



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 26, 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 – September 12, 2019
6. PUBLIC HEARING
 - A. Amending Section 18.607 of the Rock County Personnel Ordinance (Adding “Just Cause” as the Standard for Discipline) (First Reading)
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. Appointment to the Local Emergency Planning Commission
 - E. Appointments to the Children’s Community Options Program (CCOP) Advisory Committee
 - F. Appointments to the Coordinated Services Team (CST) Advisory Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Gary Bersell Service with Kandu
 - B. Recognizing Ronald DeWar
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.

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11. REPORTS

12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Accepting the USDA-NRCS Staffing Grant and Amending the 2019 Land Conservation Department Budget to Add a New 1.0 FTE Senior Conservation Specialist Position

- B. Contracts – Roll Call
 - 1) Authorizing Submission of 2019 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

- C. Resolution Authorizing the Issuance and Awarding the Sale Of \$11,655,000 General Obligation Promissory Notes; Providing The Form Of The Notes; And Levying A Tax in Connection Therewith (Copies of the final resolution will be provided at the meeting.)

- D. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2020
- E. Creating an Airport Governance Ad Hoc Committee
- F. To Create a Blue Ribbon Commission on Organizational Excellence
- G. Creating an Ad Hoc Advisory Committee on the Future of Rock Haven
- H. Amending the Rules of Procedure for the Rock County Board of Supervisors (Term Limits)

13. ADJOURNMENT

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



Office: (608) 757-5660
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 12, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on August 8, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni were present. Supervisors Mawhinney, Knudson, Homan and Hawes were absent. PRESENT – 24. ABSENT – 4. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Yeomans and Potter moved the Amended Agenda. Amended Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – August 8, 2019
- 12.I. Initial Resolution Authorizing General Obligations Bonds and/or Notes in an Amount not to Exceed \$3,455,000
- 12.J. Initial Resolution Authorizing General Obligations Bonds and/or Notes in an Amount not to Exceed \$3,000,000
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. Appointment 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

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- I. Recognizing Steven Woodstock
- J. Jury Appreciation Month
- 10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 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 the 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
 - K. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel about Pending 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

5. Approval of Minutes – August 8, 2019

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

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12.I. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$3,455,000 Resolution No. 19-9A-316
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,455,000 for highway construction and improvement projects.
Supervisors Zajac and Fox moved the above resolution. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan and Hawes were absent.
AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.J. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$3,000,000 Resolution No. 19-9A-319
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,000,000 for highway construction and improvement projects.
Supervisors Thomas and Beaver moved the above resolution. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan and Hawes were absent.
AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

7. Citizen Participation, Communications and Announcements

Steve Wilson, Jeff Fuller, Clayton Fuller, Kerry Greenwald and Abigale Greenwald requested the County Board to look into the care received by Cole Fuller from the Rock County Human Services. Supervisor Thomas asked everyone to attend the Rock County Council on Aging and the Aging & Disability Resource Center informational gathering meetings. Supervisor Davis reviewed the resolutions being put forth by Rock County at the Wisconsin Counties Association Meeting. Supervisor Bostwick spoke on the Dragons on the Rock.

Supervisor Zajac left the meeting at 6:30 p.m.

8.D. Appointments to the 911 Communications Commission

Position: Members of the 911 Communications Commission
New Appointment: Interim Chief Daniel Pease, Beloit Fire Department
Alternate
Deputy Chief Joseph Murray, Beloit Fire Department
Effective Date: September 12, 2019

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

8.E. Appointment to Aging Services Integration Review Advisory Committee

Position: Member of the Aging Services Integration Review Advisory Committee
Appointment: Jean Boyle
Effective Date: September 12, 2019

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

8.F. Appointments to the Behavioral Health Redesign Steering Committee

Position: Members of the Behavioral Health Redesign Steering Committee
Appointment: Michael Kelly, CPS
Tami Ellis
Effective Date: September 12, 2019

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

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- 9.A. Recognizing Norvain Pleasant Resolution No. 19-9A-291
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby recognize Norvain Pleasant for his service and extends best wishes in his future endeavors.
Supervisors Brill and Aegerter moved the above resolution. ADOPTED by acclamation.
- 9.B. Recognizing Anne Jester for Service to Rock Haven Resolution No. 19-9A-293
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby recognize Anne Jester for her 33 years, 10 months of service and extend their best wishes to her in her future endeavors.
Supervisors Driscoll and Bussie moved the above resolution. ADOPTED by acclamation.
- 9.C. Recognizing Mary Olsen for Service to Rock Haven Resolution No. 19-9A-294
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby recognize Mary Olsen for her 34 years, 5 months of service and extend their best wishes to her in her future endeavors.
Supervisors Driscoll and Potter moved the above resolution. ADOPTED by acclamation.
- 9.D. Recognizing Christine Zantow for Service to Rock Haven Resolution No. 19-9A-295
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby recognize Christine Zantow for her 35 years of service and extend their best wishes to her in her future endeavors.
Supervisors Driscoll and Owens moved the above resolution. ADOPTED by acclamation.
- 9.E. To Recognize Stacey Speich for Service to the Human Services Department Resolution No. 19-9A-296
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby recognize Stacey Speich for her over 33 years of service and extend best wishes to her in her future endeavors.
Supervisors Thomas and Potter moved the above resolution. ADOPTED by acclamation.
- 9.F. Recognizing Detective Richard A. Kamholz Resolution No. 19-9A-297
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, does hereby recognize Detective Richard A. Kamholz for his over 28 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Richard A. Kamholz along with best wishes for the future.
Supervisors Beaver and Fox moved the above resolution. ADOPTED by acclamation.
- 9.G. Recognizing Deputy Michael L. Stalker Resolution No. 19-9A-298
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, does hereby recognize Deputy Michael L. Stalker for his over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Michael L. Stalker along with best wishes for the future.
Supervisors Beaver and Potter moved the above resolution. ADOPTED by acclamation.
- 9.H. Recognizing Justine Reckard Resolution No. 19-9A-299
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, does hereby recognize Justine Reckard for her fifteen years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.
Supervisors Beaver and Peer moved the above resolution. ADOPTED by acclamation.
- 9.I. Recognizing Steven Woodstock Resolution No. 19-9A-300
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 12th day of September, 2019, directs that a sincere expression of recognition be given to Mr. Woodstock for his over thirty-three years of service and expresses to him best wishes for the future.

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Supervisors Bussie and Fox moved the above resolution. ADOPTED by acclamation.

9.J. Jury Appreciation Month

Resolution No. 19-9A-301

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019:

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

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

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society. Supervisors Beaver and Fell moved the above resolution. ADOPTED by acclamation.

11.A. Review and Comments on the 2018 Certified Audit

Review of the audit of Rock County's financial statements was given by Andrea L. Jansen from Baker Tilly Virchow Krause, LLP.

12.A.1. Authorizing Additional Funds for Purchase, Removing Ground Lease and Amending 2019 Facilities Management Capital Budget for a New Public Works Garage in the Town of Turtle

Resolution No. 19-9A-302

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, to authorize an additional \$25,000 \$12,000 for the acquisition of the 3.98 acres of property at 3503 E. Shopiere Lane (Parcel #6-19-97A) in the Town of Turtle be approved which will bring the total amount of the property purchase at \$275,000 \$262,000.

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

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

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

Account/Description	Budget 2/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
18-1824-0000-68109	\$4,945,164	(\$25,000)	\$4,970,164
Allocated Capital Improvements		(\$12,000)	\$4,933,164
Use of Funds			
18-1824-0000-67200	\$4,050,000	\$25,000	\$4,075,000
HYW Building and Grounds		\$12,000	\$4,062,000
Capital Improvements			

Supervisors Potter and Yeomans moved the above resolution.

Supervisors Yeomans and Gramke moved to amend the resolution as follows: Change title to read: Not Authorizing Additional Funds for Purchase, Removing Ground Lease for a New Public Works Garage in Town of Turtle; Line 17: strike 'an additional'; Line 18: strike '\$25,000'; Line 20: change \$275,000 to \$250,000; Line 23: at the end of the sentence add working 'at the County's expense.'; Strike Lines 28 through 39. Amendment APPROVED on the following roll call vote: Supervisors Peer, Fell, Beaver, Fox, Driscoll, Gustina, Bussie, Thomas, Rashkin, Gramke, Yeomans, Brill and Podzilni voted in favor of the amendment. Supervisors Aegerter, Potter, Richard, Davis, Rynes, Schulz, Bostwick, Sweeney, Owens and Brien voted against the amendment. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 13. NOES – 10. ABSENT – 5. VACANT – 1.

Supervisors Rynes and Rashkin moved to amend the resolution back to the original resolution changing the additional price to \$12,000 and bringing the total amount to purchase the property to \$262,000 with the agreement in principle by September 26, 2019. The amendment was APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Richard, Davis, Thomas, Rynes, Brill, Schulz, Bostwick, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Driscoll, Gustina, Bussie, Rashkin,

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Gramke, Yeomans, Sweeney and Owens voted against. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 13. NOES – 10. ABSENT – 5. VACANT – 1.

The final amended resolution as noted above was APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Richard, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Driscoll, Gustina and Owens voted against. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 18. NOES – 5. ABSENT – 5. VACANT – 1.

