ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, FEBRUARY 28, 2013 – 6:00 P. M.
COUNTY BOARD ROOM/COURTROOM II
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES February 14, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointment to Rail Transit Commission, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission
B. Appointments to the Transportation Coordinating Committee

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Long Term Care Sustainability Initiative on Falls Prevention Grant Funds
2. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget
3. Carryover of 2012 Budget Appropriations to 2013
4. Authorizing Purchase of Cisco Servers and Amending the 2013 Budget
12. NEW BUSINESS

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call
   1. Authorizing Award of Contract for Magnolia Bluff Park Trail Improvements
   2. Authorizing DPW to Install Rock Haven Access Driveway

E. Repealing Section 3.206(19) and Creating Section 3.220 of the Rock County Code of Ordinances  (Second Reading and Adoption)

F. Endorsing the Rock County Beloit-Janesville Bicycle Route for Designation as a State Trail

G. Authorizing Temporary Overlap of Position for the Human Services Department, Youth Services Center

NOTE: Items 12. G. will be considered by the County Board Staff Committee on February 28, 2013 and Human Services Board on February 27, 2013

H. Approve Relocation Order for CTH M (EAST) Reconstruction Project

NOTE: Items 12. H. will be considered by the Public Works Committee on February 26, 2013

13. ADJOURNMENT
APPOINTMENT TO RAIL TRANSIT COMMISSION, WISCONSIN RIVER RAIL TRANSIT COMMISSION, AND PECATONICA RAIL TRANSIT COMMISSION

POSITION: Member of the Rail Transit Commission, Wisconsin River Rail Transit Commission and Pecatonica Rail Transit Commission

AUTHORITY: County Board Resolution #78-10B-117

TERM: Term Expiring April 1, 2016

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

PRESENT MEMBER: Supervisor Terry Thomas

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Supervisor Terry Thomas

EFFECTIVE DATE: April 1, 2013
APPOINTMENTS TO THE TRANSPORTATION COORDINATING COMMITTEE

POSITION: Member of the Transportation Coordinating Committee

AUTHORITY: County Board Resolution 13-1B-241


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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Terms Ending December 31, 2013

Rob Wilkinson
AARP/GWAAR
633 Milton Avenue
Janesville, WI 53545

Joyce Lubben
Council on Aging

Patty Hansberry
RSVP

Jennifer Anselmi
Human Services Dept.

2433 S. Riverside Drive, Ste B
Beloit, WI 53511

Karl Shulte
Brown Cab Services Inc.
PO Box 66
Fort Atkinson, WI 53538
Terms Ending December 31, 2014

Michelle Gavin  
Beloit Transit System  
1225 Willowbrook  
Beloit, WI 53511

Terry Nolan  
Janesville MPO  
18 N. Jackson St.  
Janesville, WI 53545

Steve Skelly  
Rock County Transit

Lynn Jones  
Community Action  
20 Eclipse Center  
Beloit, WI 53511

Supervisor Terry Thomas  
1425 Clover Lane  
Janesville, WI 53545

Terms Ending December 31, 2015

Dave Mumma  
Janesville Transit System  
900 N. Parker Dr.  
Janesville, WI 53545

Bob Soltau  
Stateline Area Trans. Study  
100 State Street  
Beloit, WI 53511

Justin Svingen  
Rock County Mobility Mgr.  
Temp. Committee Chair

Ryan Schomber  
Rock County Job Center  
Workforce Development  
1900 Center Ave.  
Janesville, WI 53546

John Hanewall  
Developmental Disabilities

EFFECTIVE DATE: February 28, 2013
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services
INITIATED BY

Joyce Lubben
DRAFTED BY

February 1, 2013
DATE DRAFTED

Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Long Term Care Sustainability Initiative on Falls Prevention Grant Funds

WHEREAS, additional funds are being granted by the Greater Wisconsin Agency on Aging Resources (GWAAR) through the National Services Incentive Program to increase the number of meals provided through the congregate meal program; and,

WHEREAS, GWAAR is issuing a grant to Rock County to expand the provision of Stepping On falls prevention workshops.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2013 does hereby amend the Adopted 2013 Council on Aging budget as follows.

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 1/01/2013</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tr>
<td>Nutrition Program</td>
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<tr>
<td>Source of Funds</td>
<td>37,175</td>
<td>4,621</td>
<td>41,796</td>
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<td>30-3903-0000-42102</td>
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<td>Federal Aid</td>
<td>106,340</td>
<td>4,621</td>
<td>110,961</td>
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<td>30-3903-0000-62105</td>
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<tr>
<td>Contracted Food Services</td>
<td>8,362</td>
<td>2,900</td>
<td>11,262</td>
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<td>Title III-D</td>
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<tr>
<td>Source of Funds</td>
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<td>30-3908-0000-42200</td>
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<td>Federal Aid</td>
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<td>Purchased Services</td>
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</table>

Respectfully submitted,

Education, Veterans & Aging Services

Terry Thomas, Chair

Dave Brown

Wayne Gutina

Steve Howland

Edwin Nash

Finance Committee Endorsement

Reviewed and approved on a vote of 3-0

Mary Mawhinney, Chair
AMENDING THE 2013 COUNCIL ON AGING BUDGET TO ACCEPT ADDITIONAL NSIP AND LONG TERM CARE SUSTAINABILITY INITIATIVE ON FALLS PREVENTION GRANT FUNDS

Page 2

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional $4,621 in Federal Aid for the Council on Aging’s NSIP and $2,900 in Federal Aid for the Council on Aging’s Stepping On falls prevention workshops. No County matching funds are required.

\[ Signature \]
Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 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.

\[ Signature \]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

\[ Signature \]
Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The Rock County Council on Aging receives federal funding through the National Services Incentive Program to supplement the elderly nutrition program. Funding is determined by the number of meals served the previous year. Additional funds are available due to Rock County’s portion of the state total. These funds will be used for congregate program expenditures.

The Greater Wisconsin Agency on Aging is issuing a grant to Rock County to expand the provision of Stepping On falls prevention workshops through June 30, 2013. There is an opportunity for the intern at the Council on Aging to serve as Prevention/Health Promotion Coordinator so that there is staff time dedicated specifically to Stepping On workshops. Two additional Stepping Leaders will be trained so there is opportunity to hold four more falls prevention workshops than we had planned.

No county levy is required.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

February 13, 2013
DATE DRAFTED

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget

WHEREAS, the Sheriff's Office has been awarded a $28,320 grant from the High Intensity Drug Trafficking Area (HIDTA) Program; and,

WHEREAS, the HIDTA Program is a program administered by the Office of National Drug Control Policy (ONDCP); and,

WHEREAS, the purpose of the Program is to reduce drug trafficking and drug production in the United States; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of __________, 2013 to approve and authorize the acceptance of $28,320 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and,

BE IT FURTHER RESOLVED, that the 2013 Sheriff’s budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/13</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>Source of Funds 21-2140-2013-42100 Federal Aid</td>
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<td>$28,320</td>
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Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement
Reviewed and approved on a vote of
3 - 0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $28,320 in Federal Aid for the HIDTA program. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2013 County Board, adoption of this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

The Sheriff's Office has been awarded a $28,320 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, investigative expenses, training, and equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time.

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<th>Amount</th>
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<td>Overtime</td>
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<td>Training</td>
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<td>Equipment</td>
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<td><strong>Total</strong></td>
<td><strong>$28,320</strong></td>
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RESOLUTION NO. 13-28-263

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY
Finance Committee

DRAFTED BY
Sherry Oja, Finance Director

February 13, 2013
DATE DRAFTED

CARRYOVER OF 2012 BUDGET APPROPRIATIONS TO 2013

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<tr>
<th>DEPARTMENT</th>
<th>BUDGET AT 1/1/13</th>
<th>AMOUNT OF INCREASE</th>
<th>AMENDED BUDGET</th>
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<td>AMOUNT OF INCREASE</td>
<td>AMENDED BUDGET</td>
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### Carryover of 2012 Budget Appropriations to 2013

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Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Absent
Brent Fox

J. Russell Podzilni

LEGAL NOTE:
As an amendment to the 2013 Adopted County Budget, this resolution requires a two-thirds vote of the entire membership of the County Board, pursuant to Sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
In accordance with general accepted accounting principles, carryovers are increases to budget appropriations and, therefore, a County Board resolution is required. Fiscal impact is shown in the body of the resolution.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY
CARRYOVER 2012 BUDGET APPROPRIATIONS TO 2013

Finance: Carryover of unspent 2012 training funds-$1,252.

Corporation Counsel: Carryover of funding for Codification of Ordinances-$8,000; carryover of unspent 2012 training funds-$1,417

Information Technology: Citrix upgrade project-$8,775; Microsoft Office and Windows server licenses-$15,298; Thin Client and laptop-$3,700; Replace GIS file server for Land Records-$6,500; 2 Cisco wireless access points for meeting rooms-$1,000; South Station microwave link for 911-$25,500; Encryption equipment for 911-$22,367.

Land Records: GIS File Server (to be purchased by IT and billed back to Land Records)-$6,500; Mylar Map scanning project-$3,000

General Services: Mower for jail delivered in 2013-$13,825; Courthouse cellular amplifier-$10,500; 2 replacement PCs-$900; Glen Oaks fascia work-$10,000; Pinehurst improvements-$120,880.

Employee Recognition Program: Carryover of unspent 2012 funds - $1,800.

Employee Wellness Committee: Carryover of unspent 2012 funds-$1,232.

OWI Programming: Delay in start of program, carryover of unspent funds - $117,042.

Sheriff’s Office: Brochures ordered in 2012, not yet delivered-$377; SWAT security supplies-$1,843. Various items from Equitably Shared Funds not received in 2012: Database software-$1,320; Lexipol Services online policy manual-$4,463; Desks-$2,375; Crime scene supplies-$1,500; Canine squad-$50,000; Canine-$12,500; Automatic License Plate Reader-$18,780; Mutli-Use Shield Technology shield-$2,590; Armed rescue vehicle (together with Beloit PD and Janesville PD)-$40,000.

Clerk of Circuit Court: Carryover of unspent 2013 training funds - $3,015.

Communications Center: UPS capacitor replacement-$3,860; Generator load bank test-$2,000; Sheriff’s South Station wireless hotspot-$28,823; Encryption and gas detector systems for towers-$24,750.

Public Health: Carryover of unspent contributions received from the Kiwanis Noon Club- $156. Share of Glen Oaks fascia work-$8,400; Unspent ATC fees for use by the Prescription collection program as authorized by Resolution 10-9A-124-$5,988.

Human Services: Replacement of existing non-functioning and dilapidated furniture and office equipment-$11,000; Capital improvements to the secure side of the Youth Services Center-$70,000; On-going capital improvement costs for the Mental Health and Community Support Program offices on Franklin St.-$2,500; IDP Treatment-$30,000; Functional Family Therapy Implementation-$40,000; Netsmart Implementation-$245,350.

Public Works-Highway Division: Carryover of County Aid for Road Construction-$13,600; County Highway Bridge Maintenance-$50,000; Grader patching-$64,000; shouldering projects $45,500; road construction projects (finish CTH M)-$687,000; Lighting update (phase 2), replace Orfordville heaters, 911 tower repeater-$93,171; Various vehicles not received until 2013-$571,481; Federal Aid Project-$185,000.

Public Works-Motor Pool: Set-up not completed until 2013 for vehicles purchased in 2012-$8,000.

Public Works-Airport: Carryover of unspent 2012 advertising funds - $9,815. De-icing fluid-$18,507; Aircraft piercing nozzle - $1,464; Beacon and T-hangar painting-$13,528.

Planning: Carryover Beloit Area Water Quality Planning consultant contract - $12,900.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, Director of IT
INITIATED BY
Finance Committee
SUBMITTED BY

Mickey Crittenden, Director of IT
DRAFTED BY
February 12, 2013
DATE DRAFTED

Authorizing Purchase of Cisco Servers and Amending the 2013 Budget

WHEREAS, the improvement and upgrade of the County's network server capacity is an active Information Technology strategic initiative and Capital Improvement Program project; and,

WHEREAS, the replacement of older and under-performing servers is a key component for meeting the current and future network server requirements associated with the County systems; and,

WHEREAS, the Information Technology 2013 capital projects budget did specify $50,000 for the replacement of older and under-performing servers, funded by sales tax revenue; and,

WHEREAS, the Information Technology Department staff did specify the configuration of 5 Cisco network servers, the enclosure, and associated components; and,

WHEREAS, the specified Cisco servers will be purchased using the pricing and terms of the State of Wisconsin Cisco Contract #15-20664-001, and,

WHEREAS, the required $1,994.95 in additional funds are available in the Information Technology operations budget.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2013 that a Purchase Order for 5 Cisco servers be issued to Core BTS of Madison, WI in the amount of $1,994.95.

BE IT FURTHER RESOLVED, the 2013 Information Technology budget be amended as follows:

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<th>A/C DESCRIPTION</th>
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<th>INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
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| Use of Funds: |                  |                     |                |
|              | 07-1444-0000-67171 | $50,000             | $2,000         |
| Capital Assets $1000/More |                     |                     | $52,000        |

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Absent
Brent Fox

Sandra Kraft, Vice Chair
J. Russell Podzilni

Mary Beaver
Authorizing Purchase of Cisco Servers and Amending the 2013 Budget
Page 2

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 3 - 0.

Mary Mawhinney, Chair

FISCAL NOTE:

The IT Capital Projects account, A/C 07-1444-0000-67171, has $50,000 budgeted for servers. With the $2,000 transfer from an operational account, sufficient funding is available for the purchase of these servers.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Emerson
County Administrator
Executive Summary for the Purchase of Cisco Servers

As part of the 2013 budget, this project will result in replacing older network servers and upgrading the County's network server capacity. The upgrade is aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The replacement servers include:

- 5 Cisco physical Blade Servers for hosting more than 20 virtual Citrix application servers ($10,398.99 ea.), replacing original Citrix servers;
- 1 Cisco Blade Server Enclosure;
- Redundant power supplies and fans;
- Network switch and storage area network (SAN) connectivity;
- All associated cables, and
- Installation and first year's maintenance and support.

The Blade Server Enclosure and the servers will be located in the data center at the Health Care Center. They will be network-attached and will use the County's Storage Area Network for primary disk storage. These servers will have a useful life to the County of 5 – 7 years.

Since the actual cost of the servers, enclosure, and associated components, and shipping will be approximately $2,000 more than what is budgeted for this purpose in the Information Technology Capital Projects account, the difference can be covered by amending the 2013 Information Technology budget to transfer $2,000 from a related operational account. This amount is available because the server enclosure to be purchased has a built-in network switch that otherwise would have been purchased using funds in the operational account for network switch equipment.

The total cost of the Cisco Blade Servers is $51,994.95, and the servers will be purchased from Core BTS of Madison, WI using the pricing terms of the State of Wisconsin Cisco contract #15-20664-001.
RESOLUTION NO. 13-28-265

INITIATED: FINANCE DIRECTOR

AGENDA NO. 12.B.(1)

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 28 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name          Fund Name          Department Name          Program Name          Amount          Claim Amount
GIELOW'S LAWN AND GARDEN EQUIPMENT GENERAL FUND          GENERAL SERVI          GENERAL SERVI          126717          13,824.65
CLAIMS IN THE AMOUNT OF 13,824.65          RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER $10,000.00

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNIGHT
COUNTY ADMINISTRATOR
RESOLUTION NO. 13-28-265  AGENDA NO. 12.B.(2)

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW, THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 28 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name          Fund Name | Department Name   | Program Name            | Amount   | Claim Amount
---------------------|-----------------|-------------------------|----------|-------------
ENTERPRISE SYSTEMS GROUP | ISF-CS          | INFORMATION T           | 33,991.00 | 33,991.00
NETSMART TECHNOLOGIES INC | ISF-CS          | INFORMATION T           | 46,421.40 | 46,421.40
WISCONSIN DEPARTMENT OF JUSTICE | GENERAL FUND | 911 COMM.               | 10,998.00 | 10,998.00

CLAIMS IN THE AMOUNT OF 91,410.40 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:
The county board rule cited requires the county board to examine and settle all claims over $10,000.00.

JEFFREY S. KELITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERA DJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED
CRAIG KNOTSON
COUNTY ADMINISTRATOR
WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW, THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 28, 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

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CLAIMS IN THE AMOUNT OF $110,912.87 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE:
The County Board Rule cited requires the County Board to examine and settle all claims over $10,000.00.

JEFFREY S. KULITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

__________________________
[Signature]

__________________________
[Signature]

ADMINISTRATIVE NOTE
RECOMMENDED

__________________________
[Signature]

CRAIG KNUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 13-2B-266

AGENDA NO. 12.C.

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H. (3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW, THEREFORE, BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 21 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name | Fund Name | Department Name | Program Name | PR Number | Claim Amount
---|---|---|---|---|---
ALCOARE, INC | SRF-GRANTS | SHERIFF | DRUG COURT GRANT | R1301244 | 20,000.00
UNIVERSITY OF WISCONSIN MEDICAL FOUNDATI | SRF-HUMAN SERVIC | HUMAN SERVICES | CRISIS | R1301297 | 30,000.00
WILLIS MILWAUKEE | ISF-SELF INS | NOT APPLICABLE | BAL.SHEET A/C | R1301205 | 42,525.00

CLAIMS IN THE AMOUNT OF $92,525.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER $10,000.00

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY QJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG YOUNG
COUNTY ADMINISTRATOR
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams
INITIATED BY
Public Works & Parks
Advisory Committee
SUBMITTED BY

Lori Williams, Parks Director
DRAFTED BY
February 4, 2013
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR
MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS

WHEREAS, the Rock County Board of Supervisors Resolution 12-6B-063, on the 28th day of June,
2012, adopted the Magnolia Bluff Park Master Plan; and,

WHEREAS, during the development of this plan, the Public Works & Parks Advisory Committee
worked with the Magnolia Bluff Steering Committee, the Rock County Multi-Use Trail Group, the
National Park Service, the Ice Age Trail Alliance and the general public to collect input and
feedback on park improvements and priorities laid out in the Magnolia Bluff Park Master Plan; and,

WHEREAS, the 2013 adopted County budget contained matching funds to renovate the trails at
Magnolia Bluff Park for public outdoor recreation purposes as described in the Magnolia Bluff
Park Master Plan; and,

WHEREAS, the project is funded in part by DNR Recreation Trails Stewardship grant funds pursuant
to provisions of s.23.09(12) of the Wisconsin Statutes and is authorized by county board resolution 12-
3B-623 on the 22nd day of March, 2012 to renovate the trails at Magnolia Bluff Park for public
outdoor recreation purposes as described in the application; and,

WHEREAS, matching grant funds totaling $54,738 were awarded from the Wisconsin DNR;
and,

WHEREAS, Rock County Parks Staff prepared specifications and the County Purchasing
Division requested proposals for the trail renovation project; and,

WHEREAS, Purchasing and Parks staff reviewed all proposals received and are recommending
that the contract be awarded to the low bidder, Ultimate Excavating.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled on this ______ day of ____________, 2013, does hereby authorize a contract
be awarded to the lowest responsible bidder, Ultimate Excavating of Fort Atkinson, WI in the
amount of $48,300 for trail improvements, including labor and materials, at Magnolia Bluff
County Park.
Respectfully submitted,

Public Works Committee

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva Arnold

Brent Fox

Dave Brown

Parks Advisory Committee

Thomas Presny

Floyd Finney

Dean Paynter

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 3-0

Mary Mawhinney, Chair

FISCAL NOTE:

Sufficient funding is available in the Parks Capital Project account, A/C 41-4592-4800-67200, for the cost of this project. The project is being funded 50% from a DNR grant and 50% from County matching funds.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by secs. 59.01 and 59.52(29), Wis. Stats., and by the Rock County Purchasing Ordinance.

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Rentson
County Administrator
- EXECUTIVE SUMMARY -

AUTHORIZING AWARD OF CONTRACT FOR MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS

Rock County is the owner of the Magnolia Bluff County Park and has been awarded matching grant money for a trail renovation project through the Recreation Trails Stewardship Grant Funds Program by the DNR. This project includes several different types of improvement/maintenance projects. It also includes an ADA-compliant trail, not only to meet accessible route standards, but also to provide an accessible trail experience for individuals with disabilities.

The project includes:

1. Closing trail sections that have erosion and accessibility issues and establishing new trail segments to complete the trail system.

2. As part of the trail reconstruction, creating several interlocking trail loops that can be followed using a map and park signage.

3. Building ADA-compliant hard surface crushed limestone trails along the lower and upper parking areas, connecting the existing wells, existing bathrooms, and trail entrances to accessible parking stalls.

4. Building a trail loop that is accessible to all users. The proposed loop was chosen because it connects the park’s main facilities, best views, and the existing natural grade has the least amount of undulations compared to the other trail segments.

5. Adding grass pavers at the base of the bluff trail to connect the upper picnic area. Some erosion has occurred due to steep slopes. To mitigate this issue grass pavers can be installed under native grass.

6. Maintaining and improving trail signage with reassurance and junction markers. Replace damaged or broken signs and add new signs where needed.

The chosen contractor Ultimate Excavating of Fort Atkinson, WI, specializing in sustainable trail design, will complete trail reconstruction and maintenance work. This is the first phase of work in the total project that is partially funded by grant dollars. The first phase of work will be completed during the 2013 construction season. Park volunteers will be rallied to assist parks staff and/or the contractor with rehabilitation of closed trails. Parks staff will complete trail sign replacement and installation.

The project is funded in part by a Recreation Trails Stewardship Grant Funds Program of the Wisconsin Department of Natural Resources. This proposed project will make the trail more user-friendly and sustainable.

Matching local funds for the trail improvement project are included in the 2013 Parks budget.
### BID SUMMARY

**PROJECT NUMBER** 2013-13  
**PROJECT NAME** MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS  
**BID DUE DATE** JANUARY 24, 2013 – 1:30 P.M.  
**DEPARTMENT** PUBLIC WORKS – PARKS DEPARTMENT

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Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

**PREPARED BY:**  
[Signature]  
**SENIOR BUYER**

**GOVERNING COMMITTEE APPROVAL:**  
[Signature]  
5-0  
2-12-13  
**CHAIR**

**PURCHASING PROCEDURAL ENDORSEMENT:**  
[Signature]  
5-0  
2-12-13  
**CHAIR**

**DEPARTMENT HEAD RECOMMENDATION:**  
Ultimate Exc., Fort Atkinson WI  
$48,300.00  
[Signature]  
2-4-13  
**DATE**
RESOLUTION NO. 13-28-268

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

February 13, 2013
DATE DRAFTED

Randy Terronez
DRAFTED BY

Authorizing DPW to Install Rock Haven Access Driveway

WHEREAS, the County planned to have an access driveway connecting the Health Care Center parking lot with the new Rock Haven facility driveway as part of last year's HCC/Jail Complex Parking Lot Project but was postponed until this year; and,

WHEREAS, the County's DPW can complete the project for an amount not to exceed $11,820, inclusive of soils testing, with funds to come from the HCC/Jail Complex Parking Lot Project account.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____________, 2013, that the County DPW be authorized to install the access driveway between the Health Care Center parking lot and the new Rock Haven facility driveway in an amount not to exceed $11,820, inclusive of soils testing, with funds to come from the HCC/Jail Complex Capital Projects account.

Respectfully submitted,

General Services Committee:

Absent
Phillip Owens, Chair

Henry Brill, Vick Chair

Ivan Collins

Jason Heidenreich

Edwin Nash

Purchasing Procedural Endorsement:

Mary Mawhinney, Chair

Vote Date

3-0 3/21/13
Executive Summary

Authorizing DPW to Install Rock Haven Access Driveway

Last year, the County contracted with Rock Road Builders for a variety of parking lot improvements at the Health Care Center/Jail Complex. The project included construction of a driveway connecting the Health Care Center parking lot and the new Rock Haven facility driveway. As the Rock Haven project was still on going, this segment was not completed and it was decided to wait until spring to complete the access driveway. Rock Road was not paid for this portion of the project.

The County’s DPW was contacted for pricing. The County DPW’s estimate of $9,600 is cost effective. Additionally, soil testing in the amount of $300 would be necessary. It is also suggested that a contingency of $1,920 be established. Total project cost = $11,820

Funding for this work would come from the HCC/Jail Complex Capital Projects account.
FISCAL NOTE:
This resolution authorizes the County DPW to install the access driveway between the Health Care Center parking lot and the new Rock Haven facility driveway at a cost not to exceed $11,820. Sufficient funding is available in the Jail/HCC Complex Capital Projects account, A/C 18-1849-00000-67200.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board may take this action with a 3/4 vote of the entire County Board membership pursuant to sec 59.52 (29), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATOR’S NOTE:
Recommended.

Craig Knutson
County Administrator
REPEALING SECTION 3.206(19) AND CREATING SECTION 3.220 OF
THE ROCK COUNTY CODE OF ORDINANCES

The Rock County Board of Supervisors at its regular meeting this ___ day of ___________,
20__, does ordain as follows:

I. Section 3.206(19) of the Rock County Code of Ordinances is hereby repealed.

II. Section 3.220 of the Rock County Ordinances is created to read as follows:

3.220 Mistreatment of Animals

The following Wisconsin Statutes are hereby adopted by reference to the 2011-2012 statutes and
as subsequently amended:

(A) Definitions: The definitions in Wis. Stats. 951.01 and as subsequently amended apply to this
section.

(B) 951.02 Mistreating animals. No person may treat any animal, whether belonging to the
person or another, in a cruel manner. This section does not prohibit normal and accepted
veterinary practices.

(C) 951.05 Transportation of animals. No person may transport any animal in or upon any
vehicle in a cruel manner.

(D) 951.13 Providing proper food and drink to confined animals. No person owning or
responsible for confining or impounding any animal may fail to supply the animal with a
sufficient supply of food and water as prescribed in this section.

(1) FOOD. The food shall be sufficient to maintain all animals in good health.

(2) WATER. If potable water is not accessible to the animals at all times, it shall be
provided daily and in sufficient quantity for the health of the animal.

(E) 951.14 Providing proper shelter. No person owning or responsible for confining or
impounding any animal may fail to provide the animal with proper shelter as prescribed in this
section. In the case of farm animals, nothing in this section shall be construed as imposing shelter
requirements or standards more stringent than normally accepted husbandry practices in the
particular county where the animal or shelter is located.

(1) INDOOR STANDARDS. Minimum indoor standards of shelter shall include:

(a) Ambient temperatures. The ambient temperature shall be compatible with the health
of the animal.

(b) Ventilation. Indoor housing facilities shall be adequately ventilated by natural or
mechanical means to provide for the health of the animals at all times.
(2) OUTDOOR STANDARDS. Minimum outdoor standards of shelter shall include:

(a) Shelter from sunlight. When sunlight is likely to cause heat exhaustion of an animal tied or caged outside, sufficient shade by natural or artificial means shall be provided to protect the animal from direct sunlight. As used in this paragraph, "caged" does not include farm fencing used to confine farm animals.

(b) Shelter from inclement weather. 1. "Animals generally." Natural or artificial shelter appropriate to the local climatic conditions for the species concerned shall be provided as necessary for the health of the animal.
   2. "Dogs." If a dog is tied or confined unattended outdoors under weather conditions which adversely affect the health of the dog, a shelter of suitable size to accommodate the dog shall be provided.

(3) SPACE STANDARDS. Minimum space requirements for both indoor and outdoor enclosures shall include:

(a) Structural strength. The housing facilities shall be structurally sound and maintained in good repair to protect the animals from injury and to contain the animals.

(b) Space requirements. Enclosures shall be constructed and maintained so as to provide sufficient space to allow each animal adequate freedom of movement. Inadequate space may be indicated by evidence of debility, stress or abnormal behavior patterns.

(4) SANITATION STANDARDS. Minimum standards of sanitation for both indoor and outdoor enclosures shall include periodic cleaning to remove excreta and other waste materials, dirt and trash so as to minimize health hazards.

(F) 951.15 Abandoning animals. No person may abandon any animal.

(G) Whoever violates this section shall be subject to a forfeiture not to exceed $500 upon conviction.

III. Section 3.220 shall be effective upon publication.

RESPECTFULLY SUBMITTED:

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Hank Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

AGRICULTURE & EXTENSION EDUCATION

Richard Bestwick, Chair

Eva Arnold, Vice Chair

Deloyde Sanders

Alan Sweeney

Larry Wiedenfeld

Larry Wiedenfeld
LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes §§ 59.02(1) and (2) and 66.0103.

Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Kastson
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
Submitted by

Lori Williams, Parks Director
Drafted by

January 30, 2013
Date Drafted

ENDORsing THE ROCK COUNTY BELOIT-JANESVILLE BICYCLE ROUTE FOR DESIGNATION AS A STATE TRAIL

1. WHEREAS, Rock County Public Works Committee and Parks Division have expressed, through policy and action, their support for transportation improvements that improve walking and biking options within the county and promote a healthier lifestyle and enhanced quality of life for its citizens and visitors; and,

2. WHEREAS, Rock County Parks has been engaged in the Beloit-Janesville Bicycle Route Corridor Master Plan and Feasibility Study, and has contributed towards the selection of preferred routes from the City of Janesville, including routes which pass through Town of Beloit-owned lands and Rock County road rights-of-way, connecting to the official City of Beloit bike trail system; and,

3. WHEREAS, the Rock County Public Works Committee and Parks Advisory Committee on January 26, 2012 resolved to endorse the Corridor Master Plan and Feasibility Study; and,

4. WHEREAS, the County is authorized to work in partnership with state agencies in the acquisition, protection, and stewardship of natural resources; and the County has the opportunity to apply for designation in the DNR’s State Trails Program; and,

5. WHEREAS, the designation of the Beloit to Janesville Trail as a Wisconsin State Trail will further the mutual goal of the DNR and the county to promote the unique trail opportunity and connection of Wisconsin and Rock County for the people of the state.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2013, endorses the “State Trail Designation” with the Department of Natural Resources and directs the Parks Director apply for this status.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Brent Fox

Dave Brown

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Dean Paynter
FISCAL NOTE:

This resolution recommends the Parks Director apply to the Department of Natural Resources for “State Trail Designation” status for the Beloit – Janesville Bicycle Route. This resolution has no fiscal impact in and of itself.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by secs. 59.01 and 59.51(2), Wis. Stats.

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
- EXECUTIVE SUMMARY -

RESOLUTION ENDORSING THE ROCK COUNTY BELOIT – JANESVILLE BICYCLE ROUTE FOR DESIGNATION AS A STATE TRAIL

The Rock County Parks Outdoor Recreation and Open Space Plan encourages the establishment of on-road routes and off-road trail connections within the county that improve regional transportation options for bicycles and pedestrians and at the same time enhance the value of existing and planned residential, recreational, and economic development areas in the county.

