



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 9, 2021 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCcGhCAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your written comments by noon on Thursday, September 9, 2021. To submit written public comment use the following link: <https://www.co.rock.wi.us/public-comment-request>. Citizens may appear in-person to speak. Comments are limited to two minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – August 12, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to Coordinated Services Team
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Frank Schneider
 - 2) Recognizing Kathleen Henderson
 - E. OTHER
 - 1) Creating A 1.0 FTE Rock Haven Business Manager Position
 - 2) Amending the 2021-2025 Intergovernmental Agreement with Dane County for Medical Examiner Services
 - 3) Authorizing the Upgrade to the Johnson Controls Building Automation System for UW Whitewater at Rock County
 - 4) Authorizing Acceptance of Anti-Heroin Task Force Grant
 - 5) Authorizing Acceptance of Anti-Methamphetamine Task Force Grant
5. PUBLIC HEARING
 - A. Amending Various Sections of the Rock County Shoreland Zoning Ordinance (Chapter 4 Part 2)
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation of Appointment of Veteran Service Officer
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

10. REPORTS

- A. Role of the County Board – Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs, Wisconsin Counties Association

11. NEW BUSINESS

A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL

- 1) Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget
- 2) Amending the 2021 Human Services Department Budget to Accept Supplemental Funding for the Urban Youth Prevention Initiative
- 3) Amending the 2021 Human Services Department Budget to Accept Additional ADRC Funding
- 4) Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered by the Rock County Housing Authority
- 5) Allocating American Rescue Plan Funding for Tenant Legal Aid

B. CONTRACTS – ROLL CALL

- 1) Awarding Contract for the Purchase and Installation of the 911 Communications Center Dispatch Consoles
- 2) Awarding Contract for the Furniture Installation for the District Attorney’s Office Renovation
- 3) Awarding the Contract for the Information Technology and 911 Communications Center Addition and Renovation

C. Confirming the Induction of Frank Marsden to The Rock County Hall of Honor

- D. **EXECUTIVE SESSION:** Pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved.

EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(E) to Deliberate the Setting of Bargaining Parameters for 2022 Negotiated Collective Bargaining Agreements.

12. ADJOURNMENT

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.

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



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

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
August 12, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on July 8, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Rich Bostwick called the teleconference meeting to order. Supervisor Peer gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Brien, Davis, Fox, Gustina, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Pam Bostwick, Crary, Homan, and Stevens were absent. PRESENT – 24. ABSENT – 4. VACANT – 1.

Supervisors Pam Bostwick and Crary had technical difficulties and entered the meeting shortly after roll call.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA

A. ADOPTION OF AGENDA

B. APPROVAL OF MINUTES – July 8, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointment to Supervisory District #23

Position: Representative to Supervisory District #23

New Appointment: Tricia Clasen

Effective Date: August 12, 2021

2) Appointment to Education, Veterans & Aging Services Commission

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

New Appointment: Tricia Clasen

Effective Date: August 12, 2021

3) Appointment to the Board of Health

Position: Member of the Board of Health

New Appointment: Tricia Clasen

Effective Date: August 12, 2021

4) Appointments to Land Information Council

Position: Members of the Land Information Council

New Appointments: Treasurer (Michelle Roettger)

Supervisor Mary Mawhinney

Jennifer Borlick

Effective Date: August 12, 2021
5) Appointments to Local Emergency Planning Committee
Position: Members of the Local Emergency Planning Committee
New Appointments: Supervisor Jacob Taylor
Supervisor Mary Beaver
Todd Bolen

Effective Date: August 1, 2021
6) Appointments to the Ad Hoc Broadband Committee
Position: Member of the Ad Hoc Broadband Committee
New Appointments: Supervisor Bill Wilson
Supervisor Mary Beaver

Effective Date: August 12, 2021
7) Appointments to the Ad Hoc Redistricting Committee
Position: Alternate Members of the Ad Hoc Redistricting Committee
New Appointments: Vicky Brown
Mark Fuller

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Dr. William Clanfield for 31 years of Service as Medical Advisor for the Rock County Public Health Department
- 2) To Recognize Janet Hemauer
- 3) To Recognize Geri Heim
- ~~4) To Recognize Bonnie Ritzert~~
- 5) Recognizing Correctional Officer Andrea M. Pepper
- 6) Recognizing Correctional Supervisor Larry L. Klusmeyer
- 7) Recognizing Michael Puckett

E. OTHER

1) Authorizing Alternates to Ad Hoc Committee for Redistricting of Supervisory Districts Resolution No. 21-8A-293
WHEREAS, Resolution #21-5A-257 created an Ad Hoc Committee for redistricting of Supervisory Districts per Section 59.10 of the Wisconsin Statutes; and
WHEREAS, the Committee consists of nine members (four County Board Supervisors and five members at-large) that will analyze 2020 census data from all geographic areas of the County in order to recommend the appropriate redistricting of supervisor districts; and
WHEREAS, alternates are needed to ensure a quorum to conduct business in a timely manner.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session this 12th day of August, 2021, hereby create two member-at-large alternates to Ad Hoc Redistricting Committee.

2) Authorizing Purchase of Wireless Access Points Resolution No. 21-8A-294
WHEREAS, the Rock County Information Technology Department (I.T.) is authorized to purchase computer software and hardware on behalf of the County; and,
WHEREAS, the I.T. Department has incorporated wireless technology in many locations throughout the county; and,
WHEREAS, the I.T. Department, had a wireless survey conducted at the Dr. Daniel Hale Williams Resource Center (DWRC) to determine best placement for site wide access; and,
WHEREAS, based on the survey's results, the I.T. department has determined the DWRC needs 25 wireless access points with licensing; and,
WHEREAS, the wireless access points and licensing are part of the project budget for the DWRC.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021 that a Purchase Order for the purchase of 25 wireless access points and licensing be issued to CoreBTS Inc. at 4419

Solutions Center, P.O. Box 774419, in Chicago, IL 60677-4004 for an amount not to exceed \$35,295.75 per State of Wisconsin contract number WI-CONTRACT-505ENT-M21-DC-01.

3) Authorizing Contract with Nokomis Networking for Broadband Consulting Services Utilizing ARPA Funding and Amending the 2021 Budget

Resolution No. 21-8A-306

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby authorize a contract with Nokomis Networking for broadband consulting services with funds to come from the American Rescue Plan (ARPA); and

BE IT FURTHER RESOLVED, the 2021 budget be amended as follows:

Program	Budget 9/1/2021	Increase (Decrease)	Amended Budget
<u>Broadband Committee Project Consulting</u>			
<u>Source of Funds</u>			
19-1980-0000-42100			
Federal Aid	-0-	\$15,000	\$15,000
<u>Use of Funds</u>			
19-1980-5170-62104			
Consulting Services	-0-	\$15,000	\$15,000

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing John Solis
 - 2) Recognizing Cynthia Hevel
 - 3) Recognizing Colleen Johns
 - 4) To Recognize August as Child Support Awareness Month
 - 5) To Recognize Bonnie Ritzert
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Minority-Owned Contractors Initiative-Brent Sutherland, Facilities Management Director
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Awarding Contract for New Gate Opener at Southern Wisconsin Regional Airport and Amending the Southern Wisconsin Regional Airport Budget
 2. Accepting United States Food and Drug Administration (FDA) Equipment Grant and Amending the 2021 Rock County Public Health Department Budget
 - B. Contracts – Roll Call
 1. Awarding the Contract for the Renovation of the District Attorney's Office Space in the Courthouse
 - C. Eliminating 2.0 Deputy Clerk Positions and Creating 2.0 Lead Deputy Clerk Positions
 - D. Authorizing Purchase of Hyperflex
 - ~~E. Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid~~
 - F. Re-instituting a Face Covering Requirement for County Staff and Visitors in County Facilities
 - G. EXECUTIVE SESSION: Per section 19.85(1)(G), Wis. Stats., Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in Which it is, or is Likely to Become Involved
12. ADJOURNMENT

Chair Rich Bostwick noted two changes to the agenda: 1) Item 11.E was pulled from the agenda. 2) Item 4.D.4) was moved to 8.5). Chair asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

New District 23 Supervisor, Tricia Clasen, was sworn in and gave a brief introduction.

5. Public Hearing
None
6. Citizen Participation, Communications and Announcements
Angel Rodriguez spoke against Agenda Item 11.E. Theresa Johnson spoke on climate change concerns. Kelly Berg, Peter Berg, Yvonne Sanchez, Dan Schuhmacher, Paula DeRueis, Melissa Cates, Brittney Mansur, Dave Godek and Peg Cadd spoke on concerns with Child Protective Services (CPS). Tom Nelson submitted comments against masking. Jeanette Hanson and Trisha Gustina submitted comments against Item 11.E. Brent Sutherland spoke on behalf of Supervisor Stevens encouraging local minorities to bid on county projects. Supervisor Mawhinney congratulated all 4H and FFA participants in the Rock County Fair. Supervisor Rynes stated words matter and please fact check your information. Supervisor Pam Bostwick stated information had been given to Administration concerning CPS.
7. Nominations, Appointments and Confirmation
None
8. Recognition of County Employees or Others
 - 1) Recognizing John Solis Resolution No. 21-8A-295
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby recognize John Solis for his 20 years and 9 months of service, and extends best wishes to him in his future endeavors.
Supervisors Rashkin and Peer moved the above resolution. ADOPTED by acclamation.
 - 2) Recognizing Cynthia Hevel Resolution No. 21-8A-296
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby recognize Cynthia Hevel for her twenty-seven years and two months of service to Rock County, and recommend that a sincere expression of appreciation be given to Cynthia along with best wishes for the future.
Supervisors Fox and Mawhinney moved the above resolution. ADOPTED by acclamation.
 - 3) Recognizing Colleen Johns Resolution No. 21-8A-297
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby recognize Colleen Johns for her twenty-six 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 Yeomans moved the above resolution. ADOPTED by acclamation.
 - 4) To Recognize August as Child Support Awareness Month Resolution No. 21-8A-298
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby recognize the month of August as Child Support Awareness Month.
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Child Support Agency for their dedication to serving the children and families of Rock County.
Supervisors Beaver and Rynes moved the above resolution. ADOPTED by acclamation.
 - 5) To Recognize Bonnie Ritzert Resolution No. 21-8A-298
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 12th day of August, 2021 does hereby recognize Bonnie Ritzert for her 29 years of service and extend best wishes to her in her future endeavor.
Supervisors Knudson and Pam Bostwick moved the above resolution. ADOPTED by acclamation.
9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee.
None
- 10.A. REPORTS
Minority-Owned Contractors Initiative-Brent Sutherland, Facilities Management Director

- 11.A.1. Awarding Contract for New Gate Opener at Southern Wisconsin Regional Airport and Amending the Southern Wisconsin Regional Airport Budget Resolution No. 21-8A-299
 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby award a contract of \$19,350 for the replacement of one electric gate opener at the Southern Wisconsin Regional Airport to The Tschudy Corporation DBA as American Fence Co. in Plover, Wisconsin.
 BE IT FURTHER RESOLVED that the Airport's 2021 budget be amended as follows:

Account/Description	Budget 7/19/21	Increase/ (Decrease)	Amended Budget
<u>Source of Funds:</u>			
43-4453-4453-46400	\$39,946	\$7,350	\$47,296
Fund Balance			
<u>Use of Funds:</u>			
43-4453-4453-67120	\$75,050	\$7,350	\$82,400
Capital Assets \$2,000-\$25,000			

Supervisors Fox and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Gustina, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Homan and Stevens were absent. AYES – 27. NOES -0. ABSENT – 2.

