



**AMENDED:
9/11/19**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 12, 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 – August 8, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. ~~Appointment to Supervisory District #13~~
 - B. ~~Appointment to the Education, Veterans and Aging Services Committee~~
 - C. ~~Appointment to the Health Services Committee~~
 - D. Appointments to the 911 Communications Commission
 - E. Appointment to the Aging Services Integration Review Advisory Committee
 - F. Appointments to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Norvain Pleasant
 - B. Recognizing Anne Jester for Service to Rock Haven
 - C. Recognizing Mary Olsen for Service to Rock Haven
 - D. Recognizing Christine Zantow for Service to Rock Haven
 - E. To Recognize Stacey Speich for Service to the Human Services Department
 - F. Recognizing Detective Richard A. Kamholz
 - G. Recognizing Deputy Michael L. Stalker
 - H. Recognizing Justine Reckard
 - I. Recognizing Steven Woodstock
 - J. Jury Appreciation Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

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

SEPTEMBER 12, 2019

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11. REPORTS

- A. Review and Comments on the 2018 Certified Audit – Baker Tilly Virchow Krause, LLP

12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call

- 1) Authorizing Additional Funds for Purchase, Removing Ground Lease and Amending 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle
- 2) Increasing Contingency Funds for Rock County Courthouse Phase 2 & 3 Security Upgrades, Parking Ramp & Renovations and Amend 2019 Facilities Management Capital Budget
- 3) Contracting for Public Works Welding Shop Ventilation Upgrade and Amending 2019 Facilities Management Capital Budget
- 4) Amending the 2019 Human Services Department Budget to Accept 2018 ADRC Carry-over Funding
- 5) Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2019 Budget
- 6) Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget
- 7) Authorizing Overlap of Payroll Manager Position and Amending the 2019 Financial Services Budget

- B. Contracts – Roll Call

- 1) Authorizing Purchase of Cisco Access Points
- 2) Awarding the Contract for Exterior Wall Restoration at the Courthouse
- 3) Authorizing Purchase of Patrol Squads and Fleet Vehicles
- 4) Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt

- C. Creating a 0.4 FTE Administrative Assistant Position and Deleting a 0.4 Medical Examiner's Office Clerical Worker Position

- D. Authorizing Naming the Recently Acquired Miller Property as Miller Farms Wetlands Conservancy

- E. Authorizing Naming the Turtle Creek Access at State Highway 140

- F. Authorizing Easement to Alliant Energy

- G. Yahara River Basin Adaptive Management Project Approval of Incentive Payments

- H. Acceptance of Wisconsin Department of Natural Resources Rock County 2019-2020 Snowmobile Trail Maintenance Grant S-5382

- I. Initial Resolution Authorizing General Obligation Bonds and / or Notes in an Amount not to Exceed \$3,455,000 (Roll Call Vote)

- J. Initial Resolution Authorizing General Obligation Bonds and / or Notes in an Amount not to Exceed \$3,000,000 (Roll Call Vote)

ROCK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 12, 2019

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

and

Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining

and

Per section 19.85(1)(f), Wis. Stats. – Consideration of financial, medical, social or personal histories of specific persons which if discussed in public, would be likely to have a substantial adverse effect upon their reputation

13. **ADJOURNMENT**

COUNTY, WISCONSIN
 Office of the Rock County Clerk
 51 South Main Street
 Janesville, WI 53545



Office: (608) 757-5660
 Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
 August 8, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on July 11, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Brill gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Beaver, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Aegerter and Fox were absent.
 PRESENT – 26. ABSENT – 2. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Richard moved the Agenda. Agenda ADOPTED as follows, deleting items 8.J. – 8.M.:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – July 11, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Children's Community Options Program (CCOP) Advisory Committee
 - B. Appointment to the Disabled Parking Enforcement Assistance Council
 - C. Appointment of the Chair to the Health Services Committee
 - D. Appointment to the 911 Communications Commission
 - E. Appointment to the Transportation Coordinating Committee
 - F. Appointment to the Council on Aging Advisory Board / Council on Aging Nutrition Advisory Council
 - G. Appointment to the Local Emergency Planning Committee
 - H. Appointment to the Transportation Coordinating Committee
 - I. Appointment to the Community Action Board
 - J. ~~Appointment to the Aging Services Integration Review Ad-Hoc Committee~~
 - K. ~~Appointment to Supervisory District 13~~
 - L. ~~Appointment to the Education, Veterans and Aging Services Committee~~
 - M. ~~Appointment to the Health Services Committee~~
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize August as Child Support Awareness Month

Proceedings of the Rock County Board of Supervisors
August 8, 2019

10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update on Chemical Incident at the Courthouse – Brent Sutherland
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Amending the 2019 Human Services Department Budget to Accept a Quality Improvement Grant for Crisis Intervention Programs
 - B. Contracts – Roll Call
 - C. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot
13. ADJOURNMENT

5. Approval of Minutes – July 11, 2019

Supervisors Bussie and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Administrator Smith gave information on YWCA Walk a Mile event. Brent Sutherland, Facilities Management, gave information on the selection of vendors. Clerk Tollefson gave an update on the meeting management project.

8.A. Appointment to the Children's Community Options Program (CCOP) Advisory Committee

Position: Member of the Children's Community Options Program (CCOP) Advisory Committee

Appointment: Alternate for Michelle Bailey
Falicia Martinez, Public Health Department

Effective Date: August 8, 2019

Supervisors Peer and Rynes moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Disabled Parking Enforcement Assistance Council

Position: Member of the Disabled Parking Enforcement Assistance Council

New Appointment: Lorilee Becker

Effective Date: August 8, 2019

Supervisors Peer and Brien moved the above appointments. ADOPTED by acclamation.

8.C. Appointment of Chair of Health Services Committee

Position: Chair of the Health Services Committee

New Appointment: Supervisor Brenton Driscoll

Effective Date: August 8, 2019

Supervisors Mawhinney and Hawes moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the 911 Communications Commission

Position: Members of the 911 Communications Commission

New Appointment: Interim Chief Patrick Reese

Effective Date: August 8, 2019

Supervisors Beaver and Potter moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to the Transportation Coordinating Committee

Position: Member of the Transportation Coordinating Committee

Appointment: Paula Schutt, Council on Aging

Effective Date: August 8, 2019

Supervisors Mawhinney and Gramke moved the above appointments. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
August 8, 2019

8.F. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

Position: Member of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

New Appointment: Supervisor Tom Brien

Effective Date: August 8, 2019

Supervisors Driscoll and Zajac moved the above appointments. ADOPTED by acclamation.

8.G. Appointment to Local Emergency Planning Committee

Position: Member of the Local Emergency Planning Committee

New Appointment: Supervisor Henry Brill

Effective Date: August 8, 2019

Supervisors Beaver and Zajac moved the above appointments. ADOPTED by acclamation.

8.H. Appointment to the Transportation Coordinating Committee

Position: Member of the Transportation Coordinating Committee

Appointment: Supervisor Craig Gramke

Effective Date: August 8, 2019

Supervisors Knudson and Owens moved the above appointments. ADOPTED by acclamation.

8.I. Appointment to Community Action Inc. Board of Directors

Position: Member of the Community Action Inc. Board of Directors

New Appointment: Supervisor Tom Brien

Effective Date: August 8, 2019

Supervisors Richard and Zajac moved the above appointments. ADOPTED by acclamation.

9.A. To Recognize August as Child Support Awareness Month Resolution No. 19-8A-289

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of August, 2019, does hereby recognize the month of August as Child Support Awareness Month. BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Child Support Agency for their dedication to serving the children and families of Rock County.

Supervisors Beaver and Hawes moved the above resolution. ADOPTED by acclamation.

Supervisor Aegerter arrived at 6:16 p.m.

10. Supervisor Rashkin, with the support of Supervisors Brien, Potter, Schultz and Rynes requested the Consecutive Term Limits Resolution be brought before the full County Board. Supervisor Knudson introduced resolution *To Create a Blue Ribbon Commission on Organizational Excellence*.

Supervisor Brien introduced resolution *Amending Section 18.607 of the Rock County Personnel Ordinance (Adding "Just Cause" as the standard for discipline)*.

11.A. Update on Chemical Incident at the Courthouse

Brent Sutherland and Terri Carlson gave an update on the chemical incident at the Courthouse.

12.A.1. Amending the 2019 Human Services Department Budget to Accept a Quality Improvement Grant for Crisis Intervention Programs Resolution No. 19-8A-290

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of August, 2019 does hereby authorize the acceptance of a Quality Improvement Grant for Crisis Intervention Programs; and, BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

Account/Description	Budget 6/1/19	Increase (Decrease)	Amended Budget
Source of Funds 36-3689-0000-42200	\$0	\$20,000	\$20,000

Proceedings of the Rock County Board of Supervisors
August 8, 2019

State Aid

Use of Funds

36-3689-0000-62119			
Other Contracted Services	\$0	\$5,000	\$5,000
36-3689-0000-64604			
Program Expense	\$53,000	\$1,920	\$54,920
36-3689-0000-67130			
Terminals and PCs	\$9,800	\$7,507	\$17,307
36-3689-0000-68208			
Allocated Outpatient	\$0	\$5,573	\$5,573

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Fox was absent.
AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

Supervisor Bussie left the meeting at 6:45 p.m.

12.C. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot Resolution No. 19-7A-288

Supervisor Zajac and Rynes moved to AMENED the resolution page 2, lines 42-22 to:

"Should the State of Wisconsin accept Affordable Care Act Federal Medicaid funds earmarked to expand health insurance coverage to ~~82,000~~ 76,000 additional Wisconsin residents resulting in the-state savings \$279.4 million?"

Amendment approved by acclamation noting three opposing voices. Supervisors Owens and Gustina moved to postpone indefinitely. Motion APPROVED on the following roll call vote: Supervisors Peer, Fell, Beaver, Mawhinney, Richard, Driscoll, Gustina, Knudson, Gramke, Yeomans, Brill, Bostwick, Sweeney, Owens and Podzilni voted in support of postponement. Supervisor Aegerter, Potter, Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Hawes and Brien voted in opposition of postponement. Supervisors Bussie and Fox were absent.
AYES – 15. NOES – 11. ABSENT – 2. VACANT – 1.

13. Adjournment

Supervisors Gustina and Richard moved to adjourn at 7:14 p.m. to Thursday, September 12, 2019 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

APPOINTMENT TO SUPERVISORY DISTRICT #13

POSITION: Representative to Supervisory District #13

AUTHORITY: County Board Rule I.F.

