ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 25, 2018 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – October 11, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the Behavioral Health Redesign Steering Committee
   B. Appointment to the Criminal Justice Coordinating Council (CJCC)
   C. Appointments to the 911 Communications Commission
   D. Appointment to the Veterans Service Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. Recognizing Kenlon Meyers for Service to Rock Haven
   B. Recognizing Claude Lewis
   C. Recognizing Thomas Weis
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY
    SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1) Amending the 2018 Human Services Department Budget to Accept Additional
         In-Home Safety Services Initiative Grant Funds
      2) Amending the 2018 Human Services Department Budget to Accept Quality
         Improvement Grant Opportunity for Crisis Intervention Programs
      3) Amending the 2018 Human Services Department Budget to Accept Foster
         Parent Grant Program Funds

The County of Rock will provide reasonable accommodations to people with disabilities.
Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.
ROCK COUNTY BOARD OF SUPERVISORS
OCTOBER 25, 2018
Page 2

12. NEW BUSINESS

B. Contracts – Roll Call
   2. Awarding the Contract for Contracted Security Services at the Courthouse

C. Funding for Next Generation 911 Upgrades
D. To Designate a Qualified Newspaper for all Rock County Legal Publications for 2019
E. Recommending Modifications of Wisconsin Administrative Rule NR 210 to Improve Surface Water Quality and Address Public Health Concerns when Sewage is not Required to be Disinfected Seasonally
F. Finalizing Purchase of the Morgan Agricultural Conservation Easement
G. Approval to Begin the Acquisition Process for the 2018 PACE Program (Donation)
H. Approval to Begin Acquisition Process for Selected 2018 PACE Program Applications (Federally Funded)

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

13. ADJOURNMENT
APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Terms Ending April 30, 2021

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

PRESENT MEMBER: Judge R. Alan Bates
Judge Karl Hanson (Alt. for Judge Bates)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Judge Karl Hanson
Judge Michael Haakenson (Alternate to Judge Hanson)

EFFECTIVE DATE: October 25, 2018
APPOINTMENT TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

POSITION: Alternate Member of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Permanent Term

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

PRESENT MEMBER: Judge R. Alan Bates

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Judge Barbara McCrory (Alternate to Judge Dillon)

EFFECTIVE DATE: October 25, 2018
APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

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

TERM: Terms Ending November 15, 2020

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

PRESENT MEMBER: Chief Scott Maquardt
Alt. – Lt. Mike Chesmore

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief Rich LeFeber
Town of Turtle Police Department
6918 S. County Hwy J
Beloit, WI 53511

Sergeant Jeff DuCharme (for Chief LeFeber)
Town of Turtle Police Department
6918 S. County Hwy J
Beloit, WI 53511-8666

EFFECTIVE DATE: October 25, 2018
APPOINTMENT TO VETERANS SERVICE COMMISSION

POSITION: Member of the Veterans Service Commission

AUTHORITY: Wisconsin Statutes 45.81

TERM: Three Years – 1/1/19-12/31/21

PER DIEM: Yes, Per Wis. Stats. 45.81(5)

PRESENT MEMBER: Jarrett Goodman

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jarrett Goodman
6706 E. Highway 59
Milton, WI 53563

EFFECTIVE DATE: October 25, 2018
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RECOGNIZING KENLON MEYERS FOR SERVICE TO ROCK HAVEN

WHEREAS, Kenlon Meyers has served the citizens of Rock County over the past 26 years, 11 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Kenlon Meyers began her career with Rock Haven as an Account Clerk on September 26, 1991; and,

WHEREAS, Kenlon Meyers moved to a Payroll Specialist position on January 1, 2015; and

WHEREAS, Kenlon Meyers has worked diligently in that position until her retirement on November 2, 2018; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Kenlon Meyers for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of , 2018 does hereby recognize Kenlon Meyers for her 26 years, 11 months of service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Mary Mawhinney, Vice Chair
Henry Brill
Betty Jo Bussie
Louis Peer
Alan Sweeney
Terry Thomas
Bob Yeomans
Richard Bostwick
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 18-10B-104
AGENDA NO. 9.3

Public Works Committee
INITIATED BY

Duane M. Jorgenson Jr.,
Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

October 12, 2018
DATE DRAFTED

RECOGNIZING CLAUDE LEWIS

WHEREAS, Claude Lewis began his career at the Rock County Department of Public Works as a Patrolman on September 3, 1996; transferred to Stok Clerk on September 22, 1997; transferred to Patrol Worker on February 19, 2001; and transferred to Heavy Truck Driver on January 9, 2011 and remained in that position until his retirement; and

WHEREAS, Mr. Lewis has served the citizens of Rock County for over twenty-two years as a dedicated and valued employee of Rock County, and will retire from public service effective November 2, 2018; and

WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County, wishes to recognize Mr. Lewis for his long, faithful and dedicated service.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this ___ day of _______, 2018, directs that a sincere expression of recognition be given to Mr. Lewis for his over twenty-two years of service and expresses to him best wishes for the future.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Brenton Driscoll

Rick Richard

Jeremy Zajac

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans
RECOGNIZING THOMAS WEIS

WHEREAS, Thomas Weis began his career at Rock County at the Rock County Farm as a Farm Worker on May 23, 1988; and transferred to the Rock County Department of Public Works as a Patrolman on February 12, 1990; transferred to Heavy Truck Driver on June 22, 1992; transferred to Patrolman on February 18, 1993 which was retitled to Highway Worker on January 1, 2015; and transferred to Heavy Truck Driver on June 5, 2016 and remained in that position until his retirement; and

WHEREAS, Mr. Weis has served the citizens of Rock County for over thirty years as a dedicated and valued employee of Rock County, and will retire from public service effective November 1, 2018; and

WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County, wishes to recognize Mr. Weis for his long, faithful and dedicated service.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this _____ day of __________, 2018, directs that a sincere expression of recognition be given to Mr. Weis for his over thirty years of service and expresses to him best wishes for the future.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair
Brent Fox, Vice Chair
Brenton Driscoll
Rick Richard
Jeremy Zajac

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Mary Mawhinney, Vice Chair
Richard Bostwick
Henry Brill
Betty Jo Bussie
Louis Peer

Alan Sweeney
Terry Thomas
Bob Yeomans
**Amending the 2018 Human Services Department Budget to Accept Additional In-Home Safety Services Initiative Grant Funds**

WHEREAS, the Wisconsin Department of Children and Families allocated $98,300 of additional funding for the In-Home Safety Services Grant Program; and,

WHEREAS, the program is designed to monitor and support safety plans, train and support Child Protective Services (CPS) staff in safety management, develop informal supports within family systems, enhance protective factors, and provide coverage for safety management, monitoring and crisis response and support to families; and,

WHEREAS, the target population served by this project are families involved with CPS who have been determined to be unsafe based on a standardized safety assessment; and,

WHEREAS, the long term goals of the initiative are to improve child safety outcomes, increase the availability of safety service resources, enhance family protective factors, decrease the need for CPS involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018, does hereby authorize the acceptance of additional In-Home Safety Services Grant funding; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2018 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 10/1/18</th>
<th>Increase (Decrease)</th>
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<tr>
<td>Federal Aid</td>
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<tr>
<td>Use of Funds</td>
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<td>Program Expense</td>
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<tr>
<td>Allocated CPS</td>
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...
Amending the 2018 Human Services Department Budget to Accept Additional In-Home Safety Services Initiative Grant Funds
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Vicki L. Brown

Terry Fell

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of an additional $98,300 in Federal Aid for the In-Home Safety Services program. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel
Amending the 2018 Human Services Department Budget

to Accept Additional In-Home Safety Services Initiative Grant Funds

Executive Summary

The Wisconsin Department of Children and Families allocated $98,300 of additional funding for the In-Home Safety Services Grant Program.

The In-Home Safety Services program is designed to monitor and support safety plans, train and support Child Protective Services (CPS) staff in safety management, develop informal supports within family systems, enhance protective factors, and provide coverage for safety management, monitoring and crisis response and support to families.

The target population served by this project are families involved with CPS who have been determined to be unsafe based on a standardized safety assessment.

The long term goals of the initiative are to improve child safety outcomes, increase the availability of safety service resources, enhance family protective factors, decrease the need for CPS involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.
RESOLUTION NO. 18-108-107
AGENDA NO. 12.A.2.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Human Services Board
SUBMITTED BY

Greg Winkler
DRAFTED BY

September 28, 2018
DATE DRAFTED

Amending the 2018 Human Services Department Budget to Accept Quality Improvement Grant Opportunity for Crisis Intervention Programs

WHEREAS, the Wisconsin Department of Health Services has awarded the Human Services Department (HSD) $20,000 for the Quality Improvement Grant Opportunity for Crisis Intervention Programs; and,

WHEREAS, the initial grant funding begins on October 1, 2018 and must be used by December 31, 2018; and,

WHEREAS, HSD is planning to utilize these funds primarily to train and supervise staff in Collaborative Assessment and Management of Suicide (CAMS), a suicide-specific treatment; and,

WHEREAS, this evidence-based treatment will provide an additional clinical intervention that will have a positive impact on the lives of clients; and,

WHEREAS, HSD is eligible for an additional $5,000 based upon outcomes achieved by April 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of ____ _, 2018 does hereby authorize the acceptance of Quality Improvement Grant Opportunity for Crisis Intervention Programs.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2018 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 10/1/18</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>Use of Funds</td>
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<tr>
<td>Program Expense</td>
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<td></td>
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</tr>
</tbody>
</table>
Amending the 2018 Human Services Department Budget to Accept Quality Improvement Grant Opportunity for Crisis Intervention Programs

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephane Aegeerter

Vicki L. Brown

Terry Fell

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution approves the acceptance and expenditure of $20,000 in State Aid for Crisis Intervention Programs. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel
Executive Summary

Amending the 2018 Human Services Department Budget to Accept
Quality Improvement Grant Opportunity for Crisis Intervention Programs

The Wisconsin Department of Health Services has awarded the Human Services Department $20,000 for the Quality Improvement Grant Opportunity for Crisis Intervention Programs. The initial grant funding begins on October 1, 2018 and must be used by December 31, 2018. HSD is planning to utilize these funds primarily to train and supervise staff in Collaborative Assessment and Management of Suicide (CAMS), a suicide-specific treatment. This evidence-based treatment will provide an additional clinical intervention that will have a positive impact on the lives of clients. HSD will be eligible to apply for an additional $5,000 based upon outcomes achieved by April 30, 2019.
Amending the 2018 Human Services Department Budget to Accept Foster Parent Grant Program Funds

WHEREAS, the Wisconsin Department of Children and Families awarded the Human Services Department $16,850 for funding from the Foster Parent Grant Program and $20,900 for funding from the Foster Home Licensing Subcontract Grant Program; and,

WHEREAS, Rock County was awarded these funds to implement new activities that would increase support to foster parents and/or increase normalcy for children in out-of-home care and to support subcontracting assistance in converting Court-Ordered Kinship Care placements to foster care licenses; and,

WHEREAS, HSD will utilize the funding to support the retention of foster homes and to subcontract to assist in licensing the backlog of relative providers; and,

WHEREAS, HSD will organize a foster parent social support activity and a foster parent appreciation activity; and,

WHEREAS, the grants enable the Department to increase the connections among foster parents in order to develop a strong Rock County Foster Care Community and to allow relative licensures to occur in a timely manner, thereby providing a greater likelihood that children will maintain stability in placement; and,

WHEREAS, the funding period for both grants is July 1st, 2018 through June 30th, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018 does hereby authorize the acceptance of the Foster Parent Grant and the Foster Home Licensing Subcontract Grant.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2018 be amended as follows:

<table>
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<tr>
<th>Account/Description</th>
<th>Budget 9/1/18</th>
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Amending the 2018 Human Services Department Budget to Accept Foster Parent Grant Program Funds

Respectfully submitted,

HUMAN SERVICES BOARD

___________________________________
Brian Knudson, Chair

___________________________________
Sally Jean Weaver-Landers, Vice Chair

___________________________________
Stephanie Aegerter

___________________________________
Vicki L. Brown

___________________________________
Terry Fell

___________________________________
Ashley Kleven

___________________________________
Kathy Schulz

___________________________________
Terry Thomas

___________________________________
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

___________________________________
Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Richard Smith
County Administrator

FISCAL NOTE:

This resolution approves the acceptance and expenditure of $37,750 in State Aid for the Foster parent and Foster Home licensing programs. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel
Executive Summary

Amending the 2018 Human Services Department Budget to Accept Foster Parent Grant Program Funds

The Wisconsin Department of Children and Families awarded the Human Services Department $16,850 for funding from the Foster Parent Grant Program and $20,900 for funding from the Foster Home Licensing Subcontract Grant Program.

Rock County was awarded these funds to implement new activities that would increase support to foster parents and/or increase normalcy for children in out-of-home care and to support subcontracting assistance in converting Court-Ordered Kinship Care placements to foster care licenses. HSD will utilize the funding to support the retention of foster homes and to subcontract to assist in licensing the backlog of relative providers. HSD will organize a foster parent social support activity and a foster parent appreciation activity and subcontract for assistance in converting Court-Ordered Kinship Care placements to foster care licenses.