- 11.A.2. Accepting United States Food and Drug Administration (FDA) Equipment Grant and Amending the 2021 Rock County Public Health Department Budget Resolution No. 21-8A-300
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$5,695, and amend the 2021 Rock County Public Department Budget as follows:

Account/Description	Budget 01/01/2021	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
31-3114-0000-42100			
Federal Aid	-0-	\$5,695	\$5,695
<u>Use of Funds</u>			
31-3114-0000-63407			
Computer Supplies	-0-	\$5,695	\$5,695

Supervisors Peer and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Gustina, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Beaver, Homan and Stevens were absent. AYES – 26. NOES – 0. ABSENT – 3.

Due to technical difficulties Supervisor Homan came into the meeting late and was muted until this point in the meeting.

- 11.B.1. Awarding the Contract for the Renovation of the District Attorney's Office Space in the Courthouse Resolution No. 21-8A-301
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021 does hereby approve and authorize awarding a contract in the amount of \$615,000 to Bauer & Raether Builders Inc. of Madison, WI for the renovation of the District Attorney's Office space at the courthouse.

BE IT FURTHER RESOLVED, a contingency fund of \$61,500 be established to cover any unforeseeable issues that arise.

Supervisors Brien and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin,

Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Beaver and Stevens were absent. AYES – 27. NOES – 0. ABSENT – 2.

11.C. Eliminating 2.0 Deputy Clerk Positions and Creating 2.0 Lead Deputy Clerk Positions
Resolution No. 21-8A-302

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021 move to delete two Deputy Clerk positions from AFSCME Local 2489 Pay Range 3 and create two Lead Deputy Clerk positions in AFSCME Local 2489 Pay Range 1a.

Supervisors Brien and Bomkamp moved the above resolution. ADOPTED by acclamation.

11.D. Authorizing Purchase of Hyperflex Resolution No. 21-8A-303

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021 that a Purchase Order for the Rock County Hyperconverged project be issued to CoreBTS Inc. at 4419 Solutions Center, P.O. Box 774419, in Chicago, IL 60677-4004 for an amount not to exceed \$165,000.00 per State of Wisconsin contract number WI-CONTRACT-505ENT-M21-DC-01.

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

Due to technical difficulties, Supervisor Knudson left the meeting.

11.F. Re-instituting a Face Covering Requirement for County Staff and Visitors in County Facilities
Resolution No. 21-8A-305

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 12th day of August, 2021, does hereby, effective August 16, 2021, re-institute a face covering requirement for all County staff and visitors to County facilities, consistent with the directive that was in place through May 2021.

BE IT FURTHER RESOLVED, this policy will remain in place until there have been two consecutive weeks where Rock County has been categorized as having “moderate” or “low” community transmission per CDC’s data tracker, as determined by the Rock County Public Health Department, unless the Rock County Public Health Department no longer recommends that all individuals wear masks indoors or the County Board takes action either to end or extend this policy sooner.

Supervisors Rynes and Podzilni moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Leavy, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Fox, Gustina, Mawhinney, Richard and Sweeney voted against. Supervisors Beaver, Knudson and Stevens were absent. AYES – 21. NOES – 5. ABSENT – 3.

Supervisor Knudson rejoined the meeting.

11.G. **EXECUTIVE SESSION:** Per section 19. 85(1)(G), Wis. Stats., Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in Which it is, or is Likely to Become Involved

Supervisor Fox and Davis moved to into Executive Session. Motion approved on the following roll call vote. Supervisors Aegerter, Bomkamp, Pam Bostwick. Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Beaver, and Stevens were absent. AYES – 27. NOES – 0. ABSENT – 2.

Executive Session began at 7:49 p.m.

12. Adjournment

Supervisors Fox and Davis moved to exit Executive Session and adjourn at 8:32 p.m. to Thursday, September 9, 2021 at 6:00 p.m. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
August 12, 2021

A handwritten signature in black ink, appearing to be 'JMC', with a long horizontal flourish extending to the right.

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

*This is a condensed version of the minutes. For the full summary,
visit <http://www.co.rock.wi.us/county-board-agendas-minutes>.*

**ALTERNATE APPOINTMENT TO THE COORDINATED SERVICES TEAM (CST)
ADVISORY COMMITTEE**

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

AUTHORITY: County Board Resolution 12-4A-642

TERM: Unexpired Term Ending April 30, 2024

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

PRESENT MEMBER:

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Shannon Dewey (alternate for John Weber)

EFFECTIVE DATE: September 9, 2021

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



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

August 9, 2021
DATE DRAFTED

RECOGNIZING FRANK SCHNEIDER

- 1 **WHEREAS, FRANK SCHNEIDER** began his career as a Farmworker at the Rock County
- 2 Department of Public Works, moved to Patrolman Helper and then moved to Highway Worker -
- 3 Harmony where he remained; and
- 4
- 5 **WHEREAS, FRANK SCHNEIDER** has served the citizens of Rock County for over thirty-one
- 6 years as a dedicated and valued employee, and will retire from public service effective September 2,
- 7 2021; and,
- 8
- 9 **WHEREAS,** the Rock County Board of Supervisors representing the citizens of Rock County,
- 10 wishes to recognize **Mr. Schneider** for his long, faithful, and dedicated service.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED,** by the Rock County Board of Supervisors at its
- 13 regular meeting this ____ day of _____, 2021, that a sincere expression of recognition be
- 14 given to **FRANK SCHNEIDER** for his Thirty-One Years and Eleven Months of service and best
- 15 wishes for the future; and,
- 16
- 17 **BE IT FURTHER RESOLVED,** that the County Clerk be authorized and directed to furnish a
- 18 copy of this resolution to **Mr. Schneider**.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/Rick Richard
Rick Richard, Chair

Rich Bostwick, Chair

/s/Mary Mawhinney
Mary Mawhinney, Vice-Chair

Wes Davis, Vice-Chair

/s/Mike Mulligan
Mike Mulligan

Tom Brien

/s/Yuri Rashkin
Yuri Rashkin

Kevin Leavy

/s/Bob Yeomans
Bob Yeomans

Lou Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Maria Delgado
DRAFTED BY

Human Service Board
SUBMITTED BY

August 26, 2021
DATE DRAFTED

TO RECOGNIZE KATHLEEN HENDERSON

1 **WHEREAS**, Kathleen Henderson has served the citizens of Rock County for seventeen (17) years as a
2 dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Henderson began her career on May 24, 2004 with Rock County, as an Economic
5 Support Specialist – W2 Financial Employment Planner (FEP). Ms. Henderson contributed to the well-
6 being of the families taking part of the W-2 program. She helped them create a work plan specific to
7 their needs and she guided them to a better path in life; and,
8

9 **WHEREAS**, Ms. Henderson began working as an Economic Support Specialist - Family on February
10 4, 2015. She assisted families with eligibility for Badger Care, Food Share, and other Income
11 Maintenance programs to support and sustain their households during times of crisis; and,
12

13 **WHEREAS**, Ms. Henderson has demonstrated her extensive knowledge in Economic Support
14 policies. Ms. Henderson is compassionate, kind, and shows great attention to detail. Her thorough
15 knowledge of ES programs has been an asset to the Division; and,
16

17 **WHEREAS**, Ms. Henderson used her creativity and thoughtfulness to rename the Southern
18 Consortium SWAMP day to TEAM day, highlighting her commitment to her coworkers. Ms.
19 Henderson’s entry was selected out of 32 submissions and had an uplifting, team focused poem that
20 brought joy to her coworkers; and,
21

22 **WHEREAS**, Ms. Henderson has decided to retire from Rock County after 17 years of dedicated
23 service on September 1, 2021; and,
24

25 **WHEREAS**, Ms. Henderson has been an important part of Economic Support throughout her time
26 with Rock County; and,
27

28 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
29 to recognize Kathleen Henderson for her achievements and significant contributions to the citizens of
30 Rock County and her many dedicated years of service.
31

32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
33 assembled this day of does hereby recognize Kathleen Henderson for her 17 years
34 of service and extend best wishes to her in her future endeavor.

Resolution to Recognize Kathleen Henderson

Page 2

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Pam Bostwick

Ashley Hoffman

J. Russell Podzilni

Angelina Reyes

Kathy Schulz

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice Chair

Mary Beaver

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Nursing Home Administrator
INITIATED BY



Amy Spoden
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 12, 2021
DATE DRAFTED

CREATING A 1.0 FTE ROCK HAVEN BUSINESS MANAGER POSITION

- 1 **WHEREAS**, the Nursing Home Administrator continues to evaluate the most appropriate staffing
- 2 needs for Rock Haven; and,
- 3 **WHEREAS**, the current Financial Office Manager has submitted their retirement effective January 7,
- 4 2022; and,
- 5 **WHEREAS**, it has been determined that the creation of a 1.0 FTE Business Manager position would
- 6 help Rock Haven improve the ability to manage key Business functions (accounting, billing,
- 7 reimbursement tracking) and ensure that there is adequate opportunity to transfer knowledge; and
- 8
- 9 **WHEREAS**, the Financial Office Manager position will be deleted in the 2022 budget following the
- 10 retirement of the incumbent; and,
- 11
- 12 **WHEREAS**, there will be likely be sufficient funding available in Rock Haven’s 2021 budget due to
- 13 vacancies to cover the brief overlap period; and,
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2021 does hereby approve the creation of a 1.0 FTE
- 17 Business Manager position.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Tom Brien, Chair

Rich Bostwick, Chair

Mary Beaver, Vice Chair

Wes Davis, Vice Chair

Ron Bomkamp

Mary Beaver

Kevin Leavy

Tom Brien

Kathy Schulz

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Creating A 1.0 FTE Rock Haven Business Manager Position
Page 2

FISCAL NOTE:

Depending on when overlap begins and the amount of funding available from vacancies, a transfer from Rock Haven's fund balance may be necessary.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

s/Bridget Laurent

Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Creating A 1.0 FTE Rock Haven Business Manager Position

As the Nursing Home Administrator continues to evaluate the staffing patterns at Rock Haven, it has been determined that a Business Manager position is necessary to support in the supervision of the key business functions at Rock Haven. A single point of supervision will allow for more consistent processes, efficiencies, direction, and expectations of staff.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice Committee
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Randy Terronez
DRAFTED BY

August 30, 2021
DATE DRAFTED

**AMENDING THE 2021-2025 INTERGOVERNMENTAL AGREEMENT WITH
DANE COUNTY FOR MEDICAL EXAMINER SERVICES**

1 **WHEREAS**, the Rock County Board of Supervisors approved Resolution #20-12A-130 on December
2 17, 2020 which continued Rock County’s relationship with Dane County to provide Medical Examiners
3 services, contained within an Intergovernmental Agreement (IGA) from 2021 through 2025; and,
4
5 **WHEREAS**, Dane County has been providing professional and administrative services to Rock County
6 since the transition from a coroner system to a medical examiner system in late 2014; and,
7
8 **WHEREAS**, Dane County needs to increase the compensation for the staff forensic pathologists to
9 remain competitive and results in an amendment to the Intergovernmental Agreement.
10
11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
12 assembled this ____ day of _____, 2021 approves the amendment to the Dane County
13 Intergovernmental Agreement that increases costs as follows:
14 2022 - \$11,553,
15 2023 - \$11,620,
16 2024 - \$8,544 and
17 2025 - \$8,783.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson, Vice Chair

Ron Bomkamp

Danette Rynes

Jacob Taylor

FISCAL NOTE:

These costs will need to be included in future budgets.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Amending the Intergovernmental Agreement with Dane County for Medical Examiner Services

In 2015, Rock County replaced the elected coroner’s system with an appointed medical examiner system to operate a more efficient, professional manner that would ensure the highest quality of services to the residents of Rock County. Beginning in late 2014, Rock County has contracted with Dane County via an intergovernmental agreement (IGA) to provide professional and administrative services. The current IGA covers the period from 2021 to 2025 which was approved at the December 17, 2020 County Board meeting.

Dane County has been having trouble remaining competitive with forensic pathologist staff compensation. To reflect market conditions, Dane County has adjusted the compensation for the staff forensic pathologists resulting in the need to amend the IGA by the following amounts for the remainder of the multi-year contract:

2022	\$11,553.20
2023	\$11,619.53
2024	\$ 8,544.22
2025	\$ 8,783.19

As a result, the 2022 contract cost would increase from \$350,372.07 to \$361,925.27 or 3.3%.

This resolution would amend the IGA to reflect the increased costs which are listed in Schedule A of the agreement and would be incorporated into future Medical Examiner budgets.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

The General Services Committee
SUBMITTED BY

August 23, 2021
DATE DRAFTED

**Authorizing the Upgrade to the Johnson Controls Building Automation System for
UW Whitewater at Rock County**

- 1 **WHEREAS**, UW Whitewater at Rock County building automation system for heating, ventilation and
- 2 air condition systems need to be upgraded; and,
- 3
- 4 **WHEREAS**, UW Whitewater at Rock County building automation system was not on Rock County
- 5 server and was brought over with the other County owned buildings; and,
- 6
- 7 **WHEREAS**, this change helped improve the controls and keeps the software updated regularly with the
- 8 other County owned buildings; and,
- 9
- 10 **WHEREAS** this change also requires upgrading controllers at several buildings so all are on the current
- 11 platform; and,
- 12
- 13 **WHEREAS**, these controllers are proprietary, and Johnsons Controls was awarded the Sourcewell
- 14 Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-
- 15 JHN).
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 18 assembled this _____ day of _____, 2021, that a purchase order be issued to Johnson
- 19 Controls of Madison, Wisconsin, in the amount of \$40,000, for the upgrade to the Building automation
- 20 system at Rock County Facilities.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Robert Potter, Chair

Tom Brien, Vice Chair

Dave Homan

Brent Fox

William Wilson

Authorizing the Upgrade to the Johnson Controls Building Automation System for UW Whitewater at
Rock County

Page 2

LEGAL NOTE:

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

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Authorizing the Upgrade to the Johnson Controls Building Automation System for UW Whitewater at
Rock County.

/s/Sherry Oja

Sherry Oja
Finance Director

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545

**General Services**

-Facilities Management
-Maintenance
(608)757-5527

Executive Summary

Contracting for upgrades to Johnson Controls Building Automation System for the UW Whitewater at Rock County

The resolution before you is giving authorization to contract with Johnson Controls for \$40,000 for the upgrade of the Johnson Controls building automation system that controls the heating, ventilation, and air conditioning systems.

UW Whitewater at Rock County building automation system was not on Rock County server and was brought over with the other County owned buildings. This change requires some upgrades so all county buildings will be on the same platform.

This is proprietary equipment and Johnsons Controls was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-JHN).

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

August 26, 2021
DATE DRAFTED

Authorizing Acceptance of Anti-Heroin Task Force Grant

1 **WHEREAS**, the Wisconsin Department of Justice, Division of Criminal Investigation (DCI), has been
 2 selected as a recipient of the 2021 COPS Office Anti-Heroin Task Force; and,
 3
 4 **WHEREAS**, the Rock County Sheriff’s Office has been invited to be part of the Task Force; and,
 5
 6 **WHEREAS**, the purpose of the grant is to allocate additional resources for local, multi-jurisdictional, drug
 7 task forces; and,
 8
 9 **WHEREAS**, the Rock County Sheriff’s Office is eligible to receive \$7,500.00 for participating in this
 10 grant; and,
 11
 12 **WHEREAS**, grant funds will be used for overtime wages; and,
 13
 14 **WHEREAS**, the grant does not require a local match; and,
 15
 16 **WHEREAS**, the grant runs from January 1, 2021 through December 31, 2021.
 17
 18 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this
 19 _____ day of _____ 2021, that the Rock County Sheriff is authorized to accept funds under the
 20 Anti-Heroin Task Force Grant.

21
22 **BE IT FURTHER RESOLVED**, that the 2021 budget be amended as follows:

<u>Account Description</u> <u>Account Number</u>	<u>Budget at</u> <u>01/01/19</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
State Aid			
21-2138-2021-42200	\$0	\$7,500	\$7,500
<u>Use of Funds</u>			
Overtime Wages			
21-2138-2021-61210	\$0	\$7,500	\$7,500

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Jacob Taylor

Brian Knudson, Vice Chair

Danette Rynes

Ron Bomkamp

Authorizing Acceptance of Anti-Heroin Task Force Grant
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

Date

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 2021 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.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$7,500 in state aid for the Anti-Heroin Task Force. No County matching funds are required.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Authorizing Acceptance of Anti-Heroin Task Force Grant
Page 3

Executive Summary

The Wisconsin Department of Justice, Division of Criminal Investigation (DCI), has been selected as a recipient of the 2021 COPS Office Anti-Heroin Task Force. The Rock County Sheriff's Office has been invited to be part of the Task Force.

The purpose of the grant is to allocate additional resources for local, multi-jurisdictional, drug task forces. Reimbursement will be provided to agencies, for overtime pay expenses, incurred during heroin and opiate investigations.

The Rock County Sheriff's Office is eligible to receive \$7,500 for participating in this grant. The grant funds will be used for overtime wages. Benefits will not be reimbursed. The grant does not require a local match. The grant runs from January 1, 2021 through December 31, 2021.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

August 26, 2021
DATE DRAFTED

Authorizing Acceptance of Anti-Methamphetamine Task Force Grant

1 **WHEREAS**, the Wisconsin Department of Justice, Division of Criminal Investigation (DCI), has been
2 selected as a recipient of the 2021 COPS Office Anti-Methamphetamine Task Force; and,
3
4 **WHEREAS**, the Rock County Sheriff’s Office has been invited to be part of the Task Force; and,
5
6 **WHEREAS**, the purpose of the grant is to allocate additional resources for local, multi-jurisdictional, drug
7 task forces; and,
8
9 **WHEREAS**, the Rock County Sheriff’s Office is eligible to receive \$5,000 for participating in this grant;
10 and,
11
12 **WHEREAS**, grant funds will be used for overtime wages; and,
13
14 **WHEREAS**, the grant does not require a local match; and,
15
16 **WHEREAS**, the grant runs from January 1, 2021 through December 31, 2021.
17
18 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this
19 _____ day of _____ 2021, that the Rock County Sheriff is authorized to accept funds under the
20 Anti-Methamphetamine Task Force Grant.

21 **BE IT FURTHER RESOLVED**, that the 2021 budget be amended as follows:

<u>Account Description</u> <u>Account Number</u>	<u>Budget at</u> <u>01/01/19</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
State Aid			
21-2139-2021-42200	\$0	\$5,000	\$5,000
<u>Use of Funds</u>			
Overtime Wages			
21-2139-2021-61210	\$0	\$5,000	\$5,000

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Jacob Taylor

Brian Knudson, Vice Chair

Danette Rynes

Ron Bomkamp

Authorizing Acceptance of Anti-Methamphetamine Task Force Grant
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

Date

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 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$5,000 in state aid for the Anti-Methamphetamine Task Force.

/s/Sherry Oja

Sherry Oja
Finance Director

Authorizing Acceptance of Anti-Methamphetamine Task Force Grant
Page 3

Executive Summary

The Wisconsin Department of Justice, Division of Criminal Investigation (DCI), has been selected as a recipient of the 2021 COPS Office Anti-Methamphetamine Task Force. The Rock County Sheriff's Office has been invited to be part of the Task Force.

The purpose of the grant is to allocate additional resources for local, multi-jurisdictional, drug task forces. Reimbursement will be provided to agencies, for overtime pay expenses, incurred during methamphetamine investigations.

The Rock County Sheriff's Office is eligible to receive \$5,000 for participating in this grant. The grant funds will be used for overtime wages. Benefits will not be reimbursed. The grant does not require a local match. The grant runs from January 1, 2021 through December 31, 2021.

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RESOLUTION NO. 21-9A-315

AGENDA NO. 5.A(1)

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING &
DEVELOPMENT
COMMITTEE
INITIATED BY



ANDREW BAKER, DIRECTOR
DRAFTED BY

JULY 28, 2021
DATE DRAFTED

PLANNING &
DEVELOPMENT
COMMITTEE
SUBMITTED BY

**AMENDING VARIOUS SECTIONS OF THE ROCK COUNTY SHORELAND ZONING
ORDINANCE (CHAPTER 4 PART 2)**

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

2

3 I. Chapter 4, Part 2, of the Rock County Ordinances shall be amended to read as follows (new
4 language underscored, ~~deleted language crossed out~~):

5

6 **4.205 Minimum Lot Size and Setbacks**

7 (1) Purpose. Minimum lot sizes and setbacks in the shoreland area shall be established
8 to afford protection against danger to health, safety, and welfare, preserve natural beauty, reduce flood
9 hazards and protect against pollution of the adjacent body of water. Shoreland setbacks standards are
10 addressed in Section 4.206 of this Ordinance.

11

12 In calculating the minimum area or width of a lot, the beds of navigable waters shall
13 not be included.

14

15 (2) Sewered Lots

16

17 (A) Minimum Area and Width for Each New Lot. The minimum lot area shall be 10,000 sq.
18 ft. and the minimum average lot width shall be 65 feet.

19 1. The width shall be calculated by averaging measurements at the following 4
20 locations:

- 21 (a) The ordinary high water mark.
- 22 (b) The building setback line.
- 23 (c) One other location on the lot within 300 feet of the ordinary highwater mark.
- 24 (d) The rear lot line

25

26 (B) Setbacks (Applicable to New and Existing Lots)

27 1. There shall be a side yard for each principal structure or building. The minimum width
28 of one side yard shall be 8 feet. The minimum combined width of both principal side
29 yards shall be 20 feet. There shall be a side yard of 5 feet for accessory structures
30 excluding fences.

31 2. The rear yard setback for all structures shall be 25 feet.

32 3. The front yard setback for all structures shall be 25 feet.

33

34 (3) Unsewered Lots

35

36 (A) Minimum Area and Width for Each New Lot. The minimum lot area shall be 20,000 sq.
37 ft. and the minimum average lot width shall be 100 feet with at least 100 feet of
38 frontage at the ordinary high-water mark.

39 1. The width shall be calculated by averaging measurements at the following 4 locations:

- 40 (a) The ordinary high water mark.
- 41 (b) The building setback line.
- 42 (c) One other location on the lot within 300 feet of the ordinary highwater mark.
- 43 (d) The rear lot line

44

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45 (B) Setbacks (Applicable to New and Existing Lots)

- 46 1. There shall be a side yard for each principal structure or building. The minimum width
- 47 of one side yard shall be 15 feet. The minimum combined width of both principal side
- 48 yards shall be 40 feet. There shall be a side yard of 5 feet for accessory structures
- 49 excluding fences
- 50 2. The rear yard setback for all structures shall be 25 feet.
- 51 3. The front yard setback for all structures shall be 50 feet, except as
- 52 described in (C) below.

53
54 (C) Front Yard Setback Standard Applicable to Accessory Structures on
55 Existing Substandard Unsewered Lots

56
57 An owner of a property that does not have a garage, carport or other accessory structure
58 may request a reduction to a 25-foot front yard setback for the purpose of constructing a
59 detached accessory structure not to exceed 720 square feet if all of the following
60 requirements are met:

- 61 1. The lot(s) was platted prior to the adoption of the Shoreland Zoning Ordinance (1971)
- 62 2. The property can meet all other County Ordinance standards for Shoreland Zoning and
- 63 Floodplain Zoning, including, but not limited to, other setbacks and impervious surface
- 64 standards.
- 65 3. An area for a replacement private onsite wastewater treatment system (POWTS) is
- 66 documented by a certified professional.
- 67 4. The lot fronts on a local, Town, road with a speed limit of 35 mph or less
- 68 5. Existing lots under common ownership must be combined via Certified Survey Map if
- 69 the new accessory structure will cross the common lot line. Existing lots combined for
- 70 the purpose of constructing an accessory structure as per the standards of this section
- 71 may be approved without meeting the current minimum lots size and width standards
- 72 required for new lots.

Respectfully submitted:

PLANNING AND DEVELOPMENT COMMITTEE

/s/Alan Sweeney
Alan Sweeney, Chair

ABSENT
Wayne Gustina, Vice-Chair

/s/J. Russell Podzilni
J. Russell Podzilni

/s/Wes Davis
Wes Davis

/s/Robert Potter
Robert Potter

FISCAL NOTE:

No fiscal impact.

/s/Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

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

s/ Bridget Laurent
Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith
Josh Smith
County Administrator

[Type here]

AMENDING VARIOUS SECTIONS OF THE ROCK COUNTY SHORELAND ZONING
ORDINANCE (CHAPTER 4 PART 2)

Page 3

Executive Summary

In a number of subdivisions platted well prior to the Shoreland Zoning Ordinance (1971) there are lots that are considered substandard, i.e don't meet current standards for new lots. Those lots are generally considered buildable as long as all other standards are met per Ordinance. Many of these lots are service by public sewer, especially in the vicinity of Lake Koshkonong. However, there are lots that are served by private onsite septic systems. By ordinance, these lots require a 50-foot road setback, just as a larger lot in a more rural area would. This is to primarily maintain a greater distance from the road for safety purposes because speed limits are higher than would normally be in a subdivision setting.

Unless prohibited for some other reasons (such as state minimum standards), if the same provision in an ordinance is regularly generating variance applications, the correct thing to do is to amend the ordinance. That is the case for these smaller lots with a required 50 foot front yard setback. A vast majority of variance requests heard by the Board of Adjustment are for a reduction of the front yard setback, often to build a detached garage. Either the existing house is already too close to the road to allow space of the garage or the lot is simply too small to make the setback functional. These variances are typically approved provided the applicant proves their case and the size of the accessory structure is reasonable (roughly a two-car garage).

The proposed ordinance amendment reduces the required setback to 25 feet as long as certain conditions are met, most importantly safety from the public road and documenting an approvable location for replacement private onsite sanitary system. A 25-foot front yard setback is consistent with the requirement for all sewered lots.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Amy Spoden
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

August 5, 2021
DATE DRAFTED

CONFIRMATION OF APPOINTMENT OF VETERAN SERVICE OFFICER

- 1 **WHEREAS**, the previous Veteran Service Officer, left County employment on August 2, 2021; and,
- 2
- 3 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Veteran Service Officer; and,
- 4
- 5 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
- 6
- 7 **WHEREAS**, the County Administrator has appointed Paul Crawford, who has been recommended by the
- 8 Education, Veterans, and Aging Services Committee; and,
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 11 _____ day of _____, 2021, confirms the appointment of Paul Crawford, as Veteran Service Officer in
- 12 accordance with the attached conditions of employment

EDUCATION, VETERANS & AGING SERVICES

COUNTY BOARD STAFF COMMITTEE

/s/Yuri Rashkin
Yuri Rashkin, Chair

Richard Bostwick, Chair

/s/Tricia Clasen
Tricia Clasen

Wes Davis, Vice Chair

/s/Pam Bostwick
Pam Bostwick

Mary Beaver

/s/Louis Peer
Louis Peer

Tom Brien

/s/Jacob Taylor
Jacob Taylor

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

CONFIRMATION OF APPOINTMENT OF VETERAN SERVICE OFFICER

Page 2

FISCAL NOTE:

Funds for this position were included in the budget.

/s/Sherry Oja

Sherry L. Oja
Finance Director

LEGAL NOTE:

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

s/Bridget Laurent

Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

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COUNTY OF ROCK, WISCONSIN

Employment Services Agreement

THIS AGREEMENT, made and entered into by and between the County of Rock (hereinafter referred to as "EMPLOYER") and Paul Crawford (hereinafter, "EMPLOYEE"),

WITNESSETH:

WHEREAS EMPLOYER whose address is c/o County Administrator, 51 South Main Street, Janesville, WI 53545, desires to obtain the services of Paul Crawford to serve as Veteran Service Officer,

WHEREAS EMPLOYEE, whose current address is [REDACTED] is able and willing to serve as Veteran Service Officer;

NOW, THEREFORE, in consideration of the promises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, EMPLOYER and EMPLOYEE do agree as follows:

1. CONDITIONS OF EMPLOYMENT; GENERAL PROVISIONS. Employment of EMPLOYEE is subject to the general supervision and shall be conducted pursuant to the orders, advice and direction of the County Administrator and be governed by the terms and conditions of Chapter 18 of the Rock County Ordinance, except as to the terms and conditions that are herein modified. Employment is further subject to EMPLOYEE's compliance with and implementation of policies established from time to time by EMPLOYER in the exercise of its lawful authority. EMPLOYEE shall perform such other duties as are customarily performed by one holding the same or similar positions in other governmental organizations or businesses which provide similar services. EMPLOYER reserves to the County Administrator the right to require EMPLOYEE to render such other and unrelated services and duties as may be assigned from time to time by the County Administrator.

2. DUTIES OF EMPLOYEE; GENERAL PROVISIONS. EMPLOYEE agrees to perform lawfully, faithfully, industriously, competently, dutifully and to the best of EMPLOYEE's ability, all of the duties that may be required of EMPLOYEE pursuant to the express or implied terms of this agreement, to the level of satisfaction that the County Administrator may reasonably require.

3. DUTIES OF EMPLOYEE; JOB DESCRIPTION. The duties of EMPLOYEE shall include but not be limited to those expressly stated or implied in the job description for the position, as may be revised from time to time by EMPLOYER as circumstances change, and as set forth in applicable state statutes. This paragraph is further subject to the right of assignment reserved to the County Administrator, as set forth in paragraph 1 hereof.

4. DUTIES OF EMPLOYEE; OFFICIAL ACTS OF COUNTY BOARD. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in the ordinances, resolutions or motions of EMPLOYER's county board or any of its committees acting within the scope of their lawful authority.

5. DUTIES OF EMPLOYEE; DIRECTIVES OF COUNTY ADMINISTRATOR. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in orders, directives, or rules of the County Administrator.

53 6. TERM OF AGREEMENT. The term of this agreement shall be a period of 1 year,
54 commencing at 8:00 a.m., Monday, September 13, 2021, and expiring as of Midnight, September 12,
55 2022, unless earlier terminated under other provisions of this agreement or by operation of law.
56

57 7. NONRENEWAL OF AGREEMENT. At its expiration this agreement shall not be considered
58 renewed unless extended in writing by mutual agreement of the parties. If it is the County
59 Administrator's intention not to renew this agreement, the County Administrator will attempt to give
60 EMPLOYEE three (3) months advance written notice of the intent not to renew this agreement,
61 provided, however, that failure to give such notice shall create no obligation on EMPLOYER to
62 continue EMPLOYEE's employment beyond the expiration date of this agreement. The County
63 Administrator may extend EMPLOYEE's employment on a month-to-month basis for a period not to
64 exceed 3 months, pending renewal of this agreement.
65

66 8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at
67 all times observe and comply with all ethical obligations imposed or required by constitution, statute,
68 ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in
69 such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the
70 duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times
71 devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the
72 EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information
73 gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.
74

75 9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall
76 not at any time or in any manner, either during the term of this agreement or thereafter, either directly
77 or indirectly divulge, disclose or communicate to any person any confidential information gained in
78 the performance of EMPLOYEE's duties except as otherwise required or compelled by law.
79

80 10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT. EMPLOYEE agrees to
81 remain in the exclusive employ of EMPLOYER throughout the term of this agreement. The term
82 "exclusive employ" shall not be construed to prohibit occasional teaching, writing or consulting which
83 is performed on EMPLOYEE's time off and which does not affect EMPLOYEE's job performance,
84 subject to prior approval of the County Administrator.
85

86 11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from
87 8:00 a.m. to 5:00 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE
88 shall have as a condition of employment a job to perform and shall work such hours as are
89 necessary to accomplish the tasks assigned to EMPLOYEE.
90

91 12. EVALUATION AND GOALS. At least annually, the County Administrator or his or her
92 designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives
93 for both EMPLOYEE and EMPLOYER.
94

95 13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not
96 have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly
97 authorized in advance by statute, ordinance, or express written consent of EMPLOYER.
98

99 14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay
100 EMPLOYEE, and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services,
101 direct compensation at a rate provided for in the Unilateral Pay Plan for the position occupied by the
102 EMPLOYEE.
103

104 15. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES. EMPLOYER
105 shall reimburse EMPLOYEE for all necessary expenses incurred in the service of EMPLOYER, in
106 accordance with Rock County ordinances and regulations on reimbursement of expenses, provided
107 that EMPLOYEE complies with all applicable provisions of law and Rock County ordinances and
108 procedures prior to incurring or claiming reimbursement for such expenses. It is expressly

109 understood that prior approval of the County Administrator is required for attendance at conferences
110 held outside of Wisconsin and that attendance is further subject to the rules, regulations and
111 ordinances applicable to managerial employees employed by the EMPLOYER.
112

113 16. COMPENSATION OF EMPLOYEE; FRINGE BENEFITS. Except as otherwise set forth in
114 this agreement, and in addition to the monetary compensation set forth above EMPLOYEE shall
115 receive fringe benefits as are enumerated from time to time in resolutions and general ordinances of
116 EMPLOYER, on the same terms as these are made available to non-represented managerial and
117 professional employees of EMPLOYER.
118

119 17. VACATION. EMPLOYEE shall receive fifteen (15) days of vacation annually on
120 anniversary date, April 10. Carry-over of unused vacation shall be allowed under such conditions as
121 are contained in the Rock County Personnel Policy.
122

123 18. COMPENSATION OF EMPLOYEE; TREATMENT OF DIRECT COMPENSATION FOR
124 TAX PURPOSES. The direct financial compensation paid EMPLOYEE under this Agreement shall
125 be treated as wages for federal and state tax purposes and for purposes of allowing EMPLOYEE to
126 participate in the Wisconsin retirement system. EMPLOYEE recognizes that EMPLOYER will
127 withhold taxes, Social Security and the like from direct compensation. EMPLOYEE shall be allowed
128 to participate in EMPLOYER's deferred compensation program(s) and Section 125 Flexible
129 Spending Account, at EMPLOYEE's option and to the extent permitted by law.
130

131 19. TERMINATION OF AGREEMENT BY EMPLOYEE; NOTICE REQUIRED FOR
132 RESIGNATION. This agreement may be terminated by EMPLOYEE on 30-days' written notice to
133 the County Administrator. Any such notice, once accepted by the County Administrator, may not be
134 withdrawn or rescinded. The fact that the County Administrator has asked EMPLOYEE for
135 EMPLOYEE's resignation shall not invalidate any such resignation once tendered to, and accepted
136 by, the County Administrator. Accrued but unused vacation and holiday time shall be paid out to
137 EMPLOYEE upon resignation, provided sufficient notice as required above is received.
138

139 20. TERMINATION OF AGREEMENT BY EMPLOYER; EMPLOYER'S RIGHT TO
140 TERMINATE AT WILL. This agreement may be terminated, or any obligation of EMPLOYER under
141 this agreement may be suspended, by the County Administrator at any time during its term, in the
142 sole discretion of the County Administrator. EMPLOYEE shall be deemed to be an at-will employee
143 of EMPLOYER who shall have no remedy or recourse in the event of disciplinary action, up to and
144 including discharge.
145

146 21. TERMINATION OF AGREEMENT BY EMPLOYER; DISCIPLINARY ACTION;
147 PROCEDURE FOR DISCIPLINARY ACTION. All disciplinary action shall originate from the County
148 Administrator and be accomplished by the County Administrator.
149

150 22. EMPLOYER TO INDEMNIFY AND DEFEND EMPLOYEE FOR OFFICIAL ACTS.
151 EMPLOYER shall indemnify, defend and hold harmless EMPLOYEE, in accordance with the
152 requirements of s. 895.46, Wis. Stats. EMPLOYER reserves the right to compromise or settle any
153 such litigation in any fashion deemed advantageous to EMPLOYER, regardless of whether
154 EMPLOYEE consents thereto.
155

156 23. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT. EMPLOYEE shall not assign or
157 transfer any interest or obligation in this Agreement, whether by assignment or novation. It is
158 expressly understood EMPLOYER will not consent to any assignment of EMPLOYEE's duties and
159 obligations.
160

161 24. CONSTRUCTION OF AGREEMENT; SEVERABILITY. All parts of this agreement are
162 severable from all other parts and invalidity of any part shall not operate to invalidate any other part.
163

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Katrina Harwood
DRAFTED BY

Board of Health
SUBMITTED BY

August 23, 2021
DATE DRAFTED

Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget

1 **WHEREAS**, the Wisconsin Department of Health Services administers the Preventative Health and
2 Health Services Block Grant, which provides funding to local health departments; and,
3

4 **WHEREAS**, the funding is intended to support work related to developing community health
5 improvement processes and plans; implementing community-based interventions; and for activities
6 related to national public health accreditation and meeting national public health performance standards;
7 and,
8

9 **WHEREAS**, additional funding is available to local health departments for the above activities and to
10 support the department’s COVID-19 response; and,
11

12 **WHEREAS**, Rock County Public Health will utilize the additional funding to support COVID-19
13 response and the development of a Community Health Assessment; and,
14

15 **WHEREAS**, the funding is for the time period of October 1, 2020-September 30, 2021.
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
18 assembled this _____ day of _____, 2021 does hereby authorize Rock County Public
19 Health Department to accept additional funding of \$3,490 through the Preventative Health and Health
20 Services Block Grant and amend the 2021 Rock County Public Health Department budget as follows:
21

<u>Account/Description</u>	<u>Budget 2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
Federal Aid			
31-3025-0000-42100	\$16,307	\$3,490	\$19,797
<u>Use of Funds</u>			
Administration Expense			
31-3025-0000-63110	\$16,307	\$3,490	\$19,797

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Executive Summary

Wisconsin Department of Health Services has additional funding available to local health departments through the Preventative Health and Health Services Block Grant. This grant funding supports work related to developing community health improvement processes and plans; implementing community-based interventions; and for activities related to national public health accreditation and meeting national public health performance standards. Additionally, in 2021, the funding has been available to support the health department's COVID-19 response.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Marci Taets
DRAFTED BY

August 17, 2021
DATE DRAFTED

Amending the 2021 Human Services Department Budget to Accept Supplemental Funding for the Urban Youth Prevention Initiative

1 **WHEREAS**, the State of Wisconsin Department of Health Services made additional funding available
 2 through the Urban Youth Prevention Initiative for Federal Fiscal Year 2021; and,
 3
 4 **WHEREAS**, the purpose of these funds is to supplement current prevention services for youth in grades
 5 K-12 in urbanized areas and to address unmet needs or gaps in services; and,
 6
 7 **WHEREAS**, Rock County has requested and been approved to receive the sum of \$50,000; and,
 8
 9 **WHEREAS**, the funds must be used between March 1, 2021 and September 30, 2021; and,
 10
 11 **WHEREAS**, \$32,000 in funding will be used for contracted services to supplement current
 12 programming through Community Action, Inc. and to conduct a community assessment; and,
 13
 14 **WHEREAS**, the remaining \$18,000 in funding will be used to support initiatives such as public
 15 information campaigns through radio ads and outreach to local school districts.
 16
 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 18 this _____ day of _____, 2021 does hereby authorize the acceptance of the Supplemental
 19 Funding for the Urban Youth Prevention Initiative.
 20

21 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2021 be amended as
 22 follows:
 23

Account/Description	Budget	Increase	Amended
<u>Source of Funds</u>	<u>8/1/21</u>	<u>(Decrease)</u>	<u>Budget</u>
26 36-3694-0000-42100	\$50,000	\$50,000	\$100,000
27 Federal Aid			
28			
29 <u>Use of Funds</u>			
30 36-3694-0000-62119			
31 Other Contracted Services	\$47,310	\$32,000	\$79,310
32			
33 36-3694-0000-64604			
34 Program Expense	\$0	\$18,000	\$18,000
35			

Resolution Amending the 2021 Human Services department Budget to Accept Supplemental Funding for the Urban Youth Prevention Initiative

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

J. Russell Podzilni

Sally Jean Weaver-Landers, Vice-Chair

Angelina Reyes

Pam Bostwick

Kathy Schulz

Ashley Hoffman

Shirley Williams

Stephanie Aegerter

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

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 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$50,000 in federal aid for HSD's Youth Prevention Initiative. No County matching funds are required.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

URBAN YOUTH PRIMARY PREVENTION GRANT FUNDING

Rock County has received supplemental grant funding to provide Primary Prevention Services to Urban Youth. These additional funds will be used to provide the following:

- Prevention kits to school districts and youth serving agencies. The kits will provide a variety of educational materials related to the myths and facts related to the impact of alcohol, marijuana, vaping, and prescription drug misuse.
- Educational information regarding the impact of substance misuse on billboards and radio public announcements.
- Early intervention and educational programs including community trainings and collaborations through evidence based prevention programs. Catch My Breath evidence based model could be widely taught to provide early intervention regarding vaping.
- Prevention signage regarding substance use, vaping and tobacco use in city and county parks.
- A media campaign in collaboration with the prevention kits will provide consistent messaging and education in all areas of the community serving youth.

The perception of harm in Rock County is lower than the state average and the national average. Youth Risk Behavior Surveillance (YRBS) data show 25.8% of Rock County parents have a low perception of harm regarding binge drinking. Students whose parents feel it is not wrong to excessively drink alcohol were about 2.5 times more likely to have engaged in binge drinking at least once in the past 30 days. YRBS data in Rock County show 10.8% of youth report have had a drink in the last 30 days. Providing facts about first use and education regarding how to have conversations with families will increase perception of harm. Research shows parental influence is the biggest deterrent for youth substance use. 2019 data collected through the Department of Health Services shows binge drinking in Rock County is 18.7% and 64% of adults report binge drinking in the last month. Perception of harm regarding alcohol use is predominately lower in Rock County and Wisconsin as a whole than in other areas of the country. Through education and information dissemination that perception of harm can be increased.

Providing education through evidenced based programs, will prevent drug abuse, improve quality of life, academic performance and reduce referrals to school administration and law enforcement. Providing youth with activities that are substance free and coaching on refusal skills will provide the youth with tools to increase support of a drug free lifestyle and reduce risk of drug abuse.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Kevin Dyrland
DRAFTED BY

Human Service Board
SUBMITTED BY

August 25, 2021
DATE DRAFTED



**Amending the 2021 Human Services Department Budget to Accept
Additional ADRC Funding**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) has provided additional funding
 2 opportunities for Aging and Disability Resource Centers (ADRCs) in 2021; and,
 3
 4 **WHEREAS**, the Rock County ADRC has received \$11,011 in additional funds to be added to the 2021
 5 budget; and,
 6
 7 **WHEREAS**, \$11,011 of the additional funding was carried over from the 2020 Dementia Care Specialist
 8 program and will be used towards the purchase of in-home activities for those impacted by dementia and
 9 their caregivers as well as for the costs of the production of, "In the Garden," books for caregivers,
 10 community activities, additional resources for the new ADRC resource room, and a fall "celebration"
 11 day to provide respite to caregivers; and,
 12
 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 14 this _____ day of _____, 2021, does hereby authorize the acceptance of the Additional
 15 ADRC Funding.
 16
 17 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2021 be amended as
 18 follows:

	Budget	Increase	Amended
	<u>9/1/21</u>	<u>(Decrease)</u>	<u>Budget</u>
21 Account/Description			
22 <u>Source of Funds</u>			
23 36-3683-0000-42100	\$812,708	\$11,011	\$823,719
24 Federal Aid			
25			
26 <u>Use of Funds</u>			
27 36-3683-0000-64604			
28 Program Expense	\$48,082	\$11,011	\$59,093

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

J. Russell Podzilni

Sally Jean Weaver-Landers, Vice-Chair

Angelina Reyes

Pam Bostwick

Kathy Schulz

Ashley Hoffman

Shirley Williams

Stephanie Aegerter

Executive Summary

Amending the 2021 Human Services Department Budget to Accept Additional ADRC Funding

The Wisconsin Department of Health Services (DHS) has provided \$11,011 in additional funding to the Rock County Aging and Disability Resource Center (ADRC) in 2021.

The award comes from 2020 carry-over funding. These additional funds will be used to support the Dementia Care Specialist efforts to raise awareness of the disease, support families and individuals who have dementia and provide training to caregivers. Specifically, the funds will be used to cover the costs of the production of, “In the Garden,” books for caregivers, community activities, additional resources for the new ADRC resource room, and a fall “celebration” day to provide respite to caregivers.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Kathy Schulz,
Housing Authority Chair
INITIATED BY



Andrew Baker, Planning Director
DRAFTED BY

Planning and Development
Committee
SUBMITTED BY

August 4, 2021
DATE DRAFTED

**Authorizing Financial Support to Fund a Study of Potential Options to
Expand the Services Offered by the Rock County Housing Authority**

- 1 **WHEREAS**, the County of Rock has applied for and received Housing and Community Development
- 2 Grants from Federal and State Agencies since 1978 for housing rehabilitation, down payment, and
- 3 emergency management assistance; and,
- 4
- 5 **WHEREAS**, the HOME Program Consortium, one source of Community Development funds, was
- 6 created in 2001 by the County with the Cities of Beloit and Janesville; and,
- 7
- 8 **WHEREAS**, it was determined by Corporation Counsel, based on State Attorney General opinion, that
- 9 counties do not have the legislative authority to administer HOME Consortium funds without the
- 10 utilization of a Housing Authority; and,
- 11
- 12 **WHEREAS**, The Rock County Housing Authority was established by Board Resolution in June 2004 via
- 13 authority found in 59.53(22) and 66.1201(4) Wis. Stats, to address unsafe inhabited dwellings, the shortage
- 14 of decent, safe and sanitary rental units for low and moderate income citizens and the shortage of affordable
- 15 dwellings available for those seeking to purchase a home; and,
- 16
- 17 **WHEREAS**, The Housing Authority consists of five members, including two County Board Supervisors,
- 18 but is not a subcommittee of the County Board, receives only minimal staff support and funding in the
- 19 Planning Department budget for conducting meetings, per diems and mileage, etc; and,
- 20
- 21 **WHEREAS**, the HOME program, including application review, contracting, project oversight and final
- 22 approval, is primarily managed by a third-party consultant and funded through administrative dollars
- 23 available via the HOME Consortium funds; and,
- 24
- 25 **WHEREAS**, the Housing Authority desires to explore the additional funding options available to expand
- 26 the housing related resources that the Authority can offer citizens in the County (based on the authority in
- 27 statutes), which can include, but is not limited to: rent/lease owned housing units, investigate living
- 28 conditions, acquire, rehab and sell property, construct new dwelling units for sale or rent; and,
- 29
- 30 **WHEREAS**, the Housing Authority would like a plan to be developed outlining options and a proposed
- 31 path to meet the long term goals. It has been determined that a consultant with expertise on these matters
- 32 would be the most cost-efficient way to generate a plan; and,
- 33
- 34 **WHEREAS**, the Housing Authority has no funding to hire a consultant to complete this task.
- 35
- 36 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 37 this _____ day of _____, 20__ directs staff from the Planning Department to develop a
- 38 Request for Proposal (RFP) for professional services which summarizes the goal the Housing Authority to
- 39 expand, in various ways, the housing resources in the County and outlines deliverables expected (i.e., the
- 40 plan); and,
- 41
- 42 **BE IT FURTHER RESOLVED**, the County Board hereby authorizes providing funding to the Housing
- 43 Authority not to exceed five thousand dollars (\$5,000.00) to contract for the professional services needed
- 44 to develop the plan.

Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered by the Rock County Housing Authority

Page 2

45 **BE IT FURTHER RESOLVED**, the 2021 budget be amended as follow:

<u>ACCOUNT</u>	<u>BUDGET</u> <u>8/1/2021</u>	<u>INCREASE</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
19-1921-0000-47010			
General Fund Application	-0-	\$5,000	\$5,000
<u>Use of Funds</u>			
64-6925-0000-62119			
Other Contracted Services	-0-	\$5,000	\$5,000

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

/s/Alan Sweeney
Alan Sweeney, Chair

ABSENT
Wayne Gustina, Vice-Chair

DISSENT
J. Russell Podzilni

/s/Wes Davis
Wes Davis

/s/Robert Potter
Robert Potter

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered by
the Rock County Housing Authority

Page 3

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2021 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.

s/Bridget Laurent

Bridget Laurent
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the use of \$5,000 in unassigned General Fund balance for this study.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Rock County's role in housing-related issues has been limited to administration of several revolving loan funds and the creation of the Rock County Housing Authority, as described in the resolution. While affordable housing and rehabilitation efforts support income eligible County residents, including clients we serve through other programs, housing programs and policy are not a mandated service area for county governments. Given the historically narrow focus of the Rock County Housing Authority and its status as an entity separate from Rock County government, Rock County staff do not have the capacity, expertise, or current legal authority to provide significant and ongoing staff support to the Housing Authority if it expands its scope of work, as it has authority to do under statutes. To the extent the County Board wishes to support the Housing Authority in further studying how it could expand its role and identify resources to support its operations, a consultant would be necessary.

/s/Josh Smith

Josh Smith
County Administrator

Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered by the Rock County Housing Authority

Page 4

EXECUTIVE SUMMARY

This resolution authorizes providing funding to the Rock County Housing Authority (Authority) to hire a consultant to develop a plan intended to address the desire of Authority members to expand the housing resources that are available to county citizens.

The Authority was established in 2004 primarily to be the official administrator of HOME Consortium grant funds. It was determined at the time that the County could not administer the funds directly. The Authority, therefore, is not a subcommittee of the County Board, but does include two Board members and three citizens. Powers of the Housing Authority are authorized in 59.53(22) and 66.1201 Wisconsin Stats.

Since the establishment, the resources made available by the Authority have primarily been associated with the HOME Consortium eligible projects, i.e. rental rehab, single family home rehab and down payment assistance, all of which are applicable to low to moderate income citizens. The program is currently managed by a third-party consultant funded by the administrative dollars available through the grant program.

The Authority would like to expand housing resources available in the County beyond HOME eligible projects to address other needs, such as a shortage of low income housing. There are other State and Federal funding sources available, but navigating the options to come up with the best solution to the goals of the Authority would be best done by a private consultant with expertise on these matter. The Authority has no budget and no funds available and therefore requests that the County Board authorize a one-time payment to the Authority to proceed with an RFP and ultimately hiring of a consultant to complete a plan.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Kathy Schulz and
Supervisor Shirley Williams
INITIATED BY



Josh Smith
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

June 7, 2021
DATE DRAFTED

Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid

- 1 **WHEREAS**, the COVID-19 pandemic has had a negative effect on some individuals and families,
- 2 including through job loss, and has exacerbated the difficulties of certain low-income individuals who
- 3 were already facing economic challenges; and,
- 4
- 5 **WHEREAS**, eviction moratoria and other measures to keep household utilities operating that were put in
- 6 place during the pandemic have kept many individuals and families safely in their homes, but the
- 7 eviction moratorium issued by the Centers for Disease Control will eventually not be renewed; and
- 8
- 9 **WHEREAS**, when this moratorium is removed, many individuals and families will have months' worth
- 10 of back-rent due without the ability to pay, which will likely lead to the commencement of eviction
- 11 proceedings; and,
- 12
- 13 **WHEREAS**, many landlords have not received rent payments while eviction moratoria have been in
- 14 place, creating hardships for these business owners, who will legally be entitled to seek such past-due
- 15 and future rent from tenants; and,
- 16
- 17 **WHEREAS**, statistics indicate that low-income and otherwise disadvantaged populations, who are more
- 18 likely to face eviction, have also been less likely to have received a COVID-19 vaccine, creating a
- 19 situation in which evictions may displace individuals into shared housing, shelters, or homelessness and
- 20 thereby increase the likelihood of spreading COVID-19; and
- 21
- 22 **WHEREAS**, the American Rescue Plan Act (ARPA) has provided funding that can be utilized to
- 23 address housing-related emergencies created or exacerbated by the COVID-19 pandemic; and
- 24
- 25 **WHEREAS**, while several community agencies may have sufficient funding currently from ARPA,
- 26 Community Development Block Grant (CDBG), and/or other sources for eviction and utility aid, there
- 27 may be a longer term need to address these issues with ARPA funding if currently available funds run
- 28 out; and
- 29
- 30 **WHEREAS**, a current gap in the system in Rock County is sufficient legal resources to assist those who
- 31 may lack the legal background or have insufficient resources to navigate the court eviction process; and
- 32
- 33 **WHEREAS**, tenants, in particular, lack the resources necessary for representation in an eviction
- 34 proceeding in court, putting them at a disadvantage; and
- 35
- 36 **WHEREAS**, Legal Action of Wisconsin provides free legal aid to low income people, including eviction
- 37 and other housing law matters; and
- 38
- 39 **WHEREAS**, Everyone Cooperating to Help Others (ECHO) has expressed interest in providing an in-
- 40 kind donation of office space to support staff from Legal Action who can operate this program; and
- 41
- 42 **WHEREAS**, there is a need for a long-term strategy to provide a landlord-tenant mediation program,
- 43 and to address homelessness, transitional housing, and affordable housing, all of which have been
- 44 exacerbated by the COVID-19 pandemic that will require future efforts of the County Board and that will
- 45 be coming forward in subsequent resolution(s).

Allocating American Rescue Plan Act Funding to Create a Landlord-Tenant Mediation Program and Provide for Tenant Legal Representation

Page 3

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

During the pandemic, housing issues have received much attention, particularly as it relates to the relationship between unemployment and the possibility for evictions once either federal aid or the eviction moratorium ends. As such, I would assess that this would be an eligible use of ARPA funds

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This program will be funded by the County's ARPA allocation.
No additional County funds are required.

/s/Sherry Oja

Sherry Oja
Finance Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY
August 10, 2021
DATE DRAFTED

**Awarding Contract for the Purchase and Installation of the 911 Communications
Center Dispatch Consoles**

1 **WHEREAS**, funds were budgeted for the replacement of the 911 Communications Center Dispatch
2 consoles during the IT /911 addition and renovation project, and;

3
4 **WHEREAS**, the current dispatch consoles were installed in 2005 with the last building renovation, and;

5
6 **WHEREAS**, the average life span of a dispatch console is 10-15 years, and;

7
8 **WHEREAS**, 911 Communications Center Director is recommending Xybix Systems Inc out of
9 Littleton Colorado to provide and install the consoles under NASPO buying contract # 05715 in the
10 amount of \$286,631.30.

11
12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
13 assembled this ____ day of _____, 2021 does hereby approve and authorize awarding a
14 contract in the amount of \$286,631.30 to Xybix Systems Inc, of Littleton Colorado, to provide and
15 install (17) seventeen dispatch consoles in our 911 Communication Center during the IT/911 addition
16 and renovation.

17
18 **BE IT FURTHER RESOLVED** that a \$15,000.00 contingency also be approved to cover any
19 unforeseen items that will be required and not included in the quote.

Respectfully submitted,

General Services Committee:

/s/Robert Potter
Robert Potter, Chair

/s/Tom Brien
Tom Brien, Vice Chair

/s/Dave Homan
Dave Homan

/s/Brent Fox
Brent Fox

/s/William Wilson
William Wilson

Awarding Contract for the Purchase and Installation of the 911 Communications Center
Dispatch Consoles
Page 2

LEGAL NOTE:

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

s/Bridget Laurent

Bridget Laurent
Deputy Corporation Counsel

FISCAL NOTE:

These consoles were budgeted as part of the IT/911 building project. The project is being funded with debt.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Rock County, Wisconsin
51 South Main Street
Janesville WI 53545



General Services
Facilities Management
Maintenance
(608) 757-5527

Executive Summary

Awarding Contract for the Purchase and Installation of the 911 Communications Center Dispatch Consoles

This resolution before you is approving to contract with Xybix Systems, Inc. of Littleton Colorado for the purchase and installation of (17) seventeen 911 Communications Center Dispatch consoles under NASPO contract # 05715.

This also provides a 5% contingency fund of \$15,000 for any unforeseen items that will be required and was not included in the quote.

The current 911 dispatch consoles were installed in 2005 and the average life of a 911 dispatch console is 10-15 years.

Xybix Systems, Inc.
 8207 SouthPark Circle
 Littleton CO 80120
 Phone: 303-683-5656
 Fax: 303-683-5454
 EmilyH



Quote Number: 29138

Quote Date: 7/9/2021
 Revision: A
 Orig Create Date: 7/8/2021
 Expires: 10/6/2021
 Opp #: 0024579

Quote

Terms: NET 30

Page: 1 of 5

<p>QUOTE TO: Acct: ROCKCOUNTY Tara Hanly Rock County 911 Comm Center 3636 N County CTH F Janesville WI 53545 USA</p> <p>Phone: (608) 757-5100 Email:</p>	<p>SHIP TO: Rock County 911 Comm Center 3636 N County CTH F Janesville, WI 53545 USA</p> <p>Salesperson: HEATHER BROWN Phone: (720) 326-1165 Email: heatherb@xybix.com</p>
--	---

NASPO Contract#: 05715
 * Eagle Line
 * Tax Exempt

07/08/2021: Drawing R2. -esh

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price
1.00	12343-44.	Panel System Priced by the Linear Foot: Grade 2 Fabric 12343-1-SS - 29-48in - 25.0 LF @ \$190.00/LF 12343-1-DS - 29-48in - 221.0 LF @ \$256.00/LF 12344-1-DS - 65in - 2.0 LF @ \$353.00/LF Upper Tiles Fabric Color: TBD Grade 2 G2 Lower Tiles Fabric Color: TBD Grade 2 G2 Panel Trim Color: Black	1	EA	\$62,032.00	51.00 %	\$30,395.68	\$30,395.68
1.01	13866-3D.	Panel Tile Panel Segment 3D Laminate 24h x 18w Upgrade	2	EA	\$14.00	51.00 %	\$6.86	\$137.20
1.02	13867-3D.	Panel Tile Panel Segment 3D Laminate 24h x 24w Upgrade	3	EA	\$14.00	51.00 %	\$6.86	\$157.78
1.03	13867-3D.	CPU Panel Tile Panel Segment 3D Laminate 24h x 24w Upgrade	4	EA	\$14.00	51.00 %	\$6.86	\$116.62
1.04	13869-3D.	Panel Tile Panel Segment 3D Laminate 24h x 36w Upgrade	5	EA	\$18.00	51.00 %	\$8.82	\$837.90
1.05	13870-3D.	Panel Tile Panel Segment 3D Laminate 24h x 42w Upgrade	6	EA	\$18.00	51.00 %	\$8.82	\$35.28
1.06	13871-3D.	Panel Tile Panel Segment 3D Laminate 24h x 48w Upgrade	7	EA	\$18.00	51.00 %	\$8.82	\$79.38
1.07	12196	Panel Frame Stack On 18w	8	EA	\$68.00	51.00 %	\$33.32	\$66.64

OPEN MARKET

Xybix Systems, Inc.
 8207 SouthPark Circle
 Littleton CO 80120
 Phone: 303-683-5656
 Fax: 303-683-5454
 EmilyH



Quote Number: 29138

Quote Date: 7/9/2021
 Revision: A
 Orig Create Date: 7/8/2021
 Expires: 10/6/2021
 Opp #: 0024579

Quote

Terms: NET 30

Page: 2 of 5

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price
1.08	12224-BLK	Panel Seg Glass 18x18W Black	9	2.00 EA	\$297.00	51.00 %	\$145.53	\$291.06
1.09	12197	Panel Frame Stack On 24w	10	2.00 EA	\$74.00	51.00 %	\$36.26	\$72.52
		OPEN MARKET						
1.10	12225-BLK	Panel Seg Glass 18x24W Black	11	2.00 EA	\$335.00	51.00 %	\$164.15	\$328.30
1.11	12199	Panel Frame Stack On 36w	12	8.00 EA	\$87.00	51.00 %	\$42.63	\$341.04
		OPEN MARKET						
1.12	12227-BLK	Panel Seg Glass 18x36W Black	13	8.00 EA	\$420.00	51.00 %	\$205.80	\$1,646.40
1.13	12200	Panel Frame Stack On 42w	14	2.00 EA	\$93.00	51.00 %	\$45.57	\$91.14
		OPEN MARKET						
1.14	12228-BLK	Panel Seg Glass 18x42W Black	15	2.00 EA	\$453.00	51.00 %	\$221.97	\$443.94
2.00	14486-3D.	Adj. Table Worksurface - Corner Dual Surface - 72L x 72R - Cable Management Included	16	17.00 EA	\$2,179.00	51.00 %	\$1,067.71	\$18,151.07
3.00	15844	L5S Table Base for 72X72 Corner Worksurface	17	17.00 EA	\$6,639.00	51.00 %	\$3,253.11	\$55,302.87
4.00	12757-3D.	Monitor Mount 2 - Rollervision - - 1 - Corner Dual Surface - 72L x 72R12076 - Std VESA Mount Qty = 2 Total: \$528.00 16127 - Std VESA Mount 2 HI 2 Knuckle Qty = 2 Total: \$1,350.00	18	17.00 EA	\$3,645.00	51.00 %	\$1,786.05	\$30,362.85
5.00	13074	Ext Cable Monitor - TBD	19	102.00 EA	\$82.00	51.00 %	\$40.18	\$4,098.36
5.01	16130-8	Datadock2 - Keyboard Snap-In Cable Organizer Includes: 8 - USB Ports 1 - RJ45 Port	20	17.00 EA	\$567.00	51.00 %	\$277.83	\$4,723.11
6.00	15848	Grounding Kit Full Station R56 Compliant	21	17.00 EA	\$1,340.00	51.00 %	\$656.60	\$11,162.20
6.01	11792-OR	Power Bar - 10 Outlet With Orange Sticker	23	34.00 EA	\$146.00	51.00 %	\$71.54	\$2,432.36
6.02	15508	Power Data Station Grommet, Power 3/Data 1/USB 2, 10 FT Power Cord	24	2.00 EA	\$282.00	51.00 %	\$138.18	\$276.36
6.03	14976	6 Outlet Power Strip 25'	25	10.00 EA	\$155.00	51.00 %	\$75.95	\$759.50



Quote

Terms: NET 30

Page: 3 of 5

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price
7.00	14783.	Bias Lighting For MyClimate with LUX2 Task Lights	26	17.00 EA	\$536.00	51.00 %	\$262.64	\$4,464.88
7.01	16333MCC	Light - LED Status Indicator Tower W/ Black Housing 70MM 3 HI Red-Yellow-Green 12-30Vdc or 27Vac For MyClimate	27	17.00 EA	\$1,421.00	51.00 %	\$696.29	\$11,836.93
		OPEN MARKET						
7.02	15618MCC	Task Light Pair LUX2 LED My Climate	28	17.00 EA	\$539.00	51.00 %	\$264.11	\$4,489.87
8.00	15463	Shelf Under Surface 19W x 9D - Metal	29	17.00 EA	\$137.00	51.00 %	\$67.13	\$1,141.21
8.01	15476	Shelf Under Surface USB Charging Upgrade Assembly	30	17.00 EA	\$114.00	51.00 %	\$55.86	\$949.62
9.00	15620MCC	MyClimate Personal Climate Control With Forced Air Heat 250W X2 = 500W	31	17.00 EA	\$2,142.00	51.00 %	\$1,049.58	\$17,842.86
10.00	12031-3D.	Return Worksurface - 72Wx23.5D	32	3.00 EA	\$609.00	51.00 %	\$298.41	\$895.23
10.01	12031-3D.	Return Worksurface - 75.25Wx23.5D	33	2.00 EA	\$609.00	51.00 %	\$298.41	\$596.82
10.02	12031-3D.	Return Worksurface - 94Wx23.5D Partial Chamfer	34	1.00 EA	\$609.00	51.00 %	\$298.41	\$298.41
10.03	12033-3D-FT.	Flip Top Return Worksurface - 24Wx36D	35	17.00 EA	\$485.00	51.00 %	\$237.65	\$4,040.05
10.04	12033-3D.	Return Worksurface - 36Wx36D	36	1.00 EA	\$485.00	51.00 %	\$237.65	\$237.65
10.05	12033-3D.	Return Worksurface - 48Wx36D	37	7.00 EA	\$485.00	51.00 %	\$237.65	\$1,663.55
10.06	12035-3D.	Return Worksurface - 63.25Wx36D	38	2.00 EA	\$876.00	51.00 %	\$429.24	\$858.48
11.00	16209	Cable Bridge Corner Angled Left Side	39	8.00 EA	\$215.00	51.00 %	\$105.35	\$842.80
11.01	16210	Cable Bridge Corner Angled Right Side	40	9.00 EA	\$215.00	51.00 %	\$105.35	\$948.15
11.02	15484-3D-FT.	CPU Cabinet - ERGO ACCESS Under Work Surface 24Wx34.5D With Flip Top Hinge	41	17.00 EA	\$1,398.00	51.00 %	\$685.02	\$11,645.34
12.00	11352-3D.	Drawer Pedestal - Fixed - Single - 18W - 6-6-12 Drawers 18W 22D	42	2.00 EA	\$1,166.00	51.00 %	\$571.34	\$1,142.68
12.01	13646-3D.	Drawer Pedestal - Fixed - Dual Ped with Bookcase - 48W - 6-6-12 Drawers 18W 22D - 6-6-12 Drawers 18W 22D	43	7.00 EA	\$2,577.00	51.00 %	\$1,262.73	\$8,839.11

Xybix Systems, Inc.
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Page: 4 of 5

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price
12.02	13642-3D.	Drawer Pedestal - Fixed - Bookcase Left - 36W - 6-6-12 Drawers 18W 22D	44	1.00 EA	\$1,350.00	51.00 %	\$661.50	\$661.50
14.00	11668-3D.	Lateral File - 36W2 Drawer 30H	45	3.00 EA	\$1,637.00	51.00 %	\$802.13	\$2,406.39
14.01	C-10707-3D.	Lateral File - 39.25W2 Drawer 30H	46	1.00 EA	\$1,982.00	51.00 %	\$971.18	\$971.18
14.02	12026-3D.	Lateral File - 36W3 Drawer 42H	47	2.00 EA	\$2,206.00	51.00 %	\$1,080.94	\$2,161.88
15.00	13615-3D.	Bookcase - UnderWS W/Toekick - 45.25W, 28H, 22D	48	2.00 EA	\$771.00	51.00 %	\$377.79	\$755.58
16.00	13675-3D.	Storage Cabinet - UnderWS W/Toekick - 36W, 28H, 13D	49	1.00 EA	\$1,051.00	51.00 %	\$514.99	\$514.99
16.01	13678-3D.	Storage Cabinet - UnderWS W/Toekick - 39.25W, 28H, 13D	50	1.00 EA	\$1,314.00	51.00 %	\$643.86	\$643.86
16.02	13675-3D.	Storage Cabinet - UnderWS W/Toekick - 36W, 28H, 22D	51	2.00 EA	\$1,051.00	51.00 %	\$514.99	\$1,029.98
16.03	13676-3D.	Storage Cabinet - UnderWS W/Toekick - 36W, 42H, 22D	52	2.00 EA	\$1,314.00	51.00 %	\$643.86	\$1,287.72
18.00	12235	Support - "L" Bracket 18"	53	2.00 EA	\$38.00	51.00 %	\$18.62	\$37.24
18.01	14655	Wall Screw Anchor Kit	54	2.00 EA	\$11.00	51.00 %	\$5.39	\$10.78
19.00	10176EXT	Cup Holder - Extended for Eagle	55	0.00 EA	\$97.00	51.00 %	\$47.53	\$0.00
		OPTIONAL x 17 qty.						
90.00	16139	Installers Kit Eagle Line	56	17.00 EA	\$0.00	0.00 %	\$0.00	\$0.00
99.00	Other	Other Charges & Services	57	1.00 EA	\$0.00	0.00 %	\$0.00	\$0.00

Line (57) - Miscellaneous Charge -

Description	Ext. Price
1.) Freight - (2) Full Trucks	7,183.00
2.) Installation	33,924.00

List Price Total:	\$501,070.00	Lines Total:	\$245,524.30
		Line Miscellaneous Charges Total:	\$41,107.00
		Taxes Total:	\$0.00
		Quote Total:	\$286,631.30

Xybix Systems, Inc.
8207 SouthPark Circle
Littleton CO 80120
Phone: 303-683-5656
Fax: 303-683-5454
EmilyH



Quote Number: 29138

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Revision: A
Orig Create Date: 7/8/2021
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Quote

Terms: NET 30

Page: 5 of 5

Line	Part Num	Desc	Qty	U/M	List Ea.	Disc. %	Disc. Price	Net Price
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Note 1:
All quoted taxes are estimated. Any applicable taxes, fees, permits, etc. must be added to this quote.

Note 2:
Where installation is listed on quote it is based in non-union labor and on one trip for installation only. Client is responsible for coordination of Technicians and other Vendors/Contractors. Waiting time will be charged at the rate of \$75 per man hour straight time and \$115 per man hour for OT plus subsistence expenses.
Additionally, this quote is based upon a remodel in an existing space and/or new building - completely finished with a Certificate of Occupancy. Any project where the General Contractor is still on the job is subject to additional charges.

We appreciate this opportunity to provide this quote. Our goal is to substantially improve working conditions for your valuable staff. We look forward to meeting with you to review this proposal in detail. In the meantime please don't hesitate to call us with any questions.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

August 10, 2021
DATE DRAFTED

**Awarding Contract for the Furniture Installation for the District Attorney’s Office
Renovation**

- 1 **WHEREAS**, the 2021 budget included funds for the District Attorney’s Office space renovation, and;
- 2
- 3 **WHEREAS**, several open work space stations will require replacement due to the change in size with the
- 4 new designed layout, and;
- 5
- 6 **WHEREAS**, the cost for this furniture is \$145,000, and;
- 7
- 8 **WHEREAS**, Rock County bid out the furniture with Hendricksen being the winning bidder for Rock
- 9 County furniture supplier, and;
- 10
- 11 **WHEREAS**, Hendricksen was able to negotiate a Tier III pricing with OMNIA R191802, 4 & 11 for the
- 12 furniture needed in this new building which is a cost savings above the state contract pricing Contract # 505-
- 13 ENT-M2C Office furniture.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 16 this ____ day of _____, 2021 does hereby approve and authorize awarding a contract in the
- 17 amount of \$145,000 to Hendricksen of Brookfield WI, for the furniture and installation in the District
- 18 Attorney’s Office Space at the Courthouse.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/Robert Potter
Robert Potter, Chair

/s/Tom Brien
Tom Brien, Vice Chair

ABSENT
Brent Fox

/s/Dave Homan
Dave Homan

/s/William Wilson
William Wilson

LEGAL NOTE:

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

s/Bridget Laurent

Bridget Laurent
Deputy Corporation Counsel

FISCAL NOTE:

The DA renovation project is being funded by sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Rock County, Wisconsin
51 South Main Street
Janesville WI 53545



General Services
Facilities Management
Maintenance
(608) 757-5527

Executive Summary

Awarding Contract for the Furniture Installation in the District Attorney's Office space located in the Courthouse

This resolution is awarding the contract for the furniture installation in the newly renovated District Attorney's Office space. Several of the open workstations will be required to be replaced to size being smaller for the newly designed space. The cost for this furniture is \$145,000.

Rock County bids out furniture suppliers. Hendricksen out of Brookfield WI is the winning bidder for Rock County furniture supplier. Hendricksen negotiated a Tier III pricing for this project with OMNIA, R19101, 4 & 11 who holds the state contract pricing for furniture contract # 505-ENT-M2C -Office furniture. The tier III provides a higher discount.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

August 19, 2021
DATE DRAFTED

Awarding the Contract for the Information Technology and 911 Communications Center Addition and Renovation

1 WHEREAS, funds were budgeted in 2021 for the engineering and construction of a new
2 addition to the 911 Communications Center to house the Information Technology department
3 and data center; and,
4

5 WHEREAS, the 911 Communication Center building will also receive some renovations and
6 new dispatch consoles will be installed as part of this project; and,
7

8 WHEREAS, the Information Technology Department and data center is located on 5th floor of
9 the former Health Care Center building that is scheduled to be raised in 2024 as indicated by the
10 County facilities masterplan; and,
11

12 WHEREAS, specifications were drafted, and bids solicited with three (3) general contractors
13 submitting bids. One bid was rejected as the bidder's qualifications forms were not submitted
14 with the bid as required. The lowest most responsive and responsible bidder being JP Cullen &
15 Sons Inc. Of Janesville, WI in the amount of \$8,047,246 for this Information Technology
16 addition and 911 Communication Center building renovation project.
17

18 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
19 assembled this ____ day of _____, 2021 does hereby approve and authorize
20 awarding a contract in the amount of \$8,047,246 to JP Cullen & Sons Inc. of Janesville, WI, for
21 this Information Technology Department addition and 911 Communication Center building
22 renovation project.
23

24 BE IT FURTHER RESOLVED, a contingency fund of \$800,000 be established to cover any
25 unforeseeable issues that arise.
26

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/Robert Potter
Robert Potter, Chair

/s/Tom Brien
Tom Brien, Vice Chair

/s/Brent Fox
Brent Fox

/s/Dave Homan
Dave Homan

/s/William Wilson
William Wilson

Awarding the Contract for the Information Technology and 911 Communications Center Addition and Renovation
Page 2

LEGAL NOTE:

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

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This project was included in the 2021 budget and is being funded by debt revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

Rock County, Wisconsin
51 South Main Street
Janesville, WI 53545

Facilities Management
Phone (608)757-5527
Fax (609) 757-5516



Executive Summary

Awarding the Contract for the Information Technology and 911 Communications Center Addition and Renovation

The resolution before you is awarding a contract for the construction of a new addition to the 911 Communications Center to house the Information Technology department and data center. The current 911 Communication Center building will also receive some renovations including new dispatch consoles will be installed.

Bids were solicited with three (3) general contractors responding. One bid was rejected as the bidder's qualifications forms were not included in the bid as required. The lowest most responsive and responsible bidder being JP Cullen & Sons Inc. of Janesville, WI in the amount of \$8,047,246.

We have also added an \$800,000 contingency to cover any unforeseen items.



BID SUMMARY

#2021-24
INVITATION TO BID
911 – IT COMMUNICATION CENTER ADDITION
FOR
ROCK COUNTY FACILITIES MANAGEMENT
JANESVILLE, WISCONSIN

DATE: August 19, 2021 – 1:30 PM

	JP CULLEN & SONS JANESVILLE WI	SCHERRER CONSTRUCTION BURLINGTON WI
BASE BID	\$8,047,246.00	\$8,215,567
QUALIFICATIONS	YES	YES
ADDENDA 1,2,3	YES	YES
START DATE	12/1/2021	10/1/2021
COMPLETION	12/31/2022	NOT GIVEN

Invitation to Bid was advertised in the Beloit Daily News and on the Internet.

PREPARED BY: SHILO TITUS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: JPCullen + Sons Inc.

Shilo Titus
SIGNATURE

8-24-2021
DATE

GOVERNING COMMITTEE APPROVAL: _____
CHAIR VOTE DATE

RESOLUTION NO. 21-9A-322

AGENDA NO. 11.C(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hall of Honor Committee
INITIATED BY

Education, Veterans &
Aging Services Committee
SUBMITTED BY



Haley Hoffman
Office Coordinator
DRAFTED BY

August 12, 2021
DATE DRAFTED

CONFIRMING THE INDUCTION OF FRANK MARSDEN TO THE ROCK COUNTY HALL OF HONOR

- 1 **WHEREAS**, the Rock County Board of Supervisors in March 1982, did establish a Hall of Honor in the
- 2 James L. Wells Cultural Center to honor individuals who have made significant contributions to the
- 3 people of Rock County; and,
- 4
- 5 **WHEREAS**, the Hall of Honor Committee selects persons for induction into the Hall of Honor; and,
- 6
- 7 **WHEREAS**, the Committee has met and selected Frank Marsden Hall of Honor Inductee, based on his
- 8 years of service to the people of Rock County.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2021 that the nomination of Frank Marsden as the 2021 Hall of
- 12 Honor Inductee be confirmed.

Respectfully submitted,

EDUCATION, VETERANS, AND AGING SERVICES COMMITTEE

/s/Yuri Rashkin
Yuri Rashkin, Chair

/s/Louis Peer
Louis Peer

/s/Tricia Clasen
Tricia Clasen

/s/Jacob Taylor
Jacob Taylor

/s/Pam Bostwick
Pam Bostwick

EXECUTIVE SUMMARY HALL OF HONOR INDUCTION 2021

The Hall of Honor Committee met on Tuesday, August 10, 2021 and recommends Frank Marsden be inducted into the Rock County Hall of Honor.

Frank Marsden was involved in many organizations around Rock County. He was a volunteer, an advocate, and a business owner.

He was a founding member of the Turtle Volunteer Fire Department, a Board of Trustees Member at the First Baptist Church-Beloit, and a member of the South Beloit Rescue Squad, Beloit Jaycees, Beloit Ambassadors, and the Beloit Lions Club. In 1993, Frank Marsden was recognized by the Beloit Daily News as the Volunteer of the Year.

Frank served in leadership roles with the Beloit City Council, Beloit School Board, Rock County Board of Supervisors-District 12 (Former Vice-Chair), Blackhawk Technical College Board of Directors, Alcohol Advisory and Review Board-Beloit, Stateline Area Boys and Girls Club, and the Beloit Police and Fire Commission.

After his time in the United States Air Force, Frank was a bailiff for Circuit Court Branch 3 under Judge Jareckle and Judge Byron for 22 years – retiring in 2008. As a graduate of Beloit High School in 1950, he served on all the reunion committees until his death in 2013.

Frank loved the Beloit Community and Rock County. To quote his nominator, “He enjoyed serving his community in volunteer and elected positions. He was a lifelong Beloit resident and took great pride in his city. He was always looking for ways to promote his city and county as a great place to raise a family.”