TERM: To Complete the Unexpired Term of
Supervisor Norvain Pleasant, Ending April, 2020

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Michael Zoril
1756 Carlyle Road
Beloit, WI 53511

EFFECTIVE DATE: September 12, 2019

**APPOINTMENT TO EDUCATION, VETERANS & AGING SERVICES
COMMITTEE**

POSITION: Member of the Education, Veterans & Aging Services
Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of
Supervisor Norvain Pleasant, ending April, 2020

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Michael Zoril
1756 Carlyle Road
Beloit, WI 53511

EFFECTIVE DATE: September 12, 2019

APPOINTMENT TO HEALTH SERVICES COMMITTEE

POSITION: Health Services Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of
Supervisor Norvain Pleasant, ending April, 2020

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Michael Zoril
1756 Carlyle Road
Beloit, WI 53511

EFFECTIVE DATE: September 12, 2019

APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Indefinite

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

PRESENT MEMBER: Chief Bradley Liggett
Alternate – Assistant Chief Daniel Pease

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Interim Chief Daniel Pease
Beloit Fire Department
1111 Church Street
Beloit, WI 53511

Alternate
Deputy Chief Joseph Murray
Beloit Fire Department
1111 Church Street
Beloit, WI 53511

EFFECTIVE DATE: September 12, 2019

**APPOINTMENT TO AGING SERVICES INTEGRATION REVIEW
ADVISORY COMMITTEE**

POSITION: Member of the Aging Services Integration Review
Advisory Committee

AUTHORITY: County Board Resolution #19-5B-248

TERM: Will Dissolve upon Submission of a Report to the County
Board of Supervisors or by the end of the year 2019

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

CONFIRMATION: Yes, by County Board of Supervisors

CURRENT MEMBER: Supervisor Norvain Pleasant

APPOINTMENT: Jean Boyle
4242 E. Saturn Drive
Janesville, WI 53546

EFFECTIVE DATE: September 12, 2019

APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Term Ending April 30, 2021 (Kelly)
Term Ending April 30, 2022 (Ellis)

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

PRESENT MEMBER: Vacant
Tami Ellis

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT:	<u>Term Ending 4/30/21</u>	<u>Term Ending 4/30/22</u>
	Michael Kelly, CPS Trinity Training 10028 N. Milton Road Milton, WI 53563	Tami Ellis Dean/St. Mary's 3400 E. Racine Street Janesville, WI 53546

EFFECTIVE DATE: September 12, 2019

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

AUGUST 28, 2019
DATE DRAFTED

RECOGNIZING NORVAIN PLEASANT

- 1 **WHEREAS**, Norvain Pleasant served on the County Board from 2013 to 2019 representing District 13; and,
- 2
- 3 **WHEREAS**, Norvain has devoted many hours to faithfully serve on the following Committees:
- 4
- 5 Agriculture and Land Conservation Committee (2013-2014)
- 6 Education, Veterans and Aging Services Committee (2014-2019)
- 7 Health Services Committee (2014-2019 – Chair 2016-2019)
- 8 Transportation Coordinating Committee (2016-2019)
- 9 Council on Aging Advisory Board / Council on Aging Nutrition Advisory Council (2016-2019)
- 10 Local Emergency Planning Committee (2014-2019)
- 11 Community Action Board (2017-2019)
- 12 Aging Services Integration Review Ad Hoc Committee (2019); and,
- 13
- 14 **WHEREAS**, the Rock County Board of Supervisors recognizes Norvain Pleasant for his dedicated service
- 15 to the citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2019 does hereby recognize Norvain Pleasant for his service and extends
- 19 best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Absent
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

19-9A-291

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 28, 2019
DATE DRAFTED

RECOGNIZING ANNE JESTER FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Anne Jester has served the citizens of Rock County over the past 33 years, 10 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Anne Jester began her career with Rock Haven as a Certified Nursing Assistant on October 15,
- 5 1985; and,
- 6
- 7 **WHEREAS**, Anne Jester accepted an Activity Therapist Assistant position on June 24, 2012; and
- 8
- 9 **WHEREAS**, Anne Jester has worked diligently in that position until her retirement on August 30, 2019; and,
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 12 recognize Anne Jester for her long and faithful service.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 15 _____ day of _____, 2019 does hereby recognize Anne Jester for her 33 years, 10 months of service
- 16 and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Brenton Driscoll, Chair

J. Russell Podzilni, Chair

Tom Brien

Mary Mawhinney, Vice Chair

Kara Hawes

Henry Brill

Kathy Schulz

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

Richard Bostwick

19-9A-293

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 28, 2019
DATE DRAFTED

RECOGNIZING MARY OLSEN FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Mary Olsen has served the citizens of Rock County over the past 34 years, 5 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Mary Olsen began her career with Rock Haven as a Nurse Aid on March 5, 1985; and,
- 5
- 6 **WHEREAS**, Mary Olsen moved to other positions as a Nursing Operations Support Specialist, Administrative
- 7 Assistant, Unit Clerk Coordinator and then as an Administrative Secretary; and
- 8
- 9 **WHEREAS**, Mary Olsen has worked diligently in that position until her retirement on August 20, 2019; and,
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 12 recognize Mary Olsen for her long and faithful service.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 15 _____ day of _____, 2019 does hereby recognize Mary Olsen for her 34 years, 5 months of service
- 16 and extend their best wishes to her in her future endeavors.

19-9A-294

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Brenton Driscoll, Chair

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Tom Brien

Henry Brill

Kara Hawes

Betty Jo Bussie

Kathy Schulz

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

Richard Bostwick

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 1, 2019
DATE DRAFTED

RECOGNIZING CHRISTINE ZANTOW FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Christine Zantow has served the citizens of Rock County over the past 35 years as a dedicated
- 2 and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Christine Zantow began her career with Rock Haven as a Food Service Worker on July 27, 1984;
- 5 and,
- 6
- 7 **WHEREAS**, Christine Zantow worked in several positions over the years, before accepting the Environmental
- 8 Service Worker position on January 1, 2013; and,
- 9
- 10 **WHEREAS**, Christine Zantow has worked diligently in that position until her retirement on August 1, 2019;
- 11 and,
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 14 recognize Christine Zantow 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 _____, 2019 does hereby recognize Christine Zantow for her 35 year of service and
- 18 extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Brenton Driscoll
Brenton Driscoll, Chair

Kara Hawes
Tom Bruin Kara Hawes

Tom Bruin
Kara Hawes Tom Bruin

Absent
Kathy Schulz

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Louis Peen
Louis Peen

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Absent
Bob Yeomans

Richard Bostwick
Richard Bostwick

19-9A-295

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Katherine Luster
DRAFTED BY



Human Service Board
SUBMITTED BY

August 26, 2019
DATE DRAFTED

**TO RECOGNIZE STACEY SPEICH
FOR SERVICE TO THE HUMAN SERVICES DEPARTMENT**

1 **WHEREAS**, Stacey Speich has served the citizens of Rock County for over thirty-three (33) years as a
2 dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Ms. Speich began her career as a Certified Nursing Assistant on June 17, 1986 on the 4th
5 floor at the Rock County Health Care Center and over the next three decades continued to take on new
6 roles and additional responsibilities as she served Rock County clients in a variety of positions; and,
7
8 **WHEREAS**, Ms. Speich held positions as a Psychiatric Technician, a Social Services Aide and a
9 Child Protective Services Family Skills Specialist; and,
10
11 **WHEREAS**, in 1997, Ms. Speich advanced into a position as a Social Worker in Child Protective
12 Services; and,
13
14 **WHEREAS**, in 2007, Ms. Speich took on a leadership role as a Social Worker Supervisor in Child
15 Protective Services Access, Initial Assessment and Sub Care and was again promoted in 2014 to Child
16 Protective Services Program Manager; and,
17
18 **WHEREAS**, Ms. Speich has demonstrated dedication to the clients and the staff that she has served
19 and has set an example of commitment to professional growth and support of the Mission of the
20 Human Services Department; and,
21
22 **WHEREAS**, Ms. Speich has proven herself to be a valued employee, serving on behalf of Rock
23 County residents, and will be retiring from the Rock County Human Services Department on
24 September 3, 2019; and,
25
26 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
27 to recognize Stacey Speich for her achievements and significant contributions to the citizens of Rock
28 County and her many dedicated years of service.
29
30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
31 assembled this day of does hereby recognize Stacey Speich for her over 33 years
32 of service and extend best wishes to her in her future endeavors.

19-9A-296

Resolution to Recognize Stacey Speich for Service to the Human Services Department

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

Terry Fell
Terry Fell

David Homah
David Homah

Absent
Ashley Kleven

Kathy Schulz
Kathy Schulz

Absent
Terry Thomas

Shirley Williams
Shirley Williams

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

July 3, 2019
DATE DRAFTED

RECOGNIZING DETECTIVE RICHARD A. KAMHOLZ

- 1 **WHEREAS**, Richard A. Kamholz began his employment with Rock County on January 9, 1991, as a
- 2 Correctional Officer in the Rock County Sheriff's Office; and
- 3
- 4 **WHEREAS**, Richard A. Kamholz was hired as a Deputy Sheriff on August 24, 1998, working in the
- 5 Patrol Bureau; and
- 6
- 7 **WHEREAS**, Richard was promoted to the rank of Detective on January 14, 2006; and
- 8
- 9 **WHEREAS**, Detective Kamholz has received numerous commendations and letters of appreciation
- 10 including Correctional Officer of the Year in 1997; and
- 11
- 12 **WHEREAS**, Detective Kamholz will retire from public service on August 2, 2019.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2019, does hereby recognize Detective Richard A. Kamholz for
- 16 his over 28 years of faithful service and recommends that a sincere expression of appreciation be given to
- 17 Detective Richard A. Kamholz along with best wishes for the future.

19-9A-297

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver
Mary Beaver, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Philip Owens
Philip Owens

Mary Mawhinney
Mary Mawhinney, Vice Chair

Terry Fell
Terry Fell

Richard Bostwick
Richard Bostwick

Kara Hawes
Kara Hawes

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie
Betty Jo Bussie

Louis Pater
Louis Pater

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Absent
Bob Yeomans

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

July 3, 2019
DATE DRAFTED

RECOGNIZING DEPUTY MICHAEL L. STALKER

1 **WHEREAS**, Michael L. Stalker began his employment with Rock County on March 1, 1998, as a Deputy
2 Sheriff at the Rock County Sheriff's Office; and,
3
4 **WHEREAS**, Deputy Michael L. Stalker has worked in the Patrol Bureau, and Court Services Bureau and
5 served on the Dive Team, DAAT/POSC Instructor, an original plank member of the Honor Guard, SWAT
6 Team, and was the first Motor Officer at the Rock County Sheriff's Office; and,
7
8 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Stalker has worked under four
9 Sheriffs over the course of his career: Sheriffs Howard Erickson, Eric Runaas, Robert Spoden, and Troy
10 Knudson; and,
11
12 **WHEREAS**, Deputy Stalker has received numerous commendations and letters of appreciation; and,
13
14 **WHEREAS**, Deputy Stalker will retire from public service on August 1, 2019.
15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2019, does hereby recognize Deputy Michael L. Stalker for his
18 over 21 years of faithful service and recommends that a sincere expression of appreciation be given to
19 Deputy Michael L. Stalker along with best wishes for the future.

19-9A-298

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver
Mary Beaver, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Philip Owens
Philip Owens, Vice Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Terry Fell
Terry Fell

Richard Bostwick
Richard Bostwick

Kara Hawes
Kara Hawes

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie
Betty Jo Bussie

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Absent
Bob Yeomans

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

July 23, 2019
DATE DRAFTED

RECOGNIZING JUSTINE RECKARD

- 1 **WHEREAS**, Justine Reckard has served the citizens of Rock County for over fifteen (15) years as a hard-
- 2 working and dedicated employee of Rock County; and,
- 3
- 4 **WHEREAS**, Justine Reckard was hired as a Calltaker on May 24, 2004; and,
- 5
- 6 **WHEREAS**, during her career, Justine processed thousands of public safety incidents and 9-1-1
- 7 emergencies with the utmost professionalism and empathy for citizens; and,
- 8
- 9 **WHEREAS**, Justine's compassionate personality helped comfort countless individuals through the worst
- 10 day of their life. Furthermore, Justine is credited for saving at least two lives by providing medical pre-
- 11 arrival instructions for victims of cardiac arrest; and,
- 12
- 13 **WHEREAS**, Justine Reckard will retire from public service on August 23, 2019; and,
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 16 recognize Justine for her valuable contributions to the citizens and public safety user agencies of Rock
- 17 County; and,
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this _____, day of _____, 2019, does hereby recognize Justine Reckard for her fifteen years
- 21 of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes
- 22 for the future.

19-9A-299

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver
Mary Beaver, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Philip Owens
Philip Owens, Vice Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Terry Fell
Terry Fell

Richard Bostwick
Richard Bostwick

Kara Hawes
Kara Hawes

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie
Betty Jo Bussie

Louis Peet
Louis Peet

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Absent
Bob Yeomans

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

July 1, 2019
DATE DRAFTED

RECOGNIZING STEVEN WOODSTOCK

- 1 **WHEREAS**, Steven Woodstock began his career at the Rock County Department of Public Works
- 2 as a Mechanic on May 19, 1986 and has remained in that position until his retirement; and
- 3
- 4 **WHEREAS**, Mr. Woodstock has served the citizens of Rock County for over thirty-three years as a
- 5 dedicated and valued employee of Rock County, and will retire from public service effective July 5,
- 6 2019; and
- 7
- 8 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 9 wishes to recognize Mr. Woodstock for his long, faithful and dedicated service.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its regular
- 12 meeting this ____ day of _____, 2019, directs that a sincere expression of recognition be given
- 13 to Mr. Woodstock for his over thirty-three years of service and expresses to him best wishes for the
- 14 future.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
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 Mawhinney
Mary Mawhinney, 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

Absent
Bob Yeomans

19-9A-300

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice Committee
INITIATED BY



Jacki Gackstatter
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 30, 2019
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 in partnership with the State Bar of Wisconsin, have 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 _____, 2019:
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

Phil Owens
Phil Owens, Vice Chair

Terry Fell
Terry Fell

Kara Hawes
Kara Hawes

Brian Knudson
Brian Knudson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski
J. Russell Podzinski, Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Richard Bostwick
Richard Bostwick

Henry Brfl
Henry Brfl

Betty Jo Bussie
Betty Jo Bussie

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Absent
Bob Yeomans

19-9A-301

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Randy Terronez, Assistant to the
County Administrator
DRAFTED BY

General Services Committee
SUBMITTED BY

August 15, 2019
DATE DRAFTED

Authorizing Additional Funds for Purchase, Removing Ground Lease and Amending 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle

1 **WHEREAS**, Resolution #19-6B-267 authorized the purchase of property at 3503 E. Shopiere Lane
2 (Parcel #6-19-97A) to establish a Rock County Public Works Garage in southern Rock County; and
3

4 **WHEREAS**, the \$250,000 purchase price and authorizing resolution would have allowed the seller
5 to continue to own a pedestal sign on the property for advertising off-premise activity; and
6

7 **WHEREAS**, the County agreed to assist the seller in obtaining local approval for a change in the
8 sign usage; and
9

10 **WHEREAS**, the seller was subsequently informed by the State's Department of Transportation
11 that the pedestal sign could not be used for off-premise advertising; and
12

13 **WHEREAS**, the seller is requesting additional compensation in the amount of \$25,000 due to the
14 state's decision.
15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
17 assembled this _____ day of _____, 2019, to authorize an additional
18 \$25,000 in the acquisition of the 3.98 acres of property at 3503 E. Shopiere Lane (Parcel #6-19-
19 97A) in the Town of Turtle be approved which will bring the total amount of the property purchase
20 at \$275,000.
21

22 **BE IT FURTHER RESOLVED** that a Ground Lease, that was also included in the prior
23 resolution, be rescinded and removed.
24

25 **BE IT FURTHER RESOLVED** that County Board Chair and the County Clerk be authorized
26 to execute required property acquisition documents.
27

28 **BE IT FURTHER RESOLVED**, the Facilities Management 2019 capital budget be amended as
29 follows:
30

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>2/01/19</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1824-0000-68109	\$4,945,164	(\$25,000)	\$ 4,970,164
Allocated Capital Improvements			
<u>Use of Funds:</u>			
18-1824-0000-67200	\$4,050,000	\$25,000	\$4,075,000
HYW Building and Grounds			
Capital Improvements			

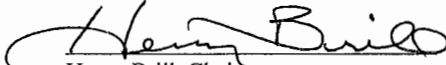
19-9A-302

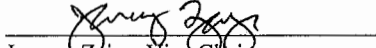
Authorizing Additional Funds for Property Purchase, Removing Ground Lease and Amending 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle

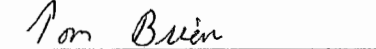
Page 2


Respectfully submitted,

GENERAL SERVICES COMMITTEE


Henry Brill, Chair


Jeremy Zajac, Vice Chair


Tom Brien


Robert Potter

Absent
Yuri Rashkin

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

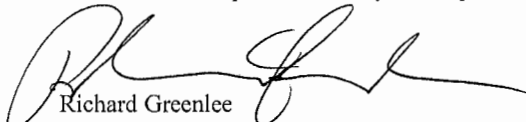
FISCAL NOTE:

This resolution asks for an additional \$25,000 for the purchase of the property to be used for the new salt shed and amends the budget. The cost will be billed back to the Public Works Department.


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, and 59.52(6), Wis. 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:

I believe the County Board would be justified in choosing either to remain with the current, signed agreement between the parties consistent with the prior resolution it approved, or to provide additional funds to the seller in order to expedite acquisition of the property and provide certainty for County planning purposes. If the County Board chooses to turn down this resolution and the seller does not agree, the County would need to be prepared to negotiate on another property under consideration or enforce the agreement.


Josh Smith
County Administrator

Executive Summary

Authorizing Additional Funds for Property Purchase, Removing Ground Lease and Amending the 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle

Since the County Board approved Resolution #19-6A-267, the Seller was informed by the State DOT that the pedestal sign could not be used for off-premise advertising. The Seller is requesting the County for an additional \$25,000.

The County has made good-faith efforts to assist the seller in obtaining local approval to allow off-premise advertising but the Seller was subsequently informed by the State DOT that it would not grant the request.

The earlier resolution also included approval of a 20-year ground lease pertaining to the pedestal sign. The resolution before you would remove the ground lease from the purchase.

Upon transfer of ownership of the approximately 4 acre parcel, follow-up activity with the Town of Turtle will be necessary including rezoning from Commercial Highway Interchange (CHI) to Light Industrial (M-1) that will allow the County to legally operate a public works facility; and to request a consolidation of the various parcels into one parcel. Preliminary discussions with the Town have been positive. A jurisdictional transfer of frontage road will also need to be executed with the State DOT and the Town of Turtle.

It will necessary to amend the project budget to include the additional funds for the property purchase with funds to come from the DPW fund balance.

The County is under no legal obligation to approve the Seller's request.

Should the County Board deny the request for additional funds and the Seller is unwilling to voluntary abide by the Offer of Purchase, legal counsel would start condemnation proceedings which may take several months.

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 13, 2019
DATE DRAFTED

Increasing Contingency Funds for Rock County Courthouse Phase 2 & 3 Security Upgrades,
Parking Ramp & Renovations and Amend 2019 Facilities Management Capital Budget

1 WHEREAS, JP Cullen was contracted for the work on Courthouse Security Phases 2 and 3 in the
 2 amount of \$5,195,470 with a 10% contingency funds in the amount of \$519,470; and,
 3
 4 WHEREAS, additional repairs are needed on the front parking ramp due to the poor condition of the
 5 double T steel rods that were exposed after the sealant was removed; and,
 6
 7 WHEREAS, the front west parking structure will also need the same 4" top coat of concrete that has
 8 been added to the east parking structure, for an additional cost of \$506,000, and would also increase the
 9 engineering costs and reimbursables by \$28,150; and,
 10
 11 WHEREAS, the change orders required for this additional work will use up all the original contingency
 12 funds; and,
 13
 14 WHEREAS, an additional change order in the amount of \$134,974 is also needed to add double elevator
 15 door openings off the front lobby; and,
 16
 17 WHEREAS, this resolution authorizes increasing the Courthouse Security Phase 2 & 3 contingency by
 18 \$196,124.
 19
 20 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
 21 this _____ day of _____, 2019, authorizes increasing the contingency from \$519,547 to
 22 \$687,521 and amend the Facilities Management 2019 budget as follows:
 23

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>10/8/18</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1855-0000-47500	\$4,245,764	\$196,124	\$4,441,888
Prior Year Sales Tax			
<u>Use of Funds</u>			
18-1842-0000-67200	\$5,815,017	\$196,124	\$6,011,141
Capital Improvements			

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Henry Brill
Henry Brill, Chair

Reviewed and approved on a vote of _____

Jeremy Zajac
Jeremy Zajac, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Tom Brien
Tom Brien

Robert Potter
Robert Potter

Absent
Yuri Rashkin

19-9A-303

Increasing Contingency Funds for Rock County Courthouse Phase 2 & 3 Security Upgrades, Parking Ramp & Renovations and Amend 2019 Facilities Management Capital Budget
Page 2

FISCAL NOTE:

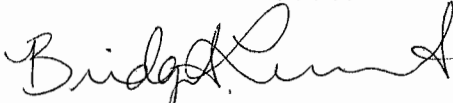
This resolution authorizes a transfer in of \$196,214 from prior year sales tax for additional costs related to the Courthouse security project. Sufficient funds remain in the sales tax fund balance for this transfer.



Sherry Oja
Finance Director

LEGAL NOTE:

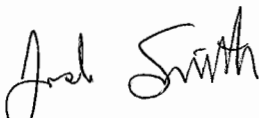
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Increasing Contingency Funds for Rock County Courthouse Phase 2 & 3 Security Upgrades, Parking Ramp & Renovations and Amending the 2019 Facilities Management Capital Budget

The resolution before you authorizes increasing the Courthouse Security Phases 2 & 3 contingency funds from \$519,547 to \$687,521 which is an increase of \$167,974.

This is due to two large change orders needed:

1. Once the sealant was removed from the front west parking deck, it exposed the breaks in the double T steel supports. The front parking deck will require a 4" top coat of concrete, the same as required for the back east parking deck, for an additional cost of \$506,000, and would also increase engineering cost and reimbursables by \$28,150.
2. The specifications did not call for the double elevator door openings to be installed on the lobby side of the front entrance on 1st floor. This causes safety concerns when transporting prisoners. This will cost an additional \$134,974.

**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 13, 2019
DATE DRAFTED

**Contracting for Public Works Welding Shop Ventilation Upgrade and Amending 2019 Facilities
Management Capital Budget**

1 **WHEREAS**, the welding shop ventilation system is not performing as needed, therefore the welding
 2 fumes are not being properly exhausted; and,
 3
 4 **WHEREAS**, a mechanical engineer with Angus Young and Associates was hired to evaluate the current
 5 system; and,
 6
 7 **WHEREAS**, the mechanical engineer determined the system is needing a complete replacement, so
 8 specifications were written and sent out for bid; and,
 9
 10 **WHEREAS**, (3) three mechanical contractors submitted bids with the lowest, most responsive and
 11 responsible bidder, being Tri-Cor Mechanical a division of Total Mechanical of Janesville in the amount
 12 of \$44,500.

13
 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 15 this _____ day of _____, 2019, authorizes contracting with Tri-Cor Mechanical a division
 16 of Total Mechanical of Janesville WI in the amount of \$44,500.

17
 18 **BE IT FURTHER RESOLVED**, that a contingency in the amount of \$4,500 also be approved to
 19 cover any unforeseen items.

20
 21 **BE IT FURTHER RESOLVED**, that the Facilities Management 2019 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET 10/8/18</u>	<u>INCREASE/ (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
18-1824-0000-68002 Building Expense allocation	\$(270,451)	(\$55,060)	(\$325,511)
<u>Use of Funds</u>			
18-1824-0000-67250 Building/Ground R&M Projects	\$19,000	\$55,060	\$74,060

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Hank Brill
Hank Brill, Chair

Reviewed and approved on a vote of _____

Jeremy Zajac
Jeremy Zajac, Vice Chair

Mary Mawhinney, Chair

Tom Brien
Tom Brien

Robert Potter
Robert Potter

Absent
Yuri Rashkin

19-9A-304

Contracting for Public Works Welding Shop Ventilation Upgrade and Amending 2019 Facilities
Management Capital Budget
Page 2

FISCAL NOTE:

Funds are available for the cost of this project.



Sherry Oja
Finance Director

LEGAL NOTE:

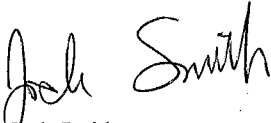
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Contracting for Public Works Welding Shop Ventilation Upgrade and Amending 2019 Facilities Management Capital Budget

The resolution before you is contracting with Tri-Cor Mechanical a Division of Total Mechanical of Janesville for upgrading the Welding shop ventilation system and amending the 2019 Facilities Management budget. It was brought to Facilities Management Director attention the welding shop ventilation was not properly exhausting the welding fumes. Angus Young and Associates was hired to evaluate the needed repairs and they determined the entire system needed to be replaced. Specifications were written and the project went out for bid. Tricor was the lowest most responsive and responsible bidder at \$44,500.

The resolution is also amending the 2019 Facilities Management budget to include \$6,060 for engineering, \$44,500 for contractor to install and \$4,500 for contingency funds for a total amendment of \$55,060. This is a safety concern for employee health.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2019-27
 BID NAME VENTILATION UPGRADES – DEPARTMENT OF PUBLIC WORKS
 BID DUE DATE AUGUST 12, 2019 – 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT


	TRI-COR JANESVILLE WI	ILLINGWORTH-KILGUST WEST ALLIS WI	BUTTERS-FETTING JANESVILLE WI
BASE BID	\$ 44,500.00	\$ 49,223.00	\$ 89,500.00
ALTERNATE A	\$ 4,375.00	\$ 10,098.00	\$ 10,700.00
START DATE	45 DAYS AFTER AWARD	9/13/19	11/30/19
COMPLETION	30 DAYS	11/30/19	12/30/19

Alternate A – Replace two additional fans

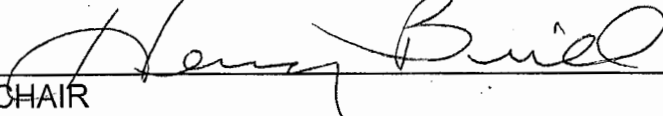
Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Ten additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Tricor Base bid

 8/13/19
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

 4-0-1 8/20/19
 CHAIR VOTE DATE

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

July 8, 2019
DATE DRAFTED



Amending the 2019 Human Services Department Budget
To Accept 2018 ADRC Carry-over Funding

1 WHEREAS, the Wisconsin Department of Health Services (DHS) has provided the opportunity for
2 Aging and Disability Resource Center's (ADRC's) to carry-over remaining Dementia Care Specialist
3 funds from 2018 to the 2019 budget; and,
4
5 WHEREAS, Dementia Care funding must be used to enhance community awareness about dementia and
6 build capacity to respond to dementia related needs; and,
7
8 WHEREAS, ADRC's who request to carry-over funds must use the funds for additional approved
9 Dementia Care activities within the ADRC; and,
10
11 WHEREAS, the ADRC of Rock County requested \$8,800 to carry over to 2019 to use for the following
12 purposes: Kid's Quest Camp to teach children about dementia, First Responder bags to assist dementia
13 patients in an emergency, Memory Café and marketing supplies, clergy breakfast to teach clergy how to
14 recognize dementia in their parishes, caregiver books, and funds to bring a one-act play and community
15 conversation about dementia to Janesville in order to enhance community understanding.
16
17 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2019, does hereby authorize the acceptance of the 2018 ADRC
19 Dementia Care Specialist carry-over funding.

20
21 BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as
22 follows:

Table with 4 columns: Account/Description, Budget 8/1/19, Increase (Decrease), Amended Budget. Rows include Source of Funds (36-3683-0000-42200) and Use of Funds (36-3683-0000-64604).

Respectfully submitted,

HUMAN SERVICES BOARD

/s/ Brian Knudson
Brian Knudson, Chair

/s/ Ashley Kleven
Ashley Kleven

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

/s/ Kathy Schulz
Kathy Schulz

/s/ Stephanie Aegerter
Stephanie Aegerter

/s/ Terry Thomas
Terry Thomas

/s/ Terry Fell
Terry Fell

/s/ Shirley Williams
Shirley Williams

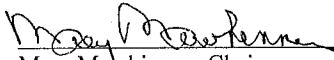
/s/ David Homan
David Homan

19-9A-305

Amending the 2019 Human Services Department Budget to Accept 2018 ADRC Carry-over Funding
Page 2


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0


Mary Mawhinney, Chair Date

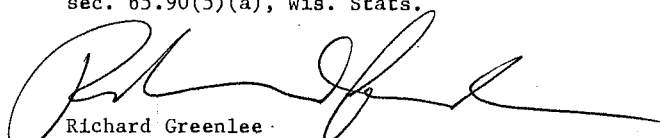
FISCAL NOTE:

This resolution accepts \$8,800 in State Aid carryover funding for the ADRC's Dementia Care program.


Sherry Oja
Finance Director

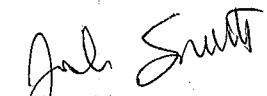
LEGAL NOTE:

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

Amending the 2019 Human Services Department Budget To Accept 2018 ADRC Carry-over Funding

The Wisconsin Department of Health Services (DHS) is providing Aging and Disability Resource Center's (ADRC) the opportunity to carry-over left over Dementia Care Specialist funds from CY 2018 to their 2019 budgets. ADRC's can use these funds to support activities related to Dementia outreach, education, and support to the community.

The ADRC of Rock County submitted a request to carry-over \$8,800 into the 2019 budget; this request was approved. These additional funds will be used to cover the cost of the following:

- \$500-Kid's Quest Camp; 1-day camp for kids to learn about Dementia.
- \$350-Memory Café drumming set; interactive set for Memory Café participants.
- \$2,000-First Responder bags; to assist First Responders who are working with a patient with dementia.
- \$2,500-*Steering into the Skid* theatrical production; One-Act play that demonstrates the early stages of dementia. As the play progresses, the audience will see the characters undergo long term memory loss. Actors host a community conversation about Alzheimer's disease and related dementia at conclusion.
- \$750-Clergy breakfast; a morning meeting to assist clergy how to address dementia in their parishes.
- \$750-Books; educational books for caregivers.
- \$1950- Give-away's (marketing items); small-practical items with ADRC / Dementia logo to give out at events and fairs.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 13, 2019
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2019 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the United States Department of Justice, in the amount of \$32,594; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$6,494, Beloit Police Department-\$13,700, Janesville Police Department-
7 \$12,400); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2019, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office's budget for 2019 be amended as follows:
22
23

24 Account/ Description	Budget 07/01/18	Increase (Decrease)	Amended Budget
25 <u>Source of Funds</u>			
26 21-2160-2018-42100	\$0	\$32,594	\$32,594
27 Federal Aid			
28 <u>Use of Funds</u>			
29 21-2160-2018-67120	\$0	\$6,494	\$6,494
30 Cap Assets \$2,000 TO \$25,000			
31 21-2160-2018-69501	\$0	\$26,100	\$26,100
32 Aid to Localities			
33			

19-9A-306

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2019 BUDGET

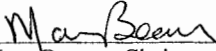
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE


FINANCE COMMITTEE ENDORSEMENT

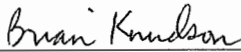
Reviewed and approved on a vote of

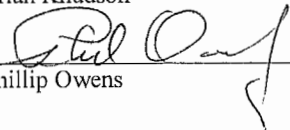

Mary Beaver, Chair


Terry Fell

Mary Mawhinney, Chair


Kara Hawes


Brian Knudson


Phillip Owens

FISCAL NOTE:

This resolution accepts and approves the appropriation of \$32,594 in federal aid that will be split between the County, the Beloit Police Department and the Janesville Police Department. No County matching funds are required.


Sherry Oja
Finance Director

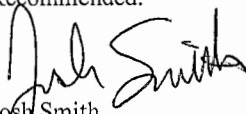
LEGAL NOTE:

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


Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

AUTHORIZING ACCEPANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2019 BUDGET

Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the United States Department of Justice. The award is in the amount of \$32,594.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$6,494
Beloit Police Department	\$13,700
Janesville Police Department	<u>\$12,400</u>
Total	\$32,594

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime.

The award documents are for the 2018 JAG program. The application was submitted during 2018.

The Sheriff's Office's budget will be amended to accept the funds.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

August 19, 2019
DATE DRAFTED

**AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE AND
AMENDING THE 2019 BUDGET**

1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
2 County departments; and,
3

4 **WHEREAS**, motor pool vehicle #86 has been rendered unusable due to condition; and,
5

6 **WHEREAS**, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet and Dodge
7 vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for passenger vehicles;
8 and, Monroe Truck Equipment, Monroe, WI is authorized to sell Boss snow plows under
9 Sourcewell purchasing cooperative contract #080117-MTE.
10

11 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications
12 for compliance and recommends purchasing one (1) 2020 Ford F-250 Super-Duty truck equipped
13 with a Boss 8'2" plow.
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
16 _____ day of _____, 2019 that a Purchase Order be issued to Ewald
17 Automotive Group of Hartford, Wisconsin for \$29,741.00 for the purchase of one (1) 2020 Ford
18 F-250 Super Duty truck: and, that a Purchase Order be issued Monroe Truck Equipment of
19 Monroe, Wisconsin for \$9,378.00 for the purchase of one (1) Boss 8'2" plow, Luverne running
20 boards and safety rack.
21

22
23 **BE IT FURTHER RESOLVED**, that the Motor Pool 2019 budget be amended to authorize
24 funds for the purchase as follows:
25

<u>Account/Description</u>	<u>Budget at 8/20/2019</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4290-4290-68109 Capital Asset Allocation	(\$487,252)	(\$39,119)	(\$526,371)
<u>Use of Funds:</u>			
41-4290-4290-67105 Motor Vehicle Purchase	\$487,252	\$39,119	\$526,371

19-9A-307

AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE AND AMENDING THE 2019 BUDGET

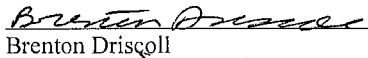
Page 2


Respectfully Submitted,

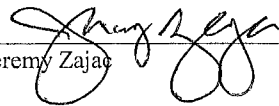
PUBLIC WORKS COMMITTEE


Betty Jo Bussie, Chair


Brent Fox, Vice Chair


Brenton Driscoll


Rick Richard


Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

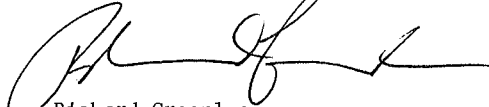
FISCAL NOTE:

This resolution amends the motor pool budget to replace a vehicle that is unreliable and has had high repair and maintenance costs.


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. 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

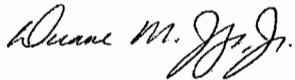
-EXECUTIVE SUMMARY-

AUTHORIZING 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) 2020 Ford F-250 Super Duty truck equipped with a plow to be utilized by the Rock County Facilities Management Department for maintenance and the plowing of parking lots. This vehicle will be a replacement for MP 86 which has been rendered unusable due to poor condition. MP 86 was acquired 6/5/2008 at a cost of \$39,984.68 and currently has a mileage of 83,123 miles. While the vehicle has low miles it has incurred a maintenance and repair costs of \$50,885.31. The current NADA value for this vehicle is \$14,225.00. Currently it is in need of at least of \$5,000.00 of additional repair. The repairs needed include replacement of the pinion seal, exhaust (broken off after converter), rear differential limited slip is locked up, right front brake caliper is sticking, right front u joints are bad, right front axle shaft loose (possible problem in wheel hub), right front tire is at the wear bars, steering gear box pitman arm and joint have play and the box cross-member is rotted through. This vehicle was recommended to be replaced in the 2020 budget, however, in its current condition we recommend that this vehicle be removed from service and replaced as soon as possible.

Therefore, it is recommended that one (1) 2020 Ford F-250 Super Duty truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin and one (1) Boss 8'2" plow, running boards and safety rack be acquired from the current Sourcewell purchasing cooperative contract through Monroe Truck Equipment, Monroe, Wisconsin.

Respectfully submitted,



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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja
DRAFTED BY

Finance Committee
SUBMITTED BY

August 27, 2019
DATE DRAFTED

**Authorizing Overlap of Payroll Manager Position and
Amending the 2019 Financial Services Budget**

1 **WHEREAS**, Janet Trautsch, Payroll Manager, announced her intention to retire on December 13, 2019
2 after 31 years with the County; and,
3

4 **WHEREAS**, the duties of this position are highly specialized and complex; and,
5

6 **WHEREAS**, this position is critical to County operations; and,
7

8 **WHEREAS**, temporarily overlapping the Payroll Manager position for orientation and training will help
9 to insure accurate countywide payroll processing and reporting; and,
10

11 **WHEREAS**, the Department will need a transfer in from the Contingency Fund in order to fund the
12 overlap; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2019 does hereby authorize temporarily overlapping the Payroll
16 Manager position, not to exceed two months, and amends the Financial Services budget as follows:
17

<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>9/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds:</u>			
19-1921-0000-47010/ Supp. Appr. From General Fund	54,391	(13,009)	41,382
<u>Use of Funds:</u>			
05-1500-0000-61100/ Regular Wages	679,655	8,951	827,871
05-1500-0000-61400/ FICA	52,682	685	63,431
05-1500-0000-61510/ Retirement	44,878	586	87,893
05-1500-0000-61610/ Health Insurance	194,404	2,787	245,316

19-9A-308

Authorizing Overlap of Payroll Manager Position and Amending the 2019 Financial Services Budget

Page 2

Respectfully Submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Mary Mawhinney, Vice Chair

Brent Fox

Richard Bostwick

J. Russell Podzilni

Henry Brill

Bob Yeomans

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

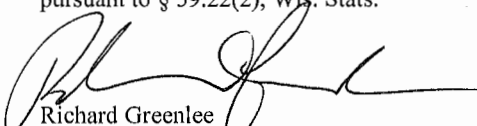
FISCAL NOTE:

This resolution authorizes the overlap of the Payroll Manager position for up to 2 months to be funded by a transfer from the Contingency Fund. The Contingency Fund balance at September 1, 2019 is \$54,391.


Sherry Oja
Finance Director


LEGAL NOTE:

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


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

July 31, 2019
DATE DRAFTED

AUTHORIZING PURCHASE OF CISCO ACCESS POINTS

- 1 **WHEREAS**, a majority of the Cisco Access Points currently in use by Rock County are no longer
- 2 supported by Cisco; and,
- 3
- 4 **WHEREAS**, new Access Points can't be added to our environment until our existing Access Points are
- 5 replaced; and,
- 6
- 7 **WHEREAS**, 33 Access Points need to be replaced, and 10 more are needed to improve WiFi services;
- 8 and,
- 9
- 10 **WHEREAS**, the Access Points are available from CoreBTS, Inc. on State Contract #505ENT-M16-
- 11 DATATCOMM-01; and,
- 12
- 13 **WHEREAS**, funds for these devices are included in the 2019 Information Technology budget.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2019 authorize the purchase agreement with CoreBTS, Inc. for an
- 17 amount not to exceed \$45,531.50 for the purchase of 43 Cisco Access Points and licenses.

19-9A-309

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni


Absent
Bob Yeomans

AUTHORIZING PURCHASE OF CISCO ACCESS POINTS

Page 2

FISCAL NOTE:

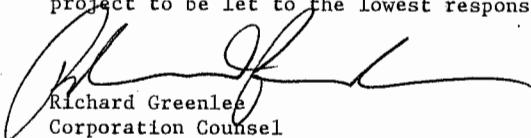
Funds are available in the 2019 budget for the cost of this project.



Sherry Oja
Finance Director

LEGAL NOTE:

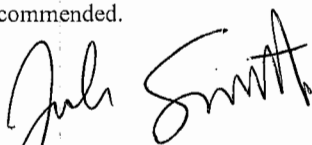
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Rock County IT provides WiFi in various locations throughout the county. The majority of Access Points in the county are no longer supported by Cisco due to their age.

This resolution is for the purchase of 33 Access Points to replace existing Access Points as well as 10 new Access Points to improve WiFi coverage at Rock Haven.

The Access Points are available from CoreBTS, Inc. under state Contract #: #505ENT-M16-DATATCOMM-01.

The requests for funds for this purchase were included in the 2019 Rock County budget.

This resolution authorizes Rock County Information Technology to purchase 43 Access Points from CoreBTS, Inc. for an amount not to exceed \$45,531.50



Sales Operations Rep: Jason Warren
Phone: 608-661-7719
Fax: 608-661-7701
E-mail: jason.warren@corebts.com

Account Manager: Michael Smith
Phone: (608) 217-6616
Fax: (608) 661-7701
E-mail: michael.smith@corebts.com

Quote Number: 000Q92348
Quote Date: 07/12/2019
Expiration Date: 08/11/2019
Customer Account #: 0011124
Customer: Rock County
Payment Terms: 25
Shipping Method: BEST WAY
Customer Reference #:
Customer PO #:

Bill To:
 Rock County
 Tj
 3530 N Cty Hwy F
 PO Box 920
 Janesville, WI 53547

Ship To:
 Rock County
 3530 N Cty Hwy F
 PO Box 920
 Janesville, WI 53547

Qty	Item Number	Description	Price	Ext Price
33	AIR-AP2802I-B-K9	802.11ac W2 AP w/CA; 4x4:3; Int Ant; 2xGbE B	\$882.05	\$29,107.65
33	CON-3SNT-AIRAPIKB	36 months - 3YR SNTC 8X5XNBD 802.11ac W2 AP w/CA; 3x4:3; Int Ant; 2xG	\$145.95	\$4,816.35
33	AIR-AP-T-RAIL-R	Ceiling Grid Clip for Aironet APs - Recessed Mount (Default)	\$0.00	\$0.00
33	AIR-AP-BRACKET-1	802.11 AP Low Profile Mounting Bracket (Default)	\$0.00	\$0.00
33	SW2802-CAPWAP-K9	Cisco Aironet 2800 Series CAPWAP Software Image	\$0.00	\$0.00
33	AIR2800-DNA-OPTOUT	CISCO DNA SUBSCRIPTION OPTOUT for AIR2800	\$0.00	\$0.00
			Subtotal:	\$33,924.00
10	AIR-AP2802I-B-K9	802.11ac W2 AP w/CA; 4x4:3; Int Ant; 2xGbE B	\$882.05	\$8,820.50
10	CON-3SNT-AIRAPIKB	36 months - 3YR SNTC 8X5XNBD 802.11ac W2 AP w/CA; 3x4:3; Int Ant; 2xG	\$145.95	\$1,459.50
10	AIR-AP-T-RAIL-R	Ceiling Grid Clip for Aironet APs - Recessed Mount (Default)	\$0.00	\$0.00
10	AIR-AP-BRACKET-1	802.11 AP Low Profile Mounting Bracket (Default)	\$0.00	\$0.00
10	SW2802-CAPWAP-K9	Cisco Aironet 2800 Series CAPWAP Software Image	\$0.00	\$0.00
10	AIR-DNA-E	Aironet CISCO DNA Essentials Term Licenses	\$0.00	\$0.00
10	AIR-DNA-E-3Y	36 months - Aironet CISCO DNA Essentials 3 Year Term License	\$132.75	\$1,327.50
10	WLC-AP-T	Aironet AP License Term Licenses	\$0.00	\$0.00
10	WLC-AP-T-3Y	36 months - Aironet AP License 3 Year Term License	\$0.00	\$0.00
10	PI-LFAS-AP-T	Prime AP Term Licenses	\$0.00	\$0.00
10	PI-LFAS-AP-T-3Y	36 months - PI Dev Lic for Lifecycle & Assurance Term 3Y	\$0.00	\$0.00
10	AIR-DNA-NWSTACK-E	AIR CISCO DNA Perpetual Network Stack	\$0.00	\$0.00
10	AIR-DNA-E-T	Aironet AP License Term Licenses	\$0.00	\$0.00
10	AIR-DNA-E-T-3Y	36 months - Aironet CISCO DNA Essentials 3 Year Term License	\$0.00	\$0.00
			Subtotal:	\$11,607.50
1	WI-CONTRACT-505ENT-M16-DC-01	WI STATE CISCO CONTRACT#505ENT-M16-DATACOMMUN-01, MASTER AGREEMENT#AR-233 (14-20)	\$0.00	\$0.00
1	NOFGHT	NO FREIGHT CHARGE TO CLIENT	\$0.00	\$0.00
Comment:		Dock to dock, ground shipping only (separate and additional fees apply for liftgate and/or inside delivery).		

Quote Subtotal: \$45,531.50
Sales Tax: \$0.00
Quote Total: \$45,531.50

Notes:

Wisconsin state Cisco contract#505ENT-M16-DATACOMMUN-01, Master Agreement#AR-233 (14-20).

Accepted by: _____ Printed name: _____ Date: _____

To ensure fastest processing, please send purchase order/signed quote to purchase.orders@corebts.com and CC the two individuals listed above. If changes are required, please request a revised quote. Thank you for your business!

This proposal is confidential, and shall not be used or disclosed, in whole or in part, for any purpose other than evaluation within the client organization. This quote shall expire on the "Expiration Date" above. Notwithstanding the foregoing, all product and pricing information is based on the latest information available and is subject to change without notice, including at any time prior to the expiration of the quote. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change. Sales tax is based on the "ship to" address on your purchase order. Please indicate your taxability status on your purchase order. Product availability is subject to change and cannot be guaranteed. All shipments are FOB origin. Appropriate freight charges will be added at the time of invoice. Please note that this quote may include items which may be subject to vendor restocking fees if returned, or may not be returnable if not defective (all returns are subject to vendor RMA approval). Core passes through all vendor restocking terms and fees without modification, markup, or additional fees.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

August 13, 2019
DATE DRAFTED

Awarding the Contract for Exterior Wall Restoration at the Courthouse

- 1 **WHEREAS**, \$300,000 was budgeted in 2019 for the exterior wall restoration at the Courthouse
- 2 building, and;
- 3
- 4 **WHEREAS**, the masonry, tuckpointing and caulking needs are immediate to prevent further
- 5 structural damage and ongoing water leaks, and;
- 6
- 7 **WHEREAS**, the tuckpointing for the Courthouse is extensive and is being completed over a 4-
- 8 year budget cycle, and;
- 9
- 10 **WHEREAS**, specifications were drafted and bids solicited with three (3) contractors submitting
- 11 bids that were all over budget, and;
- 12
- 13 **WHEREAS**, the volume of work for this budget cycle is being reduced to bring it within the
- 14 budget, and;
- 15
- 16 **WHEREAS**, the lowest most responsive and responsible bidder is Custom Restoration Inc.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 19 assembled this ____ day of _____, 2019 does hereby approve and authorize
- 20 awarding a contract in the amount of \$269,092 to Custom Restoration Inc., out of Sussex WI, for
- 21 the exterior wall restorations at the Courthouse.
- 22
- 23 **BE IT FURTHER RESOLVED**, a contingency fund of \$11,000 be established to cover any
- 24 unforeseeable issues that arise.