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

Resolution No. 19-9A-303

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, authorizes increasing the contingency from \$519,547 to \$687,521 and amend the Facilities Management 2019 budget as follows:

Account/Description	Budget 10/8/18	Increase (Decrease)	Amended Budget
Source of Funds			
18-1855-0000-47500	\$4,245,764	\$196,124	\$4,441,888
Prior Year Sales Tax			
Use of Funds			
18-1842-0000-67200	\$5,815,017	\$196,124	\$6,011,141
Capital Improvements			

Supervisors Brill and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.3. Contracting for Public Works Welding Shop Ventilation Upgrade and Amending 2019 Facilities Management Capital Budget

Resolution No. 19-9A-304

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, authorizes contracting with Tri-Cor Mechanical a division of Total Mechanical of Janesville WI in the amount of \$44,500.

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

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

Account/Description	Budget 10/8/18	Increase (Decrease)	Amended Budget
Source of Funds			
18-1824-0000-68002	(\$270,451)	(\$55,060)	(\$325,511)
Building Expense allocation			
Use of Funds			
18-1824-0000-67250	\$19,000	\$55,060	\$74,060
Building/Ground R&M Projects			

Supervisors Brill and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.4. Amending the 2019 Human Services Department Budget to Accept 2018 ADRC Carry-over Funding

Resolution No. 19-9A-305

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, does hereby authorize the acceptance of the 2018 ADRC Dementia Care Specialist carry-over funding.

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

Account/Description	Budget 8/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
36-3683-0000-42200	\$1,075,162	\$8,800	\$1,083,962
State Aid			
Use of Funds			
36-3683-0000-64604	\$20,185	\$8,800	\$28,985
Program Expense			

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

AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.5. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2019 Budget Resolution No. 19-9A-306

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,

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

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

Account/Description	Budget 07/01/18	Increase (Decrease)	Amended Budget
Source of Funds			
21-2160-2018-42100	\$0	\$32,594	\$32,594
Federal Aid			
Use of Funds			
21-2160-2018-67120	\$0	\$6,494	\$6,494
Cap Assets \$2,000 to \$25,000			
21-2160-2018-69501	\$0	\$26,100	\$26,100
Aid to Localities			

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

AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.6. Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget Resolution No. 19-9A-307

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for \$29,741.00 for the purchase of one (1) 2020 Ford F-250 Super Duty truck; and, that a Purchase Order be issued to Monroe Truck Equipment of Monroe, Wisconsin for \$9,378.00 for the purchase of one (1) Boss 8'2" plow, Luverne running boards and safety rack.

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

Account/Description	Budget at 8/20/2019	Change	Amended Budget
Source of Funds			
41-4290-4290-68109	(\$487,252)	(\$39,119)	(\$526,371)
Capital Asset Allocation			

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Use of Funds			
41-4290-4290-67105 .	\$487,252	\$39,119	\$526,371
Motor Vehicle Purchase			

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.7. Authorizing Overlap of Payroll Manager Position and Amending the 2019 Financial Services Budget Resolution No. 19-9A-308

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby authorize temporarily overlapping the Payroll Manager position, not to exceed two months, and amends the Financial Services budget as follows:

Account No. Description Source of Funds:	Budget at 9/1/19	Increase (Decrease)	Amended Budget
19-1921-0000-47010/ Supp. Appr. from General Fund	54,391	(13,009)	41,382
Use of Funds			
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

Supervisors Yeomans and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.B.1. Authorizing Purchase of Cisco Access Points Resolution No. 19-9A-309

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 authorize the purchase agreement with CoreBTS, Inc. for an amount not to exceed \$45,531.50 for the purchase of 43 Cisco Access Points and licenses.

Supervisors Fox and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.B.2. Awarding the Contract for Exterior Wall Restoration at the Courthouse Resolution No. 19-9A-310

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby approve and authorize awarding a contract in the amount of \$269,092 to Custom Restoration Inc., out of Sussex WI, for the exterior wall restorations at the Courthouse.

BE IT FURTHER RESOLVED, a contingency fund of \$11,000 be established to cover any unforeseeable issues that arise.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas,

Proceedings of the Rock County Board of Supervisors
September 12, 2019

Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent.
AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.B.3. Authorizing Purchase of Patrol Squads and Fleet Vehicles Resolution No. 19-9A-311
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 that a Purchase Order be issued to Ewald Chevrolet Buick of Oconomowoc, Wisconsin, in the amount of \$39,700, for the purchase of the 2020 Chevy Tahoe.
Supervisors Brill and Potter moved the above resolution.
Supervisor Fell and Beaver moved to amend the resolution to use funds available in the 2019 budget and decrease the 2020 budget request. Amendment was APPROVED on the following roll call vote.
Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.
The amended resolution was ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent.
AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.B.4. Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt Resolution No. 19-9A-312
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 hereby authorizes the Clerk of Circuit Court to contract with the DOR for the collection of unpaid debt pursuant to Wisconsin Statutes.
Supervisors Schulz and Thomas moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent.
AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.C. Creating a 0.4 FTE Administrative Assistant Position and Deleting a 0.4 FTE Medical Examiner's Office Clerical Worker Position Resolution No. 19-9A-313
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby approve the creation of a 0.4 FTE Administrative Assistant position and the deletion of a 0.4 FTE Medical Examiner's Office Clerical Worker position in the Rock County Medical Examiner's Office budget.
Supervisors Thomas and Peer moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent.
AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.D. Authorizing Naming the Recently Acquired Miller Property as Miller Farms Wetlands Conservancy Resolution No. 19-9A-292
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby designate recently acquired Miller property as Miller Farms Wetlands Conservancy.
BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign on the Miller Property designating it as Miller Farms Wetlands Conservancy.
Supervisors Bussie and Richard moved the above resolution. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
September 12, 2019

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

Resolution No. 19-9A-314

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby designate this area as Turtle Creek Access at State Highway 140.

BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign at the property entrance.

Supervisors Bussie and Richard moved the above resolution. ADOPTED by acclamation.

12.F. Authorizing Easement to Alliant Energy

Resolution No. 19-9A-315

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, that the County Board Chair and County Clerk are authorized to sign the easement with Alliant Energy.

Supervisors Fox and Owens moved the above resolution. ADOPTED by acclamation.

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

Resolution No. 19-9A-317

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, approves the incentive payments for Rock County Best Management Practice Installation Agreements WINS 03.19 in the sum of \$27,507.50.

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED by acclamation.

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

Resolution No. 19-9A-318

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, hereby accepts the 2019-2020 Rock County Snowmobile Trail Maintenance Grant.

BE IT FURTHER RESOLVED, that the Parks Manager is hereby authorized and directed to sign the grant agreement and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Manager be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.

Supervisors Richard and Bussie moved the above resolution. ADOPTED by acclamation.

Supervisor Bussie left the meeting at 7:54 p.m.

12.K. Executive Sessions

Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Potential Litigation.

Supervisors Fox and Beaver moved to go into Executive Session at 7:55 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Bussie, Knudson, Homan, Zajac and Hawes were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

Fox and Aegerter moved to go out of Executive Session at 8:05 p.m. APPROVED by acclamation.

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

Supervisors Fox and Aegerter moved to go into Executive Session at 8:06 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Bussie, Knudson, Homan, Zajac and Hawes were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

Supervisor Yeomans left the meeting at 8:20 p.m.

Proceedings of the Rock County Board of Supervisors
September 12, 2019

Supervisors Richard and Aegerter motioned to go out of Executive Session at 8:33 p.m. APPROVED by acclamation.

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.

Supervisors Richard and Potter moved to go into closed session at 8:34 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Rynes, Rashkin, Gramke, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Bussie, Knudson, Homan, Yeomans, Zajac and Hawes were absent. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

Supervisor Schulz left the meeting at 8:40 p.m.

Supervisors Fox and Aegerter motioned to go out of Executive Session at 9:24 p.m. APPROVED by acclamation.

13. Adjournment

Supervisors Brill and Rynes moved to adjourn at 9:24 p.m. to Thursday, September 26, 2019 at 6:00 p.m. ADOPTED by acclamation.



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

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR THOMAS
BRIEN
INITIATED BY



SUPERVISOR THOMAS BRIEN
DRAFTED BY

JULY 31, 2019
DATE DRAFTED

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

AMENDING SECTION 18.607 OF THE ROCK COUNTY PERSONNEL ORDINANCE

1 The County Board Supervisors of the County of Rock does ordain as follows:

2
3 1. Chapter 18, Section 6 of the Rock County Ordinances shall be amended to read as follows
4 (new language underscored, deleted language struck through):

5
6 **18.607 – Discipline/Investigations**

7
8 The purpose of discipline is correcting job behavior and performance problems of employees. Employees
9 shall be informed of standards of conduct and performance. All staff must notify their immediate
10 supervisor within twenty-four (24) hours of all arrests and convictions for any ordinance (other than
11 minor traffic violations), misdemeanor or felony violations that may impact their ability to complete the
12 essential functions of their position.

13
14 No disciplinary action will be taken until a thorough investigation has been completed. Employees under
15 investigation shall have the right to representation during the investigatory process. The employee will be
16 allowed to have a representative of their choice who is not a supervisor or manager within Rock County.
17 The representative will be limited to listening and advising the employee but will not be allowed to speak
18 in place of the employee. Unilateral employees other than Department Heads shall be allowed to have a
19 representative of their choice who has equal or less authority than they do.

20
21 Employees may be placed on a Paid/Non Paid Administrative Leave during the investigation. Rules and
22 standards shall be consistently applied. Penalties shall be uniform and shall match the infraction. Persons
23 administering corrective discipline shall systematically document the case.

24
25 Records of written reprimands, suspensions, demotions and terminations shall be provided to Human
26 Resources and kept in the employee's personnel file. Written reprimands will remain in effect for a
27 period not to exceed one year, and at the end of such period shall be removed from the active Employee's
28 personnel file. Records of suspension shall remain in the active Employee's personnel file for a period of
29 two years and at the end of such period shall be removed from the Employee's personnel file. (~~This
30 section does not necessarily apply if the employee is represented by an attorney.~~)

31
32 Suspensions, demotions, and terminations shall be discussed with the Human Resources Director or the
33 County Administrator before such actions are taken. In the event that the immediate dismissal action is
34 required and the HR Director or the County Administrator cannot be reached, the employee shall be
35 suspended with pay pending investigation.

36
37 An employee may only be suspended, demoted, or terminated for just cause. In determining whether just
38 cause exists, the following standards must be applied to the extent applicable:

- 39
40 (a) Whether the employee could reasonably be expected to have had knowledge of the likely
41 consequences of the alleged conduct
42 (b) Whether the rule or order that the employee allegedly violated is reasonable,
43 (c) Whether the County made a reasonable effort to investigate and discover whether the employee
44 did in fact violate a rule or order.
45 (d) Whether the investigation was fair and objective.

19-9B-320

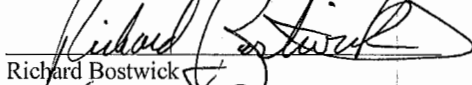
- 46 (e) Whether the County discovered substantial evidence that the employee violated the rule or order
- 47 (f) Whether the County is applying the rule or order fairly and without discrimination against the
- 48 employee.
- 49 (g) Whether the proposed discipline reasonably relates to the seriousness of the alleged violation and
- 50 the employee's record of service with the County.

Respectfully submitted:

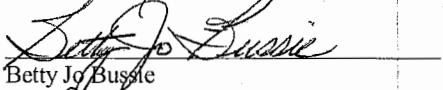
COUNTY BOARD STAFF COMMITTEE

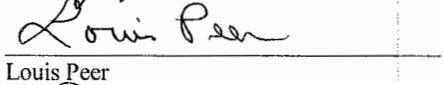

 J. Russell Podzilni, Chair

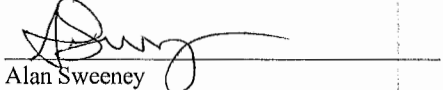
Absent
 Mary Mathinney, Vice Chair

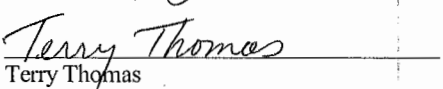

 Richard Bostwick


 Henry Brill


 Betty Jo Bussie


 Louis Peer

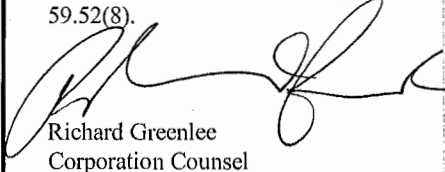

 Alan Sweeney


 Terry Thomas

Absent
 Bob Yeomans

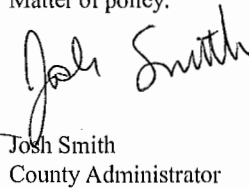
LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes §§ 59.03 and 59.52(8).


 Richard Greenlee
 Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.


 Josh Smith
 County Administrator

FISCAL NOTE:

Minimal fiscal impact.


 Sherry Oja
 Finance Director

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: Kevin Leavy
1660 Royce Ave.
Beloit, WI 53511

EFFECTIVE DATE: September 26, 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 Kevin Leavy
1660 Royce Ave.
Beloit, WI 53511

EFFECTIVE DATE: September 26, 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 Kevin Leavy
1660 Royce Ave.
Beloit, WI 53511

EFFECTIVE DATE: September 26, 2019

APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Member of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Unexpired Term Ending April, 2020

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

PRESENT MEMBER: Supervisor Henry Brill

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Kevin Leavy
1660 Royce Ave.
Beloit, WI 53511

EFFECTIVE DATE: September 26, 2019

**APPOINTMENTS TO THE CHILDREN'S COMMUNITY OPTIONS PROGRAM
(CCOP) ADVISORY COMMITTEE**

POSITION: Members of the Children's Community Options Program
(CCOP) Advisory Committee

AUTHORITY: County Board Resolution 16-12A-186

TERM: Unexpired Terms Ending April 30, 2022

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

PRESENT MEMBER: Lance Horozewski
Ryan Trautsch - Alternate

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Ryan Trautsch
Rock County Human Services Department

Alternate for Ryan Trautsch

Cheri Salava
Rock County Human Services Department

EFFECTIVE DATE: September 26, 2019

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)
ADVISORY COMMITTEE**

POSITION: Members of the Coordinated Services Team (CST) Advisory Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Unexpired Terms Ending April 30, 2022

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

PRESENT MEMBER: Lance Horozewski
Ryan Trautsch - Alternate

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Ryan Trautsch
Rock County Human Services Department

Alternate for Ryan Trautsch

Cheri Salava
Rock County Human Services Department

EFFECTIVE DATE: September 26, 2019

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Mary Mawhinney
INITIATED BY



Randy Terronez
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

July 16, 2019
DATE DRAFTED

RECOGNIZING GARY BERSELL SERVICE WITH KANDU

1 **WHEREAS**, Gary Bersell worked as a Special Education instructor for the School District of Janesville
2 for many years and impacted the lives of many students and parents of the school system; and,
3
4 **WHEREAS**, Mr. Bersell retired from the school district only to be called to assist Kandu as their
5 Executive Director, a locally-run non-profit organization that serves persons with disabilities or
6 disadvantages the opportunity to pursue greater independence and meet their full potential; and,
7
8 **WHEREAS**, prior to the implementation of Family Care in Rock County, Kandu was an invaluable
9 contracted service provider for the County's Developmental Disabilities Board under the strong
10 leadership of Mr. Bersell and his quality staff; and,
11
12 **WHEREAS**, Mr. Bersell provided volunteer time to his Church, Rotary Club, Friends of Noah, Rotary
13 Gardens and the Humane Society; and,
14
15 **WHEREAS**, Gary Bersell retired from Kandu as their Executive Director in June of 2019, spanning 13
16 quality years of service.
17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this ___ day of _____, 2019 does hereby recognize Gary Bersell's leadership at Kandu and wish him
20 well in his next phase of life.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Richard Hostwick
Richard Hostwick

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

19-9B-321

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



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

Public Works Committee
SUBMITTED BY

August 26, 2019
DATE DRAFTED

RECOGNIZING RONALD DeWAR

- 1 **WHEREAS**, Ronald DeWar began his career at the Rock County Department of Public Works as a
- 2 Mechanic on August 14, 1978, has held positions as Patrolman, Patrol Worker, Leader for Bridge
- 3 Crew, and retires as Bridge Crew; and
- 4
- 5 **WHEREAS**, Mr. DeWar has served the citizens of Rock County for over forty-one years as a
- 6 dedicated and valued employee of Rock County, and will retire from public service effective
- 7 September 6, 2019; and
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 10 wishes to recognize Mr. DeWar for his long, faithful and dedicated service.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors, at its
- 13 regular meeting this ___ day of _____, 2019, directs that a sincere expression of recognition
- 14 be given to Mr. DeWar his over forty-one years of service and expresses to him best wishes for the
- 15 future.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Mary Mawhinney, Vice Chair

Brenton Driscoll

Richard Bostwick

Rick Richard

Henry Brill

Jeremy Zajac

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

19-9B-322

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

August 19, 2019
DATE DRAFTED

**ACCEPTING THE USDA-NRCS STAFFING GRANT AND
AMENDING THE 2019 LAND CONSERVATION DEPARTMENT BUDGET
TO ADD A NEW 1.0 FTE SENIOR CONSERVATION SPECIALIST POSITION**

- 1 **WHEREAS**, the Land Conservation Department (LCD) made an staffing grant application to the USDA-
- 2 Natural Resource Conservation Service (NRCS) in early 2019; and,
- 3
- 4 **WHEREAS**, the grant application identified three priorities that are currently out of reach with the
- 5 current LCD staff and associated workload, those being: Improve surface and groundwater quality in
- 6 targeted watersheds through the development of Nine Key Element (9KE) Plans, implement BMP's in
- 7 select watershed to reduce runoff/infiltration impacts to surface and groundwater resources, provide
- 8 assistance to UWEX for the formation and fostering of Producer-Led Watershed Groups, and provide
- 9 technical assistance to NRCS to reduce the current backlog in the Environmental Quality Incentive
- 10 Program (EQIP); and,
- 11
- 12 **WHEREAS**, the NRCS has confirmed that the LCD has been awarded the staffing grant in the sum of
- 13 \$380,000 over a span of four years, with a fifth year funding option, to commence on September 30, 2019
- 14 and with a completion date of September, 30 2024; and,
- 15
- 16 **WHEREAS**, the LCD will commence with the development of 9KE Plans, for selected hydrologic unit
- 17 code (HUC10) watersheds in Rock County. The plans require comprehensive land use inventories,
- 18 running complex hydrologic models, identifying specific water quality areas needing treatment, the
- 19 development of a schedule of technical and financial needs, and establishment of a monitoring component
- 20 for the watershed being studied; and,
- 21
- 22 **WHEREAS**, the LCD shall complete the 9KE plans in a timely manner. The completed/approved plans
- 23 are a requirement for water quality program implementation grant from the WDNR and NRCS, which the
- 24 LCD intends to make application for in the future; and,
- 25
- 26 **WHEREAS**, the LCD will provide assistance to UWEX for the development of Producer-Led
- 27 Watershed Groups in selected watersheds. The groups are part of the solution to improve soil and water
- 28 resource quality by encouraging conservation decision making and developing solutions at the users'
- 29 level. This activity leads to additional funding opportunities for the implementation of BMPs in select
- 30 watersheds; and,
- 31
- 32 **WHEREAS**, the NRCS is experiencing a large workload backlog (70) in the following three programs:
- 33 CRP, CSP, and EQIP and as part of the grant LCD will provide technical assistance to the NRCS to
- 34 reduce the aforesaid backlog.
- 35
- 36 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 37 this ____ day of _____, 2019, accepts the USDA-NRCS staffing grant, creates a new 1.0
- 38 FTE Senior Conservation Specialist position in the Land Conservation Department and amends the Land
- 39 Conservation Department's budget as follows:

19-9B-323


ACCEPTING THE USDA-NRCS STAFFING GRANT AND AMENDING THE 2019 LAND
CONSERVATION DEPARTMENT BUDGET TO ADD A NEW 1.0 FTE SENIOR CONSERVATION
SPECIALIST POSITION

Page 2

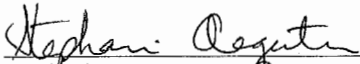
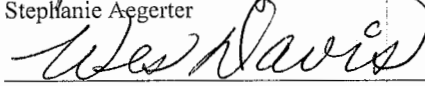
<u>A/C DESCRIPTION</u>	<u>BUDGET AT 08/01/2019</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
Source of Funds:			
62-6200-0000-42100 Federal Aid	\$0	\$ 7,213	\$ 7,213
Use of Funds:			
62-6200-0000-61100 Regular Wages	\$350,429	\$ 5,014	\$355,443
62-6200-0000-61400 FICA	\$ 26,856	\$ 383	\$ 27,239
62-6200-0000-61610 Health Insurance	\$ 85,541	\$ 1,417	\$ 86,928
62-6200-0000-61510 Retirement-Employers	\$ 23,155	\$ 338	\$ 23,493
62-6200-0000-6120 Dental Insurance	\$ 866	\$ 54	\$ 920
62-6200-0000-61630 Life Insurance	\$ 196	\$ 7	\$ 203

Respectfully submitted,

LAND CONSERVATION COMMITTEE


 Richard Bostwick, Chair
 - Absent -

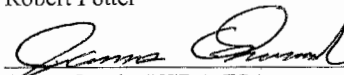
Alan Sweeney, Vice Chair

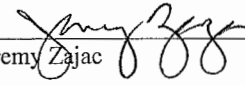

 Stephanie Aegerter

 Wes Davis

Wes Davis


 Brenton Driscoll
 - Absent -

Robert Potter


 James Quade, USDA-FSA


 Jeremy Zajac

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

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-3


 Mary Mawhinney, Chair
 9/19/19
 Date

ACCEPTING THE USDA-NRCS STAFFING GRANT AND AMENDING THE 2019 LAND
CONSERVATION DEPARTMENT BUDGET TO ADD A NEW 1.0 FTE SENIOR
CONSERVATION SPECIALIST POSITION

Page 3

FISCAL NOTE:

This resolution authorizes acceptance of a 4 year USDA-NRCS staffing grant, creates 1.0 FTE Senior Conservationist Specialist position to be funded by the grant and amends the Land Conservation Department's budget for the FY 2019 portion of the grant. A 40% match is required. The match requirement will be met using office space, staff support, phone, etc.



Sherry Oja
Finance Director

LEGAL NOTE:

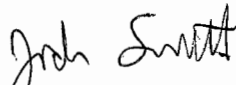
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Land Conservation Department made a staffing grant application to the USDA-Natural Resource Conservation Service (NRCS) in the spring of 2019 to begin efforts that address the high nitrates being found in the County's groundwater and develop a more concentrated effort that addresses the surface water quality issues. The NRCS notified the LCD in late June 2019 that Rock County's application will receive the grant. NRCS staff stated that four years of funding is currently available and an option to fund the fifth year is included in the grant. If funding is made available in the future, the LCD and NRCS will amend the award to include the fifth year option.

As part of the grant application, the LCD identified three priorities: Improve surface and groundwater quality in targeted watersheds through the development of Nine Key Element (9KE) Plans, implement Best Management Practices (BMP) in targeted watersheds to reduce runoff/nitrate infiltration impacts to surface and groundwater resources, provide assistance to UWEX for the formation and fostering of Producer-Led Watershed Groups, and provide technical assistance to NRCS to reduce the current backlog (70) of best management practices in the Conservation Reserve Program (CRP), the Conservation Stewardship Program (CSP) and the Environmental Quality Incentive Program (EQIP).

The LCD highlighted the need to develop and gain WDNR approval for 9KE Plans for targeted watersheds, as identified by the Groundwater Nitrate Workgroup. The current workload in the LCD prohibits the development of these plans. If approved, the new staff member's primary responsibility will be the development of the aforesaid plans and seek WDNR's approval. Once the plans are approved by the DNR, they will become an integral part of water quality management implementation grant applications, which in turn leads to funding for BMP implementation. Currently, water quality management granting agencies (WDNR and NRCS) require 9KE plans to be considered for implementation funding.

The 9KE plans include comprehensive land use/farming practice inventories, results from running hydrologic models that identify specific water quality areas needing additional treatment for the water resource under consideration, the development of a schedule of technical and financial needs, and establishment of a monitoring component for the targeted watersheds.

The LCD will also assist UWEX with the development of Producer-Led Watershed Groups in the selected/targeted watersheds. These groups are now considered an integral part of the solution to improve soil and water resource quality by encouraging conservation decision making and developing solutions at the users' level. This activity leads to additional funding opportunities for the implementation of BMPs in selected watersheds.

And finally the last priority addresses the current backlog in the NRCS funded aforesaid programs. These programs provide producers incentives (cost sharing) to implement and maintain BMPs that reduce or eliminate impacts to water quality. Currently the NRCS has a back log of 70 specific funded BMPs.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 10, 2019
DATE DRAFTED

**AUTHORIZING SUBMISSION OF 2019 EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION AND
AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE**

- 1 **WHEREAS**, the County of Rock, the City of Beloit, and the City of Janesville are eligible, as a unit, to
- 2 apply for funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the purpose
- 3 of preventing and controlling crime; and,
- 4
- 5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
- 6 has determined that there is a funding disparity between the County and the Cities based on the statutory
- 7 JAG formula, and due to the disparity, the County and the Cities are required to apply for the award with
- 8 a single, joint application; and,
- 9
- 10 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief plan to
- 11 make a joint application in the amount of \$31,274 and,
- 12
- 13 **WHEREAS**, the municipalities have a written agreement that specifies the distribution of funds as \$6,274
- 14 for Rock County, \$13,100 for Beloit, and \$11,900 for Janesville; and,
- 15
- 16 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office as the grant applicant
- 17 and fiscal agent; and,
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 20 this ____ day of _____, 2019, does hereby approve and authorize the submission of an Edward
- 21 Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of
- 22 Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,
- 23
- 24 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the County
- 25 Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of
- 26 Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be
- 27 shared should the application be funded.

19-9B-324

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Terry Fell
Terry Fell

Absent
Kara Hawes

Absent
Brian Knudson

Phillip Owens
Phillip Owens

Authorizing Submission of 2019 Edward Byrne Memorial Justice Assistance Grant Application and
Authorizing Interagency Agreement with Beloit and Janesville
Page 2

FISCAL NOTE:

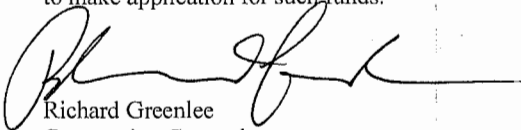
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Authorizing Submission of 2019 Edward Byrne Memorial Justice Assistance Grant Application and
Authorizing Interagency Agreement with Beloit and Janesville
Page 3

Executive Summary

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the County and the Cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office plans to apply for this grant in the amount of \$31,274. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be divided as follows:

Beloit	\$ 13,100
Janesville	\$ 11,900
Rock County	\$ <u>6,274</u>
Total	\$ 31,274

The Sheriff's Office intends to purchase equipment with their portion of the grant funds.

The grant application must be made available for the County Board to review before the application is submitted to the Bureau of Justice Assistance (BJA). The application will be made public, and an opportunity to comment will be provided to citizens.

Edward Byrne Memorial Justice Assistance Grant
Program FY 2019 Local Solicitation

Application

County of Rock on Behalf of Rock County Sheriff's Office,
Beloit Police Department, and Janesville Police Department

APPLICATION FOR FEDERAL ASSISTANCE		2. DATE SUBMITTED	Applicant Identifier
1. TYPE OF SUBMISSION Application Non-Construction	3. DATE RECEIVED BY STATE		State Application Identifier
	4. DATE RECEIVED BY FEDERAL AGENCY		Federal Identifier
5. APPLICANT INFORMATION			
Legal Name County of Rock		Organizational Unit County Government	
Address 200 East US Hwy 14 Janesville, Wisconsin 53545-8809		Name and telephone number of the person to be contacted on matters involving this application Michaelis, Diane (608) 757-7935	
6. EMPLOYER IDENTIFICATION NUMBER (EIN) 39-6005736		7. TYPE OF APPLICANT County	
8. TYPE OF APPLICATION New		9. NAME OF FEDERAL AGENCY Bureau of Justice Assistance	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 16.738 CFDA Edward Byrne Memorial Justice Assistance Grant TITLE: Program		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT Equipment Procurement and Crime Interdiction	
12. AREAS AFFECTED BY PROJECT Law Enforcement Programs			
13. PROPOSED PROJECT Start Date: October 01, 2018 End Date: September 30, 2022		14. CONGRESSIONAL DISTRICTS OF a. Applicant b. Project WI02 WI01	
15. ESTIMATED FUNDING		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? Program has not been selected by state for review	
Federal	\$31,274		
Applicant	\$0		
State	\$0		
Local	\$0		
Other	\$0		

Program Income	\$0	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?
TOTAL	\$31,274	

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS REQUIRED.

Close Window

County of Rock on Behalf of Rock County Sheriff's Office,
Beloit Police Department, and Janesville Police Department
Edward Byrne Memorial Justice Assistance Grant Program FY 2019 Local Solicitation - Application
Attachment #2 – PROGRAM NARRATIVE

Page 1 of 9

EQUIPMENT PROCUREMENT AND
CRIME INTERDICTION

Overview – Program Narrative

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department are jointly applying for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$31,274, to fund Law Enforcement Programs. The title of the project is Equipment Procurement and Crime Interdiction.

The Rock County Sheriff's Office will act as the fiscal agent and will file the application, distribute the funds, and submit the required reporting. A memorandum of understanding (MOU) has been executed between the jurisdictions. The Rock County Sheriff's Office will receive \$6,274; the Beloit Police Department will receive \$13,100, and the Janesville Police Department will receive \$11,900.

The program area for all three agencies will be Law Enforcement Programs. The Rock County Sheriff's Office will use funds for supplies. The Beloit Police Department will use funds for overtime, fringe benefits, and supplies. The Janesville Police Department will use funds for equipment.

The Rock County Sheriff's Office and the Janesville Police Department are certified as being compliant with the FBI's National Incident-Based Reporting System (NIBRS). The Beloit Police Department is in the process of becoming NIBRS compliant. Three percent of the grant funds will be set aside for NIBRS compliance activities.

County of Rock on Behalf of Rock County Sheriff's Office,
Beloit Police Department, and Janesville Police Department
Edward Byrne Memorial Justice Assistance Grant Program FY 2019 Local Solicitation - Application
Attachment #2 – PROGRAM NARRATIVE

Page 2 of 9

Over the course of the grant period, the three jurisdictions will work together to share ideas and information. Both successes and obstacles will be discussed.

As the fiscal agent, the County of Rock will be responsible for ensuring that submission of performance measures will include measures of both quantitative and qualitative data. Quarterly metrics will be submitted through BJA's Performance Measurement Tool (PMT). There are two types of accountability measures, quantitative (numeric) and qualitative (narrative). Quarterly, Rock County will submit quantitative metrics through BJA's Performance Measurement Tool. Semi-annually, Rock County will submit a narrative through the Performance Measurement Tool. Rock County will create a Grant Management System (GMS) report from the Performance Measurement Tool report.

Rock County Sheriff's Office – Program Narrative

Program Area: Law Enforcement Programs

Project Identifiers: Equipment-General, Equipment-Tactical, Officer Safety

The mission of the Rock County Sheriff's Office is to enhance the quality of life in Rock County by working cooperatively with the public to enforce the law, preserve the peace, reduce the fear of crime, and provide for a safe environment.

County of Rock on Behalf of Rock County Sheriff's Office,
 Beloit Police Department, and Janesville Police Department
 Edward Byrne Memorial Justice Assistance Grant Program FY 2019 Local Solicitation - Application
 Attachment #2 – PROGRAM NARRATIVE

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The project goals are to purchase supplies and to improve officer safety. These goals will be accomplished by purchasing two cold water regulators with hoses, two buoyancy compensators, one 40mm launcher, and one tactical headset for the Rock County Sheriff's Office.

The Rock County Sheriff's Office is in need of new equipment for the Dive Team. The current equipment is over ten years old and is at the end of its useful life. The Dive Team has ten members, but the Team only has five buoyancy compensators. The cost of the dive equipment is \$3,540.

Regulators w/ Hoses 2 @ \$1,000 each Zeagle F8 cold water regulators	\$2,000
Buoyancy Compensators 2 @ \$770 each Dive Rite Transplate stainless steel back plate and harness with Voyager wing weight pockets and crotch strap	\$1,540
Total Dive Equipment	\$3,540

The Rock County Sheriff's Office is in need of a 40 mm launcher for the Mobile Field Force Team. The Mobile Field Force Team is responsible for crowd control. The Team responds to incidents of civil unrest, to protests, and to similar situations. The Team responds to mutual aid requests from neighboring counties. The launcher uses standard 40 mm less lethal ammunition. The cost of the Defense Technology 1440 40 mm Tactical 4-Shot Launcher is \$1,975.

The Rock County Sheriff's Office is in need of one tactical headset for Drone Team. The Drone Team needs to be able to communicate with the SWAT Team using a system that cannot

County of Rock on Behalf of Rock County Sheriff's Office,
 Beloit Police Department, and Janesville Police Department
 Edward Byrne Memorial Justice Assistance Grant Program FY 2019 Local Solicitation - Application
 Attachment #2 – PROGRAM NARRATIVE

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be heard bystanders. The headset provides hearing protection from loud noises such as gunfire.

The total cost of the headset is \$759.

Performance Measures – The Rock County Sheriff's Office will monitor the budget and purchase the requested equipment.

The Rock County Sheriff's Office is certified as being compliant with the FBI's National Incident-Based Reporting System (NIBRS). All of the 2018 and 2019 Rock County Sheriff's Office's crime statistics were submitted in accordance with NIBRS.

A separate general ledger account will be set up to monitor the grant funds. The Rock County Sheriff's Office will complete supply purchases during the first twelve months of the award.

Beloit Police Department – Program Narrative

Program Area: Law Enforcement Programs

Project Identifiers: Firearms, Violence--Violent Crime, and Community Policing

Targeted Area/Population: City of Beloit / Violent Criminals

Project Goal: Reduce firearm and violent crimes

Project Objectives: Conduct targeted enforcement deployments based on crime analysis
 Collaborate with community partners and outside agencies
 Collaborate with Crime Stoppers
 Conduct crime analysis and prepare crime analysis reports
 Employ community policing strategies
 Investigate cold case homicides through data driven approach

Project Strategy: The mission of the Beloit Police Department is to create safe neighborhoods by reducing crime, fear, and disorder through community collaboration using honorable,

County of Rock on Behalf of Rock County Sheriff's Office,
Beloit Police Department, and Janesville Police Department
Edward Byrne Memorial Justice Assistance Grant Program FY 2019 Local Solicitation - Application
Attachment #2 – PROGRAM NARRATIVE

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progressive policing. The Beloit Police Department's project goal is to reduce firearm and violent crimes in the City of Beloit.

The Beloit Police Department will use the 2019 Justice Assistance Grant (JAG) for overtime and fringe benefits to investigate firearm and violent crime activity within the Beloit community. The Beloit Police Department will also utilize 2019 JAG funds to investigate cold case homicides thru a data-driven approach. The Beloit Police Department will set aside 3% of the grant funds for activities related to becoming NIBRS compliant.

The Beloit Police Department recognizes the importance of conducting targeted deployments to reduce violent crimes and firearm related incident. Subjects associated with violent criminal activity will be targeted. The Beloit Police Department will utilize the Violent Crime Interdiction Team, Crime Analyst, National Integrated Ballistic Information Network (NIBINS) correlations, Crime Stoppers tips, and community policing efforts to develop operational plans. The operational plans will be data driven providing specific targets based on geographical areas and crime patterns. The operational plans will deploy a team of officers to address the area and problem identified per the operational plan to attain the project goal to reduce firearm and violent crimes in the City of Beloit.

The Beloit Police Department intends to use the 2019 JAG funds for overtime and related fringe benefits to meet the goals and objectives by funding officer overtime to investigate firearm related and violent criminal activity.

The Beloit Police Department intends to use the \$12,143 for overtime and related fringe benefits for officers assigned to firearms and violent crime operational plans.

County of Rock on Behalf of Rock County Sheriff's Office,
Beloit Police Department, and Janesville Police Department
Edward Byrne Memorial Justice Assistance Grant Program FY 2019 Local Solicitation - Application
Attachment #2 – PROGRAM NARRATIVE

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The Beloit Police Department will track the following performance measures:

- Number of operational deployments
- Number of personnel and hours worked during deployments
- Activity during the deployments
- Number of Crime Analysis reports prepared by the Crime Analyst to determine hotspot and deployment locations
- Number of Crime Stopper tips on firearms and violent crimes
- Number of NIBIN correlations and dispositions for cold case homicide analysis and status

The Beloit Police Department will use the 2019 Justice Assistance Grant (JAG) for overtime and fringe benefits to investigate firearm and violent crimes within the City of Beloit.

The Beloit Police Department intends to use the \$12,143 (10,122+ \$2,021) for overtime and related fringe benefits for personnel assigned to firearms and violent crime operational plans.

The Beloit Police Department has set aside 3% or \$938 (\$31,274 X 3%) of the 2019 JAG to achieve compliance with the FBI's NIBRS data submission requirements. The Beloit Police Department is a NIBRS pilot agency and is currently in the process of becoming certified as compliant. The Records Clerk will work 28 hours of overtime for the purpose of facilitating agency certification with NIBRS. The overtime rate of \$29.33 per hour will be used. The related fringe is calculated by multiplying the overtime wages by the FICA rate of 7.65% plus the retirement rate of 6.55%. The total fringe multiplier is 14.20%

County of Rock on Behalf of Rock County Sheriff's Office,
 Beloit Police Department, and Janesville Police Department
 Edward Byrne Memorial Justice Assistance Grant Program FY 2019 Local Solicitation - Application
 Attachment #2 – PROGRAM NARRATIVE

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The Officer overtime rate of \$47.97 per hour is calculated using the 15th year of the WPPA contract. The fringe is calculated by multiplying the overtime wages by the FICA rate of 7.65% plus the retirement rate of 12.31%. The total fringe multiplier is 19.96%. The Beloit Police Department's 2019 JAG share is \$13,100. The 2019 JAG will provide 211 deployment hours to investigate firearm related and violent criminal activity.

The Beloit police department will spend \$19 on supplies for the Crime analyst. The supplies will include flash drives and other needed items.

Personnel - Overtime	211 hours	\$47.97 per hour	\$10,122
Fringe - FICA, Retirement	7.65% FICA + 12.31% Retirement	19.96% fringe	\$2,021
NIBRS 3% - Overtime	28 hours	\$29.33 per hour	\$821
NIBRS Fringe - FICA, Retirement	7.65% FICA + 6.55% Retirement	14.20% fringe	\$117
Supplies	1	\$19	\$19
Total			\$13,100

The City of Beloit accounting department will provide a separate account number that will be used exclusively to track all 2019 JAG grant monies received and expended by the Beloit Police Department.

Janesville Police Department – Program Narrative

Program Area: Law Enforcement Programs

Project Identifiers: Computer Software/Hardware, Education, and Evaluation

The Janesville Police Department will use the FY2019 Justice Assistance Grant funds to purchase software for the field training program under the permissible use of planning, evaluation, and technology improvement programs.

County of Rock on Behalf of Rock County Sheriff's Office,
Beloit Police Department, and Janesville Police Department
Edward Byrne Memorial Justice Assistance Grant Program FY 2019 Local Solicitation - Application
Attachment #2 – PROGRAM NARRATIVE

Page 8 of 9

The current method of documentation, for the Janesville Police Department Field Training Program, is outdated. The related data storage and retention system is also outdated. The Janesville Police Department will purchase software specifically designed to support the documentation of training for new officers, continued evaluation of new officers through the probationary period, and retention of information in a sustainable and organized format. With the purchase of Law Enforcement Field Training Application (LEFTA) software, the Janesville Police department will increase the quality of the training program for newly hired officers. The software will provide consistent and qualitative documentation related to the training program. The cost of the software is \$6,000.

The first year of software maintenance is included with the software purchase. The maintenance includes application updates and technical support. The Janesville Police Department will use grant funds to purchase an additional three years of maintenance at a total cost of \$3,600 per year.

The Janesville Police Department will use grant funds to purchase four years of cloud storage hosting. The total cost of the cloud storage is \$2,300.

All activities will begin with a planning phase as soon as the grant award is received. The purchase of the software will follow, and the implementation will begin shortly after.

The Janesville Police Department will track the following performance measures:

1. Amount of funds expended on equipment, computer software support, and cloud hosting

County of Rock on Behalf of Rock County Sheriff's Office,
Beloit Police Department, and Janesville Police Department
Edward Byrne Memorial Justice Assistance Grant Program FY 2019 Local Solicitation - Application
Attachment #2 – PROGRAM NARRATIVE

Page 9 of 9

2. Number of department staff to directly benefit from the software purchased with grant funds

The City of Janesville accounting system will provide a separate account number that will be used exclusively to track all FY2019 JAG grant monies received and expended by the Janesville Police Department.

The Janesville Police Department received Wisconsin Incident Based Reporting System (WIBRS) certification on February 22, 2019. WIBRS certification includes the capability to submit data in accordance with criteria established by the Wisconsin Uniform Crime Reporting program and the National FBI Uniform Crime Reporting Program. All of the 2018 and 2019 Janesville Police Department crime statistics were submitted in accordance with WIBRS.

THE STATE OF WISCONSIN

KNOW ALL BY THESE PRESENT

COUNTY OF ROCK

INTERLOCAL AGREEMENT BETWEEN THE CITY OF BELOIT,
WISCONSIN, THE CITY OF JANESVILLE, WISCONSIN
AND COUNTY OF ROCK, WISCONSIN

2019 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD (\$32,594)

This Agreement is made and entered into this ^{15th} day of August, 2019, by and between the County of Rock, acting by and through its governing body, the Rock County Board of Supervisors, hereinafter referred to as COUNTY, the City of Beloit, acting by and through its governing body, the City Council, hereinafter referred to as BELOIT, and the City of Janesville, acting through its governing body, the City Council, hereinafter referred to as JANESVILLE, all of Rock County, State of Wisconsin, witnessed;

WHEREAS, this Agreement is made under the authority of Section 66.0301, Wis. Stats.;
and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the COUNTY agrees to provide BELOIT \$13,100 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, the COUNTY agrees to provide JANESVILLE \$11,900 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, BELOIT, JANESVILLE, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW, THEREFORE, the COUNTY, BELOIT and JANESVILLE agree as follows:

Section 1:

COUNTY agrees to pay BELOIT a total of \$13,100 of JAG funds.

COUNTY agrees to pay JANESVILLE a total of \$11,900 of JAG funds.

Section 2:

COUNTY agrees to use \$6,274 for the Crime Prevention/ Equipment Procurement Program and its administration until the funds are exhausted.

Section 3:

BELOIT and JANESVILLE agree to provide COUNTY with program data and financial data required for reporting purposes, by the fifteenth business day of each quarter until their programs are complete.

Section 4:

All parties to this Agreement shall be responsible for their own actions in providing services under this Agreement. This Agreement represents a cooperative effort by the parties to serve the interests of each party and their constituents. Each party to this Agreement agrees to fully and in all respects indemnify, defend and hold harmless, the other parties from and against any and all claims and liability, including reasonable attorneys' fees, resulting from all acts, errors, omissions, or other conduct of the indemnifying party, its employees, boards, commissions, agencies, officers and representatives. Each party shall be responsible for the consequences of its own acts, errors or omissions and those of its employees, agents, boards, commissions, agencies, officers and representatives.

It is agreed by the parties that nothing in this Agreement, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of any of the parties of any immunity, notice requirements, liability limitation or other protection available to the parties under any applicable statute or other law.

Section 5:

The parties to this Agreement do not intend for any other party to obtain a right by virtue of this Agreement.

Section 6:

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF BELOIT, WISCONSIN

David Curtis Suther
City Manager

ATTEST:

Arenahae Hottel
City Clerk

APPROVED AS TO FORM:

Elizabeth Kees
City Attorney

COUNTY OF ROCK, WISCONSIN

Dennis Bafule
County Board Chair

ATTEST:

[Signature]
County Clerk

APPROVED AS TO FORM:

[Signature]
Corporation Counsel

CITY OF JANESVILLE, WISCONSIN

Mark R. Fitz
City Manager

ATTEST:

[Signature]
City Clerk

APPROVED AS TO FORM:

Wendy Kief
City Attorney

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Lisa Tollefson
INITIATED BY



Lisa Tollefson
DRAFTED BY

Finance Committee
SUBMITTED BY

September 4, 2019
DATE DRAFTED

TO DESIGNATE A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY LEGAL PUBLICATIONS FOR 2020

- 1 **WHEREAS**, per Wisconsin Statute sec. 985.03(1)(a), the Rock County Board may designate a qualified
- 2 newspaper as certified by the Department of Administration having a general circulation in the county as
- 3 its official newspaper; and,
- 4
- 5 **WHEREAS**, the Rock County Board of Supervisors designated one official newspaper for all legal
- 6 publications beginning in 2003 in accordance with County policy stating that legal publications are to
- 7 be published in the *Beloit Daily News* in odd years and *Janesville Gazette* in even years, alternating
- 8 publishing years between the two newspapers; and,
- 9
- 10 **WHEREAS**, Rock County's budgeted expense for legal notices is reduced with the designation of an
- 11 official county newspaper.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2019, does hereby designate the *Janesville Gazette* as the official
- 15 county newspaper for all county legal publications for 2020.

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Bob Yeomans
Bob Yeomans

FISCAL NOTE:

This resolution designates the *Janesville Gazette* as the County's official newspaper for 2020. Designating one newspaper results in publication cost savings.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 985.05(1), Wis. Stat.

ADMINISTRATIVE NOTE:

Recommended,
Josh Smith
Josh Smith
County Administrator

Richard Greenlee
Richard Greenlee
Corporation Counsel

19-9B-325

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 30, 2019
DATE DRAFTED

CREATING AN AIRPORT GOVERNANCE AD HOC COMMITTEE

1 **WHEREAS**, the Southern Wisconsin Regional Airport operates under a set of Rules and
2 Regulations and Minimum Standards that have been established by recommendation of the
3 Airport Director and approval of the Rock County Board of Supervisors; and
4

5 **WHEREAS**, the current Airport Director has suggested to the Southern Wisconsin Regional
6 Airport Board that some updates to these documents are needed; and
7

8 **WHEREAS**, the Southern Wisconsin Regional Airport Board has instructed that the Airport
9 Director recommend members for a committee that will be formed to review the Southern
10 Wisconsin Rules and Regulations and the Southern Wisconsin Regional Airport Minimum
11 Standards and make recommendations to the Airport Board for updates and changes.
12

13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
14 assembled this ___ day of _____ 2019, that an Airport Governance Committee shall be
15 established to review the Southern Wisconsin Regional Airport's Rules and Regulations
16 document and the Southern Wisconsin Regional Airport's Minimum Standards document and to
17 provide comments and recommendations on updating these documents to the Rock County
18 Board of Supervisors for its consideration.
19

20 **BE IT FURTHER RESOLVED** that the County Board chair shall appoint: Bonnie Cooksey,
21 from the Janesville Jet Center, an airport tenant; Jim Dillavou from SC Aviation, an airport
22 tenant; Greg Johnson from Regal Beloit, an Airport Board Member and an airport tenant; and
23 Rick Leyes, an airport t-hangar tenant; to the Airport Governance Committee in a manner
24 consistent with RULE IV, subsections G. & H. of the Rock County Board of Supervisors Rules
25 of Procedure. Greg Cullen, the Airport Director, will be appointed as a non-voting ex-officio
26 member of the Airport Governance Committee.
27

28 **BE IT FURTHER RESOLVED** that the Airport Governance Committee will dissolve upon
29 submittal of its recommendations to the Southern Wisconsin Regional Airport Board.

Respectfully submitted,

SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

Brent Fox, Chair

Dick Cope

Mary Mawhinney, Vice Chair

Greg Johnson

Absent

Rick Richard

Joe Quint

Eric Baker

Katie Reese

Larry Barton

19-9B-326

COUNTY BOARD STAFF COMMITTEE

Russell Podzilni
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

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

Citizen members of ad hoc committees are eligible for mileage reimbursement only.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

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

Bridget Laurent
Bridget Laurent
Deputy Corporation Counsel

EXECUTIVE SUMMARY
Creating an Airport Governance Ad Hoc Committee

The Southern Wisconsin Regional Airport operates under a set of governing documents called Southern Wisconsin Regional Airport Rules and Regulations and Southern Wisconsin Regional Airport Minimum Standards. These documents set forth the Airport's requirements for doing business on and using the Southern Wisconsin Regional Airport. Both documents were adopted in 2012 and have been periodically updated. With the change of the Airport's governing committee, both documents are in need of review and updates. This Resolution creates a committee of airport tenants and the Airport Director to review and make suggestions for revisions to the documents that will be submitted to the Airport Board and County Board of Supervisors.

Respectfully Submitted,

Gregory A. Cullen C.M.
Airport Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Brian Knudson
INITIATED BY



Supervisor Brian Knudson
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

August 8, 2019
DATE DRAFTED

To Create a Blue Ribbon Commission on Organizational Excellence

- 1 **WHEREAS**, Rock County’s personnel ordinance, policies, procedures, practices, and departmental
- 2 work rules have not been systematically reviewed in many years; and
- 3
- 4 **WHEREAS**, many County departments have created mission statements that should be in alignment
- 5 with the County’s Mission, Vision, and Values; and
- 6
- 7 **WHEREAS**, Rock County’s diversity and inclusion workgroup has identified that a review of human
- 8 resources policies is necessary to ensure these policies are free from bias; and
- 9
- 10 **WHEREAS**, policies that do not incorporate best practices, inconsistent application of policies, and
- 11 unaligned mission statements and goals can be a barrier to ensuring the public is receiving the best
- 12 services possible; and
- 13
- 14 **WHEREAS**, regular external analysis of human resources policies can ensure compliance with ever-
- 15 changing laws, help to avoid costly lawsuits and penalties, and enhance excellence in human resources;
- 16 and
- 17
- 18 **WHEREAS**, a third-party review would help to recognize strengths, identify areas of improvement,
- 19 and establish a baseline from which to measure future improvement; and
- 20
- 21 **WHEREAS**, a review could ensure consistency and fairness in the application of human resources
- 22 policies across departments, resulting in a more satisfied and productive workforce that could reduce
- 23 expenses and costly turnover; and
- 24
- 25 **WHEREAS**, this review would serve as “due diligence” for County taxpayers and help to instill a
- 26 sense of confidence in management and Rock County’s human resources functions; and
- 27
- 28 **WHEREAS**, an external review would benefit the County Board and County administration by
- 29 identifying future needs and possible budgetary savings; and
- 30
- 31 **WHEREAS**, it is common practice for large organizations to conduct quality management reviews,
- 32 such as ISO 9001, to ensure compliance with standards, focus on continuous improvement, and
- 33 establish a culture of excellence; and
- 34
- 35 **WHEREAS**, such a review would ensure that Rock County remains an organization of excellence and
- 36 enhances its reputation in the community as an employer; and
- 37
- 38 **WHEREAS**, an ad hoc committee of the County Board would best be able to provide oversight and
- 39 advice to a contracted third-party expert who would conduct this review.
- 40
- 41 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors, duly
- 42 assembled this ___ day of _____, 2019, does hereby create a Blue Ribbon Commission on
- 43 Organizational Excellence to oversee a third-party consultant’s development of a report and
- 44 recommendations regarding the County’s human resources functions.

19-9B-327

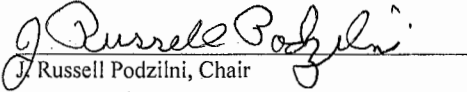
To Create a Blue Ribbon Commission on Organizational Excellence
Page 2

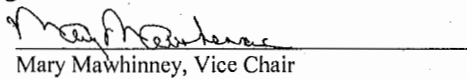
45 **BE IT FURTHER RESOLVED**, that this Commission be composed of seven members, including five
46 County Board members and two members of the public with demonstrated experience in continuous
47 improvement or quality management. The Commission's term will expire upon submittal of its report to
48 the County Board.
49

50 **BE IT FURTHER RESOLVED**, that the County Administrator is directed to include funding in the 2020
51 budget for consulting services to conduct this review.

Respectfully submitted,

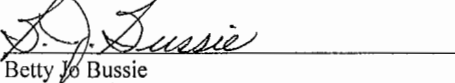
COUNTY BOARD STAFF COMMITTEE

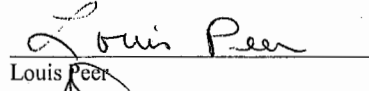

J. Russell Podzinski, Chair

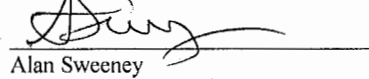

Mary Mawhinney, Vice Chair

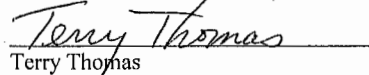
Absent
Richard Bostwick


Henry Brill


Betty Jo Bussie


Louis Peer


Alan Sweeney


Terry Thomas


Bob Yeomans

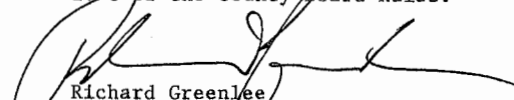
FISCAL NOTE:

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


Sherry Oja
Finance Director


LEGAL NOTE:

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


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Annually, and following input from County employees, revisions to the Personnel Ordinance are presented to the County Board for consideration, and revisions to the Human Resources Policies are presented to the County Board Staff Committee. However, a comprehensive review of these ordinances and policies, as well as a more comprehensive review of departmental practices, has not been conducted in many years. If the County Board prioritizes this, an external evaluation would provide valuable feedback that would likely lead to improved consistency and equity, but may also include recommendations that are not seen as positive by all employee groups.


Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Rick Richard
INITIATED BY



Supervisor Rick Richard
DRAFTED BY

Supervisor Rick Richard
SUBMITTED BY

August 14, 2019
DATE DRAFTED

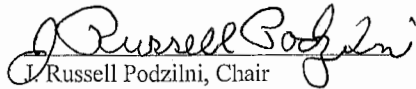
Creating an Ad Hoc Advisory Committee on the Future of Rock Haven

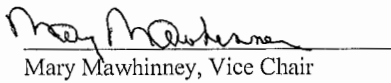
- 1 **WHEREAS**, Rock Haven has experienced consistent management and staff turnover and shortages;
2 and
3
- 4 **WHEREAS**, the Rock County Board of Supervisors wishes to study the workplace climate, culture,
5 and practices at Rock Haven Nursing home; and
6
- 7 **WHEREAS**, since 2018 Rock Haven has received 18 federal citations resulting in \$42,330 in
8 forfeitures, and since 2014 has received a total of \$130,957 in forfeitures; and
9
- 10 **WHEREAS**, Rock Haven currently receives 1 out of 5 stars for overall quality due to health
11 inspection results and quality measures on the federal government's Nursing Home Compare website
12 despite receiving 5 out of 5 stars for staffing levels; and
13
- 14 **WHEREAS**, as part of its \$17 million annual budget, Rock County devotes more than \$4 million in
15 tax levy funding to operate Rock Haven, which represents operating losses; and
16
- 17 **WHEREAS**, in 2017, the Racine County Board of Supervisors voted to remove itself from the
18 Nursing Home business after a Racine County board task force recommended the sale of Ridgewood
19 Care Center; and
20
- 21 **WHEREAS**, in 2010, the Jefferson County Board of Supervisors voted to sell Countryside Nursing
22 Home after constructing the facility in 2003 due to \$3.5 million in annual tax levy support needed for
23 operations; and
24
- 25 **WHEREAS**, health care service providers that may purchase Rock Haven have the experience and
26 expertise to manage and recruit staff and maintain a consistent excellent care level.
27
- 28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
29 assembled this ___ day of _____, 2019, does hereby establish an Ad Hoc Committee on the
30 Future of Rock Haven to consider whether Rock County should sell Rock Haven nursing home.
31
- 32 **BE IT FURTHER RESOLVED** that the Rock Haven Study Committee shall be provided
33 administrative support from the County Administrator and Human Resources Department as needed
34 and requested, and is further authorized to explore the retention of an external firm to assist with the
35 study of Rock Haven Nursing Home.
36
- 37 **BE IT FURTHER RESOLVED** that the Ad Hoc Committee shall be composed of seven members
38 to include one up to two members of the Health Service Committee ~~five County Board Supervisors~~
39 and two community members appointed by the Chair of the Rock County Board of Supervisors.
40
- 41 **BE IT FURTHER RESOLVED** that the Ad Hoc Committee will dissolve upon submission of a
42 report to the Rock County Board of Supervisors.

19-9B-328

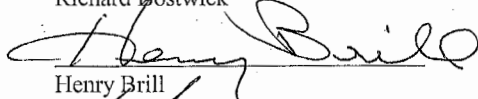
Respectfully submitted,

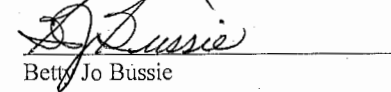
COUNTY BOARD STAFF COMMITTEE

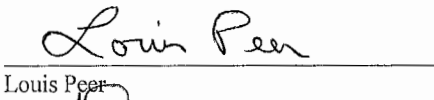

 J. Russell Podzilni, Chair

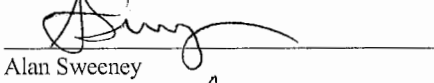

 Mary Mawhinney, Vice Chair

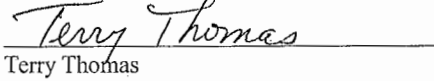
Absent
 Richard Bostwick


 Henry Brill


 Betty Jo Bussie


 Louis Peer


 Alan Sweeney


 Terry Thomas


 Bob Yeomans

HEALTH SERVICES COMMITTEE

/s/ Brenton Driscoll
 Brenton Driscoll, Chair

Vacant

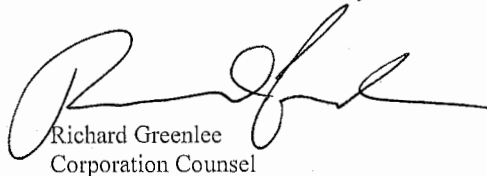
/s/ Tom Brien
 Tom Brien, Vice Chair

/s/ Kara Hawes
 Kara Hawes

Absent
 Kathy Schulz

LEGAL NOTE:

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


 Richard Greenlee
 Corporation Counsel

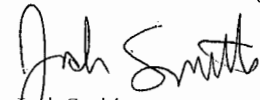
FISCAL NOTE:

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


 Sherry Oja
 Finance Director

ADMINISTRATIVE NOTE:

Rock Haven serves an important role in our community, including by providing care to those who may not otherwise be able to afford it. At the same time, the County should be open to considering new ways of operating that take into account the best interests of County residents, effects on staff, and the use of the County's limited resources. The County Board must balance those two important considerations in deciding whether to proceed with this resolution.


 Josh Smith
 County Administrator

Lisa Tollefson

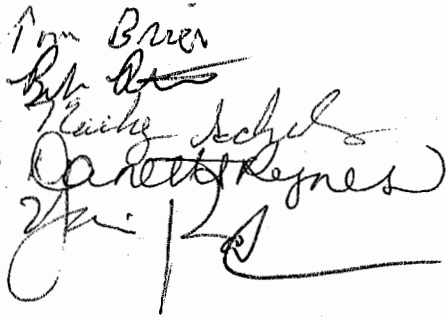
From: Yuri Rashkin <y rashkin@gmail.com>
Sent: Thursday, August 8, 2019 5:56 PM
To: Lisa Tollefson
Subject: Please print

Chair Podzilni,

Under Rule III (F.) of the Rock County Rules of Procedure, if the governing committee does not report out the resolution to the full board within 60 days, then 5 supervisors may bring the matter onto the Board Agenda. Please consider this letter to be the notice that we the undersigned Rock County Supervisors are requesting the Consecutive Term Limits Resolution for applicable county committees to be brought in front of the full board, in accordance with Rule III (F.) of the Rock County Rules of Procedure.

Supervisors:

Tom Brien
Bob Potter
Kathy Schultz
Danette Rynes
Yuri Rashkin



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Yuri Rashkin
INITIATED BY



Supervisor Yuri Rashkin
DRAFTED BY

County Board Staff
SUBMITTED BY

April 25, 2019
DATE DRAFTED

**AMENDING THE RULES OF PROCEDURE FOR THE
ROCK COUNTY BOARD OF SUPERVISORS**

1 **WHEREAS**, it is in the interest of the County of Rock to foster as much diversity of experience,
2 perspective and thought in the group of persons who participate in local government by serving on the
3 Committees of the Rock County Board of Supervisors, and
4
5 **WHEREAS**, that diversity is best fostered by allowing for the movement of individuals on and off of the
6 Board's committees in regular intervals, and
7
8 **WHEREAS**, such movement frequently brings fresh ideas, fresh perspectives and new energy which
9 assists in creating creative solutions to the many challenges that our community faces, and
10
11 **WHEREAS**, as a way of achieving that movement, it is beneficial to proscribe term limits upon the
12 individuals who serve on the Board's Committees.
13
14 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
15 this ___ day of _____, 2019, resolves that the Rock County Board Rules of Procedure be
16 amended as follows:

RULE IV

22 G. Appointments to committees, commissions and boards shall be made by the Chair,
23 including chairships subject to County Board confirmation. The Chairs of all standing
24 committees shall be County Board members. Vice Chairships shall be elected by the committee
25 membership. Supervisors shall be limited to service on a standing committee to two
26 consecutive full terms of two years, after which, members drawn may serve additional terms
27 under the preceding limitation after absence from a standing committee for not less than one
28 year. Terms shall commence upon appointment immediately following the organizational
29 meeting and end upon the first County Board Meeting following the succeeding organizational
30 meeting. Vacancies during the term of any committee member shall be filled by the County
31 Board Chair with confirmation by the County Board. If practicable, this shall be done within
32 30 working days of the date on which the vacancy was created.

RULE V

C. Board of Health

41 (1) The Board of Health shall be composed of nine (9) members, of which four (4) shall be
42 County Board Supervisors. At least three (3) of the members shall be persons who are not elected
43 officials or employees of Rock County and who have a demonstrated interest or competence in the
44 field of public health or community health. A good faith effort shall be made to appoint a
45 registered nurse and a physician. Members shall also reflect the diversity of the community. The
46 members of the body drawn from the community shall serve terms of three years, and be limited
47 to service of two consecutive full terms, after which, members drawn from the community may
48 serve additional terms under the preceding limitation after absence from the board of not less than
49 one year.

19-9B-329

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(2) The Board of Health shall have policy supervision over the Health Department. The Health Department shall include the activities of the public health nurses, environmental health (including pollution control), and powers and responsibilities conferred by State Statute and County Board policy. The Board of Health shall also act as liaison for community health planning.

J. Human Services Board

(1) The Human Services Board shall be comprised of six County Board Supervisors and three other Rock County residents. The members of the body drawn from the community shall serve terms of three years, and be limited to service of two consecutive full terms, after which, members drawn from the community may serve additional terms under the preceding limitation after absence from the board of not less than one year.

(2) The Human Services Board shall have policy supervision over the Human Services Department including, but not limited to: The Aging and Disability Resource Center; Behavioral Health Services, Child Protective Services, Economic Support Services, and Juvenile Justice Services.

(3) The Human Services Board shall provide policy supervision for the Rock County Job Center.

NOW, THEREFORE BE IT FURTHER RESOLVED that this amendment to the Rock County Board Rules of Procedure shall be effective and construed such that the first term of each supervisor or citizen member shall be counted from the next organizational meeting forward.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

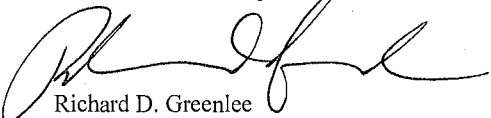
Alan Sweeney

Terry Thomas

Bob Yeomans

LEGAL NOTE:

Pursuant to Rule X(C) of the Rock County Board of Supervisors Rules of Procedure, the Rules of Procedure may be amended by a 2/3 Vote of all members present.


Richard D. Greenlee
Corporation Counsel


FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator