) replacement 2019 automobile. This vehicle shall be an addition to the motor pool for use by the Parks Department Manager. The vehicle currently in use by Parks Department Manager shall be transferred to use by the Parks Department Community Coordinator.

Therefore, it is recommended that one (1) 2019 Ford F-150 pickup truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Director of Public Works

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane Jorgenson
Director of Public Works
DRAFTED BY

February 13, 2019
DATE DRAFTED

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

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2019; and,
- 5
- 6 **WHEREAS**, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet and Dodge
- 7 vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-04 for passenger vehicles; and,
- 8
- 9 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance
- 10 and recommends purchasing eleven (11) 2019 Dodge Grand Caravans from Ewald Automotive Group.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____ day of
- 13 _____, 2019 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc,
- 14 Wisconsin for \$247,797.00 for the purchase of eleven (11) 2019 Dodge Grand Caravans.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva Arnold

Brenton Driscoll

Rick Richard

ADMINISTRATIVE NOTE:

Recommended

Josh Smith
County Administrator

FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

Richard Greenlee
Corporation Counsel

19-2B-193

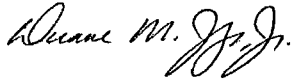
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of eleven (11) 2019 automobiles. Three (3) of these vans will be additions to the motor pool for use by the Professional Service Group (PSG) department. The remaining eight (8) vans will be replacements for vehicles that are aged or have reached 100,000 miles.

Therefore, it is recommended that eleven (11) 2019 Dodge Grand Caravans be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Director of Public Works

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

**PUBLIC WORKS
COMMITTEE**
INITIATED BY



DUANE JORGENSEN
DIRECTOR OF PUBLIC WORKS
DRAFTED BY

**PUBLIC WORKS
COMMITTEE**
SUBMITTED BY

FEBRUARY 13, 2019
DATE DRAFTED

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

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2019; and,
- 5
- 6 **WHEREAS**, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet and Dodge vehicles
- 7 under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for passenger vehicles; and,
- 8
- 9 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance
- 10 and recommends purchasing one (1) 2019 Ford Transit van from Ewald Automotive Group.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____ day of
- 13 _____, 2019 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for
- 14 \$26,415.00 for the purchase of one (1) 2019 Ford Transit van.

19-2B-194

RESPECTFULLY SUBMITTED
PUBLIC WORKS COMMITTEE

FISCAL NOTE:

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

Betty Jo Bussie, Chair

Sherry Oja
Finance Director

Brent Fox, Vice-Chair

Eva Arnold

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.

Brenton Driscoll

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

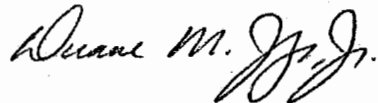
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of one (1) 2019 automobile. This vehicle will be a replacement for a 2008 Chevrolet G-model van used by the Medical Examiner's Office. This 2008 van has approximately 125,000 miles on it.

Therefore, it is recommended that one (1) 2019 Ford Transit van be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin.

Respectfully submitted,

A handwritten signature in cursive script that reads "Duane M. Jorgenson Jr.".

Duane M. Jorgenson Jr., P.E.
Director of Public Works

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**



SUPERVISOR KATHY
SCHULZ
INITIATED BY

CORPORATION COUNSEL
RICHARD GREENLEE
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

FEBRUARY 13, 2019
DATE DRAFTED

CREATING AN AD HOC HEALTH INSURANCE PLAN ADVISORY COMMITTEE

1 WHEREAS, Rock County currently provides a health insurance plan to 1,175 Rock County
2 employees and retirees, providing health benefits to over 3,500 individuals; and
3

4 WHEREAS, Rock County's employees, retirees and their families rely on the health insurance
5 provided by Rock County to ensure their health and financial security; and
6

7 WHEREAS, Rock County has historically provided excellent health insurance benefits through
8 a self-insurance program, with a robust provider network, but is facing an unprecedented escalation in
9 the costs associated with providing health insurance; and
10

11 WHEREAS, it has become necessary for the County to explore alternatives to the current health
12 insurance plan design and delivery model in order to ensure that the County is delivering high quality
13 health insurance and exceptional benefits in a sustainable and affordable manner; and
14

15 WHEREAS, in order to provide the Rock County Board of Supervisors with the most full and
16 complete information, a committee of stakeholders should be formed to review the options for health
17 insurance for 2020 and report back to the County Board.
18

19 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
20 assembled this ____ day of _____ 2019, that a Health Insurance Plan Advisory Committee shall be
21 established to review options presented to it by the County Administrator for purchasing or
22 administering a health insurance benefit program for Rock County employees and to provide comments
23 and recommendations to the Rock County Board of Supervisors for its consideration on selection of
24 such a benefit program.
25

26 BE IT FURTHER RESOLVED, that the County Administrator is directed to establish a process
27 to solicit and select employees to recommend for appointment to the Committee, who shall be
28 confirmed by the County Board, and that such employees shall number no more than fifteen and
29 represent a diverse cross section of Rock County employees, with consideration given to achieve
30 representation from a diverse set of experiences and viewpoints by having representatives of as many
31 different employee types, positions, wage scales and departments as possible with priority given to
32 achieving representation from the largest departments; the terms of the employee committee members
33 shall commence on the day of the first meeting of the Health Insurance Plan Advisory Committee, with
34 one-third serving a term of one year, one-third serving a term of two years, and one-third serving a term
35 of three years, with subsequent appointments thereafter to be for a term of three years, except that any
36 person appointed to fill a vacant position shall be appointed for the remainder of the term of the
37 position to which appointed.
38

39 BE IT FURTHER RESOLVED, that the County Board chair shall appoint three members of the
40 Rock County Board of Supervisors to the Committee in a manner consistent with RULE IV,
41 subsections G. & H. of the Rock County Board of Supervisors Rules of Procedure, and that such
42 members shall be drawn as one from the Human Services Board, one from the Public Safety and
43 Justice Committee and one from the Health Services Committee.
44

19-2B-195

45 BE IT FURTHER RESOLVED, that the Human Resources Director, or his or her designee, as
46 well as a representative from Rock County's contracted employee benefits consultants shall be ex
47 officio, nonvoting members of the Committee.

48
49 BE IT FURTHER RESOLVED, that after selection of a health insurance benefits plan, the
50 Committee shall meet from time to time to review and assess the administration of that plan, and gather
51 information and data on its administration in order to better inform any future decision making
52 concerning the selection of health insurance benefits.

Respectfully submitted:

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


FISCAL NOTE:

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


Sherry Oja
Finance Director

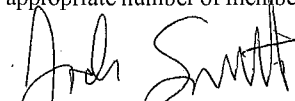
LEGAL NOTE:

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


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

It is important for the County to receive input from its employees on the health insurance program. If the County Board chooses to gather that input through an advisory committee, it will have to determine the appropriate number of members, composition and role of the group.


Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR PHIL OWENS
INITIATED BY



CORPORATION COUNSEL
RICHARD GREENLEE
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

FEBRUARY 6, 2019
DATE DRAFTED

REQUESTING THAT THE NEXT COMMISSIONED SUBMARINE BE NAMED
AFTER THE STATE OF WISCONSIN

1 WHEREAS, United States naval vessels named after the State of Wisconsin have a long and
2 storied history of service to the United States as a twice commissioned name of a United States Navy
3 vessel; and,
4

5 WHEREAS, the first vessel named the U.S.S. Wisconsin was an *Illinois*-class pre-dreadnaught
6 battleship, commissioned in February 1901 and constructed in the Union Iron Works in San Francisco
7 California and served the Navy from 1901 to 1921, as the Flagship of the Pacific Fleet, as the Northern
8 Squadron Flagship in the Asiatic Fleet, in the Great White Fleet, in the Atlantic Fleet and finally as a
9 training ship for cadets at the United States Naval Academy; and
10

11 WHEREAS, the second vessel named the U.S.S. Wisconsin was an *Iowa*-class battleship, built
12 in the Philadelphia Naval Shipyard in Philadelphia, Pennsylvania and launched on December 7, 1943
13 and served the Navy from 1943 to 1991, fighting in the Pacific Fleet during World War II and the
14 bombardment of Japan, in the Korean War, and as a training ship during the Cold War, before being
15 finally decommissioned and preserved as a museum ship docked in Norfolk, Virginia; and
16

17 WHEREAS, the United States Navy struck the name *Wisconsin* from the active registry of ships
18 in 2006 thereby making it available to be used as a name for another ship again; and
19

20 WHEREAS, there are currently twenty-three United States naval vessels named for states; and
21

22 WHEREAS, current naming conventions for United States naval vessels establish that both
23 ballistic missile and fast attack submarines are named after States of the Union; and,
24

25 WHEREAS, the citizens of the State of Wisconsin, its veterans and service members would be
26 honored by having a submarine in service in the United States Navy named after the State of
27 Wisconsin; and,
28

29 WHEREAS, the Rock County Board of Supervisors seeks to honor our country's and state's
30 history and traditions by asking that the Governor and congressional delegation ask that the Secretary
31 of the Navy name the next commissioned ballistic missile or fast attack submarine be named after the
32 State of Wisconsin; and,
33

34 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
35 assembled this ____ day of _____ 2019, encourages the Secretary of the Navy to name the next
36 commissioned submarine after the State of Wisconsin and hereby urges Governor Tony Evers and
37 Wisconsin's congressional delegation to advocate for such a naming; and
38

39 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy
40 of this resolution to Governor Evers, the office of each member of congress representing the citizens of
41 Wisconsin, and the Wisconsin Counties Association.

19-2B-196

Respectfully submitted:

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

FISCAL NOTE:

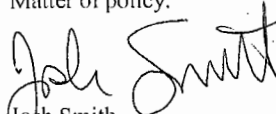
No fiscal impact.


Sherry Oja

Finance Director

ADMINISTRATIVE NOTE:

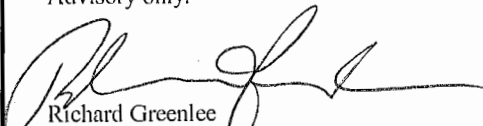
Matter of policy.


Josh Smith

County Administrator

LEGAL NOTE:

Advisory only.


Richard Greenlee
Corporation Counsel

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**



SUPERVISOR YURI RASHKIN
INITIATED BY

CORPORATION COUNSEL RICHARD GREENLEE
DRAFTED BY

COUNTY BOARD STAFF COMMITTEE
SUBMITTED BY

FEBRUARY 13, 2019
DATE DRAFTED

**DIRECTING THE COUNTY ADMINSTRATOR TO EXPLORE AND REPORT ON
OPTIONS FOR THE PUBLIC BROADCASTING OF MEETINGS OF
THE ROCK COUNTY BOARD OF SUPERVISORS**

1 WHEREAS, having an informed electorate is necessary to the proper function of local
2 government, and is dependent on the transparent and open conducting of business before a government
3 body; and

4
5 WHEREAS, the Wisconsin State Legislature has codified such policy in the Wisconsin Open
6 Meetings law, as section 19.81, et seq. of the Wisconsin Statutes, which says in part, "it is declared to
7 be the policy of this state that the public is entitled to the fullest and most complete information
8 regarding the affairs of government as is compatible with the conduct of governmental business;" and

9
10 WHEREAS, to further this policy, and achieve the goal of public engagement and an informed
11 electorate, it is desirable to provide the broadest access to view, hear and observe public meetings of
12 the Rock County Board of Supervisors and its constituent committees, commissions and boards; and

13
14 WHEREAS, technological improvements in the last five years have made the streaming and
15 archiving of live media significantly less expensive and easier to accomplish; and

16
17 WHEREAS, the broadcasting of the proceedings of the Rock County Board of Supervisors via
18 streaming digital video is consistent with and will help facilitate a more well informed electorate
19 consistent with the policy of the State of Wisconsin and the Rock County Board of Supervisors.

20
21 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
22 assembled this ____ day of _____ 2019, that it is the policy of the Rock County Board of
23 Supervisors to, at the earliest and most practicable moment, begin broadcasting the proceedings of the
24 Rock County Board of Supervisors in a manner that would provide broad access to members of the
25 public not present at its meetings;

26
27 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors does hereby direct
28 the County Administrator to explore and pursue options for broadcasting meetings of the Rock County
29 Board and Supervisors, and its constituent committees, commissions and boards to the public and
30 report back to the Rock County Board of Supervisors with a proposal to be submitted to the Board no
31 later than to be included with the submission of the Administrator's 2020 budget proposal.

19-2B-197

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12.E.(2)

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Respectfully submitted:

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

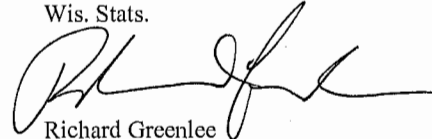
FISCAL NOTE:

No fiscal impact at this time.


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to take this
action pursuant to §§ 51.01, 59.03 & 59.51,
Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

This resolution asks the Board to make a policy decision regarding
broadcasting its meetings. That being said, the concept of being
transparent and communicating with the public is an important goal.
I would recommend that the County consider options to accomplish this goal.


Josh Smith
County Administrator