19-9A-310

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill
Henry Brill, Chair

Jeremy Zajac
Jeremy Zajac, Vice Chair

Tom Brien
Tom Brien

Robert Potter
Robert Potter

Absent
Yuri Rashkin

Awarding the Contract for Exterior Wall Restoration at the Courthouse
Page 2

FISCAL NOTE:

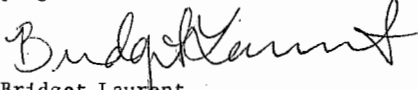
Sufficient funds were included in the FY2019 budget for the cost of this project. This project is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

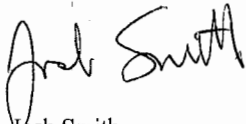
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Awarding the Contract for Exterior Wall Restoration at the Courthouse

The resolution before you awards a contract for tuck pointing and caulking of the exterior masonry walls at the Courthouse building. This work is extensive and will be completed over a 4-year budget cycle. This work is necessary to prevent further deterioration caused by water damage behind the wall. There are currently several water leaks due to the failure of existing mortar and caulk joints.

Bids were solicited with three contractors responding and all three were over budget. The Director of Facilities Management worked with the masonry consultant and the low bidder to reduce the volume of work for this budget cycle and bring it within budget. Facilities Management is recommending awarding the contract to the lowest, most responsive and responsible bidder, Custom Restorations Inc of Sussex, Wisconsin, in the amount of \$269,092. The resolution also approves an \$11,000 contingency fund for any unforeseeable issues that may arise.

ROCK COUNTY, WISCONSIN
FINANCIAL SERVICES

 ORIGINAL

PURCHASING DIVISION



BID SUMMARY FORM

PROJECT NUMBER: #2019-26
PROJECT NAME: EXTERIOR WALL RESTORATION-ROCK COUNTY COURTHOUSE
DEPARTMENT: ROCK COUNTY FACILITIES MANAGEMENT
BID DUE DATE: JULY 23, 2019 – 1:30 P.M.

	CUSTOM RESTORATION SUSSEX WI	STATZ RESTORATION MENOMONEE FALLS WI	BERGLUND CONSTRUCTION CHICAGO IL
BASE BID	\$ 486,160.00	\$ 565,500.00	\$ 724,000.00
QUALIFICATIONS	YES	YES	YES
BID BOND	YES	YES	YES
START DATE	8/20/2019	9/15/2019	9/1/2019
COMPLETION DATE	12/1/2019	6/1/2020	6/1/2020

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Eleven additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

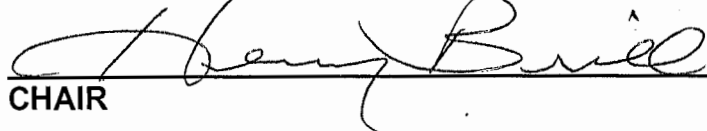
DEPARTMENT HEAD RECOMMENDATION: Custom Restoration Inc.

SIGNATURE: 

8-11-19

DATE

GOVERNING COMMITTEE APPROVAL:



CHAIR

4-0-1

VOTE

8/20/19

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson
INITIATED BY



Curtis Fell
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 19, 2019
DATE DRAFTED

**Authorizing Purchase of
Patrol Squads and Fleet Vehicles**

1 **WHEREAS**, the last day to order the 2020 year model Chevy Tahoe at the 2019 price will be in September
2 2019; and,
3
4 **WHEREAS**, the 2020 model price increase is expected to be several thousand dollars after September
5 2019; and,
6
7 **WHEREAS**, funds were requested in the Sheriff's Office's 2020 budget for the purchase of one Chevy
8 Tahoe patrol squad; and,
9
10 **WHEREAS**, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase vehicles
11 through a cooperative purchasing agreement with the State of Wisconsin under Contract #505ENT-M19-
12 2019-VEHICS-01; and,
13
14 **WHEREAS**, Ewald Chevrolet Buick of Oconomowoc, Wisconsin, was awarded the State contract for law
15 enforcement vehicles; and,
16
17 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid
18 specifications and do recommend purchasing the Chevrolet Tahoe patrol squad.
19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2019 that a Purchase Order be issued to Ewald Chevrolet Buick
22 of Oconomowoc, Wisconsin, in the amount of \$39,700, for the purchase of the 2020 Chevy Tahoe.

19-9A-311

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Heaver
Mary Heaver, Chair

Phillip Owens
Phillip Owens, Vice Chair

Terry Fell
Terry Fell

Kara Hawes
Kara Hawes

Brian Knudson
Brian Knudson

Authorizing Purchase of Patrol Squads and Fleet Vehicles
Page 2

FISCAL NOTE:

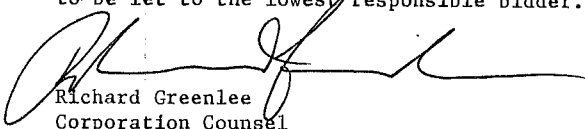
Funds will need to be approved in the 2020 budget for the cost of this vehicle.



Sherry Oja
Finance Director

LEGAL NOTE:

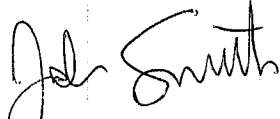
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The last day to order the 2020 year model Chevrolet Tahoe at the 2019 prices will be in September 2019. The 2020 model price increase is estimated to be several thousand dollars.

At this time, the 2020 budget has not been approved yet. Funds were requested in the Sheriff's Office's budget for the purchase one Chevy Tahoe patrol squad. Under Section 2.218(4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Chevrolet Buick of Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles for 2020. The Sheriff's Office and the Purchasing Staff have reviewed the State of Wisconsin bid specifications and do recommend purchasing one Chevy Tahoe.

<i>Qty.</i>	<i>Price</i>	<i>Total</i>	
1	\$39,700.00	\$39,700	Chevy Tahoe

The purchase order will be submitted in 2019. The Chevy Tahoe patrol squads will not be delivered until after January 1, 2020.

**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 13, 2019
DATE DRAFTED

**Authorization to Contract with the Wisconsin Department of Revenue for the
Collection of Debt**

- 1 **WHEREAS**, the Rock County Clerk of Circuit Court collects court-ordered financial obligations and
- 2 has employed legal means to collect unpaid amounts; and,
- 3
- 4 **WHEREAS**, the Clerk of Circuit Court for Rock County employs several methods of collection
- 5 including, but not limited to, payment plans, judgments and tax refund intercept; and,
- 6
- 7 **WHEREAS**, §59.40(4), Wis. Stats., allows the Clerk of Circuit Court, if authorized by the County Board
- 8 under §59.52928), Wis. Stats., to contract with the Wisconsin Department of Revenue (DOR) for
- 9 collection of unpaid debt; and,
- 10
- 11 **WHEREAS**, any agreement entered into with the DOR shall indicate that any collection fees incurred
- 12 by the DOR shall be in addition to the debt owed the Clerk of Circuit Court and charged by the DOR
- 13 directly to the debtor; and
- 14
- 15 **WHEREAS**, the proceeds received by the Clerk of Circuit Court from the DOR shall be the entire
- 16 amount of debt collected for purposes of distribution;
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2019 hereby authorizes the Clerk of Circuit Court to contract
- 20 with the DOR for the collection of unpaid debt pursuant to Wisconsin Statutes.

19-9A-312

Respectfully submitted,

PUBLIC SAFETY & 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

Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt
Page 2

FISCAL NOTE:

This resolution authorizes the Clerk of Circuit Court to contract with DOR for collection of debt.
Collection fees incurred are paid by the debtor.



Sherry Oja
Finance Director

LEGAL NOTE:

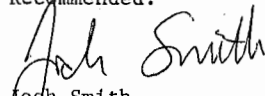
The County Board is authorized to take this action pursuant to secs. 59.01
and 59.51, Wis. Stats.



Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Resources
INITIATED BY



Amy Spoden
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 30, 2019
DATE DRAFTED

**CREATING A 0.4 FTE ADMINISTRATIVE ASSISTANT POSITION
AND DELETING A 0.4 FTE MEDICAL EXAMINER'S OFFICE CLERICAL WORKER
POSITION**

1 **WHEREAS**, the Medical Examiner's Office requests that a 0.4 FTE Medical Examiner's Office
2 Clerical Worker position be deleted and a 0.4 FTE Administrative Assistant position be created; and,
3

4 **WHEREAS**, the 0.4 FTE Medical Examiner's Office Clerical Worker position is currently vacant;
5 and,
6

7 **WHEREAS**, the Medical Examiner's Office has been staffing the office with a temporary worker; and,
8

9 **WHEREAS**, with the increase in the wage rate, the Medical Examiner's Office will be able to draw
10 from a more skilled applicant pool.
11

12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
13 assembled this _____ day of _____, 2019 does hereby approve the creation of a 0.4 FTE
14 Administrative Assistant position and the deletion of a 0.4 FTE Medical Examiner's Office Clerical
15 Worker position in the Rock County Medical Examiner's Office budget.

19-9A-313

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

PUBLIC SAFETY & JUSTICE COMMITTEE

J. Russell Podzilni, Chair

Mary Beaver, Chair

Mary Mawhinney, Vice Chair

Phillip Owens, Vice Chair

Richard Bostwick

Terry Fell

Henry Brill

Kara Hawes

Betty Jo Bussie

Brian Knudson

Louis Peer

Alan Sweeney

Terry Thomas

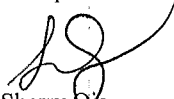
Bob Yeomans

CREATING A 0.4 FTE ADMINISTRATIVE ASSISTANT POSITION AND DELETING A 0.4 FTE
MEDICAL EXAMINER'S OFFICE CLERICAL WORKER POSITION

Page 2

FISCAL NOTE:

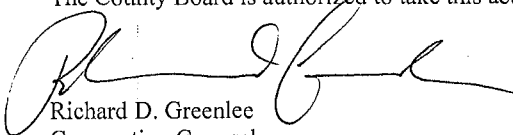
Sufficient funds are available in the Medical Examiner's Office budget to fund the cost of the higher level position.



Sherry Qja
Finance Director

LEGAL NOTE:

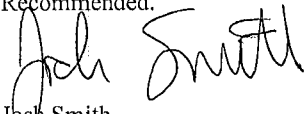
The County Board is authorized to take this action pursuant to sec. 59.22 (2), Wis. Stats.



Richard D. Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



John Traynor, Parks Manager
DRAFTED BY

Public Works Committee
& Parks Advisory Committee
SUBMITTED BY

July 9, 2019
DATE DRAFTED

AUTHORIZING NAMING THE RECENTLY ACQUIRED MILLER PROPERTY AS MILLER FARMS WETLANDS CONSERVANCY

- 1 **WHEREAS**, the authority to name or rename County parks and facilities lies with the Rock County Board of
- 2 Supervisors; and
- 3
- 4 **WHEREAS**, Department of Public Works Parks Division has acquired the former Miller property on East
- 5 County Highway H that has a beautiful and scenic view of the Rock and Yahara Rivers; and
- 6
- 7 **WHEREAS**, the Parks Division of Public Works accepted park name suggestions via the Parks Committee
- 8 Meeting July 9, 2019; and
- 9
- 10 **WHEREAS**, the Parks Division Administrative Staff considered all suggestions and the top seven names were
- 11 brought to the Committee for final selection; and
- 12
- 13 **WHEREAS**, the Rock County Public Works Committee wishes to name the Miller property as "Miller Farms
- 14 Wetlands Conservancy."
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2019 does hereby designate recently acquired Miller property as Miller Farms
- 18 Wetlands Conservancy.
- 19
- 20 **BE IT FURTHER RESOLVED** that the Rock County Parks Staff is directed to place a sign on the Miller
- 21 Property designating it as Miller Farms Wetlands Conservancy.

19-9A-292

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie 8/13/19
Betty Jo Bussie, Chair

Absent
Brent Fox, Vice Chair

Absent
Brenton Driscoll

Rick Richard
Rick Richard

Jeremy Zajac
Jeremy Zajac

Endorsed By:
PARKS ADVISORY COMMITTEE

Floyd Finney
Floyd Finney

Dean Paynter
Dean Paynter

Absent
Tom Presny

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 Jo Bussie
Betty Jo Bussie

Louis Peier
Louis Peier

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Absent
Robert Yeomans

AUTHORIZING NAMING THE RECENTLY ACQUIRED MILLER PROPERTY AS MILLER FARMS
WETLANDS CONSERVANCY

Page 2

FISCAL NOTE:

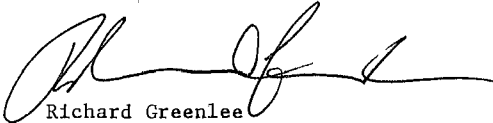
Minimal fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

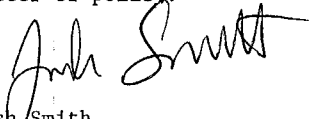
The County Board is authorized to take this action pursuant to sec. 59.03, Wis. Stats. Pursuant to the policy on naming of County property, Resolution 79-12B-422, naming or renaming County property requires approval by a 3/4 vote of the County Board.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

**EXECUTIVE SUMMARY
AUTHORIZING NAMING THE RECENTLY ACQUIRED
MILLER PROPERTY AS MILLER FARMS WETLANDS CONSERVANCY**

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors.

The purpose of this Resolution is to authorize the naming of the former Miller property located at East County Highway H; FRL Lot 3 & 4 E of HWY, EXC VOL 442 P 492 (EXC 132-13) SUBJ TO EASE in the Town of Fulton as Miller Farms Wetlands Conservancy.

The Board policy for naming county property applies to this action and would require a ¾ affirmative vote. There are funds available to construct, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,

John W. Traynor
Parks Manager

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



John Traynor Parks Manager
DRAFTED BY

Public Works Committee
& Parks Advisory Committee
SUBMITTED BY

August 6, 2019
DATE DRAFTED

AUTHORIZING NAMING THE TURTLE CREEK ACCESS AT STATE HIGHWAY 140

- 1 WHEREAS, the authority to name or rename County parks and facilities lies with the Rock County Board of
- 2 Supervisors; and
- 3
- 4 WHEREAS, Department of Public Works Parks Division owns 1.52 acres of property located east of the State
- 5 Highway 140 bridge over Turtle Creek in Bradford Township, north of the Village of Clinton, Wisconsin for
- 6 use as part of the County Parks System; and
- 7
- 8 WHEREAS, the Rock County Public Works Committee wishes to name the area of this property as Turtle
- 9 Creek Access at 140.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 12 _____ day of _____, 2019 does hereby designate this area as Turtle Creek Access at State Highway 140.
- 13
- 14 BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign at the property
- 15 entrance.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie 8/13/19
Betty Jo Bussie, Chair

Absent
Brent Fox, Vice Chair

Absent
Brenton Driscoll

Rick Richard
Rick Richard

Jeremy Zajac
Jeremy Zajac

Endorsed By:
PARKS ADVISORY COMMITTEE

Floyd Finney
Floyd Finney

Dean Paynter
Dean Paynter

Absent
Tom Presny

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 Peck
Louis Peck

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Absent
Robert Yeomans

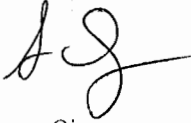
19-9A-314

AUTHORIZING NAMING THE TURTLE CREEK ACCESS AT STATE HIGHWAY 140

Page 2

FISCAL NOTE:

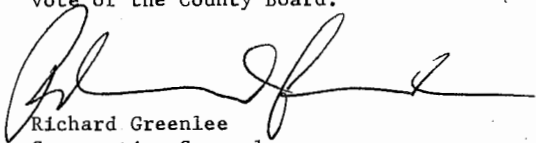
Minimal fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.03, Wis. Stats. Pursuant to the policy on naming of County property, Resolution 79-12B-422, naming or renaming County property requires approval by a 3/4 vote of the County Board.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

**EXECUTIVE SUMMARY
AUTHORIZING NAMING THE TURTLE CREEK PARKWAY
ACCESS AT STATE HIGHWAY 140**

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors.

The purpose of this Resolution is to authorize the naming of the Turtle Creek Access at State Highway 140.

The Board policy for naming county property applies to this action and would require a $\frac{3}{4}$ affirmative vote. There are funds available to construct, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,

John W. Traynor
Parks Manager

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board
INITIATED BY



Gregory A. Cullen C.M. Airport Director
DRAFTED BY

Southern Wisconsin Regional Airport Board
SUBMITTED BY

July 3, 2019
DATE DRAFTED

AUTHORIZING EASEMENT TO ALLIANT ENERGY

- 1 **WHEREAS**, Rock County owns the Southern Wisconsin Regional Airport located in the City of
- 2 Janesville; and,
- 3
- 4 **WHEREAS**, Alliant Energy desires to obtain an easement along US Highway 51 for the purpose of
- 5 installing underground electric facilities to the new Shine Medical Technologies project. The new
- 6 line will currently serve the new facility on the east side of US Highway 51 and in the future, they
- 7 will loop it to the Dollar General circuit. By placing the line on private property instead of in the
- 8 right of way, it should protect the line from future road projects that could require the line to be
- 9 moved.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors assembled
- 12 this _____ day of _____, 2019, that the County Board Chair and County Clerk are
- 13 authorized to sign the easement with Alliant Energy.

Respectfully submitted,

SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

Brent Fox
Brent Fox, Chair

Mary Mawhinney
Mary Mawhinney, Vice-Chair

Absent
Rick Richard

EQ 30
Eric Baker

Absent
Larry Barton

Dick Cope
Dick Cope

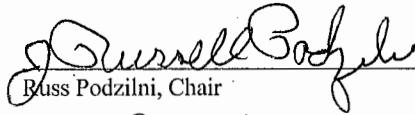
Absent
Greg Johnson


Joe Quint
Joe Quint

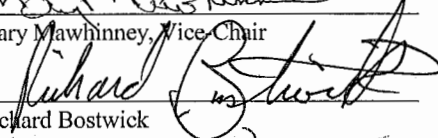
Katie Reese
Katie Reese

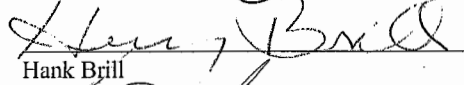
19-9A-315

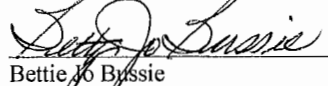
COUNTY BOARD STAFF COMMITTEE

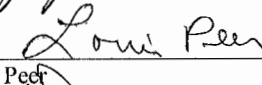

Russ Podzilni, Chair

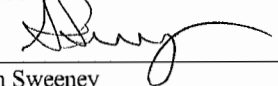

Mary Mawhinney, Vice Chair

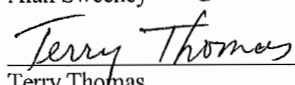

Richard Bostwick


Hank Brill


Bettie Jo Bissie


Louis Peet


Alan Sweeney



Terry Thomas


Bob Yeomans

Absent

FISCAL NOTE:

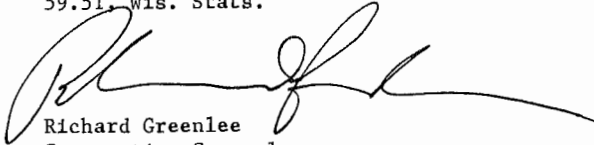
No fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

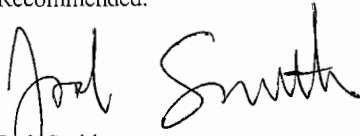
The County Board is authorized to take this action pursuant to §§ 59.01 and
59.51, Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

12.F.(4)

Authorizing Easement to Alliant Energy at Southern Wisconsin Regional Airport

This Resolution authorizes a utility easement along property owned by the County on the east side of US Highway 51. This property is used as a Runway Protection Zone for Runway 04/22. The easement provides a strip of land 12 feet in width on the described property for the purpose of installing underground electric and communication lines and other equipment as needed for the purpose of transmitting electricity or communication signals. This project is being completed for the purpose of providing the new Shine Medical Technologies facility with electrical service.

The easement requires the grantee (Alliant Energy) to meet standards established by the FAA as related to airport safety for the protection of aircraft either landing or taking off, requires the restoration of the easement area to "as is" condition, and requires the grantee to cover any cost of damages.

Respectfully Submitted,

Gregory A. Cullen C.M.
Airport Director



Alliant Energy
4902 North Biltmore Lane
P.O. Box 77007
Madison, WI 53707-1007

1-800-ALLIANT (800-255-4268)
alliantenergy.com

July 1, 2019

Mr. Greg Cullen

Alliant Energy is working on a project to install underground electric facilities to the new Shine Medical Project. We are reaching out to Rock County to request an easement along the west edge of property adjacent to S. US. Highway 51.

Easements allow us to install our facilities outside of Wisconsin D.O.T right of way. We prefer to install our facilities on private property rather than in R.O.W. This generally protects our cable from future road projects that may require a relocate.

I hope to answer some questions you may have below.

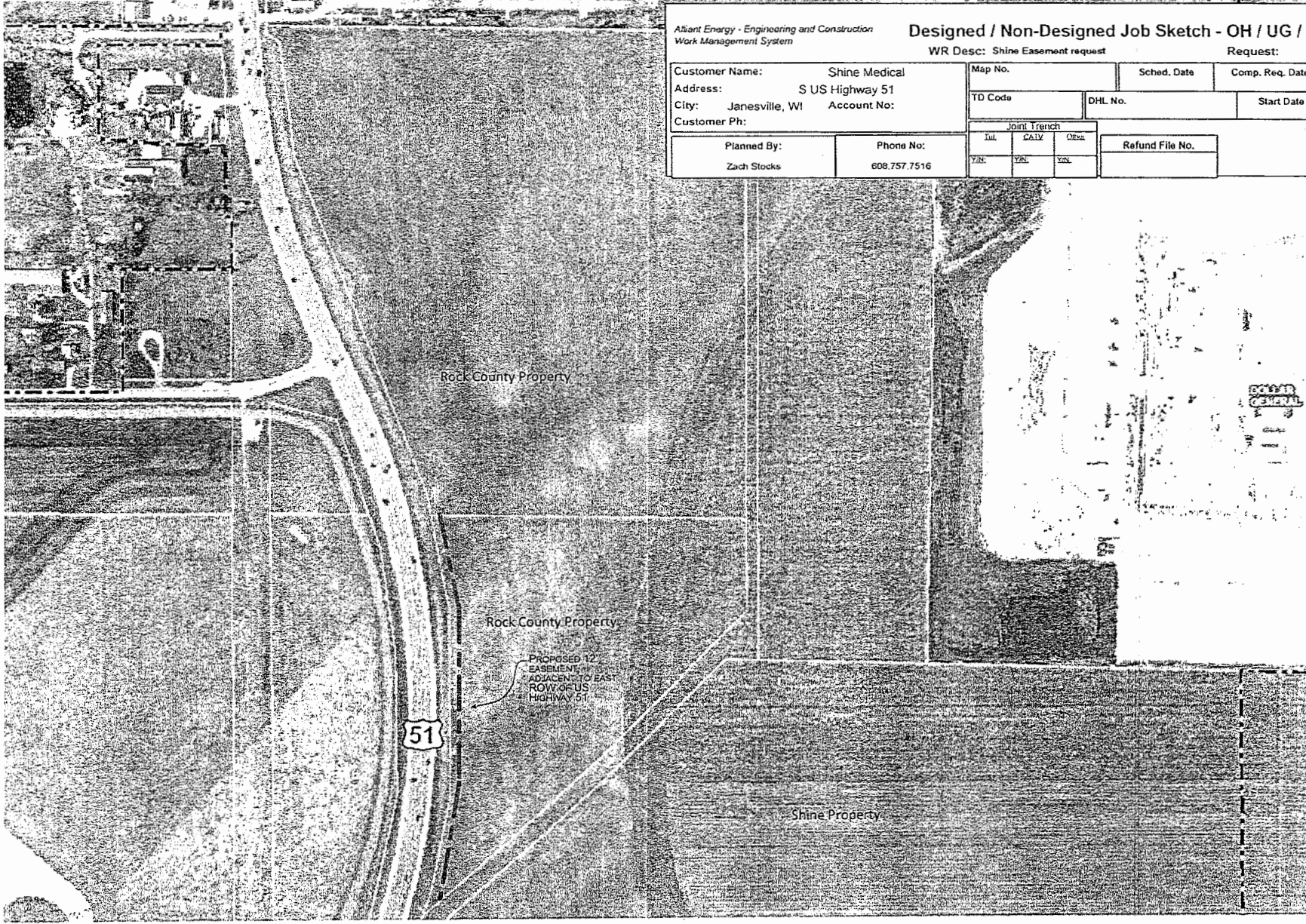
1. There is no cost to Rock County/Airport for this easement.
2. The land use does not change, i.e. farming can continue over the cable route.
3. This is an underground easement that would not have facilities that impact the RPZ.
4. All restoration and or crop damage during installation and future maintenance of the cable is at Alliant Energy's expense.

Currently the cable will only feed Shine, however in the future we plan to loop it to the Dollar General circuit. The cable would also be available to the county for any future electric needs you may have on your parcels east of Highway 51.

I look forward to discussing any other questions you or the board may have. Thank you for your time considering this request.

Sincerely,

Zach Stocks
Engineering Technician
Alliant Energy-WP&L
3730 Kennedy Road
Janesville, WI 53545-8812



Alliant Energy - Engineering and Construction
Work Management System

Designed / Non-Designed Job Sketch - OH / UG / Gas

WR Desc: Shine Easement request

Request:

Customer Name: Shine Medical	Map No.	Sched. Date	Comp. Req. Date	Std. Const. Date
Address: S US Highway 51	TD Code	DHL No.	Start Date	Start Time
City: Janesville, WI	Joint Trench		Refund File No.	
Customer Ph:	Inl.	Calx	Obsa	
Planned By: Zach Stocks	Phone No: 608.757.7516	Y.N.	Y.N.	Y.N.



RESOLUTION NO. 19-9A-317

AGENDA NO. 12.G. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

August 19, 2019
DATE DRAFTED

Yahara River Basin Adaptive Management Project
Approval of Incentive Payments

- 1 WHEREAS, Yahara Watershed Improvement Network (Yahara WINS) approached the Land
2 Conservation Department (LCD) in 2016 to discuss the merits of developing a partnership for the
3 Adaptive Management Program for Rock County's portion of the Yahara River Watershed; and,
4
5 WHEREAS, Adaptive Management Projects allows municipalities to implement phosphorus reducing
6 projects within the watershed in lieu of making very expensive upgrades to their wastewater treatment
7 facilities while meeting water quality goals for phosphorus. The most cost effective projects for
8 phosphorus reduction can be found in the implementation of best management practices within the
9 agricultural sector; and,
10
11 WHEREAS, through many discussions with Yahara WINS management and Land Conservation
12 Department (LCD) staff a service agreement was developed, outlining all requirements for the
13 programs goals and expectations for both parties, more specifically the agreement requires Yahara
14 WINS to reimburse Rock County for all costs associated with the implementation of phosphorus runoff
15 abatement best management practices and associated costs for staff and support for said project on a
16 dollar for dollar basis; and,
17
18 WHEREAS, the Service Agreement was entered into by the Land Conservation Committee (LCC) and
19 Yahara WINS in early 2017, which allowed the LCD to commence with the implementation phase of the
20 Adaptive Management Project in Rock County's portion of the Yahara River Watershed; and,
21
22 WHEREAS, since early 2017, LCD staff has engaged landowners who expressed interest in program
23 participation, which has resulted in best management practice installation agreements to be initiated by
24 the land owners and the LCC; and,
25
26 WHEREAS, in some instances the BMP costs will exceed the Rock County's financial thresholds of
27 \$25,000 which require additional approvals by the Finance Committee and County Board of Supervisors;
28 and,
29
30 WHEREAS, the Rock County Best Management Practice Installation Agreement WINS-03.19 will
31 exceed the aforesaid thresholds to provide funding for the establishment of a water quality harvestable
32 buffer system in the Yahara River Watershed. The mentioned agreement is based on an incentive
33 payment which requires the landowner to operate and maintain the BMP system for a period of fifteen
34 years,
35
36 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
37 this _____ day of _____, 2019, approves the incentive payments for Rock County Best
38 Management Practice Installation Agreements WINS 03.19 in the sum of \$27,507.50.

19-9A-317

Yahara River Basin Adaptive Management Project Approval of Incentive Payments
Page 2

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

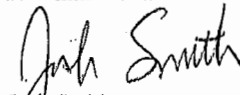
Robert Potter

James Quade, USDA-FSA Representative

Jeremy Zajac


ADMINISTRATIVE NOTE:

Recommended,


Josh Smith
County Administrator

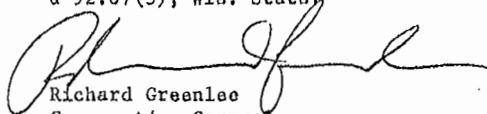
FISCAL NOTE:

Funds are available in the Land Conservation budget for the cost of this incentive payment. These payments are reimbursed by Yahara WINS and no County funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 & 92.07(3), Wis. Stats.


Richard Greenlee
Corporation Counsel

Executive Summary

The Yahara River Watershed is threatened by excessive phosphorus from sources identified as agricultural runoff, urban storm water and wastewater treatment plant discharges. The elevated phosphorus levels are a threat to water quality and aquatic life throughout the Yahara Watershed. The Yahara Watershed Improvement Network (Yahara WINS), began in 2012 to reduce all phosphorus loads and meet water quality standards established by the Wisconsin Department of Natural Resources (WDNR). This program employs watershed adaptive management, a strategy in which all producers of phosphorus pollution, point and non-point sources, in the Yahara watershed basin work together to meet water quality goals. This strategy is more effective and less expensive than the sources working separately on individual solutions. Partners in Yahara WINS include cities, villages, towns, wastewater treatment plants, agricultural producers, environmental groups and others.

Yahara WINS approached the Land Conservation Department in 2016 to discuss the merits of developing a partnership to apply best management practices in Rock County's portion of the Yahara River watershed. A Service Agreement was entered into by both parties and the Land Conservation Department's Budget was amended to facilitate the cost share and/or incentive agreements.

Since then, staff has been engaged with various landowners whom expressed interest in the overall programs goals. Numerous agreements have been signed by landowners who have implemented best management practices. Knowing a few agreements would exceed the financial threshold of \$25,000 established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. Rock County Best Management Practice Installation Agreement WINS-03.19 exceed the established threshold and requires approval from County Board.

Yahara WINS reimburses the County for costs associated with the aforementioned work, on a dollar for dollar basis.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



John Traynor, Parks Manager
Drafted by

September 3, 2019
Date Drafted

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES ROCK COUNTY 2019-2020 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5382

- 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 \$64,380 to provide 214.6
- 6 miles of Rock County Trails; and,
- 7
- 8 **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements, Rock County
- 9 will qualify for 100% funding for acquisition of trail easements, bridge development, insurance
- 10 and maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and
- 11 approval for development; and,
- 12
- 13 **WHEREAS**, the Rock County Snowmobile trail provides a needed winter recreational facility
- 14 in Rock County.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on
- 17 this _____ day of _____, 2019, hereby accepts the 2019-2020 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.

19-9A-318

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Brenton Driscoll

Rick Richard

Jeremy Zajac

PARKS ADVISORY COMMITTEE

Floyd Finney

Dean Paynter

Tom Presny

FISCAL NOTE:

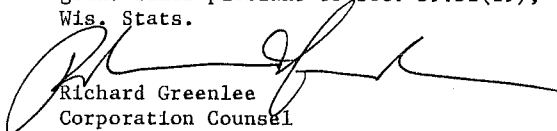
This resolution accepts \$64,380 in DNR snowmobile trail maintenance funding. This grant was included in the FY 2019 budget.



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

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
ROCK COUNTY 2019-2020 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5382

This resolution provides final authorization to accept funding for the winter 2019-2020 Rock County Snowmobile Trail Program.

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

S-5382	Trail Maintenance 214.6 miles @ \$300	\$64,380
	Lease Acquisition (now part of Maintenance @ \$300/mile)	\$0
	Insurance (none)	\$0 _____
	Grant Total	\$64,380

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.

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.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sherry Oja, Finance Director
DRAFTED BY

September 4, 2019
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,455,000**

- 1 **WHEREAS**, the 2019 Adopted Budget includes \$3,452,000 for Highway Road Construction Capital
- 2 Projects; and,
- 3
- 4 **WHEREAS**, these projects are included in the Budget with the anticipation that they would be funded
- 5 with the future issuance of debt; and,
- 6
- 7 **WHEREAS**, these projects will have long-term benefits and are most appropriately funded by debt
- 8 issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2019, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,455,000
- 13 for highway construction and improvement projects.

19-9A-316

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Brent Fox

J. Russell Podzilni

Bob Yeomans

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,455,000**

PAGE 2

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures from the 2019 deferred finance budget appropriations prior to actual debt issuance. The 2019 budgeted capital projects are estimated to cost \$3,455,000 (plus issuance costs) for Highway Road Construction Capital Projects. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

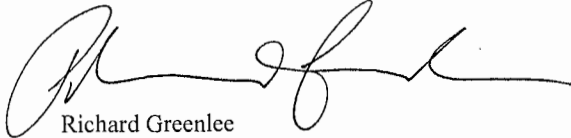


Sherry Oja
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sherry Oja, Finance Director
DRAFTED BY

September 4, 2019
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,000,000**

- 1 **WHEREAS**, the 2018 Adopted Budget includes \$3,000,000 for Highway Road Construction Capital
- 2 Projects: and,
- 3
- 4 **WHEREAS**, these projects are included in the Budget with the anticipation that they would be funded
- 5 with the future issuance of debt; and,
- 6
- 7 **WHEREAS**, these projects will have long-term benefits and are most appropriately funded by debt
- 8 issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2019, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,000,000
- 13 for highway construction and improvement projects.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Brent Fox

J. Russell Podzielni

Bob Yeomans

19-9A-319

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,000,000**

PAGE 2

FISCAL NOTE:

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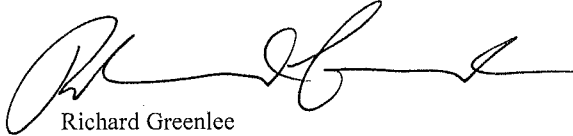


Sherry Oja
Finance Director

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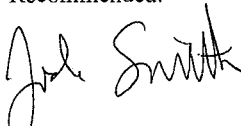
A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator