



**COUNTY BOARD STAFF COMMITTEE
TUESDAY – APRIL 14, 2015 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

**AMENDED
04/10/2015**

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – March 17, 2015 and March 24, 2015
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Recognizing Deputy Patrick J. Garvin
 - B. Recognizing Lucinda Kopp
 - C. Opposing the State Budget Proposal for Transportation Alternatives Program Grant Funds and “Complete Streets” Legislation
 - D. County Municipal Agreement between Rock County and the City of Janesville for Innovation Drive onto County Highway G (Beloit Avenue)
 - E. Authorizing Sale of Easement to Wisconsin Power and Light Company, DBA Alliant Energy to Install a Natural Gas Regulator Station at the Highway 59 Garage
 - F. **Creating Ad Hoc Board Organization Review Committee**
6. Discussion of County Board Resolutions Honoring Non-County Employees
7. Review and Approval of Cricket Wireless Decommissioning Request at Court Street Tower
8. Claim
9. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation
and
Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining
10. Adjournment

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL	P1500403	02/28/2015	BELOIT DAILY NEWS	918.80
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	503.47	0.00	918.80	13,577.73
COUNTY BOARD PROG TOTAL				918.80	

I have examined the preceding bills and encumbrances in the total amount of **\$918.80**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 14 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
06-1620-0000-63202	LAW BOOKS	P1500049	03/04/2015	WEST GROUP	727.50	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	3,711.00	249.00	0.00	727.50	2,734.50	
				CORPORATION COUNSEL PROG TOTAL	727.50	

I have examined the preceding bills and encumbrances in the total amount of **\$727.50**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 14 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS	P1500055	03/05/2015	WISCONSIN DEPARTMENT OF JUSTIC	399.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	87.50	0.00	399.00	5,613.50
08-1420-0000-63100	OFC SUPP & EXP	P1500057	02/10/2015	OFFICE PRO	26.26
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	877.62	89.00	26.26	4,007.12
08-1420-0000-63107	PUBL & LEGAL	P1500053	02/28/2015	JANESVILLE GAZETTE INC	332.34
		P1500058	02/25/2015	CHRONICLE,THE	252.00
		P1501455	02/12/2015	OFFICE OF STATE EMPLOYMENT REL	135.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	4,756.99	0.00	719.34	19,523.67
08-1420-0000-64200	TRAINING EXP	P1501530	03/19/2015	BLACKHAWK TECHNICAL COLLEGE	1,437.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	4,233.80	1,266.95	1,437.00	13,062.25
08-1420-0000-64417	RH EXPENSES	P1500052	02/28/2015	BELOIT DAILY NEWS	158.85
		P1500053	02/28/2015	JANESVILLE GAZETTE INC	453.23
		P1500055	03/05/2015	WISCONSIN DEPARTMENT OF JUSTIC	200.00
		P1500058	02/25/2015	CHRONICLE,THE	84.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	847.86	0.00	896.08	6,756.06
HUMAN RESOURCES PROG TOTAL				3,477.68	

I have examined the preceding bills and encumbrances in the total amount of **\$3,477.68**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 14 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
19-1932-0000-64904	SUNDRY EXPENSE	P1501232	03/11/2015	MMPR	1,218.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	9,215.00	625.00	0.00	1,218.00	7,372.00	
EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL				1,218.00		

I have examined the preceding bills and encumbrances in the total amount of **\$1,218.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 14 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN

INITIATED BY

PUBLIC SAFETY & JUSTICE

SUBMITTED BY



CHIEF DEPUTY

BARBARA J. TILLMAN

DRAFTED BY

MARCH 19, 2015

DATE DRAFTED

RECOGNIZING DEPUTY PATRICK J. GARVIN

1 **WHEREAS**, Patrick J. Garvin began his employment with Rock County on November 1, 1987 as a Correctional
2 Officer in the Rock County Sheriff's Office; and
3

4 **WHEREAS**, Patrick J. Garvin was promoted to the rank of Deputy on January 1, 1989 working in the Patrol
5 Division and Civil Process Division; and
6

7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Garvin has served in many capacities
8 including: the Boat Patrol and was instrumental in creating several community service posters depicting multiple
9 aspects of the Rock County Sheriff's Office; and
10

11 **WHEREAS**, Deputy Garvin has received numerous commendations and letters of appreciation; and
12

13 **WHEREAS**, Deputy Garvin will retire from public service on May 1, 2015.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
16 _____ day of _____, 2015, does hereby recognize Deputy Patrick J. Garvin for his over 27 years of
17 faithful service and recommends that a sincere expression of appreciation be given to Deputy Patrick J. Garvin
18 along with best wishes for the future.
19

20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
21 resolution to Deputy Patrick J. Garvin.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Absent
Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill
Henry Brill

Sandra Kraft, Vice Chair

Terry Fell
Terry Fell

Eva Arnold

Brian Knudson
Brian Knudson

Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Clerk of Circuit Court Jacki Gackstatter
INITIATED BY



Clerk of Circuit Court Jacki Gackstatter
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

April 1, 2015
DATE DRAFTED

RECOGNIZING LUCINDA KOPP

- 1 **WHEREAS**, Lucinda Kopp began her employment with Rock County on October 4,1990 as a seasonal
- 2 part time clerk in Child Support; and,
- 3
- 4 **WHEREAS**, Lucinda Kopp took the position of Clerk Typist II on April 15, 1991 in Child Support; and,
- 5
- 6 **WHEREAS**, Lucinda Kopp took the position of Deputy Clerk on August 10, 1993 in the Office of the
- 7 Clerk of Circuit Courts; and,
- 8
- 9 **WHEREAS**, Lucinda Kopp retired from public service effective April 1, 2015.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2015, does hereby recognize Lucinda Kopp for her over 25 years
- 13 of service and recommends that a sincere expression of appreciation be given to Lucinda Kopp along with
- 14 best wishes for the future.
- 15
- 16 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 17 this resolution to Lucinda Kopp.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Eva Arnold

Brian Knudson

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Transportation Coordinating
Committee
INITIATED BY



Terry Nolan/Joyce Lubben
DRAFTED BY

Transportation Coordinating
Committee
SUBMITTED BY

March 25, 2015
DATE DRAFTED

**Opposing the State Budget Proposal for Transportation Alternatives Program
Grant Funds and "Complete Streets" Legislation**

- 1 **WHEREAS**, the Transportation Alternative Program Grant funds non-motorized transportation
- 2 infrastructure, including trails. Many Rock County communities have benefited from trail grants,
- 3 including Milton's Glacial River Trail, Janesville's Ice Age Trail and Peace Trail and Beloit's
- 4 Powerhouse Trail. Rock County's urban trails provide a safe off-road transportation option to connect
- 5 residents to employment, education and community services; and,
- 6
- 7 **WHEREAS**, the proposed 2015-2017 state biennial budget proposed to cut two million dollars
- 8 (\$2,000,000) from the Transportation Alternatives Program, amounting in a 14% reduction of the
- 9 program; and,
- 10
- 11 **WHEREAS**, a "Complete Streets" law was passed by the Wisconsin State Legislature in 2009 directing
- 12 the Wisconsin Department of Transportation to "ensure that bikeways and pedestrian ways are established
- 13 in all new highway construction and reconstruction projects funded in whole or in part from state or
- 14 federal funds," which provides for safe accommodations for all users; and,
- 15
- 16 **WHEREAS**, the proposed 2015-2017 state biennial budget proposes to repeal the "Complete Streets"
- 17 law.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2015 does hereby authorize that this resolution be sent to the
- 21 Wisconsin State Legislature requesting that 1) the two million dollar (\$2,000,000) budget cut to the
- 22 Transportation Alternatives Program and 2) the "Complete Streets" legislation be restored.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

FISCAL NOTE:

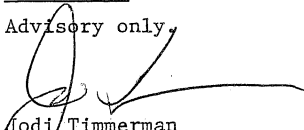
This resolution has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

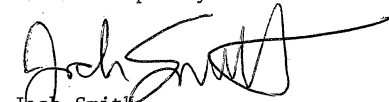
Advisory only.



Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

Executive Summary

The Rock County Transportation Coordination Committee (RCTCC), a sub-committee of the Rock County Board of Supervisors, submitted this resolution providing recommendations to the Wisconsin State Legislature regarding two transportation related items in the Governor's proposed 2015-2016 biennial budget. The Governor's proposed 2015-2016 biennial budget contains several transportation related fiscal and policy items that will negatively impact transportation disadvantaged populations in Rock County. Each of the recommendations in the resolution is tied to the goals stated in the in the Rock County Public Transit – Human Services Coordinated Transportation Plan (Coordinated Plan), adopted in 2013.

Repeal of Wisconsin's Complete Streets Law (Trans 75):

The law requires bicyclists and pedestrians to be taken into account whenever a road is built or reconstructed with state or federal funds. The law provides for commonsense exceptions, such as if a road does not have sufficient right-of-way to add bike lanes, or if there is an absence of need due to low traffic volumes. This law applies to both local governments using state or federal funds as well as Wisconsin Department of Transportation projects.

Rock County communities have benefited from the inclusion of bicycle and pedestrian accommodations in street and highway projects. For example, the I-39/90 reconstruction will improve connectivity and accessibility for non-motorized users along the heavily traveled Milton Avenue/Humes Road corridor by providing trail or sidewalk along the streets and under the highway. The RCTCC recommends the Complete Streets legislation be restored.

\$2 Million Reduction to Transportation Alternatives Program:

The Transportation Alternatives Program funds a range of activities and projects, including trails, sidewalks, planning, education and encouragement. The federal portion of the program is \$14 million per biennium and the Governor's proposed budget cuts the \$2 million state contribution, which amounts to a 14% cut. Although the Wisconsin Department of Transportation estimates 9% of trips are made by bicycling or walking, less than 1% of the transportation budget is dedicated to supporting bicycling and walking as forms of transportation. The RCTCC recommends the Legislature restore the \$2 million reduction.



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch Corporation Counsel
DATE: April 6, 2015
RE: Notice of Claim

CLAIMANT: Susanne C. Herman
DATE OF INCIDENT: February 2, 2015
DATE OF NOTICE OF CLAIM: March 30, 2015
AMOUNT CLAIMED: \$6,816.37
NATURE OF CLAIM: Damage to claimant's vehicle by Rock County Plow during plowing operations.
RECOMMENDATION: Denial.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____

Public Works Committee
SUBMITTED BY _____



Ben Coopman, Director of Public Works
DRAFTED BY _____

April 1, 2015
DATE DRAFTED _____

COUNTY MUNICIPAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF JANESVILLE FOR CONSTRUCTION OF INNOVATION DRIVE ONTO COUNTY HIGHWAY G (BELOIT AVENUE)

- 1 **WHEREAS**, Rock County in collaboration with the Wisconsin Department of Transportation,
- 2 will be reconstructing County Trunk Highway G (CTH G) from Huebbe Parkway to STH 11 in
- 3 2015; and,
- 4
- 5 **WHEREAS**, Rock County and the City of Janesville have cooperated in developing the scope of
- 6 the work on CTH G near STH 11 to accommodate construction of a new City street, Innovation
- 7 Drive, into one of Janesville's Business Parks at the STH 11 intersection; and,
- 8
- 9 **WHEREAS**, accommodating this new intersection with the reconstruction of CTH G and
- 10 required additional design engineering and design modifications to some of the roadway
- 11 elements of the CTH G Project; and,
- 12
- 13 **WHEREAS**, the construction of Innovation Drive will be for the exclusive benefit and purposes
- 14 of the City of Janesville.
- 15
- 16 **NOW THEREFORE BE IT RESOLVED**, that the County Board of Rock County assembled
- 17 this _____ day of _____, 2015 approves the entering of said County-
- 18 Municipal Agreement for Innovation Drive Design & Construction; and,
- 19
- 20 **BE IT FURTHER RESOLVED**, that the County Board of Rock County authorizes the
- 21 County Board Chair to execute the County-Municipal Agreement with the City of Janesville.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Rick Richard

Brenton Driscoll

COUNTY MUNICIPAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF
JANESVILLE FOR CONSTRUCTION OF INNOVATION DRIVE ONTO COUNTY HIGHWAY G
(BELOIT AVENUE)
Page Two

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Alan Sweeney

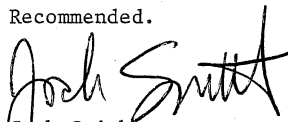
Mary Mawhinney

Louis Peer

Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

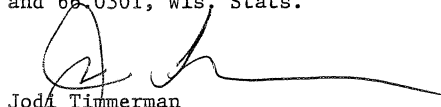
FISCAL NOTE:

This resolution authorizes an Intergovernmental Agreement between Rock County and the City of Janesville whereby the City of Janesville agrees to reimburse the County for all design and construction modifications to the CTH G project needed to accommodate Innovation Drive.


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.


Jodi Timmerman
Deputy Corporation Counsel

EXECUTIVE SUMMARY

With the upcoming Wisconsin Department of Transportation (WisDOT) I-39/90 project, an alternate route has been identified on CTH S (Shopiere Road), CTH BT (to be constructed), CTH G (Prairie Avenue) and STH 11. CTH G is scheduled to be reconstructed in 2015. With this reconstruction of CTH G, the City of Janesville requested that the County and Wisconsin Department of Transportation include the installation of a connection for a new City Street, Innovation Drive, into its business park on the southwest corner of STH 11 and CTH G.

This resolution authorizes a County-Municipal Agreement between Rock County and the City of Janesville for the design and construction of the additional lane and intersection modifications at STH 11 maintenance of CTH G to accommodate and coordinate for Innovation Drive. The design consultant has identified these construction items and separated them in the plans and bidding documents.

The City is the main beneficiary of the new street construction. WisDOT has also declined to fund any of the extra lane or related CTH G or STH 11 modifications required as a result of installation of Innovation Drive.

The City is being asked to pay 100% of the additional design and construction costs on CTH G associated with accommodating construction of Innovation Drive. The County has paid the City fair market value for all land acquired from the City by the County for right-of-way for the CTH G project, not including that needed for Innovation Drive.

**COUNTY/MUNICIPAL AGREEMENT
FOR A STATE-LET LOCAL
ROADWAY PROJECT**

Date: March 2, 2015

I.D.: 5966-10-01/70

Road Name: CTH G (Beloit Ave)

Road Name: Innovation Drive

Limits: STH 11 (West) for 3,000' South

County: Rock

Project Length: 3,000 feet

Facility Owner: City of Janesville

Project Sponsor: Rock County

The signatory, City of Janesville, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the County of Rock, hereinafter called the County, to initiate and effect the highway or street improvement hereinafter described. The Wisconsin Department of Transportation is mentioned in this agreement for overall clarity, but is not a party to it.

The authority for the Municipality to enter into this agreement with the County is provided by Section 86.25(1) and Section 66.0301 of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

Existing Facility - Describe and give reason for request: The existing County Highway G (CTH G) [Beloit Avenue] is deteriorated and functionally obsolete as to roadway capacity. WisDOT has also indicated a desire to upgrade the CTH G corridor into an Alternate Route for Interstate Highway 39/90 (IH-39/90).

Proposed Improvement - Nature of work: It is proposed to reconstruct and widen the existing pavement, including adding turn lanes, medians and making modifications to existing traffic signals at the intersection of CTH G and STH 11. The Municipality seeks to build a new City street, Innovation Drive, into its business park in conjunction with the County's roadway project. Additional turning lanes, curbs and drainage structures are required for this.

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable Federal requirements: Additional turn lanes, storm drainage structures, sanitary sewer and water main installations. Sanitary sewer and water main will be let by separate contract by the Municipality.

The Municipality agrees to the following 2012-2016 Major Projects program project funding conditions:

Project design and construction costs are funded with 100% Municipality, in accordance with the Major Projects program guidelines. Non-participating costs are 100% the responsibility of the Municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The County will be notified by the State that the project is authorized and available for charging.

This project is currently scheduled in State Fiscal Year 2016. Extensions may be available upon approval of a written request by or on behalf of the County to the State. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary Funding Table below are estimates unless explicitly identified as maximum amounts. The final Municipal share is dependent on the final Federal participation, and actual costs will be used in the final division of cost for billing and reimbursement.

SUMMARY OF COSTS							
PHASE	Total Est. Cost	Federal/State Funds	%	County Funds	%	Municipal Funds	%
ID 5966-10-01							
Design	\$27,200	\$0	0%	\$0	0%	\$27,200	100.0%
State Review - Design	\$5,500	\$0	0%	\$0	0%	\$5,500	100.0%
ID 5966-10-70							
Participating Construction	\$426,000	\$0	0%	\$0	0%	\$426,000	100.0%
Non-Participating Construction	\$0	\$0	0%	\$0	0%	\$0	100.0%
State Review - Delivery	\$63,900	\$0	0%	\$0	0%	\$63,900	100.0%
Total Est. Cost Distribution	\$522,600	\$0	0%	\$0	0%	\$522,600	100.0%

This request is subject to the terms and conditions that follow (pages 3 – 7) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the County and delivery to the Municipality shall constitute agreement between the Municipality and the County. No term or provision of neither the County/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the County/Municipal Agreement.

Signed for and in behalf of: **City of Janesville** (please sign in blue ink.)

Mark Frietag Name	City Manager Title	Date
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Signed for and in behalf of the **County**:

Benjamin J. Coopman, Jr. Name	Director of Public Works Title	Date
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GENERAL TERMS AND CONDITIONS:

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization.
2. Work prior to federal authorization is ineligible for federal or state funding.
3. The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:
 - a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)
 - b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765. The Municipality agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition the Municipality agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance." The Municipality agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
 - c. Prevailing wage requirements, including but not limited to 23 U.S.C. 113 and Wis. Stat. 103.50.
 - d. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. 16.754.
 - e. Competitive bidding requirements set forth in 23 U.S.C. 112 and Wis. Stat. 84.06.
 - f. All DBE requirements that the State specifies.
 - g. Federal statutes that govern the Highway Bridge Replacement and Rehabilitation Program, including but not limited to 23 U.S.C. 144.
 - h. State Statutes that govern the Major Projects Program.

COUNTY RESPONSIBILITIES AND REQUIREMENTS:

4. Funding of each project phase is subject to inclusion in Wisconsin's approved 2014-2015 Major Projects program. Federal /State financing will be limited to participation in the costs of the following items, as applicable to the project:
 - a. The grading, base, pavement or replacement of disturbed driveways in kind.
 - b. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).
 - c. New installations or alteration of traffic signals or devices.
5. WisDOT is authorized to exercise whole supervision and control over the construction of the Project. The work will be administered by the State and may include items not eligible for Federal/State participation.

6. As the work progresses, the County will bill the Municipality for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs. If reviews or audits show any of the work to be ineligible for Federal funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:

7. Work necessary to complete the 2015-2016 Major Projects program improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
 - a. The grading, base, pavement of additional lanes, curbs and gutters, medians and storm drainage pipes and structures
 - b. Traffic signs, pavement markings and traffic control
 - c. Topsoil, seeding, mulching, erosion control and other landscaping
 - d. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - e. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
 - f. Detour routes and haul roads. The Municipality is responsible for determining the detour route.
 - g. Conditioning, if required and maintenance of detour routes.
 - h. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
 - i. All work related to underground storage tanks and contaminated soils.
8. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by WisDOT prior to construction. The entire cost of the construction project, not constructed to standards, will be the responsibility of the Municipality unless such exception is granted.
9. Work to be performed by the Municipality without Federal/State funding participation necessary to ensure a complete improvement acceptable to the Federal Highway Administration and/or the State may be done in a manner at the election of the Municipality but must be coordinated with all other work undertaken during construction.
10. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.
11. The Municipality will include in all contracts executed by them a provision obligating the contractor not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation as defined in s. 111.32 (13m), or national origin.
12. The Municipality will pay to the County all costs incurred by the County for items requested by the Municipality in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. In order to guarantee the Municipality's foregoing agreements to pay the County, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the County to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.

13. If the Municipality should withdraw the project, it will reimburse the State/County for any costs incurred by the State/County on behalf of the project.
14. The Municipality will at its own cost and expense:
 - a. Maintain all portions of the project that lie within its jurisdiction (to include, but not limited to, cleaning storm sewers, removing debris from sumps or inlets, and regular maintenance of the catch basins, curb and gutter, sidewalks and parking lanes [including snow and ice removal]) for such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year.
 - b. Regulate parking at all times in the vicinity of the proposed improvements during their construction.
 - c. Regulate all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
 - d. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.
 - e. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
 - f. Provide maintenance and energy for lighting.
 - g. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.
15. It is further agreed by the Municipality that:
 - a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the County and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.
 - b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Municipality will reimburse WisDOT if WisDOT incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.
 - c. The Municipality will be 100% responsible for all costs associated with utility issues involving the contractor, including costs related to utility delays.
 - d. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such "Manual on Uniform Traffic Control Devices" as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred in by the Federal Highway Administration.
 - e. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under Federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The Municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own

election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the future.

LEGAL RELATIONSHIPS:

16. The County shall not be liable to the Municipality for damages or delays resulting from work by third parties. The County also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.
17. The County will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the County, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.
18. Contract Modification: This County/Municipal Agreement can only modified by written instruments duly executed by both parties. No term or provision of neither this County/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally.
19. Binding Effects: All terms of this County/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this County/Municipal Agreement may be transferred to a third party. This County/Municipal Agreement creates no third-party enforcement rights.
20. Choice of Law and Forum: This County/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this County/Municipal Agreement are enforceable by an action in the Circuit Court of Rock County, Wisconsin.

PROJECT FUNDING CONDITIONS

21. The Municipality agrees to the following 2015-2016 Major Projects Program project funding conditions:
 - a. ID 5966-10-01: Design is funded with 100%. This phase includes Plan Development, Management Consultant Review, and State Review. The work includes project review, approval of required reports and documents and processing the final PS&E document for award of the contract. Costs for this phase include an estimated amount for state review activities, to be funded 100% with Municipality funding.
 - b. ID 5966-10-70: Construction costs for participating construction items, including state review and delivery activities, are funded with 100% Municipality funding. Any non-participating construction items requested by the Municipality will be 100% funded by the Municipality.
 - c. Real Estate: Acquisition of any real estate or other interests in land; including title work, appraisals, negotiations and litigation related to real estate shall be borne by the County.

[End of Document]

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ben Coopman, Dir. of Public Works
INITIATED BY

Public Works Committee
SUBMITTED BY



Ben Coopman, Dir. of Public Works
DRAFTED BY

April 6, 2015
DATE DRAFTED

**AUTHORIZING SALE OF EASEMENT TO WISCONSIN POWER AND LIGHT
COMPANY, DBA ALLIANT ENERGY TO INSTALL A NATURAL GAS
REGULATOR STATION AT THE HIGHWAY 59 GARAGE**

1 **WHEREAS**, Rock County owns parcel 6-6-23.1 located at the northeast quadrant of the
2 intersection of State Trunk Highway 59 and N. Sherman Road in the Town of Fulton, Rock County,
3 Wisconsin; and,
4

5 **WHEREAS**, Wisconsin Power and Light Company is seeking a permanent easement for a natural
6 gas regulator station to be installed in the southwest corner of said parcel; and,
7

8 **WHEREAS**, this agreement will create a permanent easement for the natural gas regulator station,
9 as stated, and provide compensation of \$851.50 to Rock County for this easement on 0.011 acres in
10 the southwest corner of said parcel.
11

12 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors assembled
13 this _____ day of _____, 2015, that the County Board Chair and County Clerk are
14 authorized to sign the agreement for right of way and easement with Wisconsin Power and Light
15 Company.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brent Fox

Henry Brill

Brenton Driscoll

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas

AUTHORIZING SALE OF EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY,
DBA ALLIANT ENERGY TO INSTALL A NATURAL GAS REGULATOR STATION AT THE
HIGHWAY 59 GARAGE

Page 2

FISCAL NOTE:

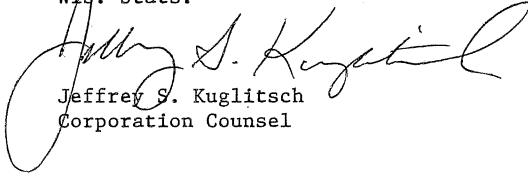
This resolution authorizes an easement on a corner of Rock County owned land where the Highway 59 garage and salt shed are located. The Wisconsin Power and Light Company will pay the County \$851.50 for this easement.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING SALE OF EASEMENT TO WISCONSIN POWER AND LIGHT
COMPANY, DBA ALLIANT ENERGY TO INSTALL A NATURAL GAS
REGULATOR STATION AT THE HIGHWAY 59 GARAGE

The Rock County Public Works Department received a request from Wisconsin Power and Light Company to obtain a permanent easement for the installation of a natural gas regulator station. The proposed easement is in the southwest corner of a Rock County owned parcel, where the Highway 59 Garage and salt storage are located.

With the upcoming I-39/90 road construction work at the State Trunk Highway 59 (STH 59) interchange, Wisconsin Power and Light needs to relocate their existing natural gas regulator station located south of STH 59 at the intersection of N. Hemenway Lane and STH 59. This regulator station provides service to the area west of I-39/90 from a main gas line located there. Wisconsin Power and Light is proposing the installation of a new natural gas regulator station in order to maintain service to the areas previously mentioned. The easement is 12 feet by 20 feet (0.011 Acres).

The regulator station should not interfere with current or future operations of the Department of Public Works at the 1.0 acre site.


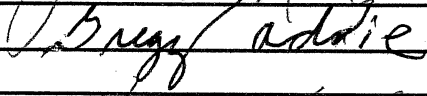
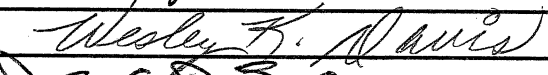
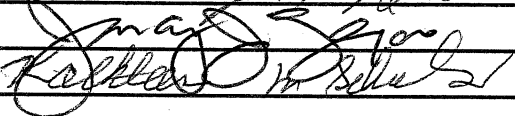
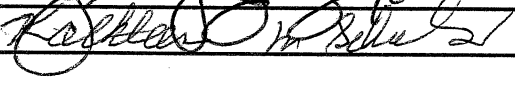
Wisconsin Power and Light is agreeable to compensating Rock County \$851.50 for the easement. This value is based on land value information obtained from the Wisconsin Department of Transportation.

April 9, 2015

We the undersigned county supervisors request that the resolution "creating Ad Hoc Board Organization Review Committee" be placed on the most immediate scheduled county board meeting for consideration.

This resolution was drafted by Supervisor Dowd on 12/1/14; presented by Supervisor Dowd, Supervisor Zajac and Supervisor Addie on 12/11/14; considered by the county board staff committee on 1/27/15 and 2/10/15 and has not been moved out of committee; be forwarded to the entire county board for discussion and action. The 60 days from time of resolution presentation has been exceeded.

Respectfully,

	- JASON DOWD
	- GREG ADDIE
	- WES DAVIS
	- JEREMY ZAJAC
	- KAITLY SCHULTZ

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Jason Dowd
INITIATED BY



Jason Dowd, County Board Supervisor
DRAFTED BY

Supervisors Jason Dowd, Jeremy Zajac
and Greg Addie
SUBMITTED BY

December 1, 2014
DATE DRAFTED

CREATING AD HOC BOARD ORGANIZATION REVIEW COMMITTEE

- 1 **WHEREAS** the Rock County Board of Supervisors are made up of 29 Supervisors elected from geographic
2 districts every two years during the spring election cycle of even numbered years; and,
3
- 4 **WHEREAS** the Board of Supervisors operates under a committee system and County Administrator form of
5 government. Supervisors exercise policy supervision of county activities through its committee system and
6 has certain home rule authority to determine aspects of board structure; and,
7
- 8 **WHEREAS** the County Board has the authority to establish as many advisory and standing committees to
9 perform its business. Rock County has 13 standing committees and numerous advisory committees that have
10 not received in-depth evaluation regarding scope of services and how each interact and overlap with the
11 other committees for several years; and,
12
- 13 **WHEREAS** many other Wisconsin counties have taken actions in recent years to review their board of
14 supervisor structure and restructure committees to improve efficiency and effectiveness; and,
15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors hereby creates an
17 Ad Hoc Board Organization Review Committee with the express duties being to recommend changes or
18 support current structure of county board procedures:
19
- 20 • Review the membership of the County Board and determine if the number of supervisors is at an
21 appropriate number to achieve effective and efficient operations for future years to come.
 - 22 • Review County Board rules of procedures and recommend any changes and reorganization of the
23 current rules for clarity and to meet the charge of the County Board of Supervisors.
 - 24 • Review each current standing and advisory county board committee, board or commission.
25 Investigate scope of services, membership and identify if each committee is properly meeting
26 purpose and intended responsibilities. Each committee should be closely reviewed to evaluate if
27 committees can remain as currently operating or if committees can be restructured for more
28 effective and efficient actions.
 - 29 • Review whether County Board Supervisors should serve four year terms versus the current two
30 year term.
 - 31 • Review if a change should be enacted for Board Supervisors to be elected in staggering terms
32 during different election cycles versus the current process of the whole board membership being
33 elected during the same election cycle.
 - 34 • Investigate options for televising County Board meetings.
 - 35 • Review compensation of Board Supervisors and evaluate if it is comparable with similar counties.
 - 36 • Offer recommendations for process and procedural improvements of the County Board that may
37 arise during its review.
- 38
- 39 **BE IT FURTHER RESOLVED** that the Ad Hoc Committee shall consist of 7 County Board
40 Supervisors, and further that said supervisors shall receive compensation for per diems and mileage
41 reimbursement pursuant to county policies. A completed report detailing the findings of the Ad Hoc
42 Committee should be completed and presented to the whole County Board of Supervisors for
43 consideration in time to enact any proposed changes allowed to become effective following the April 2016
44 Supervisor Election cycle.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

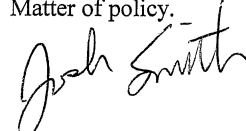
Louis Peer

Alan Sweeney

Terry Thomas

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

FISCAL NOTE:

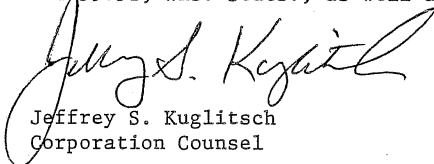
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose for ad hoc committees are eligible for per meeting allowances and mileage reimbursement



Sherry Oja
Finance committee

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

The Board of Supervisors operates under a committee system and County Administrator form of government. The Board exercises policy supervision of county activities through its committee system and has certain home rule authority to determine aspects of board structure. With the addition of a new county administrator after several decades, there comes a transition where a new administrator develops his own personality and style of leadership and investigates the operations of county government and offers changes according to his individual skill set and experience. The county board has an opportunity to also look at current operations and possibly identify more effective improvements or support how the board operates currently.

This resolution creates a temporary committee to review the county board structure and offer any suggestions that may allow the county board to increase efficiency, effectiveness and streamline procedures. This proposed committee is a self-evaluating tool to develop a discussion and to promote board growth. Identifying best practices from other Wisconsin counties and taking an in-depth look at operations while sharing ideas allow supervisors the ability to better serve the citizen they represent.

The committee would complete a review and issue a report to the whole county board with recommendations. These areas include, membership size of the board; rules of procedures; committee scope of services; structure and possible consolidation or new creation of committees; staggering terms for county supervisors; supervisor compensation; televising county board meetings; other procedural and process improvements and also investigating the idea of changing county supervisor terms to 4 years and creation of a resolution encouraging the State to make this possible.

Introduced by
Supervisor Dowd
Supervisor ZAJAC
Supervisor Addie