Rock County Parks has been engaged in the Beloit – Janesville Bicycle Route Corridor Master Plan and Feasibility Study, and has contributed towards the selection of preferred routes from the City of Janesville, including routes which pass through Town of Beloit-owned lands and Rock County road rights-of-way, connecting to the official City of Beloit bike trail system;

The Trail is currently under development. The off-road section that is currently completed runs from Janesville to Afton. The anticipated completion time frame for the remaining section of trail from the Town of Afton to the City of Beloit is two to five years.

Brigit Brown, DNR State Trails Director, visited the Beloit to Janesville Trail. During that visit in early 2012, State Trail designation was discussed with the trail committee. The designation process involves writing a letter of request to the WDNR. The advantage of doing this now is that it will make other funding application opportunities will be available.

This is an exciting opportunity for Rock County Parks to increase the publicity of the Beloit to Janesville Trail on a state level. The DNR will publish our parks information in their state trails materials, making this trail a tourist destination. The uncompleted sections of this trail will not be publicized on state maps until they are finished.

Respectfully submitted by,

[Signature]

Lori Williams, Director
Rock County Parks
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Phil Boutwell, HSD Dep Director
DRAFTED BY

February 18, 2013
DATE DRAFTED

RESOLUTION

Authorizing Temporary Overlap of Position for the Human Services Department,
Youth Services Center

WHEREAS, the Youth Services Center is a state licensed shelter home and detention center that must
have staff on duty 24 hours a day, 365 days a year to care for the children and adolescents in the
facility; and,

WHEREAS, the Youth Services Center currently has two Youth Specialist positions off work for
medical reasons, and at least one whose return is questionable; and,

WHEREAS, continuously filling the 320 hour of open shifts during any given month places strain on
staff resources and the overtime budget; and,

WHEREAS, providing one overlap position gives significant relief and ensures the new hire will be
properly trained when a position comes open due to attrition; and,

WHEREAS, the Human Services Department has sufficient funds under the Youth Services Program to
pay for the overlap position.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this ______ day of ________, 2013 does hereby authorize the temporary overlap of one
Youth Specialist position, not to exceed six months.

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Billy Bob Grahn

Ashley Kleven

Phillip Owens

Terry Thomas
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilyn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator

FISCAL NOTE:
Sufficient funds are available in the HSD Youth Services Center budget for the cost of the overlapping position.

Sherry Oja
Finance Director

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

Jeffrey J. Kuglitsch
Corporation Counsel
Executive Summary

The Rock County Youth Services Center (YSC) provides 24-hour care and placement of youth in both non-secure and secure custody. Youth Specialists at the YSC provide for the safety, security, and treatment of youth in both the juvenile justice and child protective services systems.

Due to two Youth Specialists being out on short-term leave and two out on long-term leave and one likely not to return, the continuous filling of open shifts has resulted in a strain on staffing resources as well as overtime. This request will allow for the overlap of one position and in turn provide significant relief to meeting statutory staffing requirements as well as reducing overtime. In addition, the overlapping position will ensure the new hire will be properly trained when a position comes open.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY
Benjamin J. Coopman, Jr., P.E.
SUBMITTED BY

Benjamin J. Coopman, Jr., P.E.
DRAFTED BY
February 19, 2013
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH M (EAST)
RECONSTRUCTION PROJECT

WHEREAS, the County has developed plans and specifications for the reconstruction of
CTH M (East) including installation of storm drainage facilities in the Town of Johnstown
between CTH KK and Countyline Road; and,

WHEREAS, the project requires purchase of right of way and easements to complete the
project; and,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
duly assembled this _____ day of __________, 2013, in accordance with Wisconsin State
Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
the above referenced project; and,

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and
Director of Public Works are authorized to enter negotiations for said interests and make
minor modifications to the Relocation Order or Right of Way Plat that may become
necessary during negotiations; and,

BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall
be filed within twenty (20) days of adoption or modification with the County Clerk and at
the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Dave Brown

Brent Fox
APPROVE RELOCATION ORDER FOR CTH M (EAST) RECONSTRUCTION PROJECT
Page 2

FISCAL NOTE:
Sufficient funds are available in DPW-Highway’s 2013 budget for the purchase of the right-of-way and easements for this project.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to sec. 32.05(1), Wis. Stats.

Jeffrey S. Koglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Whitson
County Administrator
- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH M
INTERSECTION RECONFIGURATION PROJECT

The project design for the reconstruction of CTH M (East) between CTH KK and Countyline Road is nearly complete. To carry out the project, the County must acquire certain interests in land to install storm drainage pipes, grade ditches and otherwise complete the project. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process.

This resolution adopts the Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

Respectfully submitted by,

[Signature]

Benjamin J. Coopman, Jr., P.E.
Public Works Director