ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS

THURSDAY, APRIL 8, 2010 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H

FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - March 25, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

   A. Appointment to the 911 Communications Commission

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

10. REPORTS

   A. Presentation on the 2010 Alice in Dairyland Competition to be Held in Rock County - Cheryl O’Brien, 2009 Alice in Dairyland

11. UNFINISHED BUSINESS

12. NEW BUSINESS

   A. Supplementary Appropriations and Budget Changes - Roll Call

      1. Amend the Budget to Create the 2010 Orthoimagery Project

   B. Bills Over $10,000 - No Roll Call

   C. Encumbrances Over $10,000 - Roll Call
12. NEW BUSINESS (Cont.)

D. Contracts – Roll Call

1. Approve Lease with the United States of America for the Air Traffic Control Tower
2. Establishment of a Mobile Data Transmitter Site

NOTE: Item 12.D.2. will be considered by the Public Safety & Justice Committee on 4/05/10.

3. Awarding Contract for Beckman Mill Park Lighting Project

NOTE: Item 12.D.3. will be considered by the Public Works Committee on 4/05/10 and the General Services Committee on 4/6/10.

13. ADJOURNMENT
APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Two Years 4/08/10 – 3/27/12

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

PRESENT MEMBER: Chief Tim Huffman
Town of Turtle Fire Department

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief Loren Lippincott
Milton/Milton Township Fire Department
614 W. Madison Avenue
Milton, WI 53563

Alternate: Deputy Chief Chris Lukas
Milton/Milton Township Fire Department
614 W. Madison Avenue
Milton, WI 53563

EFFECTIVE DATE: April 8, 2010
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Amend the Budget to Create the 2010 Orthoimagery Project

WHEREAS, Resolution 10-1A-446 authorized the Land Information Officer to enter into a contract with Ayres Associates, Inc.; and,
WHEREAS, said contract is to perform the work necessary to provide participating municipalities and Rock County with updated orthoimagery and digital terrain model; and,
WHEREAS, Resolution 10-1A-446 also indicates that Rock County will serve as the fiscal agent on behalf of the underlying jurisdictions in Rock County, in order to achieve administrative efficiency, economy of scale and mutual cost savings; and,
WHEREAS, Rock County’s share of the project is included in the 2010 Land Records budget
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2010 does hereby amend the budget to create the 2010 Orthoimagery Project
BE IT FURTHER RESOLVED, that the 2010 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Budget at 4/1/10</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-1725-0000-45200/</td>
<td>Intergovernmental Charges</td>
<td>0</td>
<td>$101,460</td>
<td>$101,460</td>
</tr>
<tr>
<td>10-1725-0000-47000/</td>
<td>Transfer In</td>
<td>0</td>
<td>$95,400</td>
<td>$95,400</td>
</tr>
<tr>
<td>10-1725-0000-62119</td>
<td>Other Contracted Services</td>
<td>0</td>
<td>$196,860</td>
<td>$196,860</td>
</tr>
</tbody>
</table>
Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice-Chair
Mary Beaver
David Diestler
J. Russell Podzlini

FISCAL NOTE:

This Resolution authorizes the acceptance and expenditure of $101,460 from the Cities of Beloit, Janesville and Milton and the Village of Clinton for the Orthoimagery Project. The County’s $95,400 contract share is included in the Land Records Internet Access 2010 budget, A/C 10-1724-0000-62119, ($54,000) and Land Records Ortho Mapping, A/C 10-1723-0000-62119, ($41,400).

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 55.90(3)(a), Wis. Stat.

Jedona A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The purpose of this Resolution is to create the budgetary authority required for completion of the 2010 Orthoimagery Project. The County Board authorized the Land Information Officer in Resolution 10-1A-446 to enter into a contract with Ayres Associates Inc. (Ayres) for a countywide project on behalf of the County of Rock, City of Beloit, City of Janesville, City of Milton and Village of Clinton.

Resolution 10-1A-446 also authorized Rock County to enter into Memorandums of Understanding (MOU’S) with its municipal partners in this joint venture. The MOU’S identify the County as the administrative and fiscal agent on behalf of its partners, and those partners agree to repay the County for their cost of participating in the project. The MOU’S obligate the municipal partners to repay 50% of participation cost within 30 days of project completion, and the balance due January 7, 2011.

The table below shows the cost of participation by municipal partner.

<table>
<thead>
<tr>
<th>Government</th>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rock County</td>
<td>12” Orthoimagery of entire County</td>
<td>$54,000</td>
</tr>
<tr>
<td></td>
<td>LiDAR of unincorporated river &amp; I-90 corridor</td>
<td>$41,400</td>
</tr>
<tr>
<td>City of Beloit</td>
<td>6” Orthoimagery of Municipality</td>
<td>$12,480</td>
</tr>
<tr>
<td></td>
<td>LiDAR of Municipality and contiguous area</td>
<td>$23,400</td>
</tr>
<tr>
<td>City of Janesville</td>
<td>6” Orthoimagery of Municipality</td>
<td>$16,800</td>
</tr>
<tr>
<td></td>
<td>LiDAR of Municipality and contiguous area</td>
<td>$31,500</td>
</tr>
<tr>
<td>City of Milton</td>
<td>LiDAR of Municipality and contiguous area</td>
<td>$6,750</td>
</tr>
<tr>
<td>Village of Clinton</td>
<td>6” Orthoimagery of Municipality</td>
<td>$5,400</td>
</tr>
<tr>
<td></td>
<td>LiDAR of Municipality and contiguous area</td>
<td>$5,130</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$196,860</td>
</tr>
</tbody>
</table>

The dollars shown above are the maximum amount of cost that may be allotted to the joint venture partners.

The information derived from the project has many functions and is the basis for the sophisticated Geographical Information Systems (GIS) operated by the City of Beloit, City of Janesville and Rock County.
RESOLUTION NO. 10-4A-531

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 APR 08, 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name: COMMUNITY HEALTH SYSTEMS INC
Fund Name: SHF-HUMAN SERVICE HUMAN SERVICES
Department Name: ADDA INNER CITY
Program Name: 
PR Number: R1001826
Claim Amount: 0.00

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

JEFFREY S. KUGELTSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFREY SMITH
FINANCE DIRECTOR

FINANCE COMMITTEE

D. HOFFMAN

S. KRAFT

G. FOGELS

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KUGELTSCH
COUNTY ADMINISTRATOR
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ronald D. Burdick
DRAFTED BY

March 15, 2010
DATE DRAFTED

Approve Lease With The United States of America for the Air Traffic Control Tower

WHEREAS, Rock County owns and operates an airport known as the Southern Wisconsin Regional Airport; and,

WHEREAS, the Air Traffic Control Tower is an integral element of safe daily operations; and,

WHEREAS, the Federal Aviation Administration staffs and operates the Air Traffic Control Tower at no direct cost to the County; and,

WHEREAS, the Federal Aviation Administration is requesting that their lease be renewed for a period of Twenty years (20 years) ending on September 30, 2029.

NOW THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of __________, 2010, that the County Board Chair/County Clerk are authorized to enter into this contract with the United States of America, Federal Aviation Administration.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair
Betty Jo Busse, Vice Chair
Eva Arnold
David Dietrich
Richard Ott

FISCAL NOTE:

No fiscal impact.

Finance Director

LEGAL NOTE:

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

Philip Boutwell
Acting County Administrator
EXECUTIVE SUMMARY
For
Lease with the United States of America

The Federal Government owns and operates the Control Tower Facility at the Southern Wisconsin Regional Airport. Rock County owns the land and leases the land to the government at no charge. The benefits the County receives from the Control Tower far outweigh the amount of a lease payment if one were charged. The County is not responsible to maintain any of the FAA owned equipment.

There is no fiscal impact as a result of this contract. I would recommend approval of the contract.

Respectfully Submitted

Ronald D. Burdick
Airport Director
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
INITIATED BY

Public Safety & Justice
SUBMITTED BY

David Sleeter
DRAFTED BY

March 19, 2010
DATE DRAFTED

ESTABLISHMENT OF A MOBILE DATA TRANSMITTER SITE

WHEREAS, the Rock County Communications Center is responsible for the operation of the public safety mobile data radio infrastructure within Rock County; and,

WHEREAS, the Communications Center, through its public safety work groups, has identified operational limitations within the public safety mobile data radio infrastructure; and,

WHEREAS, the limitations involve the ability of public safety agencies to effectively communicate with mobile data radios in the northeast portion of Rock County; and,

WHEREAS, radio propagation research and past experience has shown that the establishment of a mobile data radio transmitter site in the northeast portion of the County would enable the public safety agencies to better communicate via mobile data laptop computers; and,

WHEREAS, the best alternative for the establishment of a northeast Rock County public safety mobile data radio transmitter site would be to locate mobile data radio transmitter equipment at an existing receiver site in the City of Milton; and,

WHEREAS, the current mobile data radio communications system was installed, and is maintained, by General Communications, Inc., of Madison, Wisconsin; and,

WHEREAS, the cost of implementing and integrating a mobile data radio transmitter into the current system would be $17,100; and,

WHEREAS, the funding necessary to fully implement a public safety radio transmitter at the existing Milton receiver site is currently available in the 2010 Rock County budget.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of __________, 2010 that a contract be awarded to General Communications, Inc., Madison, Wisconsin in the amount of $17,100, with the County Board Chair herein authorized to execute the purchase agreement.
RESPECTFULLY SUBMITTED,

PUBLIC SAFETY AND JUSTICE

Ivan Collins, Chair
Brian Knudson, Vice Chair
Mary Beaver
Hank Brill
Larry Wiedenfeld

FISCAL NOTE:
$384,500 is included in 911 Capital Projects A/C 23-2415-0000-67171 including $32,000 for the new mobile data transmission site in Milton. This project is to be funded by debt proceeds. It is anticipated the County will issue debt on or about June 1, 2010.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(5), Wis. Stats.

Jeffrey S. Kugelitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knudson
County Administrator
EXECUTIVE SUMMARY

The Rock County Communications Center has operated and maintained a mobile data system for all County law enforcement agencies since 2003. Within the last year, fifty-seven fire/EMS mobile data units were added to this same public safety mobile data system. The system provides laptop computer communications via an 800 MHz radio frequency in most areas of the County.

Over the last 3-4 years it has been documented repeatedly that mobile data radio coverage in the northeast portion of the County is not adequate. Research and experience has shown that placing an additional mobile data transmitter at a location in the northeast portion of the County would correct the current radio coverage issues of the system in this area of the County.

Rock County currently utilizes a City of Milton water tower location for a voice radio communications receiver site. This site would also provide a good solution for the mobile data radio coverage issues in the northeast portion of the County.

The current public safety mobile data radio system was installed, and is maintained, by General Communications, Inc., of Madison, Wisconsin. The cost of implementing a mobile data transmitter site at the City of Milton receiver site, and then integrating this transmitter into the existing mobile data system would be $17,100.

The necessary funding to cover the cost of implementing the Milton mobile data radio transmitter equipment is currently available in the 2010 Rock County budget.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Awarding Contract for Beckman Mill Park Lighting Project

WHEREAS, the 2001 adopted budget contained matching funds for a parking lot and general campus lighting at Beckman Mill Park; and,

WHEREAS, the project is funded in part by an Acquisition and Development of Local Parks Program (ADLP) grant which has been carried forward with concurrence by the Wisconsin Department of Natural Resources; and,

WHEREAS, the Rock County Purchasing Division did advertise and solicit bids for the project with the results attached.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of _____, 2010, issue a Purchase Order to Richter Electric of Janesville, Wisconsin, in the amount of $40,599.00 to install Light Emitting Diodes (LED) security and campus lighting at Beckman Mill Park.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Richard Ott

Eva M. Arnold

David Dietzler

PURCHASING PROCEDURAL ENDORSEMENT

(Chair) (Vote) (Date)
Awarding Contract for Beckman Mill Park Lighting Project  
Page 2

FISCAL NOTE:

The 2010 budget includes $167,418 for various capital projects at Beckman Mill, including outdoor lighting, A/C 41-4592-4650-67200.

Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51 and 59.52(29) and by the Rock County Purchasing Ordinance.

Roge rus R. Dumas  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Randison  
County Administrator
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Bond Received</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Addenda Received</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Base Bid LED Lights</td>
<td>$38,782.00</td>
<td>$39,450.00</td>
<td>$39,565.00</td>
<td>$41,985.00</td>
<td>$45,900.00</td>
</tr>
<tr>
<td>Nema Enclosure</td>
<td>$1,817.00</td>
<td>$2,075.00</td>
<td>$2,265.00</td>
<td>$1,285.00</td>
<td>$2,990.00</td>
</tr>
<tr>
<td>Total LED Bid</td>
<td>$40,599.00</td>
<td>$41,525.00</td>
<td>$41,830.00</td>
<td>$43,270.00</td>
<td>$48,890.00</td>
</tr>
<tr>
<td>Base Bid HPS Lights</td>
<td>$34,782.00</td>
<td>$35,890.00</td>
<td>$35,900.00</td>
<td>$38,585.00</td>
<td>$42,900.00</td>
</tr>
<tr>
<td>Nema Enclosure</td>
<td>$1,817.00</td>
<td>$2,075.00</td>
<td>$2,265.00</td>
<td>$1,285.00</td>
<td>$2,990.00</td>
</tr>
<tr>
<td>Total HPS Bid</td>
<td>$36,599.00</td>
<td>$37,965.00</td>
<td>$38,165.00</td>
<td>$39,870.00</td>
<td>$45,890.00</td>
</tr>
</tbody>
</table>

LED – Light Emitting Diodes  
HPS – High Pressure Sodium  
There is an 8 – 10 week lead-time on the equipment for this project.

This bid was advertised in the Janesville Gazette and on the Internet. Ten additional vendors were solicited that did not respond.

Prepared By: Senior Buyer

Department Head Recommendation:

Governing Committee Approval:

<table>
<thead>
<tr>
<th>Chair</th>
<th>Vote</th>
<th>Date</th>
</tr>
</thead>
</table>

Purchasing Procedural Endorsement:

<table>
<thead>
<tr>
<th>Chair</th>
<th>Vote</th>
<th>Date</th>
</tr>
</thead>
</table>

12.3.10 (G)
- Executive Summary -
Awarding Contract for Lighting Project
at Beckman Mill County Park

Rock County is the owner of the Beckman Mill County Park and has been awarded matching grant money for several projects there through the Acquisition and Development of Local Parks Program (ADLP) by the DNR. This project includes the lighting of the parking lot with 4 lights and 2 others on the park campus, one by the mill and one in the area of the new fishing pier. The lowest responsible bid for Light Emitting Diodes (LED) lighting is Richter Electric of Janesville, WI for $40,599. Funds for this project are included in the 2010 budget.

Two options of lights were bid, one being High Pressure Sodium (HPS) and the other being Light emitting Diodes (LED). While the LED lights are a bit more expensive to purchase, they are more economical to operate, thus making them the preferred choice of light.

Respectfully submitted,

Lori Williams
Parks Director