ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, MARCH 8, 2018 – 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 22, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS

A. The Future Direction of Public Health – Dave Pluymers

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call
   1) Amending 2018 Land Conservation Department Budget to Offset Additional State Aid
   2) Amending the Sheriff’s 2018 Budget to Use Equitably Shared Funds for Small Unmanned Aircraft System

B. Contracts – Roll Call
   1) Approve Relocation Order for CTH A (CTH M – E. County Line) Reconstruction Project
   2) Awarding Contract for Carpet Replacement at Rock County Courthouse and Job Center

C. Designating the Week of April 9 through April 13, 2018 “Work Zone Safety Awareness Week in Rock County”

13. ADJOURNMENT
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

AGENDA NO. 12.A.1. (1)

AMENDING 2018 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET ADDITIONAL STATE AID

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) annually provides funding to Land Conservation Departments (LCD) with a staff and support grant; and,

WHEREAS, during the time the County Budget was being developed, DATCP staff informed each county to anticipate a reduced grant amount which is reflected in approved 2018 county budget; and,

WHEREAS, in late December of 2017, the LCD was informed by DATCP staff the funding for the staff and support grant to the counties was restored and the final allocation plan would be forwarded in the near future with the new grant values for each county; and,

WHEREAS, the final allocation plan was received in late 2017 and is $14,717 higher than originally budgeted; and,

WHEREAS, the LCC requests the 2018 LCD budget be amended to account for funds needed replace LCD staff office chair and additional equipment which will be offset by the increase in state aid; and,

WHEREAS, the LCD Staff has identified various needs that haven’t been addressed in past due to budgetary restraints. These requests will be offset by the increase in state aid; and,

WHEREAS, the remaining portion of the increase in revenue will be used to offset staffing costs by reducing cost allocations in various accounts; and,

WHEREAS, the Land Conservation Committee (LCC) wishes to send two committee members to the Wisconsin Land and Water Conservation Association (WLWCA) annual conference to be held March 14 through March 16, 2018 in Lake Geneva WI and various other WLWCA sponsored meetings throughout 2018; and,

WHEREAS, the LCC requests the 2018 LCD budget be amended to account for the increase in costs associated with attendance at the WLWCA annual conference which will be offset by the increase in state aid; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2018, approves the increase in revenue, supported by the DATCP annual grant for staff and support and the associated expenses as identified and hereby amends the Land Conservation Department’s budget as follows:

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>BUDGET AT 02/08/2018</th>
<th>INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Conservation Source of Funds: 62-6200-0000-42200</td>
<td>$148,630</td>
<td>$14,717</td>
<td>$163,347</td>
</tr>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Aid Use of Funds: 62-6200-0000-63100</td>
<td>1,200</td>
<td>1,000</td>
<td>2,200</td>
</tr>
<tr>
<td>Office Supplies &amp; Expenses 62-6200-0000-64200</td>
<td>1,650</td>
<td>350</td>
<td>2,000</td>
</tr>
<tr>
<td>Training Use of Funds: 62-6200-0000-64201</td>
<td>600</td>
<td>600</td>
<td>1,200</td>
</tr>
<tr>
<td>Conference Expense 62-6200-0000-68000</td>
<td>(84,709)</td>
<td>12,767</td>
<td>(78,209)</td>
</tr>
<tr>
<td>Cost Allocations</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AMENDING 2018 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET ADDITIONAL STATE AID

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Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Kara Hawes

Brenton Driscoll

James Quade, USDA-FSA Representative

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _______.

Mary Mawhinney, Chair ________________________ Date

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional $14,717 in State Aid for Land Conservation programs. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 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.

Richard Greenelee
Corporation Counsel
EXECUTIVE SUMMARY

The Land Conservation Department's (LCD) annually receives a grant from the Wisconsin Department of Agriculture Trade and Consumer Protection for staffing and support. During the development period for the 2018 County Budget, DATCP staff notified each county to expect a reduction in the annual staff and support grant amount. The 2018 approved budget reflects the reduction anticipated by DATCP staff. In late November DATCP notified the County that the funding level for the annual staff and support grants had been restored, and the annual allocation plan was soon to be approved by the state land and water conservation board. The new value for Rock County was increased by $14,717. This resolution requests County Board approval to amend the Land Conservation Budget for the following actions: increasing the State Aid revenue by $14,717 for a total of $163,347.

Costs associated with a few needed items within the LCD, i.e. office chair, various field tools, and additional staff training are identified under office supplies and expenses and training budget lines. These requested amendments total $1,350.

Also, increasing the Conference Expense line in the LCD budget by $600 allowing for two LCC members to attend the WLWCA annual conference and the ability to attend various other WLWCA sanctioned meetings throughout 2018. This requested amendment is identified under the Conference Line.

The remaining $12,716 will be used to reduce staff costs associated with various programs the LCD administers.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

February 26, 2018
DATE DRAFTED

Amending the Sheriff’s 2018 Budget to Use Equitably Shared Funds for Small Unmanned Aircraft System

WHEREAS, federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture Program; and,

WHEREAS, equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only; and,

WHEREAS, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant the recipient’s appropriated operating budget; and,

WHEREAS, for their participation in the program, the Sheriff’s Office received funds in the amount of $24,290; and,

WHEREAS, the Sheriff’s Office plans to use the funds to purchase a small unmanned aircraft system.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2018 that the 2018 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/03/18</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2195-0000-46000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contributions</td>
<td>$20,000</td>
<td>$24,290</td>
<td>$44,290</td>
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<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2195-0000-67161</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Assets $5,000/More</td>
<td>$18,335</td>
<td>$24,290</td>
<td>$42,625</td>
</tr>
</tbody>
</table>

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phillip Owens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair
Date
Amending the Sheriff's 2018 Budget to Use Equitably Shared Funds for Small Unmanned Aircraft System
Page 2

FISCAL NOTE:
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a balance of $177,099.

Sherry Oja
Finance Director

LEGAL NOTE:
As an amendment to the adopted 2018 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.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary
Amending the Sheriff's 2018 Budget to
Use Equitably Shared Funds for
Small Unmanned Aircraft System

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of $24,290. The Sheriff's Office plans to use the funds to purchase a small unmanned aircraft system (UAS) to help fulfill their public safety mission.

The Rock County Sheriff's Office is responsible for 726 square miles. The area is largely rural/farm land with several bodies of water, the cities of Janesville and Beloit, and several smaller municipalities. The Sheriff's Office will use the unmanned aircraft system to search for missing persons, to get aerial views for water rescues, and to take aerial photographs of major accident scenes, outdoor crime scenes, and natural disaster areas. The unmanned aircraft system will give the Sheriff's Office an efficient and effective way to conduct open field searches for outdoor marijuana grows.

Several Deputies have already attended training on unmanned aircraft system programs. The Sheriff's Office has developed policies and procedures regarding the unmanned aircraft system program.

Per the Purchasing Ordinance, multiple quotations were solicited.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Duane M. Jorgenson, Jr., P.E.
DRAFTED BY

February 19, 2018
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH A (CTH M – E. COUNTY LINE) RECONSTRUCTION PROJECT

WHEREAS, the County has developed plans and specifications for the reconstruction of CTH A between CTH M and the East County Line in the Town of Johnstown; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2018, 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

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard

FISCAL NOTE:

Funds are available in DPW-Highway’s budget for the purchase of right away for this project.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 32.05(1), Wis. Stats.

Richard Greenlee
Corporation Counsel
- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH A (CTH M – E. COUNTY LINE) RECONSTRUCTION PROJECT

The project plat for the reconstruction of CTH A between CTH M and the East County Line is complete. To carry out the project, the County must acquire certain interests in land to reconstruct the road, 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.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Brent Sutherland- Director-
Facilities Management
DRAFTED BY

February 22, 2018
DATE DRAFTED

Awarding Contract for Carpet Replacement at Rock County Courthouse
and Job Center

WHEREAS, the 2018 budget included funds to replace $30,000 worth of carpet at Rock County
courthouse; and

WHEREAS, funds are budgeted over several years for carpet replacement at the Courthouse; and

WHEREAS, a inspection was completed and a list drafted of the areas to be replaced this year; and

WHEREAS, the 2018 budget also included $29,000 to replace carpet in the resource room at the Job
Center; and

WHEREAS, Halverson flooring has the State bid #505ENT-015-FLOORING-05 for carpet.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this _________ day of ___________, 2018, and awards a contract to replace carpet at the
Rock County Courthouse and Job Center in the amount of $59,000, to Halverson Flooring of Janesville,
WI.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Bob Yeomans

David Homan

J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

The Courthouse carpet replacement is being funded by sales tax revenue and the Job Center carpet is funded by rent revenues.

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.

Richard Greemlee
Corporation Counsel
Executive Summary

Awarding Contract for Carpet Replacement at the Courthouse

Many areas throughout the Courthouse is in need of having the carpet replaced. There is a need to replace a certain amount of carpet each year. $30,000 worth a carpet was replaced in 2017. Another $30,000 was budgeted in 2018 to continue the replacement program. 2018 budget also included $29,000 for replacing the carpet in the Resource room at the Job Center. Halverson Flooring holds the current state contract for flooring. The State Contract number is 505ENT-015-Flooring-05.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Duane Jorgenson, Public Works Director
DRAFTED BY

February 26, 2018
DATE DRAFTED

DESIGNATING THE WEEK OF APRIL 9 THROUGH APRIL 13, 2018
"WORK ZONE SAFETY AWARENESS WEEK IN ROCK COUNTY"

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years; and

WHEREAS, in 2017, Wisconsin suffered from nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

WHEREAS, through their enforcement activities and other participation, the Rock County Sheriff’s Office, Wisconsin State Patrol, and Rock County Highway Department are committed to working together in 2018 to make Work Zone Safety Awareness Week a success; and

WHEREAS, the Federal Highway Administration has designated April 9 through April 13, 2018 as National Work Zone Safety Awareness Week,

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors convened this ______ day of __________, 2018 that the week of April 9 through April 13, 2018 be designated “Work Zone Safety Awareness Week” in Rock County.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard