

**ROCK COUNTY, WISCONSIN**



**Board of Supervisors  
51 South Main Street  
Janesville, WI 53545  
(608)757-5510**

**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – APRIL 27, 2010 – 4:00 P.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Approval of Minutes – April 13, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolution
  - A. Approving Lease Agreement with Consolidated Koshkonong Sanitary District for Radio Tower Space
6. Consideration of Elected Officials Salaries
7. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-64200	TRAINING EXP	4,000.00	17.8%	714.00	0.00	3,286.00	
	P1001899-PO# 04/20/10 -VN#045352					SHEBOYGAN COUNTY CONFERENCE	1,200.00
						CLOSING BALANCE	2,086.00
							1,200.00
	CORP. COUNSEL					PROG-TOTAL-PO	1,200.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,200.00 INCURRED BY CORPORATION COUNSEL. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**APR 27 2010**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	10,320.00 44.1%	4,552.50	0.00	5,767.50		
	P1000469-PO# 04/20/10 -VN#017412		WISCONSIN DEPARTMENT OF JUSTIC			116.00	
			CLOSING BALANCE		5,651.50		116.00
0814200000-63100	OFC SUPP & EXP	3,950.00 15.9%	628.11	0.00	3,321.89		
	P1001844-PO# 04/20/10 -VN#047934		AMC3 IDENTITY SOLUTIONS			179.25	
			CLOSING BALANCE		3,142.64		179.25
0814200000-63107	PUBL & LEGAL	35,000.00 21.8%	7,645.50	0.01	27,354.49		
	P1000383-PO# 04/20/10 -VN#011191		BELOIT DAILY NEWS			103.20	
	P1000384-PO# 04/20/10 -VN#013607		JANESVILLE GAZETTE INC			222.44	
	P1000386-PO# 04/20/10 -VN#014299		MADISON NEWSPAPERS INC			2,911.20	
			CLOSING BALANCE		24,117.65		3,236.84
0814200000-64200	TRAINING EXP	34,374.00 43.9%	14,756.80	342.01	19,275.19		
	04/20/10 -VN#044396		IHRKE, CONNIE			22.29	
			CLOSING BALANCE		19,252.90		22.29
0814200000-64417	HCC EXPENSES	16,129.00 12.2%	1,449.74	522.04	14,157.22		
	P1000384-PO# 04/20/10 -VN#013607		JANESVILLE GAZETTE INC			74.68	
	P1000469-PO# 04/20/10 -VN#017412		WISCONSIN DEPARTMENT OF JUSTIC			10.00	
			CLOSING BALANCE		14,072.54		84.68
	HUMAN RESOURCES		PROG-TOTAL -PO			3,639.06	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,639.06 INCURRED BY HUMAN RESOURCES. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

APR 27 2010 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919100000-65103	PUBLIC LIABILITY	205,700.00	48.9%	91,276.84	9,432.00	104,991.16	
	P1001848-PO# 04/20/10 -VN#046245			LUBKEMAN, JODI L		80.00	
				CLOSING BALANCE		104,911.16	80.00
	P & L INSURANCE			PROG-TOTAL-PO		80.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$80.00 INCURRED BY PROPERTY & LIABILITY INSURANCE. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

APR 27 2010 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919140000-62104	CONSULTING SERV	15,000.00	4.2%	637.66	0.00	14,362.34	
	P1000289-PO# 04/20/10 -VN#016551			TE BRENNAN COMPANY			1,527.68
				CLOSING BALANCE	12,834.66		1,527.68
		RISK MGMT.		PROG-TOTAL-PO			1,527.68

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,527.68 INCURRED BY RISK MANAGEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**APR 27 2010** DATE \_\_\_\_\_ CHAIR

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Benjamin J. Coopman, Jr., P.E.,  
Director of Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

September 4, 2009  
DATE DRAFTED

### APPROVING LEASE AGREEMENT WITH CONSOLIDATED KOSHKONONG SANITARY DISTRICT FOR RADIO TOWER SPACE

1 WHEREAS Rock County owns a 1 2 acre site at 11228 N. Sherman Road, Edgerton (the corner of  
 2 STH 59 and N. Sherman Road) in the Town of Fulton that serves as a Public Works Department  
 3 garage and material storage site and commonly known as the "59 Shed"; and  
 4  
 5 WHEREAS, the Consolidated Koshkonong Sanitary District (CKSD) is a political subdivision of  
 6 several Town governments in Rock and Jefferson Counties that adjoin Lake Koshkonong and  
 7 provides sanitary sewage collection and treatment to the citizens served; and,  
 8  
 9 WHEREAS, the CKSD has numerous sanitary sewage pumping stations located around the Lake  
 10 that must be continuously monitored; and,  
 11  
 12 WHEREAS, the Rock County Public Works "59 Shed" site offers an ideal location for the CKSD  
 13 to install radio equipment that can monitor these sewage pumping stations and other facilities; and,  
 14  
 15 WHEREAS, State Statute 66.0301, (2) specifically authorizes municipalities to enter into  
 16 intergovernmental cooperation agreements for any purpose consistent with other statutory  
 17 provisions for the respective municipalities  
 18  
 19 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this  
 20 \_\_\_\_\_ day of \_\_\_\_\_, 2009, hereby approves a Lease Agreement with the Consolidated  
 21 Koshkonong Sanitary District for the placement of a radio tower on lands known as the "59 Shed"  
 22 for the annual rental sum of One Dollar (\$1.00) per year, for twenty-five years, with two possible  
 23 renewals of up to five years each

RESPECTFULLY SUBMITTED:  
PUBLIC WORKS COMMITTEE

Kurt L. Yankee  
Kurt L. Yankee, Chair

Betty Jo Bussie  
Betty Jo Bussie, Vice Chair

Eva Arnold  
Eva Arnold

dissented  
David Diestler

Richard Ott  
Richard Ott

**APPROVING LEASE AGREEMENT WITH CONSOLIDATED KOSHKONONG  
SANITARY DISTRICT FOR RADIO TOWER SPACE**

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COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Louis Peer

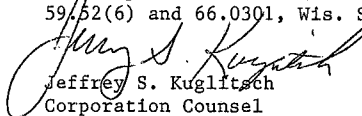
\_\_\_\_\_  
Kurtis L. Yankee

\_\_\_\_\_

\_\_\_\_\_

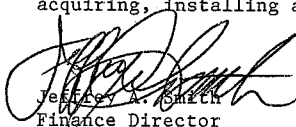
LEGAL NOTE:

County Board is authorized to take this action pursuant to sec(s). 59.01, 59.51, 59.52(6) and 66.0301, Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

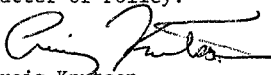
FISCAL NOTE:

Potential future use by the County for installing an antenna and related equipment without a tower lease cost. The County would be responsible for acquiring, installing and maintaining such equipment.

  
Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Matter of Policy.

  
Craig Kautson  
County Administrator

- EXECUTIVE SUMMARY -

APPROVING LEASE AGREEMENT WITH CONSOLIDATED KOSHKONONG SANITARY DISTRICT FOR RADIO TOWER SPACE

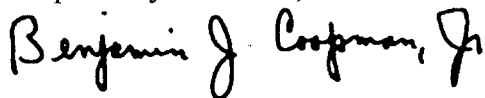
The Consolidated Koshkonong Sanitary District (CKSD) is a political subdivision of some of the Town governments in Rock (Towns of Fulton and Milton) and Jefferson Counties that surround parts of Lake Koshkonong. The District operates sewage collection systems, numerous sewage pumping stations and a sewage treatment facility. Because of the need to provide continuous service to the citizens on their system, the District monitors its key facilities around the clock. Rather than having to do this monitoring with staff, the District desires to install radio telemetry equipment that monitors the facilities and sends a signal from each site to a common tower. The District has done a radio coverage study and determined that the County's Public Works Garage ("59 Shed") at STH 59 and N. Sherman Road in the Town of Fulton is ideal for the receiving tower location.

The proposed lease is for use of a twenty foot by twenty foot (20'x 20') square piece of land at the "59 Shed" to construct a freestanding radio tower for twenty-five years, with two possible renewals of five years each, for the annual fee of one dollar (\$1) per year. The tower will be a tapered metal structure with three legs that extends up to one hundred ten feet (110') up into the air above the existing grade. The District cannot add other facilities or sell space on the tower without the agreement of the County. The County has secured the right to add one radio antenna and related equipment to the District tower for County use, without a charge from the District. The County must bear the cost of purchasing, installing and maintaining its equipment.

The District will need to obtain a Conditional Use Permit (CUP) from the Town of Fulton, as the tower height exceeds the permitted structure height in the applicable zoning district. Since the CUP runs with the land, the County will be applying for the CUP, not the District. The District will bear the cost of obtaining the CUP and pay for any improvements required as a condition of approval of the CUP. This could include things like aviation warning lights. The proposed new Edgerton Hospital is just across the highway from the site and they have concerns about safe access to a proposed medical helicopter landing pad at the facility. Data gathered by the District on the tower height relative to the helipad is that the tower should not be prohibited, but must be lighted with red aviation warning lights.

This proposed lease is very similar to others entered into by the county for similar purposes elsewhere in the county.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.  
Public Works Director  
9/4/09





Federal Aviation Administration  
Air Traffic Airspace Branch, ASW-520  
2601 Meacham Blvd.  
Fort Worth, TX 76137-0520

Aeronautical Study No.  
2009-AGL-4945-OE

Issued Date: 10/16/2009

Jerry Miles  
Consolidated Koshkonong Sanitary District  
328 East Ellendale Rd  
Edgerton, WI 53534

**\*\* DETERMINATION OF NO HAZARD TO AIR NAVIGATION \*\***

The Federal Aviation Administration has conducted an aeronautical study under the provisions of 49 U.S.C., Section 44718 and if applicable Title 14 of the Code of Federal Regulations, part 77, concerning:

Structure:	Antenna Tower Rock County Garage Repeater Antenna
Location:	Edgerton, WI
Latitude:	42-50-14.20N NAD 83
Longitude:	89-02-32.91W
Heights:	110 feet above ground level (AGL) 1006 feet above mean sea level (AMSL)

This aeronautical study revealed that the structure does not exceed obstruction standards and would not be a hazard to air navigation provided the following condition(s), if any, is(are) met:

Based on this evaluation, marking and lighting are not necessary for aviation safety. However, if marking and/or lighting are accomplished on a voluntary basis, we recommend it be installed and maintained in accordance with FAA Advisory circular 70/7460-1 K Change 2.

This determination is based, in part, on the foregoing description which includes specific coordinates, heights, frequency(ies) and power. Any changes in coordinates, heights, and frequencies or use of greater power will void this determination. Any future construction or alteration, including increase to heights, power, or the addition of other transmitters, requires separate notice to the FAA.

This determination does include temporary construction equipment such as cranes, derricks, etc., which may be used during actual construction of the structure. However, this equipment shall not exceed the overall heights as indicated above. Equipment which has a height greater than the studied structure requires separate notice to the FAA.

This determination concerns the effect of this structure on the safe and efficient use of navigable airspace by aircraft and does not relieve the sponsor of compliance responsibilities relating to any law, ordinance, or regulation of any Federal, State, or local government body.

A copy of this determination will be forwarded to the Federal Communications Commission (FCC) because the structure is subject to their licensing authority.

If we can be of further assistance, please contact our office at (310) 725-6591. On any future correspondence concerning this matter, please refer to Aeronautical Study Number 2009-AGL-4945-OE.

**Signature Control No: 656727-119522839**

( DNE )

Tamera Burch  
Technician

Attachment(s)  
Frequency Data

cc: FCC

Frequency Data for ASN 2009-AGL-4945-OE

LOW FREQUENCY	HIGH FREQUENCY	FREQUENCY UNIT	ERP	ERP UNIT
902	928	MHz	3.1	W