ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, FEBRUARY 12, 2015 – 6:00 P. M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – JANUARY 22, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
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 2015 Budget to Accept Brighter Futures Initiative Funding

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call
   1. Authorizing Purchase of Budgeted Network Servers
   2. Authorizing Option to Purchase Agreements for the Purchase of Agricultural Conservation Easements (PACE) Program
   3. Retaining Architectural Firm to Prepare Plans and Specifications for a Maintenance Storage Building at the Complex
   4. Authorizing Contract for Nursing Home Consulting Service
      (Will be provided at the meeting)

NOTE: Item 12.D.4. will be considered by the Health Services Committee on February 11, 2015
12. NEW BUSINESS (Continued)

5. Awarding Contract for Rock County 4-H Fairgrounds Craig Center Boiler Replacement

NOTE: Item 12.D.5. will be considered by the Agriculture and Extension Committee on February 11, 2015

E. Adoption of the Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan

NOTE: Item 12.E. will be considered by the Public Works Committee on February 10, 2015 and Planning and Development Committee on February 12, 2015

F. Re-allocate Director of Nursing Position

NOTE: Item 12.F. will be considered by the County Board Staff Committee on February 10, 2015

G. Claim

H. Guidelines and Review Procedures on the Upcoming 5th Step Grievance

I. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation

13. ADJOURNMENT
RESOLUTION NO. 15-2A-198

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

January 16, 2015
DATE DRAFTED

Amending the 2015 Budget to Accept Brighter Futures Initiative Funding

WHEREAS, the Wisconsin Department of Children and Families has awarded the Human Services Department $36,771 of continuation funding for two months under the Brighter Futures Initiative grant program; and,

WHEREAS, the Brighter Futures Initiative (BFI) promotes healthy families and youth; school readiness for children; child safety in their families and communities; and successful navigation from childhood to adulthood; and,

WHEREAS, Rock County was one of a select group of counties that had historically received Brighter Futures funding annually prior to the state issuing a 2015 statewide request for proposals with only one award per each of the five designated regions; and,

WHEREAS, although HSD was not the successful applicant the state offered funding for January and February in recognition that Rock County may have service providers that need to change or discontinue services; and,

WHEREAS, these continuation funds that need to be expended by February 28th will provide Rock County and community partners additional funding during this transition time.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _______, 2015, does hereby accept of $36,771 in Brighter Futures Initiative funding and the Human Services Department budget for 2015 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 1/1/15</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tr>
<td>36-3641-0000-42100</td>
<td>0</td>
<td>36,771</td>
<td>36,771</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>36-3641-0000-64604</td>
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<td>36,771</td>
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<tr>
<td>Program Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Amending the 2015 Budget to Accept Brighter Futures Initiative Funding

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice-Chair

Terry Bell
Linda Garrett
Billy Bob Grahn
Ashley Kleven
Kathy Schulz
Terry Thomas
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $36,771 in Federal Aid for the Brighter Futures program. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
Amending the 2015 Budget to Accept Brighter Futures Initiative Funding

Executive Summary

The Wisconsin Department of Children and Families has awarded the Human Services Department $36,771 of continuation funding for two months under the Brighter Futures Initiative grant program. The Brighter Futures Initiative (BFI) promotes healthy families and youth; school readiness for children; child safety in their families and communities; and successful navigation from childhood to adulthood.

Rock County was one of a select group of counties that had historically received Brighter Futures funding annually prior to the state issuing a 2015 statewide request for proposals. Rock County had received $220,624 per year. Only one award was made per each of the five designated regions and Dane County was awarded the funding for the Southern Region.

Although HSD was not the successful applicant, the state offered funding for January and February in recognition that Rock County may have service providers that need to change or discontinue services. These continuation funds need to be expended by February 28th and will provide Rock County and community partners additional funding during this transition time.
**APPROVAL OF BILLS OVER $10,000.00**

Rock County  
02/04/2015

**RESOLUTION NO. 15-2A-199**  
**AGENDA NO. 12.B.(1)**

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 12, 2015**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P1400615</td>
<td>SHERIFF</td>
<td>RECAP OPERATIONS</td>
<td>BLACKHAWK TECHNICAL COLLEGE</td>
<td>12,507.74</td>
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<tr>
<td>P1400700</td>
<td>CORONER/ME</td>
<td>CORONER</td>
<td>DANE COUNTY MEDICAL EXAMINERS</td>
<td>19,690.53</td>
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<td>P1404038</td>
<td>HUMAN SERVICES</td>
<td>LIHEAP</td>
<td>ENERGY SERVICES INC</td>
<td>38,841.83</td>
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<td>P1404043</td>
<td>HUMAN SERVICES</td>
<td>AODA INNER CITY</td>
<td>COMMUNITY ACTION INC OF ROCK &amp; DANE</td>
<td>12,231.70</td>
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<tr>
<td>P1404045</td>
<td>HUMAN SERVICES</td>
<td>AODA BG PREVENT</td>
<td>JANESVILLE MOBILIZING 4 CHANGE</td>
<td>13,232.36</td>
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<tr>
<td>P1404050</td>
<td>HUMAN SERVICES</td>
<td>CCI TG 04</td>
<td>ROSECRANCE</td>
<td>12,000.00</td>
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<tr>
<td>P1404058</td>
<td>HUMAN SERVICES</td>
<td>PATHS 8/14-7/15</td>
<td>COMMUNITY ACTION INC OF ROCK &amp; ROSECRANCE</td>
<td>16,378.17</td>
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<td>P1404059</td>
<td>HUMAN SERVICES</td>
<td>PATHS 8/14-7/15</td>
<td>COMMUNITY ACTION INC OF ROCK &amp; ROSECRANCE</td>
<td>17,076.11</td>
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</tbody>
</table>

CLAIMS IN THE AMOUNT OF **$142,158.44** 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 KUGLITSCH,  
CORPORATION COUNSEL

FISCAL NOTE:  
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY GIA  
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:  
RECOMMENDED

JOSH SMITH  
COUNTY ADMINISTRATOR
APPROVAL OF BILLS OVER $10,000.00

RESOLUTION NO. ____________________ AGENDA NO. ____________________

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 12 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
</tr>
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<tbody>
<tr>
<td>P1500478</td>
<td>911 COMM.</td>
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<td>INTRADO SYSTEMS CORP</td>
<td>19,250.00</td>
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<td>P1500851</td>
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<td>911 OPERATIONS</td>
<td>GENERAL COMMUNICATIONS INC</td>
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<td>P1500904</td>
<td>INFORMATION TECH</td>
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<td>SPILLMAN TECHNOLOGIES INC</td>
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<td>P1500922</td>
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<td>GENERAL SERVICES</td>
<td>SIMPLEX GRINNELL LP</td>
<td>10,320.00</td>
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</table>

CLAIMS IN THE AMOUNT OF $428,019.00 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. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:
Above listed claims are fully funded.

SHERRY OJA,
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH,
COUNTY ADMINISTRATOR
APPROVAL OF ENCUMBRANCES OVER $10,000.00

RESOLUTION NO. 15-2A-200   AGENDA NO. 12.C.(1)

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 , APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>PR number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>R1500850</td>
<td>HUMAN SERVICES</td>
<td>DRUG COURT</td>
<td>CAMPBELL PROPERTIES</td>
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<td>R1500855</td>
<td>GENERAL SERVICES</td>
<td>COMM.CTR.OPER.</td>
<td>SGTS INC</td>
<td>20,077.04</td>
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<tr>
<td>R1500923</td>
<td>SHERIFF</td>
<td>SHERIFF</td>
<td>ROCK RIVER MARINA</td>
<td>25,200.00</td>
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<tr>
<td>R1501040</td>
<td>DPW</td>
<td>CTY HWY ADM</td>
<td>JP MORGAN CHASE BANK NA</td>
<td>15,000.00</td>
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<td>R1501057</td>
<td>DPW</td>
<td>SO.WIS.REG.AIRP.</td>
<td>TRICOR INC</td>
<td>11,000.00</td>
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CLAIMS IN THE AMOUNT OF $87,277.04 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. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY D.J.A,
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH,
COUNTY ADMINISTRATOR
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DATE 1-27-15

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME SAMUELS GROUP

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION ROCK HAVEN PROJECT

AMOUNT OF INCREASE $11,820.42  SO 1/27/15

INCREASE FROM $5,000.00  TO  $16,820.42

ACCOUNT BALANCE AVAILABLE $797,087

REASON FOR AMENDMENT ADDITIONAL OWNERS REP SERVICES

APPROVALS

GOVERNING COMMITTEE Chair  Date

FINANCE COMMITTEE Chair  Date
(If over $10,000)

COUNTY BOARD Resolution # Adoption Date
(If over $10,000)
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

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

Mickey Crittenden, Director of IT
DRAFTED BY
January 27, 2015
DATE DRAFTED

Authorizing Purchase of Budgeted Network Servers

1. 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,

2. 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,

3. WHEREAS, the 2015 Information Technology Capital Projects budget (07-1444-0000-67131) did
include funding for the replacement of aging and under-performing general purpose servers; and,

4. WHEREAS, the Information Technology Department staff did specify the configuration of 6 Cisco
UCS replacement network servers and associated components; and,

5. WHEREAS, the specified Cisco servers will be purchased using the pricing and terms of the State of
Wisconsin Cisco Contract #15-20664-002.

6. NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ______ day of ____________, 2015 that a Purchase Order for a Cisco enclosure and Cisco
blade servers be issued to NETech Corp. of Madison, WI in the amount of $70,784.10.

7. BE IT FURTHER RESOLVED that payment be made to the vendor upon approval and acceptance
by the Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Brent Fox
J. Russell Podzilni
Authorizing Purchase of Budgeted Network Servers
Page 2

**FISCAL NOTE:**

Sufficient funds are available in the IT Capital Projects account, A/C 07-1444-0000-67131, for the cost of these servers. This account is funded by Sales Tax revenue.

\[Signature\]

Sherry Oja
Finance Director

**LEGAL NOTE:**

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

\[Signature\]

Jeffrey S. Kuglitsch
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

\[Signature\]

Josh Smith
County Administrator
Executive Summary for the Purchase of Network Servers

As one of the budgeted 2015 IT Capital Projects, this purchase will replace 5 aging and under-performing general application servers and add capacity to the County’s virtual server farm. The server purchase includes:

- 6 Cisco UCS physical Blade Servers for hosting general business applications and databases within the County’s virtual server environment;
- 6 UCS Director Licenses for Server Management;
- All associated memory and cables;
- Installation and three years’ maintenance and support.

The Blade Servers will be located in the data center at the Health Care Center. They will be network-attached and 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.

The total cost of the Cisco UCS Blade Servers and associated component, as listed above is $70,784.10, and will be purchased from NETech Corp. of Madison, WI using the pricing and terms of the State of Wisconsin Cisco contract #15-20664-002.
RESOLUTION NO. 15-2A-202

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE

INITIATED BY

LAND CONSERVATION COMMITTEE

SUBMITTED BY

THOMAS SWEENEY
DRAFTED BY

January 15, 2015
DATE DRAFTED

AUTHORIZING OPTION TO PURCHASE AGREEMENTS FOR THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM

WHEREAS, the Rock County Purchase of Agricultural Conservation Easements (PACE) Program acquires agricultural conservation easements ("Easements") on eligible lands throughout unincorporated Rock County; and,

WHEREAS, the Rock County Board of Supervisors, through Resolution 14-10B-136 (October 23, 2014), authorized the Rock County PACE Program to begin the Easement acquisition process on the following properties:

1. Morton - Rock County tax parcel number 6-10-101, Part of the W ¼ of the SE 1/4, Section 14, Township 2N, Range 13E, LaPrairie Township (approximately 68 total acres)

2. Francis - Rock County tax parcel number 6-20-162, Part of the SW 1/4 of Section 20, Township 4N, Range 10E, Union Township (approximately 112.5 total acres)

3. Kraus - Rock County tax parcel numbers 6-10-2 and 6-10-7, Part of the E ½ of Section 1, Township 2N, Range 13E, LaPrairie Township (approximately 117 total acres)

4. Oberdeck - Rock County tax parcel number 6-6-50, Part of the E ½ of the W ¼ of Section 7, Township 4N, Range 12E, Fulton Township (approximately 124 total acres); and,

WHEREAS, to move toward completion of the Easement acquisition process, the Land Conservation Department ("LCD") will submit Easement acquisition funding applications for the aforementioned properties to the USDA-Natural Resources Conservation Service ("NRCS"); and,

WHEREAS, the NRCS requires, as a component of its application process, a signed purchase agreement ("Option") between Rock County and the owners of the aforementioned properties; and,

WHEREAS, the Option identifies the estimated purchase price of the Easement based on the appraised value along with the County and owner's obligations throughout the remainder of the Easement acquisition process; and,

WHEREAS, the Option is subject to all terms and conditions of the Rock County - Conveyance Agreement and Escrow Instructions (previously executed) and contingent upon Easement acquisition funding from the NRCS; and,

WHEREAS, after execution of the Option, the LCD will submit an Easement acquisition funding application to the NRCS for each property and, if funding is awarded, Rock County will acquire Easements on the properties with future action by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2015, does by enactment of this Resolution, authorize a Rock County - Option to Purchase Agreement - Agricultural Conservation Easement for the Morton, Francis, Kraus and Oberdeck properties, subject to all terms and conditions stated therein.
EXECUTIVE SUMMARY

The Rock County Purchase of Agricultural Conservation Easements (PACE) Program acquires agricultural conservation easements ("Easements") on eligible lands throughout unincorporated Rock County. This resolution authorizes Rock County to execute an easement purchase agreement ("Option") with the property owner. The Option identifies the obligations of Rock County and the property owner in completing the Easement acquisition process and also includes the estimated purchase price of the Easement. The purchase price is considered estimated at this point because it is based on a fair market value appraisal of the property, which is not considered final until it is reviewed by a third party appraiser as part of the acquisition process.

Completion of the Easement acquisition process is subject to funding from the Natural Resources Conservation Service (NRCS). Applications, which include the Option documents, will be submitted to the NRCS for their funding consideration.

If the application from Rock County is selected for funding, a third party appraiser will be contracted by NRCS to review the real estate appraisals submitted as part of the application. The third party appraiser may request the appraiser to amend any part of the original appraisal if he/she determines that the NRCS appraisal guidelines for Conservation Easements have not been followed or met. The third party appraiser is the sole authority for making that determination. Once the appraisals have been authorized as complete the final easement value will be set, which may or may not alter the purchase price. The ability to adjust the purchase price based on the third party appraiser review is detailed in each Option.

The maximum payment for an easement purchase, including the County and NRCS share, is 75% of the fair market value. The NRCS will pay up to 50% and the federal program rule states that the local entity (County) must contribute at least 50% of the NRCS contribution (in the case of the maximum payment, 25% of the fair market value). In other words, the NRCS will contribute two times the County contribution, up to 50%.

Considering that the levels of contribution are flexible up to the federal maximum, the PACE Council and Land Conservation Committee separately discussed and voted on a policy which designated a range of total payment percentages for the 2014 application cycle based on the level of acquisition priority. The highest percentage (65-75% of the fair market value) would be paid to properties in the primary target acquisition areas. Each of the four applications subject to this resolution are in the primary target area. The LCC intends to approve a purchase price for each application, based on this policy, at the February 4, 2015 meeting.

Below is a summary of appraised values and purchase price range for each property:

<table>
<thead>
<tr>
<th>Name</th>
<th>Total Easement Acres</th>
<th>Property Township</th>
<th>Total Appraised Value of Easement</th>
<th>Total Purchase Price Range</th>
<th>County Share Range</th>
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</thead>
<tbody>
<tr>
<td>Francis</td>
<td>112.5</td>
<td>Union</td>
<td>$236,250</td>
<td>$153,563 - 177,188</td>
<td>$51,188 - 59,063</td>
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<tr>
<td>Kraus</td>
<td>117</td>
<td>LaPrairie</td>
<td>$298,350</td>
<td>$193,928 - 223,763</td>
<td>$64,643 - 74,588</td>
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<td>Morton</td>
<td>68</td>
<td>LaPrairie</td>
<td>$173,400</td>
<td>$112,710 - 130,050</td>
<td>$57,570 - 63,350</td>
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<td>Orberdeck</td>
<td>124</td>
<td>Fulton</td>
<td>$247,300</td>
<td>$160,745 - 185,475</td>
<td>$53,582 - 61,825</td>
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</tbody>
</table>
AUTHORIZING OPTION TO PURCHASE AGREEMENTS FOR THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM
Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bestwick, Chair

Alan Sweeney, Vice Chair

Thomas J. Brien

Wes Davis

Jason Dowd

Rick Richard

David Rebout

Larry Wiedenfeld

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes Option to Purchase Agreements for agricultural conservation easements on four properties. Sufficient funds are available in the Land Conservation Department’s PACE budget for the estimated purchase price of these easements. Purchase of these easements is subject to funding from the Natural Resources Conservation Service.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
RESOLUTION NO. 15-2A-203
AGENDA NO. 12.B.3. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

January 23, 2015
DATE DRAFTED

Retaining Architectural Firm to Prepare Plans and Specifications
For a Maintenance Storage Building at the Complex

WHEREAS, following reconstruction of the parking lot behind the Health Care Center in 2012, plans
were drafted for construction of maintenance storage garage, to replace the storage space lost when the
old buildings were demolished at the Complex in 2010; and

WHEREAS, bids received in August 2013 were significantly higher than expected, and therefore
additional funds appropriated in the 2014 budget so the building could be re-bid and constructed; and

WHEREAS, the concept plan for the building has been scaled back in size and scope; and

WHEREAS, in order to obtain bids for the building, architectural/engineering services are needed to
prepare the required plans and specifications.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this __________ day of __________, 2015, that Angus Young Architects of Janesville be retained to
prepare plans and specifications for a maintenance storage building at the Rock County Complex for
General Services in the amount of $9,999.00; and

BE IT FURTHER RESOLVED that a reimbursable expense and design contingency be established in
an amount not to exceed of $1,300.00.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Absent

Edwin Nash

Jeremy Zajac
RETAINING ARCHITECTURAL FIRM TO PREPARE PLANS AND SPECIFICATIONS FOR A MAINTENANCE STORAGE BUILDING AT THE COMPLEX
Page 2

FISCAL NOTE:

Budget appropriation remains in the 2014 budget for this project. Funding will need to be carried over to 2015. This project is being funded by sales tax revenue.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.01, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Jeffrey G. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

Retaining Firm to Prepare Plans and Specifications for a Maintenance Storage Building at the Complex

When the buildings were demolished behind the Health Care Center, storage space for maintenance vehicles, mowers, equipment, parts, and supplies was eliminated. Anticipating the construction of a storage garage, vehicles and equipment have been stored outside, and the remaining items stored in two rented trailers and one offsite storage unit.

With an initial budget of $290,000.00 and a low bid of $568,000.00, it was back to the drawing board. The original 7,200 square foot design will be scaled back to 4,800 square feet. Additional funds have been appropriated, increasing the budget to $440,000.00.

The resolution before you hires Angus Young Architects of Janesville, to prepare the required plans and bid specifications, for $9,999.00, plus a reimbursable expense allowance, not-to-exceed $1,300.00.
RESOLUTION NO. 15-2A-205

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Thompson
INITIATED BY

February 5, 2015
DATE DRAFTED

Agriculture & Extension Education Committee
SUBMITTED BY

Awarding Contract for Rock County 4-H Fairgrounds Craig Center Boiler Replacement

WHEREAS, the 2015 adopted budget contains $86,150 in funds for capital improvement projects; and,

WHEREAS, the Craig Center boiler is in need of major repairs which are cost prohibitive for the age of the boiler; and,

WHEREAS, it has been determined that replacing the existing boiler would be the most cost effective use of fairgrounds capital improvement funds; and,

WHEREAS, the Rock County Purchasing Department did advertise and solicit bids for the Craig Center boiler replacement with results attached.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2015, issue a Purchase Order to Tri-Cor Mechanical, Janesville, WI, the lowest responsible bidder in the amount of $10,149.00 to replace the Craig Center boiler at the Rock County Fairgrounds.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval and acceptance by the Agriculture and Extension Committee.

Respectfully Submitted,

AGRICULTURE AND EXTENSION COMMITTEE

______________________________________________________________________________
Richard Bostwick, Chair

______________________________________________________________________________
Alan Sweeney, Vice Chair

______________________________________________________________________________
Wes Davis

______________________________________________________________________________
Jason Dowd

______________________________________________________________________________
Larry Wiedenfeld
Awarding Contract for Rock County 4-H Fairgrounds Craig Center Boiler Replacement
Page 2

FISCAL NOTE:

Sufficient funds are available in the Fairgrounds capital improvement account for the case of the boiler replacement. The Fairgrounds account is funded by rent revenues and sales taxes.

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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

Rock County is the owner of the Rock County Fairgrounds. The 4-H Fairgrounds property consists of 18.5 acres located at 1301 Craig Avenue, Janesville. The County of Rock is responsible for the capital improvements, repair and maintenance of the grounds and facilities.

The Craig Center is the only building that is heated and available for rent throughout the year. Rental income directly from the use of the Craig Center for various events and activities totals approximately $16,000 annually. Rental income is used to partially offset operational cost of the fairgrounds.

The Craig Center boiler is in need of major repair or replacement. The cost to repair the existing boiler is prohibitive the given its age and condition. Replacement of the boiler is the most fiscally responsible decision.

The lowest bid was submitted by Tri-Cor Mechanical, Janesville, Wisconsin, in the amount of $10,149.00. Project to be completed by February 27, 2015.

Respectfully Submitted,

Randy Thompson
Fairgrounds Manager
# BID SUMMARY

**PROJECT NUMBER** | 2015-16  
**PROJECT NAME** | CRAIG CENTER BOILER - FAIRGROUNDS  
**BID DUE DATE** | FEBRUARY 4, 2015 – 1:30 PM (LOCAL TIME)  
**DEPARTMENT** | UW EXTENSION

<table>
<thead>
<tr>
<th></th>
<th>TRI-COR MECHANICAL JANESVILLE, WI</th>
<th>JC HEATING JANESVILLE, WI</th>
<th>ILLINGWORTH KILGUST MADISON, WI</th>
<th>BUTTERS BETTING JANESVILLE, WI</th>
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<tr>
<td><strong>BASE BID WITH DEMO AND INSTALLATION</strong></td>
<td>$ 4,007.00</td>
<td>$ 8,978.94</td>
<td>$ 7,932.52</td>
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<td><strong>DEMO &amp; INSTALL</strong></td>
<td>$ 5,108.00</td>
<td>$ 2,800.00</td>
<td>$ 5,917.54</td>
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<td><strong>BASE BID TOTAL</strong></td>
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<td>$11,778.94</td>
<td>$13,850.06</td>
<td>$12,875.00</td>
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<td><strong>MODEL NUMBER</strong></td>
<td>TFT-200</td>
<td>TFT-250</td>
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**OPTION #1 – CHEMICAL FEEDER AND INSTALLATION**

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<tr>
<td>CHEMICAL FEEDER</td>
<td>$ 554.00</td>
<td>$ 1,250.00</td>
<td>$ 721.39</td>
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<td>INSTALLTION COST</td>
<td>$ 480.00</td>
<td>$ 420.00</td>
<td>$ 612.64</td>
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<td><strong>OPTION 1 TOTAL COST</strong></td>
<td>$ 1,034.00</td>
<td>$ 1,670.00</td>
<td>$ 1334.03</td>
<td>$ 2,995.00</td>
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<td><strong>BASE BID &amp; OPTION #1</strong></td>
<td>$ 10,149.00</td>
<td>$13,448.94</td>
<td>$15,184.09</td>
<td>$15,870.00</td>
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**START DATE** | FEBRUARY 16 | FEBRUARY 23 | FEBRUARY 23 | MARCH 9  
**COMPLETION DATE** | FEBRUARY 27 | FEBRUARY 27 | FEBRUARY 27 | MARCH 13
Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Tri-Car Mechanical for $10,149 2-5-14

SIGNATURE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE
Adoption of the Rock County
Parks, Outdoor Recreation and Open Space (POROS) Plan

WHEREAS, it is good management practice for the Rock County Parks Division to have a long-range plan for its operation and assets; and,

WHEREAS, Rock County needs to update the 2009-2014 POROS Plan in order to remain eligible for State, Federal, and foundation grants, which along with local matching funds can be used to help improve the County’s parks, outdoor recreation facilities, and open space areas to the benefit of Rock County Citizens; and,

WHEREAS, the proposed Rock County 2015-2020 POROS Plan is comprised of an Introduction, Current Parks & Recreation Services, Community Needs Assessment, Goals & Objectives, and Plan Implementation, and Maps and Park Conceptual Master Plans; and,

WHEREAS, the POROS planning process included a data layering process that used extensive public participation including a Delphi Committee, mail, email, and phone surveys, staff input sessions, and public input sessions; and,

WHEREAS, the 2015-2020 POROS Plan goals and priorities recommended by the Public Works, Parks Advisory, and Planning & Development Committees are based on this extensive process of public input; and,

WHEREAS, the POROS plan is intended to be used by the Rock County Board of Supervisors to direct the Public Works Parks Advisory Committee and Parks Director and County Staff to pursue appropriate park, outdoor recreation and open space items and projects; and,

WHEREAS, the proposed POROS Plan has been reviewed and recommended for adoption by both the Parks and Planning Department Staffs; and,

WHEREAS, the proposed POROS Plan is consistent with the Rock County Comprehensive Plan 2035.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this ____ day of ______, 2015, hereby adopts the 2015-2020 Rock County Parks, Outdoor Recreation, and Open Space Plan chapter twelve of the Rock County Comprehensive Plan 2035; and,

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors shall pursue the implementation of the Rock County Parks, Outdoor Recreation and Open Space Plan as opportunities and resources are presented and available.
Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair
Brent Fox, Vice-Chair
Eva M. Arnold
Rick Richard
Brenton Driscoll

ENDORSED BY
PARKS ADVISORY COMMITTEE

Thomas Presny
Floyd Finney
Dean Paynter

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair
Mary Mawhinney
Wes Davis
Wayne Gustina
Jason Heidenreich

ADMINISTRATIVE NOTE:
Recommended

[Signature]
Dish Smith
County Administrator

FISCAL NOTE:

Adoption of the POROS Plan has no fiscal impact in and by itself.

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.69(1)
and 66.1001, Wis. Stats.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel
- EXECUTIVE SUMMARY -

Rock County Park, Outdoor Recreation and Open Space Plan (POROS)

In order to remain eligible for state, federal and foundation grants, Rock County needs to update the POROS Plan. These grant funds, along with local matching funds can continue to be utilized to help improve the county's parks, outdoor recreation facilities, and open space areas to the benefit of Rock County citizens quality of life. The Plan has a five-year planning horizon. It will need to be updated in 2020 for the next five-year planning period.

The POROS planning process included a data gathering process that used extensive public participation including a Delphi Committee, email, mail and telephone surveys, staff input sessions, and public input sessions.

The proposed Rock County POROS Plan is one document and includes the following sections: 1) An Introduction including discussion of previous planning efforts, purpose and goals of the plan, 2) current assessment of Rock County Park System, 3) Community Needs Assessment, 4) Goals, Objectives and Policies, 5) Plan Implementation, and 6) Maps and Park conceptual master plans.

We realize that this is ambitious, but without enumeration, those projects would not be eligible for grant or other funding options.

A total of $1,140,000 in capital projects was completed over the last five years as a result of having a POROS plan and being eligible for various grant opportunities. Grant funded dollars and ATC funds accounted for approximately $815,000 of the improvements with $325,000 funded by Rock County.

The proposed POROS Plan has been reviewed and recommended for adoption by both the Parks and Planning Department Staffs. The proposed POROS Plan update is consistent with the Rock County Comprehensive Plan 2035 and will be updated as chapter twelve of the plan.
RESOLUTION NO. 15-2A-207
AGENDA NO. 12.P. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

Amy Spoden, Acting HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 4, 2015
DATE DRAFTED

RE-ALLOCATE DIRECTOR OF NURSING POSITION

1 WHEREAS, the position of Director of Nursing has become vacant due to a retirement; and
2 WHEREAS, given the critical nature of the nursing program at Rock Haven, it is imperative that the County
3 attract the best pool of applicants possible; and
4 WHEREAS, the 2013 Salary Study conducted by the Human Resources Department and the 2014 Leading Age
5 Wisconsin Nursing Home and Senior Housing Facility Survey indicate that the Director of Nursing current
6 wage is not Competitive with Rock County’s comparables.
7
8 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this
9       day of __________, 2015 hereby authorize that the classification of Director of Nursing be
10       reallocated from Pay Range 29 ($69,937.56-$85,048.31) to Pay Range 31 ($74,727.22-$90,706.90).

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilini, Chair

Sandra Kraft, Vice-Chair

Eva Arnold

Henry Brill

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

Betty Jo Bussie
LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01, 59.03 and 59.22, Wis. Stats.

Jeffrey Schaglitsch
Corporation Counsel

FISCAL NOTE:
Minimal fiscal impact.

Sherry Qra
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglischn, Corporation Counsel
DATE: January 7, 2015
RE: Notice of Claim

CLAIMANT: Frontier

DATE OF INCIDENT: 12/29/2013

DATE OF NOTICE OF CLAIM: March 31, 2014

AMOUNT CLAIMED: $19,353.93

NATURE OF CLAIM: Rock County salting truck struck an aerial Frontier cable and pulled down two utility poles causing damage to Frontier property.

RECOMMENDATION: WMMIC has approved the claim and determined the County liable for damages in the amount requested.