ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JULY 12, 2018 – 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 – June 28, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the Disabled Parking Enforcement Assistance Council

9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
   A. War Birds Event at Southern Wisconsin Regional Airport – Pete Buffington

12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1) Awarding the Contract for Renovations of the Staff Bathrooms at the Job Center and Amending the 2018 Facilities Management Capital Budget

   B. Contracts – Roll Call
      1) Awarding Contract for Carpet Replacement at Vacant Adolescent Service Center (ASC) Building
      2) Awarding the Contract for the Installation of an In-Building Distributed Antenna System at UW Rock County Campus
      3) Approve Revised Relocation Order for CTH MM (Ruger Ave.) Reconstruction Project

   C. Approving Advisory Referendum in Dark Store Tax Loophole

13. ADJOURNMENT
APPOINTMENTS TO DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL

POSITION: Members of the Disabled Parking Enforcement Assistance Council

AUTHORITY: Wis. Stats. 349.145 and County Board Resolution #95-9B-068

TERM: Three Years Ending December 31, 2020

PER DIEM: No

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Denise Horn
4327 Woodcrest Drive
Janesville, WI 53546

Harry Jones
3104 Village Court #5
Janesville, WI 53546

EFFECTIVE DATE: July 12, 2018
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee

INITIATED BY

General Services Committee

DRAFTED BY

SUBMITTED BY

June 22, 2018
DATE DRAFTED

Awarding the Contract for Renovations of the Staff Bathrooms at the Job Center and Amending 2018 Facilities Management Capital Budget

1. WHEREAS, funds were budgeted in 2018 in the amount of $45,000 for the renovations of the staff bathrooms at the Job Center; and

2. WHEREAS, the staff bathrooms are in need of renovation due to the age and condition of the counters, floors, walls and partitions; and

3. WHEREAS, specifications were drafted and bids solicited with the lowest most responsive and responsible bidder being Glen Fern Construction LLC in the amount of $68,225.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2018 does hereby approve and authorize awarding a contract in the amount of $68,225 to Glen Fern Construction LLC of Lake Geneva, WI, for the renovations to the staff bathrooms at the Job Center.

BE IT FURTHER RESOLVED, a contingency fund of $6,800 be established to cover any unforeseeable issues that arise.

BE IT FURTHER RESOLVED, the Facilities Management 2018 budget be amended as follows:

<table>
<thead>
<tr>
<th>ACCOUNT/DESCRIPTION</th>
<th>BUDGET</th>
<th>INCREASE/DECREASE</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td>601/18</td>
<td>($245,155)</td>
<td>($275,180)</td>
</tr>
<tr>
<td>18-1821-0000-68000</td>
<td>($30,025)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Facilities Management Cost Allocations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18-1821-0000-67200</td>
<td>$370,640</td>
<td></td>
<td>$400,665</td>
</tr>
<tr>
<td>Job Center Capital Improvements</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Awarding the Contract for renovations of the Staff Bathrooms at the Job Center and Amending 2018 Facilities Management Capital Budget

Page 2

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Lajmic, Vice Chair

Tom Brien

Robert Potter

Yuri Rashkin

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the use of $30,025 from the Job Center fund balance to help fund the Job Center staff bathrooms renovation.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

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 Greenlee
Corporation Counsel
Executive Summary

Awarding the Contract for Renovations of the Staff Bathrooms at the Job Center and Amending 2018 Facilities Management Capital Budget

The resolution before you is awarding the contract for renovations to the staff bathrooms at the Job Center. The bathrooms are in need of repair due to age and condition of the partitions, counters, flooring and walls.

Bids were solicited with three contractors responding. The lowest, most responsive and responsible bidder was Glen Fern Construction LLC of Lake Geneva, WI in the amount of $68,225. $45,000 was budgeted in 2018 for this renovation. This resolution is also amending the Facilities Management 2018 budget and approving a 10% contingency fund.

Director of Facilities Management and Purchasing Manager are recommending awarding the bid to the lowest, most responsive and responsible bidder, Glen Fern Construction LLC of Lake Geneva, WI in the amount of $68,225.00
BID SUMMARY FORM

BID NUMBER 2018-27
BID NAME JOB CENTER STAFF RESTROOM RENOVATIONS
BID DUE DATE JUNE 20, 2018 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

<table>
<thead>
<tr>
<th></th>
<th>GLEN FERN LAKE GENEVA WI</th>
<th>KLOBUCAR BELOIT WI</th>
<th>FORWARD CONSTRUCTION BELOIT WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE BID</td>
<td>$ 68,225.00</td>
<td>$ 69,900.00</td>
<td>$ 70,759.00</td>
</tr>
<tr>
<td>BID BOND</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>ADDENDA</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>START DATE</td>
<td>7/23/18</td>
<td>8/27/18</td>
<td>8/1/18</td>
</tr>
<tr>
<td>COMPLETION</td>
<td>8/10/18</td>
<td>9/28/18</td>
<td>9/1/18</td>
</tr>
</tbody>
</table>

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Glen Fenn Construction LLC

SIGNATURE: [Signature]
DATE: 6-32-18

GOVERNING COMMITTEE APPROVAL:

CHAIR: [Signature]
VOTE: 5-0
DATE: 7/3/18
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Brent Sutherland- Director - Facilities Management
DRAFTED BY

June 22, 2018
DATE DRAFTED

Awarding Contract for Carpet Replacement at Vacant Adolescent Service Center (ASC) Building

WHEREAS, the 2018 budget included funds to prepare the vacant Adolescent Service Center (ASC) building for occupancy; and

WHEREAS, the current carpet is needing to be replaced before any occupancy can occur; and

WHEREAS, the cost for Halverson Flooring to replace the carpet is $24,989; 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 Adolescent Services Center (ASC) vacant building in the amount of $24,949, to Halverson Flooring of Janesville, WI.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FISCAL NOTE:

Sufficient funds were included in the 2018 budget for the cost of this project. 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 59.31, Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

Awarding Contract for Carpet Replacement at the Vacant Adolescent Service Center (ASC) Building

The vacant Adolescent Service Center (ASC) building has been vacant for several years. In 2018 funds were budgeted to make repairs to the building to allow for another occupancy. The carpet is in need of replacing. This cost will be $24,949 for Halverson Flooring to replace. Halverson Flooring holds the current State contract for flooring. The State Contract number is 505ENT-015-Flooring-05.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee

INITIATED BY

General Services Committee

SUBMITTED BY

Brent Sutherland –
Director of Facilities Management

DRAFTED BY

June 22, 2018
DATE DRAFTED

Awarding the Contract for the Installation of an In-Building Distributed Antenna System at UW Rock County Campus

WHEREAS, funds were budgeted in 2018 for the installation of this in-building distributed antenna system (DAS); and

WHEREAS, this is part of the security mass notification system that was installed in 2017 on this campus for security incidents; and

WHEREAS, to utilize the full function of the mass notification system it is vital to have cell phone coverage throughout the campus; and

WHEREAS, a signal survey was completed and coverage was mapped out with findings showing most of the campus had no signal; and

WHEREAS, this antenna system will provide the needed signal throughout the campus; and

WHEREAS, specifications were drafted and bids solicited with three qualified contractors responding. The lowest most responsive and responsible bidder was Telamon out of Elk Grove, IL in the amount of $157,980.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this day of , 2018 does hereby approve and authorize awarding a contract in the amount of $157,980 to Telamon out of Elk Grove Village, IL.

BE IT FURTHER RESOLVED, that a $15,000 contingency also be approved to cover any possible unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Yajko, Vice Chair

Tom Brien

Robert Potter

Yuri Rashkin
Awarding the Contract for the Installation of an In-Building Distributed Antenna System at UW Rock County Campus

Page 2

FISCAL NOTE:

Sufficient funds are available in the 2018 budget for the cost of this project. 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 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Richard Greenley
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

Awarding the Contract for the Installation of an In-Building Distributed Antenna System at UW Rock County Campus

The resolution before you approves contracting with the lowest, most responsive and responsible bidder, Telamon of Lake Geneva WI, in the amount of $157,980 for the installation of an in-building distributed antenna system at UW Rock County Campus.

This also approves a 10% ($15,000) contingency fund. Funds were included in the 2018 budget and bids were solicited with three contractors responding. This is part of the security mass notification system that was installed to send out notices to all students and staff of any security incident. The full function of the mass notification system requires cell phone signals. A signal survey was conducted to map out the cell phone signal throughout the entire campus. The survey showed no signal was available throughout.
BID SUMMARY FORM

BID NUMBER   2017-26
BID NAME     IN-BUILDING DISTRIBUTED ANTENNA SYSTEM
              UW ROCK COUNTY CAMPUS
BID DUE DATE JUNE 18, 2018 – 1:30 P.M.
DEPARTMENT   FACILITIES MANAGEMENT

<table>
<thead>
<tr>
<th></th>
<th>TELAMON ELK GROVE VILLAGE IL</th>
<th>BAYCOM GREEN BAY WI</th>
<th>GENERAL COMMUNICATIONS MADISON WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE BID</td>
<td>$ 157,980.00</td>
<td>$ 171,815.00</td>
<td>$ 241,061.00</td>
</tr>
<tr>
<td>BID BOND</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>QUALIFICATIONS</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>ADDENDA</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>START DATE</td>
<td>6/25/18</td>
<td>8/13/18</td>
<td>7/16/18</td>
</tr>
<tr>
<td>COMPLETION</td>
<td>8/24/18</td>
<td>8/17/18</td>
<td>8/31/18</td>
</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One additional vendor was solicited that did not respond. Two vendors submitted “No Bid”.

PREPARED BY:     JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: TELAMON

[Signature] 6-22-18

SIGNATURE          DATE

GOVERNING COMMITTEE APPROVAL:

[Signature] 5-0 7/3/18

CHAIR          VOTE          DATE
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

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

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

July 3, 2018
DATE DRAFTED

APPROVE REVISED RELOCATION ORDER FOR
CTH MM (RUGER AVE.) RECONSTRUCTION PROJECT

1. WHEREAS, the County, in conjunction with the City of Janesville, has developed plans and
   specifications for the reconstruction of CTH MM between Wright Road and USH 14 in the City of
   Janesville; and

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

3. WHEREAS, the Rock County Board of Supervisors approved a Relocation Order and Right-of-Way Plat
   on May 10, 2018; and

4. WHEREAS, this revision modifies the right-of-way plat due to necessary design changes that address
   floodplain impacts within and adjacent to the CTH MM corridor.

5. 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 Revised Relocation Order and related Right of Way Plat for the above referenced project; and

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

7. BE IT FURTHER RESOLVED, that Revised 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

__________________________
Brenton Driscoll

__________________________
Rick Richard

__________________________
Jeremy Zajac

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

__________________________
Jodi Zimmerman
Deputy Corporation Counsel
FISCAL NOTE:

Funds are available in DPW-Highway budget for revisions to the Relocation Order.

Susan Balog
Assistant Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Assistant to County Administrator
- EXECUTIVE SUMMARY -

APPROVE REVISED RELOCATION ORDER FOR CTH MM (RUGER AVE.) RECONSTRUCTION PROJECT

The project design for the reconstruction of CTH MM (Ruger Ave.) between Wright Road and USH 14 is nearing completion. To carry out the project, the County, in conjunction with the City of Janesville, must acquire certain interests in land to reconstruct the road, install storm drainage pipes, install retaining walls and sidewalk 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.

Previously, the County Board approved a Relocation Order and Right-of-Way Plat to acquire real estate throughout the CTH MM (Ruger Ave.) corridor between Wright Road and USH 14. This revision modifies real estate needs due to required design changes which address concerns regarding floodplain impacts.

This resolution adopts the Revised Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works, in conjunction with the City of Janesville.
<table>
<thead>
<tr>
<th>PARCEL NUMBER</th>
<th>RW SHEET NUMBER</th>
<th>DIMERS</th>
<th>INTEREST REQUIRED</th>
<th>TOTAL PARCEL AREA (SF)</th>
<th>NEW R/W (SF)</th>
<th>REMAINING TOTAL PARCEL AREA (SF)</th>
<th>TLE AREA (SF)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>404, 405, 406</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>507,150</td>
<td>507,150</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>2</td>
<td>404</td>
<td>SUE ANN DAHL AND DAVID R. DAHL</td>
<td>TLE</td>
<td>78,405</td>
<td>78,405</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>3</td>
<td>404</td>
<td>SCOTT M. BEVER AND SHANNON L. BEVER</td>
<td>TLE</td>
<td>35,360</td>
<td>35,360</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>4</td>
<td>404</td>
<td>JOHN R. GORSKI</td>
<td>TLE</td>
<td>30,000</td>
<td>30,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>5</td>
<td>-</td>
<td>-</td>
<td>TLE</td>
<td>30,000</td>
<td>30,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>6</td>
<td>404</td>
<td>IMME JULES, GARY J. &amp; TERESA A. JULES</td>
<td>TLE</td>
<td>31,896</td>
<td>31,896</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>7</td>
<td>404, 405</td>
<td>MARKLE BUILDERS, INC.</td>
<td>TLE</td>
<td>117,045</td>
<td>117,045</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>8</td>
<td>405</td>
<td>PETER J. SKELLY AND DORSEY M. SKELLY</td>
<td>TLE</td>
<td>31,674</td>
<td>31,674</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>9</td>
<td>406</td>
<td>MARKLE BUILDERS, INC.</td>
<td>TLE</td>
<td>30,000</td>
<td>30,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>10</td>
<td>407</td>
<td>-</td>
<td>TLE</td>
<td>30,000</td>
<td>30,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>11</td>
<td>405, 407</td>
<td>NUTZ INVESTMENT PROPERTIES, LLC &amp; SUE ANN DAHL</td>
<td>FEE &amp; TLE</td>
<td>253,477</td>
<td>253,477</td>
<td>253,477</td>
<td>253,477</td>
</tr>
<tr>
<td>12</td>
<td>407</td>
<td>NUTZ INVESTMENT PROPERTIES, LLC &amp; SUE ANN DAHL</td>
<td>FEE &amp; TLE</td>
<td>44,441</td>
<td>44,441</td>
<td>44,441</td>
<td>44,441</td>
</tr>
<tr>
<td>13</td>
<td>407</td>
<td>NUTZ INVESTMENT PROPERTIES, LLC &amp; SUE ANN DAHL</td>
<td>FEE &amp; TLE</td>
<td>117,958</td>
<td>117,958</td>
<td>117,958</td>
<td>117,958</td>
</tr>
<tr>
<td>14</td>
<td>409</td>
<td>LANCE A. BADER</td>
<td>TLE</td>
<td>14,850</td>
<td>14,850</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>15</td>
<td>-</td>
<td>-</td>
<td>TLE</td>
<td>14,850</td>
<td>14,850</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>16</td>
<td>407</td>
<td>MICHAEL J. SHERMAN</td>
<td>TLE</td>
<td>11,975</td>
<td>11,975</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>17</td>
<td>409</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>11,975</td>
<td>11,975</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>18</td>
<td>407</td>
<td>SHANNON P. RILEY AND BRENDA M. RILEY</td>
<td>TLE</td>
<td>11,189</td>
<td>11,189</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>19</td>
<td>405, 402, 411</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>1,190,498</td>
<td>1,190,498</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>20</td>
<td>405, 403, 402, 411, 413</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>2,083,649</td>
<td>2,083,649</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>21</td>
<td>420</td>
<td>CRAIG A. GRANKE AND PATRICIA A. GRANKE</td>
<td>TLE</td>
<td>14,000</td>
<td>14,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>22</td>
<td>420</td>
<td>CRAIG A. GRANKE AND DAWN M. SCHMID</td>
<td>TLE</td>
<td>14,000</td>
<td>14,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>23</td>
<td>420</td>
<td>MICHAEL J. FRAZER AND NANCY E. FRAZER</td>
<td>TLE</td>
<td>14,000</td>
<td>14,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>24</td>
<td>420</td>
<td>-</td>
<td>TLE</td>
<td>14,000</td>
<td>14,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>25</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>26</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>27</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>28</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>29</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>30</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>31</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>32</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>33</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>34</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>35</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>36</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>37</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>38</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>39</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>40</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>41</td>
<td>420</td>
<td>CITY OF JAMESVILLE</td>
<td>TLE</td>
<td>26,449</td>
<td>26,449</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

**SCHEDULE OF LANDS & INTERESTS REQUIRED**

Parcels in the schedule are shown for reference purposes only and are subject to change prior to the transfer of title.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLVING
APPROVING ADVISORY REFERENDUM IN DARK STORE TAX LOOPOLE

1. WHEREAS, each time a big box retailer gets a Dark Store tax break, homeowners, small businesses and other property owners have to pick up a greater share of the property tax levy; and

2. WHEREAS, over the past several months, municipal, county, city, and town officials have been in contact with state legislators testifying against the Dark Store tax loophole in order to avoid a property tax burden shifting to other tax pay entities such as residential homeowners and other businesses and/or cuts in essential services provided by an affected municipality; and

3. WHEREAS, unless the Dark Store loopholes are closed, residents will realize the impact when they receive their property tax bills in the mail in December; and

4. WHEREAS, Wisconsin State Statute 59.52(25) allows for a county board to conduct a county-wide referendum for advisory purposes; and

5. WHEREAS, a county-wide advisory referendum on the issue of Dark Stores would provide guidance to the state legislature as to the will of the Rock County electorate on this issue; and

6. WHEREAS, this resolution seeks authorization to conduct such a county-wide advisory referendum; and

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ___ day of __________, 2018, that the following referendum be placed on the November 2018 election ballot:

Question: Should the state legislature enact proposed legislation that closes the Dark Store loopholes, which currently allow commercial retail properties to significantly reduce the assessed valuation and property tax of such properties, resulting in a substantial shift in taxes levied against other tax paying entities, such as residential home owners, and/or cuts in essential services provided by an affected municipality?

BE IT FURTHER RESOLVED, that the Corporation Counsel prepare a Notice of Referendum to be published by the Rock County Clerk in accordance with statutory requirements; and

BE IT STILL FURTHER RESOLVED, that this resolution and the referendum shall be filed with the Rock County Clerk no later than 70 days prior to the election at which the question will appear on the ballot.
Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

LEGAL NOTE:
The County Board is authorized to take this Action pursuant to secs. 59.51 and 59.52(25), Wis. Stats.

Richard Greenlee
Corporation Counsel

FISCAL NOTE:
This resolution authorizes a county-wide referendum. The costs of including the referendum question on the November ballot are minimal.

Sherry Ojka
Finance Director

ADMINISTRATIVE NOTE:
The Rock County Board passed a resolution in March 2017 urging the Governor and Legislature to enact legislation addressing this issue. That resolution, which is attached, provides additional information both in the body of the resolution and the Administrative Note regarding the effects of this practice.

Josh Smith
County Administrator
RESOLUTION NO. 17-3A-231
AGENDA NO. 12-C.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

Wisconsin Counties Association
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 22, 2017
DATE DRAFTED

Supporting Efforts to Close Commercial Property Assessment Loopholes

WHEREAS, homeowners in Wisconsin already pay 70% of the total statewide property tax levy; and

WHEREAS, the disproportionate burden is about to get much worse unless the Legislature addresses tax avoidance strategies that national chains like Walgreens, and big box establishments like Target and Lowe's are using across the country to gain dramatic reductions in their property tax bills at the expense of homeowners and other taxpayers; and

WHEREAS, a carefully-orchestrated wave of hundreds of lawsuits in Wisconsin is forcing assessors to slash the market value of thriving national retail stores, shifting their tax burden to local mom and pop shops and homeowners; and

WHEREAS, Walgreens and CVS stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should be less than half of their actual sale prices on the open market; and

WHEREAS, in many cases the courts have sided with Walgreens and CVS, requiring communities to refund tax revenue back to the stores; and

WHEREAS, there are over 200 Walgreens stores located in Wisconsin; and

WHEREAS, Target, Lowes, Meijer, Menards and other big box chains are using what is known as the "Dark Store Theory" to argue that the assessed value of a new store in a thriving location should be based on comparing their buildings to sales of vacant stores in abandoned locations for a different market segment; and

WHEREAS, the Indiana Legislature has on two occasions in the last two years overwhelmingly passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and

WHEREAS, the Michigan State House overwhelmingly passed similar legislation in May of 2016.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2017, does hereby urge the Governor and State Legislature to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by passing legislation clarifying that:

1. Leases are appropriately factored into the valuation of leased properties; and

2. When using the comparable sale method of valuation, assessors shall consider as comparable only those sales within the same market segment exhibiting a similar highest and best use rather than similarly sized but vacant properties in abandoned locations.
Supporting Efforts to Close Commercial Property Assessment Loopholes
Page 2

Respectfully submitted:
FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Bettie Jo Bussie

Absent

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

FISCAL NOTE:

This resolution urges the Governor and State Legislature to close commercial property assessment loopholes and has no direct fiscal impact on Rock County operations in and by itself.

Sherry O'ne
Finance Director

LEGAL NOTE:

Advisory only.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

The impact of this approach to property assessment is largely the redistribution of property tax payments from certain businesses to homeowners and other businesses. The amount of the County’s portion of taxes refunded to these businesses is added by the State to the County’s levy limit in a subsequent year, essentially eliminating the direct impact on the County’s budget.

Josh Smith
County Administrator