ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, OCTOBER 27, 2016 – 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 – October 13, 2016
6. PUBLIC HEARING
   A. Amending Rock County’s Purchasing Ordinance (First Reading)

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the Behavioral Health Redesign Steering Committee
   B. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee

9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. Recognizing Canine Officer Dex and the K-9 Program

   NOTE: Item 9.A. will be considered by the County Board Staff Committee on October 25, 2016

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

11. REPORTS
   A. Blackhawk Technical College Update – Dr. Tracy Pierner

12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
   B. Contracts – Roll Call
      1) Authorizing the Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff’s Office
      2) Awarding Contact for Installation of Lightning Protection & Surge Suppression Equipment at Health Care Center Complex Buildings
      3) Authorizing Purchase of Budgeted Network Servers
12. NEW BUSINESS (Continued)

4) Awarding Contract for Investment Advisory Services for Calendar Years 2017-2019 (with Options for 2020-2022)
5) Awarding a Contract for Orfordville Garage Interior Lighting Project – Department of Public Works
6) Awarding Contract for Waste Collection Services for the Rock County Department of Public Works

NOTE: Items 12.B.5. and 12.B.6. will be considered by the Public Works Committee on October 25, 2016

C. Repealing and Recreating Rock County Ordinance 4.2 Zoning of Shorelands and County-Owned Lands (Second Reading and Adoption)

13. ADJOURNMENT
RESOLUTION NO. 16-108-138

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

October 11, 2016
DATE DRAFTED

Amending Rock County’s Purchasing Ordinance

WHEREAS, Rock County has an established Purchasing Ordinance; and,

WHEREAS, certain changes have been suggested by Department Heads and Purchasing Staff;

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
assembled this __________ day of __________, 2016 does hereby amend Chapter 2, Part 2, Subpart 2,
of the County’s Purchasing Ordinance as follows (deleted language crossed out, added language
underscored):

CHAPTER 2, PART 2, SUBPART 2
PURCHASING ORDINANCE

2.211 Purpose

(1) This ordinance is intended to achieve greater efficiency and economy in the
operation of Rock County government and to encourage competition and business in Rock
County by centralizing all County purchasing within the Finance Department, except
insofar as otherwise specifically authorized by provisions of this ordinance.

(2) This ordinance shall not be construed to grant any rights to any vendor or any person
applying to be a vendor of goods or services to Rock County.

(3) This ordinance shall be administered and construed in a manner consistent with all
applicable State and Federal laws and, insofar as any State or Federal law is intended to
preempt local authority, any provision of this ordinance which is inconsistent with such
State or Federal law, that provision of this ordinance shall be null and void to the extent of
the inconsistency.

2.212 Authority

This ordinance is created pursuant to the authority granted by, without limitation by reason
of enumeration, Sections 59.03(1), 59.51(2), 59.52(6), 59.52(8), 59.52(9) and 59.52(29) of
the Wisconsin Statutes.

2.213 Administration

The provisions of this ordinance and any regulations adopted hereunder shall be
administered, supervised and enforced by the Finance Director, subject to the authority of
the County Administrator and policy review by the Finance Committee. Administrative
rules shall be developed which are appropriate to ensure compliance with the terms of this
ordinance and on-going administrative, financial and legal review of all contract
documents entered into on behalf of Rock County. The Finance Committee may by rule
require additional procedures or impose limitations beyond those expressly set forth in this
ordinance insofar as the Committee determines that such action will further the intent and
purpose of this ordinance.
2.214 Appropriations

All procurement transactions shall be in accordance with the appropriations made by the County Board for the operation of the respective County departments and agencies. No transaction shall be substantially completed unless adequate funds have been appropriated for the purpose. Items not separately enumerated in the annual County budget, including furniture and equipment, must be approved for purchase, in advance, by the County Administrator or designee upon written justification.

2.215 Definitions

(1) Bidder - shall mean all natural persons, corporations, partnerships, associations, joint ventures, trusts, or any other form of business affiliation whatever, submitting an offer for the provision of goods or services to the County in accord with specifications supplied by the County, or making an offer to purchase an item in accord with a call for bids issued by the County.

(2) Decentralized purchasing authority - shall mean the authority to determine the need for and procure goods and services in accordance with the delegation of such authority by the Finance Committee to a department other than the Purchasing Division of the Finance Department. Such authority may only be exercised in the requisitioning of specified purchases in a designated period of time as described in a written purchase order issued by the Purchasing Division.

(3) Most responsible and responsive bidder - shall mean that Bidder who offers, as appropriate, either lowest cost or highest payment, the best quality to the County, and who possesses the necessary financial responsibility, skill, ability and integrity to perform the obligations required by the transaction. However, in no instance may a bidder who has been convicted of bid rigging or price fixing within three years of submission of the bid involved and which involved a contract with the County, be considered the most responsible and responsive bidder.

(4) Professional Services - shall mean unique or technical functions performed by independent contractors whose primary occupation is the rendering of these services. Such services are characterized by extended analysis, the exercise of discretion and independent judgment in their performance, and an advanced, specialized type of knowledge, expertise, or training customarily acquired either by a prolonged course of study or equivalent experience in the field. Examples of professional services include, without limitation by reason of enumeration, medicine and the medical arts, management and systems consultation, research, the performing arts, surveyor and surveyor services, engineering and architectural design services.

(5) Purchase of Goods - shall mean any transaction between the County and any party or parties by which the County is to receive a tangible commodity or property, excepting real property, in exchange for money or other valuable consideration.

(6) Purchase of Services - shall mean any transaction between the County and any party by which the County is to receive useful labor or activity in return for money or other valuable consideration, but does not include labor performed as an employee of Rock County.

(7) County Auction - shall mean an auction conducted on behalf of Rock County which is advertised in advance and open to the general public.

(8) Regulations - shall mean those rules or guidelines issued by the Finance Committee to implement the provisions or administration of this ordinance.

(9) Transactions - shall mean any act or agreement between the County and any other party or parties which alters the legal relationship between them, such as, but not limited to, contracts or agreements for services or goods or any real or personal property, concessions, leases and rentals.
2.216 Finance Director and Finance Committee

The Finance Director, acting under the administrative authority of the County Administrator and the policy oversight of the Finance Committee, shall exercise the following duties and functions relating to this ordinance:

(1) Implement the provisions of this ordinance through the activities of the Purchasing Division of the Finance Department, and by providing administrative assistance, training and support to all County officials and employees in activities governed by this ordinance.

(2) Ensure that sufficient appropriate written regulations are in place to provide guidance to those engaged in activities within the scope of this ordinance, and monitor the administration of prescribed policies and procedures.

(3) Enforce the provisions of the ordinance by suitable measures.

(4) Advise and consult with all concerned departments and committees concerning the conduct of transactions in accordance with this ordinance, upon request, or as deemed necessary by the Finance Director, the County Administrator, or the Finance Committee.

(5) Promote standardization of equipment and supplies within Rock County government.

(6) In conjunction with the Finance Committee, provide suitable safeguards and procedures so that relatively small or routine matters need not be automatically referred to the Board or its committees.

(7) Refer to the County Administrator or County Board any transactions which the Finance Director or Finance Committee views as affecting general County policy.

(8) In conjunction with the Finance Committee, designate decentralized buying authorities, as provided for under sec. 2.218(3)(a) of this ordinance.

2.217 Disposal of Unsuitable or Unusable Goods

All equipment or supplies which have become unsuitable or unnecessary to their needs shall be disposed of through a County auction, except for items which are to be traded in or applied on any purchases or are determined to be worthless. Exceptions may be made by the Finance Committee for the sale of certain items on the open market at a minimum predetermined price to be approved by the Committee, and for items needed by any county department or municipality. Sales of items to another municipality shall be at a price approved by the Committee. Surplus County property shall not be sold to any County employee, officer or agent, except through a County auction.

In addition, the Finance Committee may authorize the Purchasing Division to dispose of items by alternative means including but not limited to: outside auctions, listings on the Internet, either government or private, by donation to not-for-profit organizations or other means that may become available in the future.

2.218 Procedure (Purchase of Goods and Certain Contracts for Professional Services)

(1) Procedure and Bids - General

(a) Compliance with sec. 59.52 (29). All public work, as defined under state statutes and including any contract for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or material of any kind where the estimated cost of such work exceeds $25,000, shall be let by contract to the lowest responsible bidder in accordance with sec. 66.0901(2), Wis. Stats, except that the County Board may by a three-fourths vote provide that any class of public work or any part thereof may be done directly by the County without submitting the same for bids. If the estimated cost of any public work is between $5,000 and $25,000, the board shall give a class I notice under ch. 985 before it contracts for the work or shall contract with a person qualified as a bidder under s. 66.0901(2). The requirements under this subsection shall be interpreted and applied as being in addition to any requirements created or arising under this ordinance.
This subsection does not apply to highway contracts which the county highway committee or the county highway commissioner is authorized by law to let or make, or to the emergency repair or reconstruction of public facilities when the County Board by resolution determines that the public health or welfare of the County is endangered by damage or threatened damage to such facilities.

(b) All invitations for furnishing goods, and non-professional services, where the estimated cost exceeds $10,000 — $25,000 shall be bid only after notice by publication, once (class I notice) in the official newspaper of Rock County. Additional newspapers or trade magazines may be used to obtain the best advertising and widest notice at the most reasonable cost. The advertisement shall call for sealed bids to furnish the desired items, or supplies or services, in accordance with specifications prepared or approved by the Purchasing Division, which specifications shall describe completely the items, supplies or services to be furnished, the department for which the same are required, and the quantities desired.

Bids shall be received and opened by the Finance Director’s designee on the date and at the time and place specified in the Advertisement for Bid. The reading of all bids shall be open to the public. A Bid bond or certified check in the amount required by the bid specifications may be required to accompany the bid. A performance bond or material/payment bond may also be required of the bidder upon acceptance of the bid.

(e) All contracts for purchases not defined as public work in Section 2.218(4)(a), where the estimated costs exceed $5,000 but does not exceed $10,000 shall be made only after attempting to obtain at least three sealed quotations, where possible, in lieu of advertised bids. Sealed quotations shall be received and opened by the Finance Director’s designee on the date and at the time and place specified in the quote specifications. All quotations shall be available for viewing by the public.

(e)(e) All contracts for purchases where the estimated cost is between $1,000 $5,000 and $5,000 $25,000 may be made on the open market and directly from a dealer or supplier without obtaining sealed quotations, but such contracts shall be made only after multiple quotations or proposals have been solicited, where practicable. Quotations obtained in this manner shall be confirmed by the successful quoter.

(e)(d) Purchases under $1,000 $5,000 may be made directly by the Purchasing Division from approved dealers or suppliers.

(e)(e) The Finance Committee or Purchasing Division may reject any or all bids, proposals or quotations, waive any technicality or error in any bid, proposal or quotation, or part thereof, and to accept the same, or combinations thereof, in whole or in part, whenever such waiver and acceptance is deemed to be in the best interest of Rock County.

(e)(f) Contracts for purchases shall be awarded to the lowest, most responsible and responsive bidder or quoter.

(2) Procedure and Bids – Direct Purchases Allowed

(a) If bids, quotations or proposals are not obtainable, or in cases of immediate need for the items or supplies due to an emergency situation, purchases may be made directly from an approved supplier. The County Administrator or Finance Committee may also authorize direct purchases without bids or multiple quotations under circumstances deemed justified and advantageous to Rock County.

(b) The justification and reasons for awards of contracts for purchases made by the procedures authorized above, shall be recorded and kept on file in the Finance Director’s office.
Special Purchases

(a) Goods and Services. Consistent with all other provisions of this ordinance, departments requiring goods and services may be granted decentralized purchasing authority by the Finance Committee, in consultation with the Finance Director, in accordance with sec. 2.216(8) of this ordinance. Such authority shall be exercised by the requisitioning department only after the issuance of a purchase order by the Purchasing Division covering specified purchase(s) for a designated period of time.

(b) Highway Purchases. The Highway Commissioner is authorized to make purchases directly related to highway construction and maintenance in accordance with sec. 83.015(2)(b), Wis. Stats. Purchases not directly related to highway construction and maintenance shall be made through the Purchasing Division. The Highway Commissioner, at his/her discretion, may utilize the services of the Purchasing Division for any or all highway related purchases. All purchases related to county highway, parks and airport activities not specifically otherwise regulated by state statute or County Board Resolution shall be made through the Purchasing Division.

(c) Purchases from Governmental Units. Materials, supplies, machinery and equipment offered for sale by the federal government or by any municipality may be purchased without bids, at prices to be agreed upon between the Purchasing Division and the respective department or agency for whom the item is to be acquired.

(d) December Purchases. With the exception of repair parts, foods, stock office supplies, expendable maintenance/housekeeping supplies, fuel, gas and oil for automobiles, trucks and equipment, and necessary medical supplies, there shall be no purchases made during the month of December in any year, except as approved in advance by the County Administrator or designee.

(4) Intergovernmental Cooperative Purchases. The Finance Committee is herein authorized to enter into cooperative purchasing agreements with the State of Wisconsin and other Wisconsin municipalities consistent with sec. 16.73 and 66.0301 or 66.0303, Wis. Stats. for the purpose of administering, sponsoring or conducting purchasing transactions under a joint contract for the purchase of materials, supplies, equipment, permanent personal property, miscellaneous capital or contractual services.

2.219 Purchase of Services

(1) Purchases of services shall be made by contract or purchase order through the Purchasing Division. The department or agency which requires the services shall prepare relevant specifications or standards and shall forward the same to the Purchasing Division for distribution to at least two prospective, qualified providers of the services desired.

(2) Purchases of professional services are exempt from bidding requirements, but are subject to all other purchasing policies and procedures.

(3) Services specifically required under State and/or Federal regulations may be purchased with the approval of the County Committee or Board administering such services, where the demand for services and market conditions do not allow for compliance with bidding and Request for Qualification procedures established under this ordinance.

2.220 Severability

Should any section or provision of this ordinance be declared unconstitutional or invalid or be repealed, the constitutionality or validity of the remainder shall not be affected thereby.

2.221 Effect on Other Ordinances

Provisions of other ordinances of Rock County inconsistent herewith are hereby repealed.

2.222 Time of Effectiveness

This ordinance shall take effect immediately upon passage and publication.
Amending Rock County's Purchasing Ordinance

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Absent

Brent Fox

Russell Podzilni

FISCAL NOTE:
Fiscal savings could be realized from lower legal notice costs and less professional service costs related to writing bid specifications.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes sections 59.02(2).

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

The Purchasing Ordinance was reviewed by the Finance Director and Purchasing Manager (with input from County Departments) and the following changes to the ordinance are recommended:

Currently, purchases of goods and non-professional services require the following:

- Purchases under $1,000 may be made directly by the Purchasing Division.
- Contracts costing $1,000 - $5,000 can be made after multiple quotations have been solicited, where practicable.
- Contracts costing $5,000 - $10,000 require sealed quotations where possible.
- Contracts costing over $10,000 require an official bid process.

Proposed new limits for the purchase of goods and non-professional services:

- Purchases under $5,000 may be made directly by the Purchasing Division.
- Contracts costing $5,000 - $25,000 could be made after multiple quotations have been solicited, where practicable.
- Contracts costing over $25,000 would require an official bid process.

Benefits from the proposed changes:

- Many vendors are not set up to provide official sealed bids. These changes will give these vendors a chance to provide quotes for goods and services costing $25,000 or less.
- The County would save legal notice costs for not needing to bid purchases in the $10,000 - $25,000 range.
- The County would also save professional service costs for the writing of bid specs for purchases in the $10,000 - $25,000 range.
- The new purchasing limits would follow the limits specified in sec. 59.52 (29), Wis Stats for Public Work related procurement. Thereby, being less confusing for staff and vendors.

Note: These changes do not affect items identified as a Public Work. All public work related procurement is governed by sec. 59.52 (29), Wis. Stat and includes any contract for the construction, repair, remodeling or improvement of any public work or building.

In addition, the current ordinance limits what can be purchased in December (see lines 257-261 in the resolution). This was originally included in the ordinance because many times goods ordered in December would not be received until January (a new budget year). However, over the years the purchasing process has been streamlined with the use of electronic purchase orders and electronic ordering systems. Therefore, this section is no longer necessary.
APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Alternate Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2018

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

PRESENT MEMBER: Colleen Wisch (to Lindsay Stevens)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT
Laura Binkley (to Lindsay Stevens)
NAMI Rock County
120 N. Crosby Ave., Suite 11
Janesville, WI 53545

EFFECTIVE DATE: October 27, 2016
APPPOINTMENT TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE AD HOC COMMITTEE

POSITION: Member of the Evidence-Based Decision Making Initiative Committee

AUTHORITY: County Board Resolution 15-3A-226

TERM: Upon Cessation of Technical Assistance and Support by NIC and CEPP

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Jacki Gackstatter
Rock County Clerk of Court

EFFECTIVE DATE: October 27, 2016
RESOLUTION NO. 16-108-139

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Chief Deputy Barbara J. Tillman
DRAFTED BY

October 6, 2016
DATE DRAFTED

RECOGNIZING CANINE OFFICER DEX AND THE K-9 PROGRAM

WHEREAS, Dex began his employment with Rock County in April of 2010, as a Canine Officer in the Rock County Sheriff’s Office; and,

WHEREAS, Dex has worked in the Patrol Bureau, SWAT, and the Special Investigation Unit (SIU); and,

WHEREAS, throughout his tenure with the Sheriff’s Office, Dex has served in many capacities in the Rock County Sheriff’s Office Canine Unit, including doing narcotic sniffs at schools and traffic stops, assisting in locating suspects and missing persons, as well as assisting other jurisdictions, and doing public appearances and demonstrations; and,

WHEREAS, Dex has received numerous commendations and letters of appreciation; and,

WHEREAS, Dex will retire from public service in October 2016.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of __________, 2016, does hereby recognize Canine Officer Dex for his over 6 years of faithful service and recommends that a sincere expression of appreciation be given to Canine Officer Dex along with best wishes for the future.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors also recognize the K-9 Program as an important asset to law enforcement.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Filer

Brian Kundra

Phil Owens

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraf, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY

Capt. Gary L. Groelle
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

October 11, 2016
DATE DRAFTED

AUTHORIZING PURCHASE OF VEHICLES PER STATE OF WISCONSIN
CONTRACT FOR THE ROCK COUNTY SHERIFF'S OFFICE

WHEREAS, funds are included in the 2016 budget for the purchase of two vehicles to be used by
the Rock County Sheriff’s Office; and,

WHEREAS, Section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase
these vehicles through a cooperative purchasing agreement with the State of Wisconsin under
Contract #505ENT-M17-2017VEHICS-00; and,

WHEREAS, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State contract for
Dodge Chargers; and,

WHEREAS, The Sheriff’s Office and Purchasing staff have reviewed the State of Wisconsin bid
specifications and recommend purchasing two Dodge Chargers, from Ewald Automotive.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled this day of , 2016 that a Purchase Order be issued in the
amount of $48,841.00 to Ewald Automotive for two Dodge Chargers

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phil Owens

FISCAL NOTE:

Funding was included in the 2016 budget
for these vehicles. Sheriff’s vehicles are
funded by a combination of tax levy and
sales tax 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.

Jeffrey L. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

Funds are included in the 2016 budget for the purchase of vehicles to be used by the Rock County Sheriff’s Office. Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize State of Wisconsin bids to purchase vehicles through cooperative purchasing agreement #505ENT-M17-2017VEHICS-00.

The Sheriff’s Office and the Purchasing Staff reviewed the State of Wisconsin bid specifications to verify that they meet the Sheriff’s Office’s needs. The total cost for the vehicles is:

$24,420.50 each, for a total of $48,841.00 for two 2017 Dodge Chargers.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY
The General Services Committee
SUBMITTED BY

Brent Sutherland- Director-
Facilities Management
DRAFTED BY
October 6, 2016
DATE DRAFTED

Awards Contract for Installation of Lightning Protection & Surge
Suppression Equipment at Health Care Center Complex Buildings

WHEREAS, the 2016 budget included funds for the installation of lightning protection & surge
suppression equipment at the Health Care Center Complex Buildings; and,

WHEREAS, the buildings are experiencing electronic equipment damage due to power surges and
lightning strikes; and,

WHEREAS, the lightning protection & surge suppression systems were engineered and specifications
were prepared; and,

WHEREAS, bids were solicited from qualified contractors.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this day of , 2016, that a contract to install lightning protection &
surge suppression equipment in the amount of $163,850, be awarded to Foley Electric Inc. of Beloit, WI.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair
Jason Heidenrech, Vice Chair
Bob Yeomans
David Homan
Jeremy Zajac

FISCAL NOTE:

Funds were included in the Facilities Management budget for this project. This project is being funded by sales tax 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.

Jeffrey L. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

Installation of Lightning Protection & Surge Suppression Equipment at the Health Care Center Complex Buildings

The resolution before you authorizes the installation of lightning protection & surge suppression equipment at Rock County Health Care Center, Sherriff's Office, Health Department, Council on Aging, Diversion and Rock Haven.

These buildings have been experiencing electronic equipment damage due to power surges and lightning strikes. The funds were budgeted this year and an electrical engineer designed the systems and developed the specifications.

Bids were solicited from qualified contractors with one contractor responding. The bid from Foley Electric Inc. was reviewed by the Facilities Management Director and the Purchasing Manager for compliance and was found to meet the specifications.
BID SUMMARY FORM

BID NUMBER  2016-47
BID NAME    LIGHTNING PROTECTION & SURGE SUPPRESSION AT THE
             ROCK COUNTY COMPLEX
BID DUE DATE OCTOBER 5, 2016 – 1:30 P.M.
DEPARTMENT  FACILITIES MANAGEMENT

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| BASE BID              | $163,850.00    |
| QUALIFICATIONS RECEIVED | YES           |
| ADDENDA RECEIVED      | YES            |
| START DATE            | 11/21/16       |
| COMPLETION            | 2/13/17        |

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

PREPARED BY:  JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:  Foley Electric

[Signature]

DATE:  10-6-16

GOVERNING COMMITTEE APPROVAL:

[Signature]

VOTE:  5-0
DATE:  10/18/16
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, Director of IT
INITIATED BY

Finance Committee
SUBMITTED BY

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS
Mickey Crittenden, Director of IT
DRAFTED BY

October 11, 2016
DATE DRAFTED

Authorizing Purchase of Budgeted Network Servers

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

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

WHEREAS, the 2016 Information Technology Capital Projects budget (07-1444-0000-67131) did
include funding for the replacement of aging and under-performing general purpose servers; and,

WHEREAS, the Information Technology Department staff did specify the configuration of 2 Cisco
UCS replacement network servers, chassis, and associated components; and,

WHEREAS, the specified Cisco servers will be purchased using the pricing and terms of the State of
Wisconsin Cisco Contract #50SENT-M16-DATACOMMUN-01.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ______ day of __________, 2016 that a Purchase Order for a Cisco enclosure and Cisco
blade servers be issued to Core BTS, Inc. of Madison, WI in the amount of $29,899.24.

Respectfully submitted,

FINANCE COMMITTEE
Mary MaWhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver

Absent
Brent Fox
Russell Podzilni

FISCAL NOTE:
Funding was included in the IT budget for the cost of these servers. This purchase 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.

Jeffrey C. Kuglitsch
Corporation Counsel
Executive Summary for the Purchase of Network Servers

As one of the budgeted 2016 IT Capital Projects, this purchase will replace aging and under-performing general application servers and add capacity to the County's virtual server farm. The server purchase includes:

- 2 Cisco UCS physical Blade Servers for hosting general business applications and databases within the County's virtual server environment;
- 1 Cisco Blade Server Chassis;
- 2 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, chassis, and associated component, as listed above is $29,899.24, and will be purchased from Core BTS, Inc. of Madison, WI using the pricing and terms of the State of Wisconsin Cisco contract #50SENT-M16-DATACOMMUN-01.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY
Sherry Oja, Finance Director
DRAFTED BY
October 11, 2016
DATE DRAFTED

Finance Committee
SUBMITTED BY

Awarding Contract for Investment Advisory Services for Calendar Years
2017 – 2019 (With Options for 2020 – 2022)

1 WHEREAS, the Purchasing Division advertised and solicited proposals for investment advisory
2 services for calendar years 2017 – 2019 (with options for 2020 – 2022); and,
3
4 WHEREAS, the Chair of the Finance Committee, Treasurer, Finance Director and Assistant
5 Finance Director independently analyzed the six proposals received; and,
6
7 WHEREAS, as a result of the evaluations the Finance Committee recommends a contract with
8 PFM Asset Management for investment advisory services.
9
10 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
11 assembled this ____ day of __________, 2016 that the County Board Chair and County Clerk
12 be authorized and directed to execute an Investment Advisory Services contract with PFM Asset
14
15 BE IT FURTHER RESOLVED, that the Finance Committee is delegated the authority to
16 exercise the options for calendar years 2020 – 2022.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mcwhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Absent

Brent Fox

J. Russell Podzilni
Awarding Contract for Investment Advisory Services for Calendar Years 2017 – 2019 (With Options for 2020 – 2022)

Page 2

FISCAL NOTE:

Interest on Investments is credited to the County Treasurer’s A/C 15-1540-0000-46300 and is a direct offset to County tax levy. The 2016 Budget includes $543,000 in revenues from Interest on Investments.

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. Professional services are not subject to the bidding requirements of § 59.52(29), Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

The county Purchasing Division issued Request for Proposal 2017-02 for Investment Advisory Services and advertised in the Janesville Gazette and on the county’s web site. In addition, the RFP was direct mailed to investment advisory service firms that had expressed an interest in providing services to the county.

We received four (4) responses that met the criteria of the RFP. The Chair of the Finance Committee, Treasurer, Assistant Finance Director and Finance Director independently analyzed the four proposals using a standardized evaluation form. The evaluation form rated each firm’s government portfolio management expertise, general investment approach, adequacy of reporting requirements and historical investment performance. As a result of the evaluations the Finance Committee recommends that Rock County contract with PFM Asset Management of Milwaukee, WI for investment advisory services for the period January 1, 2017 through December 31, 2019 with options to renew the contract for up to an additional three year period, 2020-2022.
ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PROPOSAL SUMMARY FORM

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>#2017-02</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT NAME</td>
<td>INVESTMENT ADVISORY SERVICES</td>
</tr>
<tr>
<td>PROPOSAL DUE DATE</td>
<td>AUGUST 31, 2016 – 12:00 NOON</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>FINANCE DIRECTOR</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>PFM ASSET MGMT MILWAUKEE WI</th>
<th>DANA INVESTMENTS BROOKFIELD WI</th>
<th>PMA MILWAUKEE WI</th>
<th>INSIGHT INVESTMENTS DENVER CO</th>
</tr>
</thead>
<tbody>
<tr>
<td>RATER 1</td>
<td>83</td>
<td>83</td>
<td>81</td>
<td>70</td>
</tr>
<tr>
<td>RATER 2</td>
<td>92</td>
<td>86</td>
<td>90</td>
<td>74</td>
</tr>
<tr>
<td>RATER 3</td>
<td>80</td>
<td>90</td>
<td>64</td>
<td>72</td>
</tr>
<tr>
<td>RATER 4</td>
<td>90</td>
<td>74</td>
<td>77</td>
<td>70</td>
</tr>
<tr>
<td>TOTAL</td>
<td>345</td>
<td>333</td>
<td>312</td>
<td>286</td>
</tr>
</tbody>
</table>

Proposals were evaluated based on the following criteria:
- Experience managing governmental investments portfolios similar to Rock County's investments. Maximum 20 points
- General Investment Experience. Maximum 10 points
- Staff Qualifications-Education, position in firm and years of relevant experience. Maximum 15 points
- Specific Investment Approach. Maximum 20 points
- Adequacy of reporting requirements. Maximum 10 points
- Historical performance-Net of fees. Maximum 25 points

➢ Request for Proposal was advertised in the Janesville Gazette and on the Internet.
➢ Two agencies submitted “No Bids”.
➢ Two agencies submitted Proposals but failed to meet the mandatory elements and therefore cannot be considered.
➢ Two additional agencies were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: PFM Asset Management

SIGNATURE

DATE 10-11-16

GOVERNING COMMITTEE APPROVAL:

/s/Mary Nawhinney

CHAIR VOTE DATE 4-0-16 10/20/16
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ben Coopman, Director of Public Works
DRAFTED BY

October 14, 2016
DATE DRAFTED

AWARDING A CONTRACT FOR ORFORDVILLE GARAGE INTERIOR LIGHTING PROJECT – DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works (DPW) budgeted for installing replacement interior lights at the Orfordville Garage; and,

WHEREAS, the DPW, in conjunction with the county Purchasing Division, solicited bids for the interior lighting at the Orfordville Garage; and,

WHEREAS, DPW staff has reviewed the bids and is recommending award of a contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this ______ day of __________, 2016 does award the bid for the Orfordville Garage Interior Lighting Project to Pieper Electric of Janesville, WI with a total bid of $49,495.00.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

________________________
Betty Jo Bussie, Chair

________________________
Brent Fox, Vice Chair

________________________
Eva M. Arnold

________________________
Brenton Driscoll

________________________
Rick Richard

FISCAL NOTE:

Funding of $25,000 was included in the 2016 budget for this project. The additional funds will need to come from savings in other approved projects.

________________________
Sherry Oja
Finance Director

LEGAL NOTE:

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

________________________
Jeffrey C. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

________________________
Josh Smith
County Administrator
- Executive Summary -

The Department of Public Works (DPW) Garage in Orfordville was built in 1995. The age of the fixtures and the availability of the current light bulbs made their replacement necessary. The replacement lights will provide better quality lighting and be more energy efficient.

The 2016 Budget included funds for the interior lighting project Orfordville Garage. The DPW, in conjunction with the county Purchasing Division, solicited bids for the interior lighting at the Orfordville Garage.

Staff is recommending the award of a contract to lowest responsible bidder, Pieper Electric of Janesville, WI for the total bid in the amount of $49,495.00.

Respectfully submitted by,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.
Director of Public Works
# BID SUMMARY FORM

| BID NUMBER | 2016-52 |
| BID NAME    | ORFORDVILLE GARAGE INTERIOR LIGHTING PROJECT |
| BID DUE DATE| OCTOBER 3, 2016 |
| DEPARTMENT  | PUBLIC WORKS |

<table>
<thead>
<tr>
<th></th>
<th>PIEPER ELECTRIC JANESVILLE WI</th>
<th>AMP ELECTRIC BELOIT WI</th>
<th>VAN BROCKLIN ELECTRIC JANESVILLE WI</th>
<th>FOLEY ELECTRIC BELOIT WI</th>
<th>WESTPHAL ELECTRIC MADISON WI</th>
<th>AMERICAN POWER JANESVILLE WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE BID</td>
<td>$49,495.00</td>
<td>$50,385.00</td>
<td>$52,400.00</td>
<td>$56,900.00</td>
<td>$58,725.00</td>
<td>$79,850.00</td>
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<tr>
<td>QUALIFICATIONS</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>ADDENDA</td>
<td>YES</td>
<td>NOT LISTED</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>START DATE</td>
<td>12/1/16</td>
<td>11/28/16</td>
<td>12/1/16</td>
<td>11/14/16</td>
<td>10/31/16</td>
<td>11/28/16</td>
</tr>
<tr>
<td>COMPLETION</td>
<td>12/22/16</td>
<td>12/16/16</td>
<td>12/31/16</td>
<td>1/1/17</td>
<td>12/9/16</td>
<td>1/15/17</td>
</tr>
</tbody>
</table>

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Award to Pieper Electric - $49,495.00

SIGNATURE: [Signature]

DATE: 12-13-16

GOVERNING COMMITTEE APPROVAL:

CHAIR: 

VOTE: 

DATE: 

12.3.16 (3)
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

October 17, 2016
DATE DRAFTED

Awarding Contract for Waste Collection Services for the Rock County Department of Public Works

1 WHEREAS, funds are included in the budget each year to contract with a company for waste collection services for the Rock County Public Works Department - Parks, Airport and Highway Divisions; and,

2 WHEREAS, the current contract with Advanced Disposal Services, of Fort Atkinson, WI, will expire December 31, 2016; and,

3 WHEREAS, the Public Works Department prepared the specifications and Rock County Purchasing Division did solicit proposals from various waste collection companies (results attached); and,

4 WHEREAS, the Rock County Department of Public Works administrative staff did review the proposals and are recommending the lowest qualified bidder.

5 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this day of , 2016, that a three-year contract be awarded to Advanced Disposal Services of Fort Atkinson for the Airport Division totaling $2,603.76 and Highway Division totaling $10,945.47; and Parks Division totaling $33,141.77 based on the terms and conditions set forth in the bid documents and contracts for a total amount of $46,691.00.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard
FISCAL NOTE:

Funds have been recommended in the 2017 budget for the costs of these services. Funds will need to also be included in future budgets.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary
Awarding Contract for Waste Collection Services
for the Rock County Department of Public Works

Every three years, the waste collection services contract is rebid. We are recommending awarding contracts to the low bidder, Advance Disposal of Fort Atkinson, WI, for each division.

<table>
<thead>
<tr>
<th>New Bids</th>
<th>Parks</th>
<th>Highway</th>
<th>Airport</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>10,722.40</td>
<td>3,541.20</td>
<td>842.40</td>
</tr>
<tr>
<td>2018</td>
<td>11,044.05</td>
<td>3,647.43</td>
<td>867.67</td>
</tr>
<tr>
<td>2019</td>
<td>11,375.32</td>
<td>3,756.84</td>
<td>893.69</td>
</tr>
<tr>
<td>Totals</td>
<td>33,141.77</td>
<td>10,945.47</td>
<td>2,603.76</td>
</tr>
</tbody>
</table>

Three-year total is $46,691.00

These new bids are within the estimated requested amounts in the 2017 budget.

Respectfully submitted by,

Benjamin J. Coopman, Jr.
Director of Public Works
BID SUMMARY FORM

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>2017-14</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT NAME</td>
<td>WASTE COLLECTION SERVICES</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>OCTOBER 10, 2016 – 1:30 P.M.</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>PUBLIC WORKS – AIRPORT - PARKS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>ADVANCED DISPOSAL FT ATKINSON WI</th>
<th>WASTE MANAGEMENT JANESVILLE WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 PARKS</td>
<td>10,722.40</td>
<td>36,517.76</td>
</tr>
<tr>
<td>2017 HIGHWAY</td>
<td>3,541.20</td>
<td>5,755.57</td>
</tr>
<tr>
<td>2017 AIRPORT</td>
<td>842.40</td>
<td>1,199.08</td>
</tr>
<tr>
<td><strong>TOTAL 2017</strong></td>
<td><strong>$ 15,106.00</strong></td>
<td><strong>$ 43,472.43</strong></td>
</tr>
<tr>
<td>2018 PARKS</td>
<td>11,044.05</td>
<td>38,343.67</td>
</tr>
<tr>
<td>2018 HIGHWAY</td>
<td>3,647.43</td>
<td>6,043.35</td>
</tr>
<tr>
<td>2018 AIRPORT</td>
<td>867.67</td>
<td>1,259.03</td>
</tr>
<tr>
<td><strong>TOTAL 2018</strong></td>
<td><strong>$ 15,559.15</strong></td>
<td><strong>$ 45,646.05</strong></td>
</tr>
<tr>
<td>2019 PARKS</td>
<td>11,375.32</td>
<td>40,260.35</td>
</tr>
<tr>
<td>2019 HIGHWAY</td>
<td>3,756.84</td>
<td>6,345.52</td>
</tr>
<tr>
<td>2019 AIRPORT</td>
<td>893.69</td>
<td>1,321.98</td>
</tr>
<tr>
<td><strong>TOTAL 2019</strong></td>
<td><strong>$ 16,025.85</strong></td>
<td><strong>$ 47,927.85</strong></td>
</tr>
<tr>
<td><strong>TOTAL 3 YEAR CONTRACT</strong></td>
<td><strong>$ 46,691.00</strong></td>
<td><strong>$ 137,046.33</strong></td>
</tr>
</tbody>
</table>

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

PREPARED BY:  JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:  Advanced Disposal $46,691.00

SIGNATURE:  

DATE:  10-14-16

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE
REPEALING AND RECREATING ROCK COUNTY ORDINANCE 4.2 ZONING OF SHORELANDS AND COUNTY-OWNED LANDS

The Rock County Board of Supervisors at its regular meeting this ___ day of __________, 2016, does ordain as follows:

I. Ordinance 4.2, Zoning of Shorelands and County-Owned Lands is hereby repealed and recreated to read as follows:

Part 2 – Zoning of Shorelands and County-Owned Lands

Subpart 1: Zoning of Shorelands

4.201 Statutory Authorization, Finding of Fact, Statement of Purpose And Title

(1) Statutory Authorization. This ordinance is adopted pursuant to the authorization in ss. 59.692 Wis. Stats to implement 59.69, 59.692, 59.694, 87.30, 236.45, and 281.31 and to parallel as closely as possible the regulatory provisions of ch. NR 115 Wis. Adm. Code and the statutory language reflected in Act 55, 167 and 391 (2015).

(2) Finding of Fact. Uncontrolled use of the shorelands and pollution of the navigable waters of Rock County will adversely affect the public health, safety, convenience, and general welfare and impair the tax base. The legislature of Wisconsin has delegated responsibility to the counties to further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structures and land uses; and to preserve shore cover and natural beauty. This responsibility is hereby recognized by the County of Rock, Wisconsin.

(3) Purpose and Intent. For the purpose of promoting the public health, safety, convenience and welfare, and promote and protect the public trust in navigable waters this ordinance has been established to:

(A) Further the Maintenance of Safe and Healthful Conditions and Prevent and Control Water Pollution Through:
1. Limiting structures to those areas where soil and geological conditions will provide a safe foundation.
2. Establishing minimum lot sizes to provide adequate area for private on-site waste treatment systems.
3. Controlling filling and grading to prevent soil erosion problems.
4. Limiting impervious surfaces to control runoff which carries pollutants.

(B) Protect Spawning Grounds, Fish and Aquatic Life Through:
1. Preserving wetlands and other fish and aquatic habitat.
2. Regulating pollution sources.
3. Controlling shoreline alterations, dredging and lagooning.

(C) Control Building Sites, Placement of Structures and Land Uses Through:
1. Prohibiting certain uses detrimental to the shoreland-wetlands.
2. Setting minimum lot sizes and widths.
3. Setting minimum building setback from waterways.
4. Setting the maximum height of near shore structures.

(D) Preserve and Restore Shoreland Vegetation and Natural Scenic Beauty Through:
1. Restricting the removal of natural shoreland cover.
2. Preventing shoreline encroachment by structures.
3. Controlling shoreland excavation and other earth moving activities.
4. Regulating the use and placement of boathouses and other structures.

(4) Title. The Rock County Shoreland Zoning Ordinance.


(1) Areas to be Regulated. Areas regulated by this ordinance shall include all the lands (referred to herein as shorelands) in the unincorporated areas of Rock County which are:

(A) Within one thousand (1,000) feet of the ordinary high-water mark of navigable lakes, ponds or flowages. The Rock River is considered a flowage within Rock County.

(B) Within three hundred (300) feet of the ordinary high-water mark of navigable rivers or streams, or to the landward side of the floodplain, whichever distance is greater.

(C) The provisions of this chapter apply to regulation of the use and development of unincorporated shoreland areas. Unless specifically exempted by law, all cities, villages, towns, counties and, when s. 13.48 (13), Stats., applies, state agencies are required to comply with, and obtain all necessary permits under, local shoreland ordinances. The construction, reconstruction, maintenance or repair of state highways and bridges carried out under the direction and supervision of the Wisconsin Department of Transportation is not subject to local shoreland zoning ordinances if s. 30.2022, Stats., applies. Shoreland zoning requirements in annexed or incorporated areas are provided in s. 61.353 and s. 62.233, Stats.

(D) Determinations of navigability and ordinary high-water mark location shall initially be made by the Zoning Administrator. When questions arise, the Zoning Administrator shall contact the appropriate office of the Department for a final determination of navigability or ordinary high-water mark. The County may work with surveyors in regard to s. 59.692(1h).

(E) Under s. 281.31(2m) Wis. Stats., notwithstanding any other provision of law or administrative rule promulgated thereunder, this shoreland zoning ordinance does not apply to:
1. Lands adjacent to farm drainage ditches if:
   (a) Such lands are not adjacent to a natural navigable stream or river;
   (b) Those parts of such drainage ditches adjacent to such lands were not navigable streams before ditching; and
2. Lands adjacent to artificially constructed drainage ditches, ponds or stormwater retention basins that are not hydrologically connected to a natural navigable water body.

(2) Shoreland-Wetland Maps. The most recent version of the Wisconsin Wetland Inventory maps (available at http://dnrmaps.wi.gov/SLViewer.html?Viewer=SWDV&runWorkflow=Wetland) are made part of this ordinance along with other maps and images that can be readily used to help the Zoning Administrator and landowners evaluate the presence or absence and likely extent of wetlands on the property, as further defined in section 4.203(1)(A) of this ordinance.

(3) Compliance. The use of any land, the size, shape and placement of lots, the use, size, type and location of structures on lots, the installation and maintenance of water supply and waste disposal facilities, the filling, grading, lagooning, dredging of any lands, the cutting of shoreland vegetation, the subdivision of lots, shall be in full compliance with the terms of this
ordinance and other applicable local, state or federal regulations. Buildings and other structures shall require a permit unless otherwise expressly excluded by a provision of this ordinance. Property owners, builders and contractors are responsible for compliance with the terms of this ordinance.

(4) Municipalities and State Agencies Regulated. Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply when s. 13.48(13), Wis. Stats., applies. The construction, reconstruction, maintenance and repair of state highways and bridges carried out under the direction and supervision of the Wisconsin Department of Transportation are exempt when s. 30.2022 Wis. Stats., applies.

(5) Abrogation and Greater Restrictions. The provisions of this ordinance supersede all the provisions of any county zoning ordinance adopted under s. 59.692, Wis. Stats., which relate to shorelands. In other words if a zoning standard only applies to lands that lie within the shoreland and applies because the lands are in shoreland, then this ordinance supersedes those provisions. However, where an ordinance adopted under a statute other than s. 59.692, Wis. Stats., is more restrictive than this ordinance, for example the Floodplain Zoning Ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

(A) Pursuant to s. 59.692(2)(a), Wis. Stats., this ordinance shall not require approval or be subject to disapproval by any town or town board.

(B) Pursuant to s. 59.692(2)(b), Wis. Stats., if an existing town ordinance relating to shorelands is more restrictive than this ordinance or any amendments thereto, the town ordinance continues in all respects to the extent of the greater restrictions but not otherwise.

(C) This ordinance is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

(D) This ordinance may establish standards to regulate matters that are not regulated in NR 115, but that further the purposes of shoreland zoning as described in section 4.201(3) of this ordinance.

(E) Counties may not establish shoreland zoning standards in a shoreland zoning ordinance that requires any of the following:
1. Approval to install or maintain outdoor lighting in shorelands, impose any fee or mitigation requirement to install or maintain outdoor lighting in shorelands, or otherwise prohibits or regulates outdoor lighting in shorelands if the lighting is designed or intended for residential use.
2. Requires any inspection or upgrade of a structure before the sale or other transfer of the structure may be made.

(F) (s.59.692(7), Stats) The construction and maintenance of a facility is considered to satisfy the requirements of a shoreland zoning ordinance if:
1. The department has issued all required permits or approvals authorizing the construction or maintenance under ch. 30, 31, 281, or 283.

A "facility" means any property or equipment of a public utility, as defined in s. 196.01 (5), or a cooperative association organized under ch. 185 for the purpose of producing or furnishing heat, light, or power to its members only, that is used for the transmission, delivery, or furnishing of natural gas, heat, light, or power.

(6) Interpretation. In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of the County of Rock and shall not be deemed a limitation or repeal of any other powers granted by Wisconsin Statutes. Where a provision of this ordinance is required by statute and a standard in ch. NR 115, Wis. Adm. Code, and where the ordinance provision is unclear, the provision shall be interpreted in light of the statute and ch. NR 115 standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.
(7) Severability. If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

4.203 Shoreland-Wetland District

(1) Designation. This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer.

(2) Locating Shoreland-Wetland Boundaries. Where an apparent discrepancy exists between the shoreland-wetland district boundary shown on the Wisconsin Wetland Inventory maps and actual field conditions, the County shall contact the Department to determine if the map is in error. If the Department determines that a particular area was incorrectly mapped as wetland or meets the wetland definition but was not shown as wetland on the map, the county shall have the authority to immediately grant or deny a shoreland zoning permit in accordance with the applicable regulations based on the Department determination as to whether the area is wetland. Depending on the scope of the proposed activity, a third-party wetland delineation may be required by the Department or the County and all costs shall be assumed by the applicant. Maps do not represent the definitive presence and boundaries of wetlands and cannot serve as a substitute for a delineation of wetland boundaries. In order to correct wetland mapping errors on the official zoning map, an official zoning map amendment must be initiated within a reasonable period of time.

(3) Purpose. This district is created to maintain safe and healthful conditions, to prevent water pollution, to protect fish spawning grounds and wildlife habitat, to preserve shore cover and natural beauty and to control building and development in wetlands whenever possible. When development is permitted in a wetland, the development should occur in a manner that minimizes adverse impacts upon the wetland.

(4) Permitted Uses. The following uses shall be allowed, subject to general shoreland zoning regulations contained in this ordinance, the provisions of chs. 30, 31 and 281.36, Wis. Stats. and the provisions of other applicable local, state and federal laws:

(A) Activities and uses which do not require the issuance of a zoning permit, but which must be carried out without any filling, flooding, draining, dredging, ditching, tiling or excavating.
   1. Hiking, fishing, trapping, hunting, swimming, and boating;
   2. The harvesting of wild crops, such as marsh hay, ferns, moss, wild rice, berries, tree fruits, and tree seeds, in a manner that is not injurious to the natural reproduction of such crops;
   3. The pasturing of livestock;
   4. The cultivation of agricultural crops;
   5. The practice of silviculture, including the planting, thinning, and harvesting of timber; and
   6. The construction or maintenance of duck blinds.

(B) Uses which do not require the issuance of a zoning permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating but only to the extent specifically provided below:
   1. Temporary water level stabilization measures necessary to alleviate abnormally wet or dry conditions that would have an adverse impact on silvicultural activities if not corrected;
   2. The cultivation of cranberries including flooding, dike and dam construction or ditching necessary for the growing and harvesting of cranberries,
   3. The maintenance and repair of existing agricultural drainage systems including ditching, tiling, dredging, excavating and filling necessary to maintain the level of drainage required to continue the existing agricultural use. This includes the minimum filling necessary for disposal of dredged spoil adjacent to the drainage system provided that dredged spoil is placed on existing spoil banks where possible;
4. The construction or maintenance of fences for the pasturing of livestock, including limited excavating and filling necessary for such construction or maintenance; and

5. The maintenance, repair, replacement or reconstruction of existing town and county highways and bridges, including limited excavating and filling necessary for such maintenance, repair, replacement or reconstruction.

(C) Uses which require the issuance of a zoning permit and which may include limited filling, flooding, draining, dredging, ditching, tiling or excavating, but only to the extent specifically provided below. These uses may also require a Shoreland Conditional Use Permit under this ordinance.

1. The construction and maintenance of roads which are necessary to conduct silvicultural activities or agricultural cultivation, provided that:
   (a) The road cannot be located outside the wetland;
   (b) The road is designed and constructed to minimize adverse impact upon the natural functions of the wetland enumerated in section 4.203(6)(B);
   (c) The road is designed and constructed with the minimum cross-sectional area practical to serve the intended use;
   (d) Road construction activities are carried out in the immediate area of the roadbed only.

2. The construction or maintenance of nonresidential buildings, provided that:
   (a) The building is essential for and used solely in conjunction with the raising of waterfowl, minnows or other wetland or aquatic animals; or some other use permitted in the shoreland-wetland district;
   (b) The building cannot be located outside the wetland;
   (c) Such building is not designed for human habitation and does not exceed 500 sq. ft. in floor area; and
   (d) Only limited filling or excavating necessary to provide structural support for the building is authorized.

3. The establishment of public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, fish hatcheries, and public boat launching ramps and attendant access roads, provided that:
   (a) Any private development is used exclusively for the permitted use and the applicant has received a permit or license under ch. 29, Wis. Stats., where applicable;
   (b) Filling or excavating necessary for the construction or maintenance of public boat launching ramps or attendant access roads is allowed only where such construction or maintenance meets the criteria in section 4.203(3)(C)(a)-(d) and;
   (c) Ditching, excavating, dredging, or dike and dam construction in public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, and fish hatcheries is allowed only for the purpose of improving wildlife habitat and to otherwise enhance wetland values.

4. The construction or maintenance of electric, gas, telephone, water and sewer transmission and distribution facilities, by public utilities and cooperative associations organized for the purpose of producing or furnishing heat, light, power or water to their members and the construction or maintenance of railroad lines provided that:
   (a) The transmission and distribution facilities and railroad lines cannot be located outside the wetland;
   (b) Such construction or maintenance is done in a manner designed to minimize adverse impact upon the natural functions of the wetland enumerated in section 4.203(6)(B).

5. The construction or maintenance of piers, docks or walkways built on pilings, including limited excavating and filling necessary for such construction and maintenance.

(5) Prohibited Uses. Any use not listed in sections 4.203(3)(A),(B) or (C) is prohibited, unless the wetland or portion of the wetland has been rezoned by amendment of this ordinance in accordance with section 4.203(6) of this ordinance and s. 59.69(5)(e), Wis. Stats.
(6) Rezoning of Lands in the Shoreland-Wetland District.

(A) For all proposed text and map amendments to the shoreland-wetland provisions of this ordinance, the appropriate office with the Department shall be provided with the following:

1. A copy of every petition for a text or map amendment to the shoreland-wetland provisions of this ordinance, within 5 days of the filing of such petition with the county clerk. Such petition shall include a copy of the Wisconsin Wetland Inventory map adopted as part of this ordinance describing any proposed rezoning of a shoreland-wetland;

2. Written notice of the public hearing to be held on a proposed amendment at least 10 days prior to such hearing;

3. A copy of the Rock County Planning and Development Agency’s findings and recommendations on each proposed amendment within 10 days after the submission of those findings and recommendations to the Rock County Board of Supervisors (County Board); and

4. Written notice of the County Board’s decision on the proposed amendment within 10 days after it is issued.

(B) A wetland, or a portion thereof, in the shoreland-wetland district shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:

1. Storm and flood water storage capacity;

2. Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;

3. Filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters;

4. Shoreline protection against soil erosion;

5. Fish spawning, breeding, nursery or feeding grounds;

6. Wildlife habitat; or

7. Wetlands both within the boundary of designated areas of special natural resource interest and those wetlands which are in proximity to or have a direct hydrologic connection to such designated areas as defined in NR 103.04 which can be accessed at the following web site: http://www.legis.state.wi.us/rsb/code/nr/nr103.pdf.

(C) If the Department notifies the Rock County Planning And Development Agency that a proposed text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact upon any of the criteria listed in section 4.203(6)(B) of this ordinance, that amendment, if approved by the County Board, shall contain the following provision:

"This amendment shall not take effect until more than 30 days have elapsed after written notice of the County Board’s approval of this amendment is mailed to the Department of Natural Resources. During that 30-day period the Department of Natural Resources may notify the County Board that it will adopt a superseding shoreland ordinance for the county under s. 59.692(6), Wis. Stats. If the Department does so notify the County Board, the effect of this amendment shall be stayed until the s. 59.692(6) adoption procedure is completed or otherwise terminated."

4.204 Land Division Review and Sanitary Regulations

(1) Land Division Review.

(A) The county shall review, pursuant to s. 236.45, Wis. Stats., all land divisions in shoreland areas which create 3 or more parcels or building sites of 5 acres each or less within a 5-year period. In such review all of the following factors shall be considered:

1. Hazards to the health, safety or welfare of future residents.

2. Proper relationship to adjoining areas.

3. Public access to navigable waters, as required by law.
4. Adequate stormwater drainage facilities.
5. Conformity to state law and administrative code provisions.

(B) Land Division review under this section is separate from land divisions review authorized by the Rock County Land Division and Development Ordinance.

(2) Planned Residential Unit Development (PUD).

(A) Purpose. The Planned Residential Unit Development is intended to permit smaller non-riparian lots where the physical layout of the lots is so arranged as to better assure the control of pollution and preservation of ground cover than would be expected if the lots were developed with the normal lot sizes and setbacks and without special conditions placed upon the Planned Residential Unit Development at the time of its approval. A condition of all Planned Residential Unit Development is the preservation of certain open space, preferably on the shoreland, in perpetuity.

(B) Requirements for Planned Residential Unit Development. The Committee may at its discretion, upon its own motion or upon petition, approve a Planned Residential Unit Development Overlay District upon finding, after a public hearing, that all of the following facts exist:

1. Area. The area proposed for the Planned Residential Unit Development shall be at least 2 acres in size or have a minimum of 200 feet of frontage on a navigable water.

2. Lots. Any proposed lot in the Planned Residential Unit Development that does not meet the minimum size standards of Section 4.205 shall be a non-riparian lot.

3. Vegetative buffer zone and preservation of ground cover. The location of lots and the dedication of part of the land for use by the public or residents of the Planned Residential Unit Development shall preserve the vegetative buffer zone and ground cover of the shoreland to enhance scenic beauty of the navigable water, prevent erosion, and provide wildlife habitat. All lands not used for lots and streets shall be dedicated in perpetuity to remain in open space. This may be accomplished by conveyance in common to each of the owners of lots in the development or to a corporation formed by them, or by dedication to the county, town or municipality. Lands dedicated to the public must be accepted by action of the governing body of the accepting unit of government. If the land is to be conveyed to owners of lots in the development, a homeowner's association or similar legally constituted body shall be created to maintain the open space land. Any restriction placed on platted land by covenant, grant of easement or any other manner which was required by a public body or which names a public body as grantee, promisee or beneficiary, shall vest in the public body the right to enforce the restriction at law or in equity against anyone who has or acquires an interest in the land subject to the restriction.

4. Density. The number of platted lots shall not exceed those which would have been possible if the same land were platted in accordance with the minimum lot sizes and widths provided by the applicable provisions of the zoning ordinance. This figure shall be determined by dividing the total developable area of the subdivision by the minimum lot size required by Section 4.205 of this ordinance.

5. Lot sizes, widths, setbacks, and vegetation removal. When considering approval of a Planned Residential Unit Development the Committee shall consider whether proposed lot sizes, widths, and setbacks are of adequate size and distance to prevent pollution or erosion along streets or other public ways and waterways. Increased shoreland setbacks shall be a condition of approval as a way of minimizing adverse impacts of development. Shore cover provisions in Section 4.207 (2) shall apply except that maximum width of a lake frontage opening shall be 100 feet and minimum vegetative buffer depth shall be increased to offset the impact of the proposed development.

6. Consistency with other development ordinances. Planned Residential Unit Development shall be consistent with standards in other development ordinances administered by the County of Rock.
(3) Sanitary Regulations. Each county shall adopt sanitary regulations for the protection of health and the preservation and enhancement of water quality.

(A) Where public water supply systems are not available, private well construction shall be required to conform to ch. NR 812, Wis. Adm. Code.

(B) Where a public sewage collection and treatment system is not available, design and construction of private on-site waste treatment system shall, prior to July 1, 1980, be required to comply with ch. SPS 383, and after June 30, 1980 be governed by a private sewage system ordinance adopted by the county under s. 59.70(5), Wis. Stats.

4.205 Minimum Lot Size and Setbacks

(1) Purpose. Minimum lot sizes and setbacks in the shoreland area shall be established to afford protection against danger to health, safety and welfare, preserve natural beauty, reduce flood hazards and protect against pollution of the adjacent body of water. Shoreland setback standards are addressed in Section 4.206 of this Ordinance.

In calculating the minimum area or width of a lot, the beds of navigable waters shall not be included.

(2) Sewered Lots

(A) Minimum Area and Width for Each New Lot. The minimum lot area shall be 10,000 sq. ft. and the minimum average lot width shall be 65 feet.

1. The width shall be calculated by averaging measurements at the following 4 locations:
   (a) The ordinary high water mark.
   (b) The building setback line.
   (c) One other location on the lot within 300 feet of the ordinary highwater mark.
   (d) The rear lot line

(B) Setbacks (Applicable to New and Existing Lots)

1. There shall be a side yard for each principal structure or building. The minimum width of one side yard shall be 8 feet. The minimum combined width of both principal side yards shall be 20 feet. There shall be a side yard of 5 feet for accessory structures excluding fences.

2. The rear yard setback for all structures shall be 25 feet.

3. The front yard setback for all structures shall be 25 feet.

(3) Unsewered Lots

(A) Minimum Area and Width for Each New Lot. The minimum lot area shall be 20,000 sq. ft. and the minimum average lot width shall be 100 feet with at least 100 feet of frontage at the ordinary high-water mark.

1. The width shall be calculated by averaging measurements at the following 4 locations:
   (a) The ordinary high water mark.
   (b) The building setback line.
   (c) One other location on the lot within 300 feet of the ordinary highwater mark.
   (d) The rear lot line.

(B) Setbacks (Applicable to New and Existing Lots)

1. There shall be a side yard for each principal structure or building. The minimum width of one side yard shall be 15 feet. The minimum combined width of both
principal side yards shall be 40 feet. There shall be a side yard of 5 feet for
accessory structures excluding fences
2. The rear yard setback for all structures shall be 25 feet.
3. The front yard setback for all structures shall be 50 feet.

(4) Substandard Lots

(A) A legally created lot or parcel that met minimum area and minimum average width
requirements when created, but does not meet current lot size requirements, may be
used as a building site if all of the following apply:
1. The substandard lot or parcel was never reconfigured or combined with another
lot or parcel by plat, survey, or consolidation by the owner into one property tax
parcel.
2. The substandard lot or parcel has never been developed with one or more of its
structures placed partly upon an adjacent lot or parcel.
3. The substandard lot or parcel is developed to comply with all other ordinance
requirements, including setbacks.

(B) Other Substandard Lots. Except for lots which meet the requirements of sections
4.205(4)(A) a building permit for the improvement of a lot having lesser dimensions
than those stated in sections 4.205(2)(A) and 4.205(3)(A) shall be issued only if a
variance is granted by the Rock County Board of Adjustment.

4.206 Setbacks. Permitted setbacks shall be established to conform to health, safety and welfare
requirements, preserve natural beauty, reduce flood hazards and avoid water pollution. Additional
setback standards are established in Section 4.205 of this ordinance.

(1) Shoreland Setback. Unless exempt under section 4.206(1)(A), or reduced under section
4.206(2), a setback of 75 feet from the ordinary high-water mark of any navigable waters to the
nearest part of a building or structure shall be required for all buildings and structures.

(A) Exempt Structures. All of the following structures are exempt from the shoreland
setback standards in section 4.206(1):

1. Boathouses located entirely above the ordinary high-water mark and entirely
within the access and viewing corridor that do not contain plumbing and are not
used for human habitation.
   (a) The use of boathouses for human habitation and the construction or placing
   of boathouses beyond the ordinary highwater mark of any navigable waters
   shall be prohibited.
   (b) Boathouses shall be designed and constructed solely for the storage of boats
   and related equipment and shall not be used for human habitation. The main
door shall face the water.
   (c) One boathouse is permitted on a lot as an accessory structure.
   (d) Boathouses shall be set back a minimum 10 feet from the ordinary highwater
mark and shall be constructed in conformity with local floodplain zoning
standards.
   (e) Boathouses shall not exceed one story and 500 square feet in floor area.
   (f) Boathouses permitted after October 1, 2016 shall have a pitched roof of no
flatter than 4/12 pitch.
   (g) The roof of an existing boathouse may be used as a deck provided that:
      1. The boathouse has a flat roof and was built prior to October 1, 2016
      2. The roof has no side walls or screens.
      3. The roof may have a railing that meets the Department of Safety and
   Professional Services standards.
   (h) All other ordinance requirements shall be met, including impervious surface
   standards.

2. Open sided and screened structures such as gazebos, decks, patios and screen
houses in the shoreland setback area that satisfy the requirements in s.
59.692(1v), Stats.
(a) The part of the structure that is nearest to the water is located at least 35 feet landward from the ordinary-high water mark.

(b) The floor area of all the structures in the shoreland setback area (excluding boathouses) will not exceed 200 square feet.

(c) The structure that is the subject of the request for special zoning permission has no sides or has open or screened sides.

(d) The county must approve a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least 70% of the half of the shoreland setback area that is nearest to the water.

(e) An enforceable affidavit must be filed with the register of deeds prior to construction acknowledging the limitations on vegetation.

3. Broadcast signal receivers, including satellite dishes or antennas that are one meter or less in diameter and satellite earth station antennas that are 2 meters or less in diameter.

4. Utility transmission and distribution lines, poles, towers, water towers, pumping stations, well pumphouse covers, private on-site wastewater treatment systems that comply with ch. SPS 383, and other utility structures that have no feasible alternative location outside of the minimum setback and that employ best management practices to infiltrate or otherwise control storm water runoff from the structure.

5. Walkways, stairways or rail systems that are necessary to provide pedestrian access to the shoreline and are a maximum of 60-inches in width.

6. Devices or systems used to treat runoff from impervious surfaces.

(B) Existing Exempt Structures. Existing exempt structures may be maintained, repaired, replaced, restored, rebuilt and remodeled provided the activity does not expand the footprint and does not go beyond the three-dimensional building envelope of the existing structure. Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

(2) Reduced Principal Structure Setback. A setback less than the 75' required setback from the ordinary high water mark shall be permitted for a proposed principal structure and shall be determined as follows:

(A) Where there are existing principal structures in both directions, the setback shall equal the average of the distances the two existing principal structures are set back from the ordinary high water mark provided all of the following are met:

1. Both of the existing principal structures are located on adjacent lot to the proposed principal structure.

2. Both of the existing principal structures are located within 250' of the proposed principal structure and are the closest structure.

3. Both of the existing principal structures are located less than 75' from the ordinary high water mark.

4. The average setback shall not be reduced to less than 35' from the ordinary high water mark of any navigable water.

(3) Floodplain Structures. Buildings and structures to be constructed or placed in a floodplain shall be required to comply with any applicable floodplain zoning ordinance.

4.207 Vegetation

(1) Purpose. To protect natural scenic beauty, fish and wildlife habitat, and water quality, the county shall regulate removal of vegetation in shoreland areas, consistent with sound forestry and soil conservation practices and considering the effect of vegetation removal on water quality, including soil erosion, and the flow of effluents, sediments and nutrients.
(2) Activities allowed within Vegetative Buffer. To protect water quality, fish and wildlife habitat and natural scenic beauty, and to promote preservation and restoration of native vegetation, this ordinance shall designate land that extends from the ordinary high water mark to a minimum of 35 feet inland as a vegetative buffer zone and prohibit removal of vegetation in the vegetative buffer zone except as follows.

(A) The county may allow routine maintenance of vegetation.

(B) The county may allow removal of trees and shrubs in the vegetative buffer zone to create access and viewing corridors.

Per s. 59.692(1f)(b), Stats., the viewing corridor may be at least 35 feet wide for every 100 feet of shoreline frontage. The viewing corridor may run contiguously for the entire maximum width of shoreline frontage owned.

(C) The county may allow removal of trees and shrubs in the vegetative buffer zone on a parcel with 10 or more acres of forested land consistent with "generally accepted forestry management practices" as defined in s. NR 1.25 (2) (b), and described in Department publication "Wisconsin Forest Management Guidelines" (publication FR-226), provided that vegetation removal be consistent with these practices.

(D) The county may allow removal of vegetation within the vegetative buffer zone to manage exotic or invasive species, damaged vegetation, vegetation that must be removed to control disease, or vegetation creating an imminent safety hazard, provided that any vegetation removed under the permit be replaced by replanting in the same area as soon as practicable.

(E) The county may authorize by permit additional vegetation management activities in the vegetative buffer zone. The permit issued under this subparagraph shall require that all management activities comply with detailed plans approved by the county and designed to control erosion by limiting sedimentation into the waterbody, to improve the plant community by replanting in the same area, and to maintain and monitor the newly restored area. The permit also shall require an enforceable restriction to preserve the newly restored area.

(3) Cutting More Than 35 Feet Inland. From the inland edge of the 35 foot area to the outer limits of the shoreland, the cutting of vegetation shall be allowed when accomplished using accepted forest management and soil conservation practices which protect water quality.

4.208 Filling, Grading, Lagooning, Dredging, Ditching and Excavating. Filling, grading, lagooning, dredging, ditching and excavating may be permitted only in accordance with the provisions of s. NR 115.04, the requirements of ch. 30, Stats., and other local, state and federal laws where applicable, and only if done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat and natural scenic beauty in compliance with the standards below:

(1) General Standards. Filling, grading, lagooning, dredging, ditching or excavating which does not require a permit under section 4.208 may be permitted in the shoreland area provided that:

(A) It is done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat.

(B) Filling, grading, lagooning, dredging, ditching or excavating in a shoreland-wetland district meets the requirements of sections 4.203(4)(B) and 4.203(4)(C) of this ordinance.

(C) All applicable federal, state and local authority is obtained in addition to a permit under this ordinance.

(D) Any fill placed in the shoreland area is protected against erosion by the use of riprap, vegetative cover or a bulkhead.
(E) No filling or grading shall be done from the ordinary high water mark to 35 feet landward unless necessary to establish or re-establish the vegetative buffer or for the construction of a boathouse.

(2) Conditional Use Permit Required. Except as provided in section 4.208(3) conditional use permit is required:

(A) For any filling or grading of any area which is within the Shoreland Zoning District which consists of:
   1. A single area of more than 1,000 sq. ft. exposed or the cumulative exposed area exceeds 1,000 sq. ft. or
   2. More than 40 cubic yards of fill is deposited

(B) For any construction or dredging commenced on any existing artificial waterway, canal, ditch, lagoon, pond, lake or similar waterway which is within the jurisdiction of this ordinance or where the purpose is the ultimate connection with a navigable body of water.

(3) Soil Conservation Practices and Agricultural Drainage Maintenance.

(A) Soil conservation practices such as tiled terraces, runoff diversions and grassed waterways used for erosion control shall not require a permit under section 4.208(2) when designed and constructed to Natural Resources Conservation Service technical standards.

(B) The maintenance of existing agricultural drainage systems shall be allowed in conformity with the following construction standards:
   1. The maintenance dredging of farm drainage ditches is limited to reestablishing the original ditch cross section unless a conditional use permit under section 8.22 is obtained.
   2. Ditch banks shall be constructed at a slope of 2 horizontal to 1 vertical (50% grade) or flatter.
   3. Ditch banks shall be maintained in a sod cover and free of woody vegetation.
   4. A 35 foot wide buffer strip of untilled, ungrazed sod cover shall be maintained adjacent to the ditch bank.

(4) Permit Conditions. In granting a permit under section 4.208(2), the County shall attach the following conditions, where appropriate, in addition to other appropriate conditions and provisions resulting in permit review specified in sections 4.214(2) or 4.214(3).

(A) The smallest amount of bare ground shall be exposed for as short a time as feasible.

(B) Temporary ground cover (such as mulch or jute netting) shall be used and permanent vegetative cover shall be established.

(C) Diversion berms or bales, siltation basins, terraces, filter fabric fencing, and other methods shall be used to prevent erosion.

(D) Lagoons shall be constructed to avoid fish trap conditions.

(E) Fill shall be stabilized according to accepted engineering standards.

(F) Filling shall comply with any local floodplain zoning ordinance and shall not restrict a floodway or destroy the flood storage capacity of a floodplain.

(G) Consideration and care shall be taken to inhibit transfer of invasive species when fill material is relocated to or from a site as part of construction project.

(H) Channels or artificial watercourses shall be constructed with side slopes of two (2) units horizontal distance to one (1) unit vertical or flatter (50% slope or less) which shall be promptly vegetated, unless bulkheads or riprap are provided.

4.209 Impervious Surface Standards
(1) Purpose. Establish impervious surface standards to protect water quality and fish and wildlife habitat and to protect against pollution of navigable waters. County impervious surface standards shall apply to the construction, reconstruction, expansion, replacement or relocation of any impervious surface on a riparian lot or parcel and any nonriparian lot or parcel that is located entirely within 300 feet of the ordinary high-water mark of any navigable waterway.

(2) Calculation of Impervious Surface. Percentage of impervious surface shall be calculated by dividing the surface area of existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of the ordinary high water mark by the total surface area of that lot or parcel and multiplied by 100. Impervious surfaces described in 4.209(6) shall be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface.

(3) Impervious Surface Standard. Except as otherwise allowed in sections (4)-(6) below, the County shall allow up to 15% impervious surface on the portion of a lot or parcel that is within 300 of the ordinary high-water mark.

(4) Maximum Impervious Surface. More than 15% impervious surface but not more than 30% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high water mark shall be permitted with a mitigation plan that meets the standards found in section 4.213.

(5) Existing Impervious Surfaces. For existing impervious surfaces that were lawfully placed when constructed but that do not comply with the impervious surface standard in section 4.209(3) or the maximum impervious surface standard in section 4.209(4), the property owner may do any of the following:

(A) maintain and repair the existing impervious surfaces;
(B) replace existing impervious surfaces with similar surfaces within the existing building envelope;
(C) relocate or modify an existing impervious surface with similar or different impervious surface, provided that the relocation or modification does not result in an increase in the percentage of impervious surface that existed on the effective date of the county shoreland ordinance, and the impervious surface meets the applicable setback requirements of this ordinance.

(6) Treated Impervious Surfaces. Impervious surfaces that can be documented to show they meet either of the following standards shall be excluded from the impervious surface calculations under section 4.209(2):

(A) The impervious surface is treated by devices such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems.
(B) The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff on or off the parcel and allows infiltration into the soil.
(C) To qualify for the statutory exemption, property owners shall submit a complete permit application that is reviewed and approved by the county. The application shall include 1) calculations showing how much runoff is coming from the impervious surface area; 2) documentation that the runoff from the impervious surface is being treated by a proposed treatment system, treatment device, or internally drained area; and 3) an implementation schedule and enforceable obligation on the property owner to establish and maintain the treatment system, treatment devices, or internally drained area. The enforceable obligations shall be evidenced by an instrument recorded in the office of the Register of Deeds prior to the issuance of the permit.

(7) This section of the ordinance shall not be construed to supersede other provisions in this ordinance. Maintenance, reconstruction, relocation and expansion of existing structures must
comply with other provisions including the shoreland setback standards in sections 4.206(1) or 4.206(2) and the nonconforming structure provisions of sections 4.11(1) through 4.211(8).

4.210 Heights. To protect and preserve wildlife habitat and natural scenic beauty, on or after February 1, 2010, no construction that results in a structure taller than 35 feet shall be permitted within the Shoreland Zoning District.

Structure height is the measurement of the vertical line segment starting at the lowest point of any exposed wall and it’s intersect with the ground (Point A Below) to a line horizontal to the highest point of a structure (Point B Below) unless specified under other sections of this code. This includes partially exposed basements.

4.211 Nonconforming Uses and Structures.

(1) Purpose. To protect water quality, fish and wildlife habitat, and natural scenic beauty, some control is needed over the modification and reconstruction of these structures.

(2) Discontinued Nonconforming Use. If a nonconforming use is discontinued for a period of 12 months, any future use of the building, structure or property shall conform to this ordinance.

(3) Maintenance, Repair, Replacement or Vertical Expansion of Nonconforming Structures. An existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure. Further, an existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

Pursuant to s. 59.692(1)(a)1.b. and d. Stats., the County may not require any approval or impose any fee or mitigation requirement for the activities specified in section 4.211(3) if the activity does not expand the footprint of the nonconforming structure or extend the height more than 35 feet above grade level.

(4) Lateral Expansion of Nonconforming Principal Structure Within the Setback. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per sections 4.205 and 4.206(1) may be expanded laterally, provided that all of the following requirements are met:

(A) The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.

(B) The existing principal structure is at least 35 feet from the ordinary high-water mark.

(C) Lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure.
(D) The county shall issue a permit that requires a mitigation plan that shall be approved by the county and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in section 4.213.

(E) All other provisions of the shoreland ordinance shall be met.

(5) Expansion of a Nonconforming Principal Structure Beyond Setback. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setbacks may be expanded horizontally, landward or vertically provided that the expanded area meets the building setback requirements per sections 4.205 and 4.206(1) and that all other provisions of the shoreland ordinance are met. A mitigation plan is not required solely for expansion under this paragraph, but may be required under the impervious surface standards of this ordinance.

(6) Relocation of Nonconforming Principal Structure. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setbacks may be relocated on the property provided all of the following requirements are met:

(A) The use of the structure has not been discontinued for a period of 12 months or more.

(B) The existing principal structure is at least 35 feet from the ordinary high-water mark.

(C) No portion of the relocated structure is located any closer to the ordinary high-water mark than the closest point of the existing principal structure.

(D) The county determines that no other location is available on the property to build a principal structure of a comparable size to the structure proposed for relocation that will result in compliance with the shoreland setback requirements.

(E) The county shall issue a permit that requires a mitigation plan that shall be approved by the county and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in section 4.213 including enforceable obligations of the property owner to establish or maintain measures that the county determines are adequate to offset the impacts of the permitted expansion on water quality, nearshore aquatic habitat, upland wildlife habitat and natural scenic beauty. The mitigation measures shall be proportional to the amount and impacts of the replaced or relocated structure being permitted. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded in the office of the County Register of Deeds.

(F) All other provisions of the shoreland ordinance shall be met.

(7) Wet Boathouses. The maintenance and repair of nonconforming boathouses which extend beyond the ordinary high-water mark of any navigable waters shall be required to comply with s. 30.121, Stats.

4.212 Maintenance, repair, replacement or vertical expansion of a structures that were authorized by a variance.

A structure of which any part has been authorized to be located within the shoreland setback area by a variance granted before July 13, 2015 may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the authorized structure. Additionally, the structure may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

4.213 Mitigation.
(1) Application for Mitigation Permit Requirements. When the county issues a permit requiring mitigation under sections 4.206(1)(A)2, 4.209(2), 4.211(5) and 4.211(7), the property owner must submit a complete permit application that is reviewed and approved by the county. The application shall include the following:

(A) A mitigation plan shall be submitted on forms provided by the Zoning Administrator for review and approval. The mitigation measures shall be proportional in scope to the impacts on water quality, near-shore aquatic habitat, upland wildlife habitat and natural scenic beauty. The site plan shall be designed and implemented to restore natural functions lost through development and human activities. Plan review will be based on current guidance from sources such as the Wisconsin Department of Natural Resources, the USDA-Natural Resources Conservation Service, University of Wisconsin-Extension or other appropriate sources. The plan shall be signed by the property owner and filed with the Zoning Administrator prior to issuance of the zoning permit. The plan shall include, at a minimum:

1. Name and Address of property owner
2. Property address and legal description
3. Extent of the shoreland buffer
4. Scale (e.g. 1 inch = 10 feet)
5. Existing and planned topography
6. Ordinary high water mark (OHWM) location
7. Location of all structures on the property including those planned as part of mitigation
8. Viewing and access corridor
9. Boundary of the shoreland buffer zone
10. Existing trees, shrubs, and native ground cover
11. Areas to be planted with trees, shrubs, and groundcovers
12. Implementation schedule (see detail below)
13. A plant species list and potential substitutions if availability is an issue (see restoration standards and specifications below)
14. Erosion control practices (to be installed prior to and during buffer establishment)
15. Water diversions and channelized flow areas
16. Buffer Maintenance (watering, weeding, replanting, etc)

(B) Implementation schedule. The approved mitigation plan must be started within one year from the issue date of applicable permit. All plantings and any other required activities in the mitigation plan must be completed within two years of the permit issue date.

(C) The mitigation measures shall be maintained in perpetuity, unless the property owner receives approval of a new, approved mitigation plan meeting the same point requirements. The maintenance obligations shall be evidenced by an instrument, provided by the Agency, recorded in the office of the Register of Deeds prior to issuance of the permit.

(D) Certification of Completion. Within two years of issuance of the related zoning permit, the property owner shall complete the mitigation practices and shall certify in writing to the Zoning Administrator that the required mitigation has been completed. As part of the certification, the property owner shall submit photos documenting the mitigation measures.

(E) Subsequent Development. Subsequent zoning permit applications in compliance with all new development standards of this ordinance shall not require additional mitigation provided the mitigation measures are maintained.

(2) Determination of Level or Required Mitigation. A plan to mitigate for the adverse effects of construction on a waterfront property is required under other sections of this Ordinance and will be based on a point system. The number of mitigation points necessary for a zoning permit depends on the type, size and location of the construction activity. Similarly, the various mitigation practices have been assigned point values to be accumulated to an amount equal or greater than the point value of the adverse construction activity. The Zoning Administrator
shall determine the number of points necessary and the landowner shall choose mitigation
options in consideration the impact of the project based on the following:

(A) Points are required for developing property under the following conditions and shall
be cumulative when more than one condition applies:
1. Installation of impervious surfaces on greater than 15% (but less than 30%) of
the portion of the lot within 300' of the ordinary high water mark (section
4.209(4) - 2 points.
2. Lateral expansion of a non conforming principal structure (section 4.211(4)) ---
2 points.
3. Relocation of a non conforming principal structure (section 4.211(6) - 6 points.
4. Building or excavating on slopes greater than or equal to 20 % - 1 additional
point

(B) Approved Mitigation Practices. Property owners may choose among the following
mitigation practices to achieve the number mitigation points chosen. Practices shall
be chosen in consideration of the project impact on the purposes and intent of this
ordinance.
1. The associated privately owned wastewater treatment system must be evaluated
and upgraded as appropriate in compliance with SPS 383, Wis. Administrative
Code. Replacement of failing septic system due to setbacks or sizing - 2 points.
Replacement of failing septic system due to surface water or groundwater
impacts - 3 points
2. Native vegetation and water quality protection functions of the shore buffer area
must be restored to the extent practicable following the standards in Section
4.213(3). Points may be obtained for maintaining existing buffer zones or for
creating and maintaining new buffer zones as set forth below.
When a shoreland buffer restoration is required as part of the mitigation plan, the
buffer type shall be either woodland, prairie, wetland or a combination if the site
characteristics permit. The woodland and prairie buffers shall comply with the
standards set forth in Sec. 4.213(3). Wetland buffers will also be permitted
where deemed appropriate by the Zoning Administrator.
a. Primary Active Buffer Zone: Shore buffer zone within thirty-five feet (35')
of the OHWM, including trees, shrubbery, underbrush and other natural
vegetation, and subject to the standards in Sec. 4.213(3) - 3 points.
b. Secondary Active Buffer Zone: An additional fifteen feet (15') of buffer
zone depth inland from the OHWM beyond the thirty-five feet (35') of buffer
zone already established, providing a total of fifty feet (50') of buffer zone
depth, subject to Sec. 4.213(3) - 2 points.
c. Increasing buffer depths - ½ point for each rounded 5 ft increment beyond
the secondary active buffer zone.
d. Passive Buffer Zone: Shoreland vegetation buffer area within thirty-five feet
(35') of the OHWM, including un-mowed, grass or other under story
vegetation, but without the tree and shrub layers required to meet the three-
point mitigation standard - 1 point.
e. Side lot Buffer Zone: A ten foot (10') wide side lot buffer zone including
trees, shrubbery, underbrush and other natural vegetation extending along a
side lot line for a depth of at least one hundred feet (100') from the OHWM.
One point. The side lot buffer area is subject to the same standards and
conditions as the active buffer zone. Points for side lot line buffers may be
additive, for a maximum of two (2) points, if buffer areas exist and are
maintained along both side lot lines.
3. Nonconforming structures removed from the shore setback area. Points may be
obtained for the removal of structures as set forth below.
a. Removal of a principal structure located within seventy-five feet (75') of the
OHWM to a site that meets the OHWM setback requirements for new
development on that water body - 3 points.
b. Removal of all non-principal, accessory structures located within thirty-five
feet (35') of the OHWM, with the result that all such structures, including
boathouses, are set back at least thirty-five feet (35') from the ordinary high
water mark - 2 points.
c. Removal of all non-principal, accessory structures located between thirty-
five feet (35') and seventy-five feet (75') from the ordinary high water mark,
with the result that all such structures, including boathouses, are set back at
least seventy-five feet (75') from the ordinary high water mark - 1 point.

d. No non-principal, accessory structures are located less than seventy-five feet
(75') from the ordinary high water mark. This point is not added to points
awarded for removal of structures from para. ii and iii above - 1 point.
e. Removal of non-structural impervious surfaces - ½ point for each rounded
500 sq. ft. of pavement or hardpacked gravel.

4. Exterior building materials shall blend with the natural ground cover in the
vicinity of the construction - 1 point

5. Having percentages of the parcel in a natural state. 25-49% - 1 point. 50-74% - 2
points. >74% - 3 points

6. Other Practices. At the discretion of the Zoning Administrator, up to three (3)
additional mitigation points may be approved for restoration or protection
activities that are likely to provide significant benefits to meet the objectives of
this ordinance. Examples may include construction of a storm water detention
basin or implementation of other storm water management plan activities,
replacement of seawalls with bio-engineered structures, installation of rain
barrels, compaction mitigation or removal of artificial sand beaches.

Factors to be considered in making the determination of number of points and
approval of alternative mitigation practices include, but are not limited to:

a. Cost of implementation;
b. Runoff diversion and/or retention;
c. Lot configuration;
d. Parcel size;
e. Location of impervious areas;
f. Sensitivity and level of development of the water body; and

g. Significance toward meeting ordinance objectives.

(3) Restoration Standards and Specifications. All shoreland restoration projects shall be
designed based on the following standards and specifications:

(A) Natural Recovery. Shoreland buffer areas that are suited for natural recovery will be
allowed only after Zoning Administrator approval.

(B) Accelerated recovery. Areas not suited to natural recovery will require plantings to
establish native vegetation. Areas such as lawns or eroded sites with no seed source
will require plantings following site preparation including turf removal. Planted
buffers must meet the required plant densities based on square footage of buffer area
and the type of buffer (Table 1).

(C) Planting credits will be allowed for the viewing corridor, areas of existing native
vegetation, and areas suited for natural recovery.

(D) Viewing Corridor. Sod, mulch, or other approved non-erodible natural material is
allowed in the view corridor to the minimum extent necessary for access and
recreation as stipulated below:
1. Wherever feasible, grass species used shall be no-mow/low-grow grasses which
do not require cutting.
2. One path with a maximum width of 4 feet as allowed by this ordinance.

(E) Vegetation used in any restoration shall be native to the state of Wisconsin and shall
be installed at densities that are adequate to reestablish the water quality, habitat and
natural beauty protection functions of a shoreline buffer area.

(F) Planting densities are based on the total area of the required buffer. Area credits
calculated are subtracted from the total required density on an equal square footage
of coverage basis. Trees must be at least 2 years old and greater than 1 foot tall to
qualify as a credit or planting.

(G) Pre-existing structures. For lots with legal pre-existing structures, restoration is not
required within 15 feet of the principal structure.
Once the shoreline buffer has been reestablished, vegetation removal and land disturbing activities are generally prohibited as outlined in the recorded maintenance agreement.

<table>
<thead>
<tr>
<th>Woodland Buffer</th>
<th>Prairie Buffer</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Layer</strong></td>
<td><strong>Minimum number of species</strong></td>
</tr>
<tr>
<td>Tree Canopy</td>
<td>3</td>
</tr>
<tr>
<td>Shrub Understory</td>
<td>4</td>
</tr>
<tr>
<td>Groundcover Plant Plugs</td>
<td>3</td>
</tr>
<tr>
<td>Groundcover seeding</td>
<td>3</td>
</tr>
</tbody>
</table>

Table 1


(1) Zoning Administrator. The Zoning Administrator shall have the following duties and powers:

(A) System of permits for new construction, development, reconstruction, structural alteration or moving of buildings and structures. A copy of applications shall be required to be filed in the office of the County Zoning Administrator, unless prohibited by s. 59.692(1k), Stats.

(B) Regular inspection of permitted work in progress to insure conformity of the finished structures with the terms of the ordinance.

(C) A variance procedure which authorizes the board of adjustment to grant such variance from the terms of the ordinance as will not be contrary to the public interest where, owing to special conditions and the adoption of the shoreland zoning ordinance, a literal enforcement of the provisions of the ordinance will result in unnecessary hardship.

(D) A conditional use procedure.

(E) The county shall keep a complete record of all proceedings before the Board of Adjustment, and Planning and Development Agency.

(F) Written notice to the appropriate office of the Department at least 10 days prior to any hearing on a proposed variance, special exception or conditional use permit, appeal for a map or text interpretation, map or text amendment, and copies of all proposed land divisions submitted to the county for review under section 4.204. Upon request of the Department a county shall provide to the appropriate office a copy of any permit issued under section 4.214.

(G) Submission to the appropriate office of the Department, within 10 days after grant or denial, copies of any permit related to a nonconforming structure, any decision on a variance, special exception or conditional use permit, or appeal for a map or text interpretation, and any decision to amend a map or text of an ordinance.
(H) Mapped zoning districts and the recording, on an official copy of such map, of all district boundary amendments.

(I) The establishment of appropriate penalties for violations of various provisions of the ordinance, including forfeitures. Compliance with the ordinance shall be enforceable by the use of injunctions to prevent or abate a violation, as provided in s. 59.69 (11), Stats.

(J) The prosecution of violations of the shoreland ordinance.

(2) Permits

(A) When Required. Except where another section of this ordinance specifically exempts certain types of development from this requirement, a permit shall be obtained from the Zoning Administrator before any new development.

(B) Application. An application for a permit shall be made to the Zoning Administrator upon forms furnished by the county and shall include for the purpose of proper enforcement of these regulations, the following information:
1. Name and address of applicant and property owner.
2. Legal description of the property and type of proposed use.
3. A scaled drawing of the dimensions of the lot and location of all existing and proposed structures and impervious surfaces relative to the lot lines, center line of abutting highways, the ordinary high water mark and floodplain of any abutting waterways.
4. Location and description of any existing private water supply or sewage system or notification of plans for any such installation.
5. Plans for appropriate mitigation when required.
6. Payment of the appropriate fee established by the Rock County Board of Supervisors.
7. Additional information required by the Zoning Administrator.

(C) Expiration of Permit. Zoning permits shall expire 12 months from date issued.

(D) Certificates of Compliance of Mitigation. For permitted projects that require mitigation under this ordinance, no land or building shall be occupied or used until a certificate of compliance is issued by the Zoning Administrator.
1. The certificate of compliance shall certify that the building or premises or part thereof, and the proposed use thereof, and associated mitigation practices conform to the provisions of this ordinance and the approved permit.
2. The certificate of compliance shall be issued within 10 days after notification of the completion of the work specified in the zoning permit and mitigation plan, if the building or premises or proposed use thereof conforms with all the provisions of this ordinance.
3. The Zoning Administrator may issue a temporary certificate of compliance for part of a building, pursuant to rules and regulations established by the County Board.

(3) Conditional Use Permits.

(A) Application for a Conditional Use Permit. Any use listed as a conditional use in this ordinance shall be permitted only after an application has been submitted to the Zoning Administrator and a conditional use permit has been granted by the Committee. To secure information upon which to base its determination, the Committee may require the applicant to furnish, in addition to the information required for a zoning permit, the following information:
1. Name and address of applicant and property owner.
2. Legal description of the property and type of proposed use.
3. A plan of the area showing surface contours, soil types, ordinary high-water marks, ground water conditions, subsurface geology and vegetative cover.
4. A scaled drawing of the dimensions of the lot and location of all existing and proposed structures and impervious surfaces relative to the lot lines, center line
of abutting highways, the ordinary high-water mark and floodplain of any
abutting waterways.

5. Location and description of any existing private water supply or sewage system
or notification of plans for any such installation.

6. Plans for appropriate mitigation when required.

7. Specifications for areas of proposed filling, grading, lagooning or dredging.

8. Rationale for why the proposed conditional use meets all of the conditional use
permit criteria listed in the ordinance

9. Other pertinent information necessary to determine if the proposed use meets the
requirements of this ordinance as required by the Zoning Administrator.

(B) Notice, Public Hearing and Decision. Before deciding whether to grant or deny an
application for a conditional use permit, the Committee shall hold a public hearing.
Notice of such public hearing, specifying the time, place and matters to come before
the Committee, shall be given as a Class 2 notice under ch. 985, Wis. Stats and via
mail to surrounding landowners (those within 1000 feet in areas not served by
sanitary sewer and those landowners within 500 feet in areas served by sanitary
sewer). Such notice shall be provided to the appropriate office of the Department at
least 10 days prior to the hearing. The Committee shall state in writing the grounds
for granting or denying a conditional use permit.

(C) Standards Applicable to All Conditional Uses. In deciding a conditional use permit
application, the Committee shall evaluate the effect of the proposed use upon:
1. The maintenance of safe and healthful conditions.
2. The prevention and control of water pollution including sedimentation.
3. Compliance with local floodplain zoning ordinances and opportunity for damage
to adjacent properties due to altered surface water drainage.
4. The erosion potential of the site based upon degree and direction of slope, soil
type and vegetative cover.
5. The location of the site with respect to existing or future access roads.
6. The need of the proposed use in a shoreland location.
7. Its compatibility with uses on adjacent land.
8. The amount of liquid and solid wastes to be generated and the adequacy of the
proposed disposal systems.
9. Location factors under which:
   a. Domestic uses shall be generally preferred;
   b. Uses not inherently a source of pollution within an area shall be preferred
      over uses that are or may be a pollution source;
   c. Use locations within an area tending to minimize the possibility of pollution
      shall be preferred over use locations tending to increase that possibility.

(D) Conditions Attached to Conditional Use Permits.

1. Such conditions may include specifications for, without limitation because of
   specific enumeration: type of shore cover; specific sewage disposal and water
   supply facilities; landscaping and planting screens; period of operation;
   operational control; sureties; deed restrictions; location of piers, docks, parking
   and signs; and type of construction. Upon consideration of the factors listed
   above, the Committee shall attach such conditions, in addition to those required
   elsewhere in this ordinance, as are necessary to further the purposes of this
   ordinance. Violations of any of these conditions shall be deemed a violation of
   this ordinance.

2. In granting a conditional use permit, the Committee may not impose conditions
   which are more restrictive than any of the specific standards in the ordinance.
   Where the ordinance is silent as to the extent of restriction, the Committee may
   impose any reasonable permit conditions to affect the purpose of this ordinance.
   Minimum conditions of approval are found in section 4.208.

(E) Recording. When a conditional use permit is approved, an appropriate record shall
be made of the land use and structures permitted. Such permit shall be applicable
solely to the structures, use and property so described. A copy of any decision on a
conditional use permit shall be provided to the appropriate office of the Department within 10 days after it is granted or denied.

(F) Revocation. Where the conditions of a conditional use permit are violated, the permit may be revoked.

(4) Variances. The Board of Adjustment may grant upon appeal a variance from the standards of this ordinance where an applicant convincingly demonstrates that:

(A) Power to Grant.

1. literal enforcement of the provisions of the ordinance will result in unnecessary hardship on the applicant;
2. the hardship is due to special conditions unique to the property; and
3. is not contrary to the public interest.

(B) Notice, Hearing and Decision. Before deciding on an application for a variance, the Board of Adjustment shall hold a public hearing. Notice of such hearing specifying the time, place and matters of concern, shall be given a Class 2 notice under ch. 985, Wis. Stats and via mail to surrounding landowners (those within 1000 feet in areas not served by sanitary sewer and those landowners within 500 feet in areas served by sanitary sewer). Such notice shall be provided to the appropriate office of the Department at least 10 days prior to the hearing. The Board shall state in writing the reasons for granting or refusing a variance and shall provide a copy of such decision to the appropriate Department office within 10 days of the decision.

(5) Board of Adjustment.

(A) The Rock County Board of Adjustment created by the Rock County Board of Supervisors in accordance with s. 59.694, Wis. Stats., as provided in Chapter 4 Part 12 of the Rock County Code, shall serve as the board of adjustment provided for in this ordinance and all provisions of Part 12 consistent with the terms of this ordinance shall apply to the Board of Adjustment and its proceedings under this ordinance.

(B) Powers and Duties

1. The board of adjustment shall adopt such additional rules as it deems necessary and may exercise all of the powers conferred on such boards by s. 59.694, Wis. Stats. The County Board has adopted such rules for the conduct of the business of the board of adjustment as required by s. 59.694(3), Wis. Stats known as the “Rock County Board of Adjustment Rules and Procedures.”
2. It shall hear and decide appeals where it is alleged there is error in any order, requirements, decision or determination made by an administrative official in the enforcement or administration of this ordinance.
3. It may grant a variance from the standards of this ordinance pursuant to section 4.214(4).
4. In granting a variance, the board may impose any reasonable permit conditions to effect the purpose of this ordinance.

(C) Appeals to the Board. Appeals to the board of adjustment may be made by any person aggrieved or by an officer, department, board or bureau of the county affected by any decision of the Zoning Administrator or other administrative officer. Such appeal shall be made within 30 days, as provided by the rules of the board, by filing with the officer whose decision is in question, and with the board of adjustment, a notice of appeal specifying the reasons for the appeal. The Zoning Administrator or other officer whose decision is in question shall promptly transmit to the board all the papers constituting the record concerning the matter appealed.

(D) Hearing Appeals and Applications for Variances.

1. The board of adjustment shall fix a reasonable time for a hearing on the appeal or application. The board shall give public notice thereof by publishing a Class
2 notice under ch. 985, Wis. Stats, specifying the date, time and place of the
hearing and the matters to come before the board. Notice shall be mailed to the
parties in interest. Written notice shall be given to the appropriate office of the
Department at least 10 days prior to hearings on proposed shoreland variances
and appeals for map or text interpretations.

2. A decision regarding the appeal or application shall be made as soon as
practical. Copies of all decisions on shoreland variances and appeals for map or
text interpretations shall be submitted to the appropriate office of the
Department within 10 days after they are granted or denied.

3. The final disposition of an appeal or application to the board of adjustment shall
be in the form of a written resolution or order signed by the chairman and
secretary of the board. Such resolution shall state the specific facts which are
the basis of the board's determination and shall either affirm, reverse, vary or
modify the order, requirement, decision or determination appealed, in whole or
in part, dismiss the appeal for lack of jurisdiction or prosecution or grant the
application.

4. At the public hearing, any party may appear in person or by agent or by attorney.

(6) Fees. The County Board may, by resolution, adopt fees for the following:

(A) Zoning permits.
(B) Certificates of compliance.
(C) Planned Unit Development reviews.
(D) Public hearings.
(E) Legal notice publications.
(F) Conditional use permits.
(G) Variances.
(H) Administrative appeals.
(I) Other duties as determined by the County Board.

4.215 Changes and Amendments. The County Board may from time to time, alter, supplement or
change the regulations contained in this ordinance in accordance with the requirements of
s. 59.69(5)(e), Wis. Stats, ch. NR 115, Wis. Adm. Code and this ordinance where applicable.

(1) Amendments to this ordinance may be made on petition of any interested party as
provided in s. 59.69(5), Wis. Stats.

(2) Shoreland Wetland Map Amendments

(A) Every petition for a shoreland-wetland map amendment shall be referred to the Rock
County Planning and Development Agency. A copy of each petition shall be
provided to the appropriate office of the Department within 5 days of the filing of
the petition with the Planning and Development Agency. Written notice of the
public hearing to be held on a proposed amendment shall be provided to the
appropriate office of the Department at least 10 days prior to the hearing.

(B) A copy of the County Board's decision on each proposed amendment shall be
forwarded to the appropriate office of the Department within 10 days after the
decision is issued.

4.216 Enforcement and Penalties

(1) Forfeitures. Any person, firm or corporation who fails to comply with, or violates, the
provisions of this Ordinance shall, upon conviction thereof, forfeit those amounts as established
by reference in Resolution 08-SA-054 and any subsequent amendments thereto. Each day a
violation exists or continues shall constitute a separate offense and is considered a public
nuisance.

(2) Enforcement. It shall be unlawful to construct or use any structure, land, or water in
violation of any of the provisions of this Ordinance. In case of any violation, the Zoning
Administrator, the County Planning and Development Committee, or any neighboring property
owner may institute appropriate action or proceeding to enjoin a violation of this Ordinance or
cause a structure or use to be vacated or removed.
(A) The Planning & Development Agency Director or Zoning Administrator or their designee, are authorized to issue an ordinance citation, pursuant to Chapter 21 of the County Code of Ordinances to any person, firm, association or corporation for engaging in activities that are in violation of this ordinance. Each day of violation, and each section violated, shall be considered a separate offense and subject to additional enforcement action, including, but not limited to the issuance of additional ordinance citations. Issuing a citation shall not release the applicant from full compliance with this ordinance nor from prosecution for violation of this ordinance.

(B) The Planning & Development Agency shall notify the landowner/permit holder by certified mail of any non-complying activity or structure. The notice shall describe the nature of the violation, remedial actions needed, a schedule for remedial action, and additional enforcement action that may be taken.

(C) Upon receipt of written notification from the Planning & Development Agency under paragraph (2) the landowner/permit holder shall comply with the remedial actions described in the notice.

(D) If a landowner/permit holder does not comply with the provisions of a notice of non-compliance, the Planning & Development Agency may issue a citation(s) and/or revoke the permit.

(E) If non-compliance with this ordinance is determined by the Planning & Development Agency as likely to result in damage to adjacent property, public facilities, or waters of the state, the Planning & Development Agency may post a stop-work order at the time of notification.

(F) If the landowner/permit holder does not comply with the provisions of a notice of non-compliance, or violates a stop-work order, the Planning & Development Agency may request the Corporation Counsel to obtain a cease and desist order in any court with jurisdiction.

(G) Any permit revocation, stop-work order, or cease and desist order shall remain in effect unless retracted by the Planning and Development Agency, Board of Adjustment, or by a court with jurisdiction.

(3) Civil Enforcement

Appropriate actions and proceeding may be taken by Law or in equity to prevent any violation of these regulations, to prevent unlawful construction, to recover damages, to restrain, correct, or abate a violation, and to prevent illegal occupancy of a building, structure, premises or use. These remedies shall be in addition to the Penalties described above.

4.217 Definitions

(1) For the purpose of administering and enforcing this ordinance, the terms or words used herein shall be interpreted as follows: Words used in the present tense include the future; words in the singular number include the plural number; and words in the plural number include the singular number. The word "shall" is mandatory, not permissive. All distances unless otherwise specified shall be measured horizontally.

(2) The following terms used in this ordinance mean:

ACCESS AND VIEWING CORRIDOR means a strip of vegetated land that allows safe pedestrian access to the shore through the vegetative buffer zone.

ACCESSORY STRUCTURE means a subordinate structure which is clearly incidental to, and customarily found in connection with, the principal structure or use to which it is related, and which is located on the same lot as the principal structure or use.
BOATHOUSE means a permanent structure used for the storage of watercraft and associated materials and includes all structures which are totally enclosed, have roofs or walls or any combination of these structural parts.

BUILDING ENVELOPE means the three dimensional space within which a structure is built.

COUNTY ZONING AGENCY means that committee or commission created or designated by the County Board under s. 59.69(2)(a), Wis. Stats, to act in all matters pertaining to county planning and zoning. In Rock County, it is referred to as the Rock County P&D Agency.

CONDITIONAL USE means a use which is permitted by this ordinance provided that certain conditions specified in the ordinance are met and that a permit is granted by the Planning and Development Committee.

DEPARTMENT means the Department of Natural Resources.

DEVELOPMENT means any artificial change to improved or unimproved real estate, including but not limited to, the construction of buildings, structures or accessory structures; the construction of additions or substantial improvements to buildings, structures or accessory structures; the placement of buildings or structures; mining, dredging, filling, grading, paving, excavation, or drilling operations; and the storage, deposition or extraction of materials.

EXISTING DEVELOPMENT PATTERN means that principal structures exist within 250 feet of a proposed principal structure in both directions along the shoreline.

FLOODPLAIN means the land which has been or may be hereafter covered by flood water during the regional flood. The floodplain includes the floodway and the flood fringe as those terms are defined in ch. NR 116, Wis. Adm. Code.

FOOTPRINT means the land area covered by a structure at ground level measured on a horizontal plane. The footprint of a residence or building includes the horizontal plane bounded by the furthest exterior wall and eave if present, projected to natural grade. For structures without walls (decks, stairways, patios, carports) – a single horizontal plane bounded by the furthest portion of the structure projected to natural grade. Note: For the purposes of replacing or reconstructing a nonconforming building with walls, the footprint shall not be expanded by enclosing the area that is located within the horizontal plane from the exterior wall to the eaves projected to natural grade. This constitutes a lateral expansion under NR 115 and would need to follow NR 115.05 (1)(g)5 and provision of this Ordinance.

GENERALLY ACCEPTED FORESTRY MANAGEMENT PRACTICES means forestry management practices that promote sound management of a forest. Generally accepted forestry management practices include those practices contained in the most recent version of the department publication known as Wisconsin Forest Management Guidelines and identified as PUB FR-226.

IMPERVIOUS SURFACE means an area that releases as runoff all or a majority of the precipitation that falls on it. “Impervious surface” excludes frozen soil but includes and is not limited by enumeration to rooftops, sidewalks, driveways, parking lots, and streets unless specifically designed, constructed, and maintained to be pervious. Roadways as defined in s. 340.01(54), Wis. Adm. Code, or sidewalks as defined in s. 340.01(58), Wis. Adm. Code, are not considered impervious surfaces.

MAINTENANCE AND REPAIR includes such activities as interior remodeling, painting, decorating, paneling, plumbing, insulation, and replacement of windows, doors, wiring, siding, roof and other nonstructural components; and the repair of cracks in foundations, sidewalks, walkways and the application of waterproof coatings to foundations.
MITIGATION means balancing measures that are designed, implemented and function to restore natural functions and values that are otherwise lost through development and human activities.

NAVIGABLE WATERS means Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state. Under s. 281.31(2)(m), Wis. Stats, notwithstanding any other provision of law or administrative rule promulgated thereunder, shoreland ordinances required under s. 59.692, Wis. Stats, and ch. NR 115, Wis. Adm. Code, do not apply to lands adjacent to:

(1) Farm drainage ditches where such lands are not adjacent to a natural navigable stream or river and such lands were not navigable streams before ditching; and,
(2) Artificially constructed drainage ditches, ponds or storm water retention basin that are not hydrologically connected to a natural navigable water body.

ORDINARY HIGH-WATER MARK means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristics.

REGIONAL FLOOD means a flood determined to be representative of large floods known to have generally occurred in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics, once in every 100 years.

REPLACEMENT CONSTRUCTION in which the principal building or portion thereof is torn down and replaced by a new structure or building or portion thereof.

ROUTINE MAINTENANCE OF VEGETATION means normally accepted horticultural practices that do not result in the loss of any layer of existing vegetation and do not require earth disturbance.

SHORELAND means lands within the following distances from the ordinary highwater mark of navigable waters: 1,000 feet from a lake, pond or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.

SHORELAND SETBACK also known as the “Shoreland setback area” in s. 59.692(1)(bn) means an area in a shoreland that is within a certain distance of the ordinary high-water mark in which the construction or placement of buildings or structures has been limited or prohibited under an ordinance enacted under section 59.692, Wis. Stats. In this ordinance, the shoreland setback is seventy-five feet.

SHORELAND-WETLAND DISTRICT means the zoning district, created as a part of this shoreland zoning ordinance, comprised of shorelands that are designated as wetlands on the wetland maps which have been adopted and made a part of this ordinance.

STRUCTURAL ALTERATIONS means any changes in the supporting members of a structure such as foundations, bearing walls, columns, beams or girders, footing and piles or any substantial change in the roof structure, or in the exterior walls.

STRUCTURE means a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch or firepit.

STRUCTURE, PRINCIPAL means the main structure on a lot, intended for primary use as permitted by the regulations of the district in which it is located. A lot on which more than one principal use is located may have more than one principal structure.

STRUCTURE, TEMPORARY A structure which is built of such materials and in such a way that it would commonly be expected to have a relatively short useful life, or is built for a purpose that would commonly be expected to be relatively short-term.
UNNECESSARY HARDSHIP means that circumstance where special conditions, which
were not self-created, affect a particular property and make strict conformity with
restrictions governing area, setbacks, frontage, height or density unnecessarily
burdensome or unreasonable in light of the purposes of this ordinance.

VARIANCE means an authorization granted by the board of adjustment to construct, alter
or use a building or structure in a manner that deviates from the dimensional standards of
this ordinance.

WETLANDS means those areas where water is at, near or above the land surface long
enough to be capable of supporting aquatic or hydrophytic vegetation and which have
soils indicative of wet conditions.

Subpart 2: Zoning of County-Owned Lands

4.217 Statutory Provisions and Statement of County Policy

(1) Subsection 59.69(9) of the Wisconsin Statutes provides as follows: with regard to the
Zoning of County-Owned Lands:

(A) The County Board may by ordinance zone and rezone lands owned by the County
without necessity of securing the approval of the town boards of the towns wherein
such lands are situated and without following the procedure outlined in sec. 59.69(5),
Wis. Stats., provided that the County Board shall give written notice to the town board
of the town wherein such lands are situated of its intent to so rezone and shall hold a
public hearing on the proposed re zoning ordinance and give notice of such hearing by
posting in 5 public places in the town.

(B) This subsection shall not apply to land that is subject to a town zoning ordinance
which is purchased by the county for use as a solid or hazardous waste disposal
facility or hazardous waste storage or treatment facility, as these terms are defined
under sec. 289.01, Wis. Stats.

(2) If current land uses and Town designated zoning do not correspond on County-owned
lands the Planning and Development Committee will seek to zone the property within the
context of Town Zoning Authority.

4.218 Town Zoning in Shoreland Zoning

(1) The County Board adopts and incorporates by reference, as if set forth in full, the town
zoning ordinances for each of the 20 respective towns in Rock County, by text and by map as
may be amended from time to time.

(2) The County Board authorizes the creation of an Intergovernmental Agreement with each
town in Rock County, pursuant to Wis. Stat. §§ 59.692(4) and 66.0301 for the purpose of
delegating the administration and enforcement of town zoning, as it relates to shoreland areas,
back to each respective town in Rock County.

(3) This subsection shall be repealed effective December 31, 2016, along with each
Intergovernmental Agreement, unless earlier repealed or extended upon the agreement of the parties.
Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

[Signatures]

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wes Davis

Wayne Gustina

Jason Heidenreich

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes section 59.02(2).

[Signature]
Jeffrey S. Kuglisch
Corporation Counsel

FISCAL NOTE:
No fiscal impact.

[Signature]
Sherry Ole
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Josh Smith
County Administrator

Repeal & Recreate Shoreland Zoning 4.2.2016
Executive Summary

REPEALING AND RECREATING ROCK COUNTY ORDINANCE 4.2 ZONING OF SHORELANDS AND COUNTY-OWNED LANDS

The Wisconsin Legislature has recently made changes to the laws implementing Shoreland Zoning in Wisconsin through Wisconsin Acts 55, 167 and 391 (2015). These revisions to State Law require counties to adopt and implement the amendments in the respective local ordinance. Notable revisions pertain to (but are not limited to) the inability of counties to regulate matters more restrictively than the matter is regulated under the state minimum standards, the regulation of nonconforming structures and structures authorized by a variance, shoreland setback averaging, impervious surface limit standards and definitions.

Wisconsin counties are required to adopt and enforce Shoreland Zoning regulations to “further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structures and land uses and reserve shore cover and natural beauty.” Rock County has enforced a shoreland zoning ordinance in the unincorporated areas of the county, with amendments, since the 1970s.

Planning and Development Agency staff have drafted the necessary revisions based on State Law and the model ordinance created by the DNR. Due to the number of changes proposed, repealing and recreating the ordinance is the most efficient way to complete this process. An underline/strike out version of the draft ordinance (showing all of the revisions) is available for review at the Planning office and on the department’s website. The draft ordinance has been reviewed and approved by the DNR, assuring the ordinance meets the current standards.

A Public Hearing was held Thursday, October 13, 2016 at the regular meeting of the Rock County Planning and Development Committee. Legal Notices were posted and interested parties were invited to attend and/or submit comments prior to the meeting.