The grants enable the Department to increase the connections among foster parents in order to develop a strong Rock County Foster Care Community and to allow relative licensures to occur in a timely manner, thereby providing a greater likelihood that children will maintain stability in placement.

The funding period for both grants is July 1st, 2018 through June 30th, 2019.
RESOLUTION NO. 18-109-109
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY
General Services Committee

SUBMITTED BY
General Services Committee

DRAFTED BY
Brent Sutherland - Director of Facilities Management

October 8, 2018
DATE DRAFTED

Contracting for Rock County Courthouse Phase 2 & 3 Security Upgrades & Parking Ramp
Renovations and Amend 2018 Facilities Management Capital Budget

WHEREAS, Potter Lawson Architects and Mead & Hunt engineering firm, who specializes in security systems, were hired to design and develop specifications for a 3-phase security upgrade at the Rock County Courthouse; and,

WHEREAS, Phase 1 of the upgrade of the current, outdated security system at the Courthouse which consisted of camera system, card access, access controls as well as panic alarms is now complete; and,

WHEREAS, Phases 2 & 3 of the project will consist of remodeling the front lobby for screening all the public that enters; remodeling the east/rear stairwell to make it ADA accessible; maintenance repairs and upgrades on both the front and rear parking structures and adding millwork to the high risk departments to create a separation between customers and staff.

WHEREAS, bids were solicited for Phases 2 & 3 with only JP Cullen & Sons Inc. responding.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2018, that a contract for Phases 2 & 3 of the security system upgrade and parking ramp renovations at the Rock County Courthouse be awarded to JP Cullen & Sons Inc. of Janesville, WI, in the amount of $5,195,470; and,

BE IT FURTHER RESOLVED, that a $519,547 contingency also be approved to cover any possible unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Kari Rashkin, Vice Chair

Tom Brien

Robert Poole

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution approves the contract for Phases 2 and 3 of the Courthouse Security project. The funding for this contract is being recommended and will need to be approved in the FY 2019 budget. There is sufficient funding currently in the Capital Projects fund for expenses that may occur in 2018.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Richard Greenlee
Corporation Counsel
Executive Summary

Contracting for Rock County Courthouse Phase 2 & 3 Security Upgrades & Parking Ramp Renovations and Amend 2018 Facilities Management Capital Budget

The resolution before you awards a contract to JP Cullen & Sons Inc. of Janesville, Wisconsin for Phases 2 and 3 of the Courthouse security upgrades and parking ramp renovations. Phase 1, which consisted of installation of a security camera system, badge access, access controls and panic alarms, is now complete.

Phases 2 and 3 will consist of:
- Remodeling the front lobby for screening all the public that enters.
- Remodeling the east, rear stairwell to make it ADA accessible.
- Maintenance repairs and upgrades on both the front and rear parking structures.
- Adding millwork to the high risk departments to create a separation between customers and staff.

The total cost for Phases 2 and 3 will be $5,195,470. The resolution also includes a contingency fund in the amount of $519,547 to cover any unforeseen items.
BID SUMMARY FORM

BID NUMBER 2018-33
BID NAME COURTHOUSE SECURITY PHASES 2 & 3 AND PARKING RAMP RENOVATIONS
BID DUE DATE OCTOBER 5, 2018 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

<table>
<thead>
<tr>
<th></th>
<th>JP CULLEN &amp; SONS INC</th>
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<tr>
<td></td>
<td>JANESVILLE WI</td>
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<tr>
<td>BASE BID</td>
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<tr>
<td>BID BOND</td>
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<tr>
<td>QUALIFICATIONS</td>
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</tr>
<tr>
<td>ADDENDA</td>
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</tr>
<tr>
<td>START DATE</td>
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<tr>
<td>COMPLETION</td>
<td>10/1/2019</td>
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Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twenty-eight additional contractors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: JP CULLEN & SONS INC.

SIGNATURE 10/10/18 DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR 5-0 VOTE 10/16/18 DATE
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Awarding the Contract for Contracted Security Services at the Courthouse

WHEREAS, funds were budgeted in 2019 for contracted security services at the Courthouse building screening station; and
WHEREAS, specifications were drafted and bids solicited with three (3) contractors submitting bids; and
WHEREAS, the lowest most responsive and responsible bidder is Global Security Services of Davenport, Iowa.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2018 does hereby approve and authorize awarding a contract in the amount of $216,033.20 to Global Security Services of Davenport, Iowa, for security services at the Courthouse screening station for the period of January 1, 2019 through December 31, 2021.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FISCAL NOTE:
Funding has been requested in the 2019 budget and will need to be included in the 2020 and 2021 budgets.

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.

ADMINISTRATIVE NOTE:
Recommended.

Richard Greenlee
Corporation Counsel
Executive Summary

Awarding the Contract for Security Services at the Courthouse

The resolution before you awards a contract for security services at the Courthouse building screening station. Bids were solicited with three contractors responding.

The Director of Facilities Management and Purchasing Manager both recommend awarding the contract to the lowest, most responsive and responsible bidder, Global Security Services of Davenport, Iowa, in the amount of $216,033.20 for security screen services beginning January 2, 2019, and ending December 31, 2021.
BID SUMMARY FORM

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

PREPARED BY: Jodi L. Millis
Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: Global Security Services

Signature: [Signature]
Date: 10-8-2018

GOVERNING COMMITTEE APPROVAL:
Chair: [Signature]
Vote: 5-0
Date: 10-10-18
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kathren Sukus
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

Kathren Sukus, Director
DRAFTED BY
October 9, 2018
DATE DRAFTED

FUNDING FOR NEXT GENERATION 911 UPGRADES

WHEREAS, modernizing Wisconsin’s 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and,

WHEREAS, the 2017-19 state biennial budget provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and,

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and,

WHEREAS, once the ESInet is operational, local 911 centers (PSAPs) will require NG911 capable equipment to connect to the digital system; and,

WHEREAS, currently very few PSAPs have the equipment necessary to utilize the ESnet and transition from analog to digital systems and while Rock County does have the necessary equipment as an early adopter, it is already due for replacement due to age; and,

WHEREAS, the average cost for the necessary equipment upgrades will exceed $250,000 per county in addition to ongoing maintenance costs; and,

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and,

WHEREAS, the state currently has a fund – the Police and Fire Protection Fee – whose original intent was to fund county PSAP upgrades; and,

WHEREAS, revenue from the Police and Fire Protection Fee is deposited in the state’s general fund and has never been utilized for its intended purpose.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2018, does hereby urge the Governor and Wisconsin Legislature to allocate $7 million annually for counties to upgrade local 911 centers to begin the NG911 transition; and,

BE IT FURTHER RESOLVED that the $7 million for county PSAP upgrades should be funded through the existing Police and Fire Protection Fee.

Respectfully submitted,
PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Philip Owens, Vice Chair
Terry Fell

Absent
Kara Hawes
Brian Knudson

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Philip Owens, Vice Chair
Terry Fell

Absent
Kara Hawes
Brian Knudson
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

FISCAL NOTE:

This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.

Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

The Communications Center has had Next Generation 911 capable equipment since 2013. However, due to the age of the equipment the Communications Center has submitted a CIP for 2019 and 2020 to replace 911 telephone equipment with an estimated cost of over $225,000. This will replace the call handling computers, servers, and software. The software and servers for the Computer-Aided Dispatch (CAD) system were updated in 2018 at a cost of over $260,000. The annual maintenance for both systems is over $220,000. All of these costs are currently funded by sales tax proceeds or out of the operating budgets for the Communications Center and Information Technology.

Allocating the Police and Fire Protection Fee for county PSAP upgrades, as originally intended, would help pay for this critical equipment.
RESOLUTION NO. 18-10B-112

TO DESIGNATE A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY LEGAL PUBLICATIONS FOR 2019

WHEREAS, per Wisconsin Statute sec. 985.03(1)(a), the Rock County Board may designate a qualified newspaper as certified by the Department of Administration having a general circulation in the county as its official newspaper; and,

WHEREAS, the Rock County Board of Supervisors designated one official newspaper for all legal publications beginning in 2003 in accordance with County policy stating that legal publications are to be published in the Beloit Daily News in odd years and Janesville Gazette in even years, alternating publishing years between the two newspapers; and,

WHEREAS, Rock County’s budgeted expense for legal notices is reduced with the designation of an official county newspaper.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of ___, 2018, does hereby designate the Beloit Daily News as the official county newspaper for all county legal publications for 2019.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Mary Beaver, Vice Chair
J. Russell Podzilki
Brent Fox
Bob Yeomans

FISCAL NOTE:

This resolution designates the Beloit Daily News as the County’s official newspaper for 2019. Designating one newspaper results in publication cost savings.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 985.05(1), Wis. Stat.

Richard Greenlee
Corporation Counsel
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

RECOMMENDING MODIFICATIONS OF WISCONSIN ADMINISTRATIVE RULE NR 210
TO IMPROVE SURFACE WATER QUALITY AND ADDRESS PUBLIC HEALTH CONCERNS
WHEN SEWAGE IS NOT REQUIRED TO BE DISINFECTED SEASONALLY

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) allows through administrative
rule NR 210.06 that sewage treatment plants in Wisconsin do not have to disinfect sewage wastewater
from October 1 through April 30th each year unless dates are modified by in an individual site
Wastewater Pollutant Discharge Elimination System (WPDES) permit; and

WHEREAS, sewage discharged without disinfection can have E. coli levels of around 10,000 colony
forming units per 100 milliliters of water which poses a significantly greater public health risk than the
maximum 126 units of E. Coli proposed in the NR 210 rule revisions during periods of required
disinfection; and

WHEREAS, E. coli is a serious public health concern and efforts to minimize E. coli and other
communicable diseases from surface waters used for recreational purposes is a significant step toward
improving public health; and

WHEREAS, the Madison Metropolitan Sewerage District discharges about 40 million gallons of
effluent each day into the Badfish Creek which account for over 50% of the total flow in this water
body and this discharge eventually ends up downstream in the Yahara River and the Rock River; and

WHEREAS, winter base flow water testing by the Rock County Public Health Department over
several years has consistently indicated high levels of E. coli in the Badfish Creek and Yahara River
during periods of non-disinfection of wastewater; and

WHEREAS, the Badfish Creek and Yahara River are popular recreational water bodies that receive
significant recreational use that result in potential human exposure to impacted waters during the
periods of non-disinfection of sewage wastewater; and

WHEREAS, the ultraviolet (UV) disinfection technology utilized by many wastewater treatment
plants could be utilized for extended periods of time, or year-round, to significantly improve the
water quality of the Badfish Creek and Yahara River and reduce potential adverse public health
impacts; and

WHEREAS, the Rock County Public Health Department and Madison Metropolitan Sewerage
District are cooperating to share data and are mutually interested in improving water quality
discharged to Rock County.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this ___ day of ___, 2018, in accordance with Wisconsin State Statute 32.05,
does hereby approve forwarding recommendations to the Wisconsin Department of Natural Resources to
make modifications to NR 210 to address potential public health impacts that occur when recreational
waters are receiving non-disinfected sewage wastewater, with specific concerns being the Badfish Creek
and Yahara River which receive a high ratio of wastewater to normal base flows.
RECOMMENDING MODIFICATIONS OF WISCONSIN ADMINISTRATIVE RULE NR 210
TO IMPROVE SURFACE WATER QUALITY AND ADDRESS PUBLIC HEALTH CONCERNS
WHEN SEWAGE IS NOT REQUIRED TO BE DISINFECTED SEASONALLY.

Respectfully submitted,

BOARD OF HEALTH

Louis Peer, Chair

Dr. Conne Winter, DDS, Vice-Chair

Vijaya Somaraju, MD, MPH

Dr. Kaitlyn Meyers, DVM, MPH, FACP

Judith Wade, WHNP

Eric Gresens, R.Ph

Vicki Brown

Danette Rynes

Craig J. Cramble

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.

Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.

Richard Greenlee
Corporation Counsel
RECOMMENDING MODIFICATIONS OF WISCONSIN ADMINISTRATIVE RULE NR 210 TO IMPROVE SURFACE WATER QUALITY AND ADDRESS PUBLIC HEALTH CONCERNS WHEN SEWAGE IS NOT REQUIRED TO BE DISINFECTED SEASONALLY.

Page 3

- EXECUTIVE SUMMARY -

The Wisconsin Department of Natural Resources (WDNR) Wastewater Pollutant Discharge Elimination System (WPDES) permits do not require that sewage wastewater be disinfected from the months of October through April each year. When recreational waters such as the Badfish Creek and Yahara River receive non-disinfected wastewater in large volumes compared to the normal stream flow, water quality impacts from E. coli bacteria and other communicable diseases are likely. The Badfish Creek receives over 40 million gallons of sewage wastewater each day which is more than the normal base-flow of that stream. The Rock County Public Health Department has confirmed through routine testing over several years that E. coli levels in the Badfish Creek and Yahara River are significantly elevated in these periods of non-disinfection of sewage, resulting in potential health impacts for recreational users of these waters.

The Badfish Creek and Yahara River have become increasingly popular for recreational activities such as canoeing, kayaking, fishing, and hunting. The level of these activities has grown annually and do occur throughout the year, not just in May through September.

The ultraviolet disinfection technology utilized by many wastewater treatment facilities could be utilized for longer periods of time, or even year-round, resulting in a significant reduction in potential exposure of recreational water users to communicable diseases, including E. coli.

The Rock County Public Health Department and Madison Metropolitan Sewerage District are cooperating to share data regarding this issue with mutual interests of improving water quality.

This resolution recommends that the Wisconsin Department of Natural Resources take into consideration the adverse impacts that not disinfesting sewage discharge has on the water quality of the Badfish Creek and the Yahara River and that they take steps to reduce this impact to acceptable public health standards by extending the period in which sewage is required to be disinfected.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS
LAND CONSERVATION COMMITTEE
INITIATED BY
THOMAS SWEENEY
DRAFTED BY
OCTOBER 9, 2018
DATE DRAFTED

FINALIZING PURCHASE OF THE MORGAN AGRICULTURAL CONSERVATION EASEMENT

WHEREAS, the Rock County Board of Supervisors officially approved the Rock County Purchase of Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE Program Manual, identifying and outlining all aspects of Program development and implementation, on January 13, 2011; and,

WHEREAS, the Rock County Board of Supervisors adopted resolution 16-9A-092 which officially approved an amendment to the PACE Program, allowing the County to purchase agricultural conservation easements with or without federal funding, on September 26, 2016; and,

WHEREAS, the mission of the PACE Program to work in cooperation with local units of government to enhance Rock County’s quality of life by building consensus towards a regional vision, to included preservation of agricultural land, the agricultural economy and the county’s rural character, and responsible growth and development in appropriate areas; and,

WHEREAS, the following PACE application was submitted for funding consideration:

1. Donna Morgan property (2017-18 application) for approximately forty (40.0) acres of real property located in part of Section 21, Township 4 North, Range 13 East, Town of Porter, Rock County Tax Parcel Number 6-16-9.5; and,

WHEREAS, the application was recommended for approval by the Land Conservation Department (LCD) and the PACE Council, approved by the Land Conservation Committee (LCC) and County Board in accordance with the Rock County PACE Program Manual; and,

WHEREAS, the PACE program requires that easement appraisals be completed by a State of Wisconsin Certified General Appraiser and meet the Uniform Standards of Professional Appraisal Practice (USPAP) to determine the purchase price of each easement; and,

WHEREAS, the PACE program policy and procedures require a signed Option to Purchase agreement between Rock County and the Landowner(s) of the aforementioned property, identifying the purchase price of the Easement, which were previously authorized by separate action; and,

WHEREAS, the party to the aforementioned easement is required to have financial interests as follows Landowner(s) will donate a minimum of fifty percent (50%) of the easement value, the County will contribute remaining percentage, not to exceed a maximum of $2,100.00 per acre or (50%) of the easement value;

1. Donna Morgan appraised easement value $161,000; County contribution $80,500 (50%); and,

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018, do by enactment of this Resolution, and approves the purchase of the Agricultural Conservation Easements on the Donna Morgan property, authorizes the LCD to make payments to landowners for said easements, and authorizes the LCD to undertake final necessary activities identified therein.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County’s agent(s) for closing of said easements.
Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice-Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

Robert Potter

James Quade, USDA-FSA Representative

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution approves the purchase of an agricultural conservation easement and accepts NRCS funding. Sufficient funds are available in the Land Conservation Department’s PACE budget for the estimated purchase price of this easement.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Richard Greenlee
Corporation Counsel
EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Donna Morgan property. The acquisition of aforesaid easement will occur in late 2018.

Acquisition of the easement such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

The value of the easement was determined by a qualified Real Estate Appraiser as per USDA and County program guidelines.

An Option to Purchase was executed for the acquisition, based on the current appraisal of the proposed easement.

If this resolution is approved, the LCD will, complete the Easement acquisition process on the Donna Morgan property.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY

Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

October 9, 2018
DATE DRAFTED

APPROVAL TO BEGIN THE ACQUISITION PROCESS FOR THE 2018 PACE PROGRAM
(DONATION)

WHEREAS, the Rock County Board of Supervisors officially approved the Rock County Purchase of
Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County
PACE Program Manual, identifying and outlining all aspects of Program development and
implementation, on January 13, 2011; and,

WHEREAS, the Rock County Board of Supervisors officially authorized staff to accept applications to
the PACE Program for the full donation of an Agricultural Conservation Easement and process
applications according to the PACE program policies and procedures, on June 13, 2013; and,

WHEREAS, the Program works to achieve its mission by acquiring agricultural conservation easements
(Easements) on eligible lands throughout unincorporated Rock County; and,

WHEREAS, the application was submitted by the landowners to the Program in 2018, with said
application reviewed and approved by Rock County Land Conservation Department (LCD) staff, the
Rock County PACE Council, and the Rock County Land Conservation Committee (LCC), all in
accordance with the Rock County PACE Program Manual; and,

WHEREAS, application approval by the LCC authorizes the LCD to begin the Easement acquisition
process on properties identified in said applications, subject to the consent of the landowners, as follows:

1. O’Leary Family Trust Property (Donation) - Rock County tax parcel numbers 6-17-166 and 6-
17-166.1 Section 18, Township 2N, Range 12E, Town of Rock (approximately 120 acres).

WHEREAS, to move towards completion of the Easement acquisition process, the owners of the
aforementioned Property, Rock County, and Brabazon Title Company, Inc. will sign and execute an
Agricultural Conservation Easement Conveyance Agreement document, identifying and outlining all
aspects of the Easement acquisition process, including but not limited to, the following activities, subject
to all terms and conditions as stated therein:

1. Opening escrow with Brabazon Title Company, Inc. and Securing a Minimum Title Insurance
Commitment of $15,000 (Title Report) for each Property - County Activity;
2. Landowner depositing three thousand five hundred dollars ($3,500) in the established escrow
account
3. Rock County contracting with an appraiser to determine the fair market value of an Easement
on the Property; and,

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled
this day of , 2018, do by enactment of this Resolution approve an
Agricultural Conservation Easement Conveyance Agreement for the Property, authorizing the LCD to
undertake activities identified therein and obligate all necessary funds to complete said activities.
RESPECTFULLY SUBMITTED:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice-Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

Robert Potter

James Quade, USDA-FSA

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

James Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the Land Conservation Department’s PACE budget for the estimated appraisal and related costs necessary to accept the Agricultural Easement donation.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 53.75, Wis. Stats.

Richard Greenlee
Corporation Counsel
EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement program (PACE) for the O'Leary Family Trust Properties, which will be the third Easement acquired through the full donation component of the Program.

Acquisition of easements such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

For this aspect of the PACE Program, the value of the Easement will be determined by a qualified Real Estate Appraiser utilizing IRS approved standards and criteria. Conducting this appraisal process allows the landowner to deduct the value of the easement from their income taxes as a non-cash charitable donation.

If this resolution is approved, the LCD will complete the Easement acquisition process on the O'Leary Properties.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION
COMMITTEE

THOMAS SWEENEY
DRAFTED BY

OCTOBER 5, 2018
DATE DRAFTED

APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2018 PACE PROGRAM APPLICATIONS (FEDERALLY FUNDED)

WHEREAS, the Rock County Board of Supervisors officially approved the Rock County Purchase of Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE Program Manual, identifying and outlining all aspects of Program development and implementation, on January 13, 2011; and,

WHEREAS, the Program works to achieve the mission by acquiring agricultural conservation easements (Easements) on eligible lands throughout unincorporated Rock County; and,

WHEREAS, the Land Conservation Department (LCD) received two (2) new applications and reactivated one (1) application for the PACE Program during the 2018 application cycle; and,

WHEREAS, the applications have been reviewed by LCD staff, the PACE Council, and the Land Conservation Committee (LCC), all in accordance with the Rock County PACE Program Manual; and,

WHEREAS, the LCC voted to approve three parcels from one PACE application, all located within a Primary Target Acquisition Area, for the federal funding option of the PACE Program and begin the Easement acquisition process, that application is described below:

WHEREAS, to proceed with the Easement acquisition process, the LCD will submit an Easement acquisition funding application for the aforementioned properties to the USDA-Natural Resources Conservation Service ("NRCS"), which, if approved, provides funding for a maximum fifty percent of the Easement value; and,

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

WHEREAS, the agreement will be based on an estimated value of the Easement and is contingent on a final value being determined by an appraisal, which will be contracted by Rock County only if the property is selected by the NRCS for funding; and,

WHEREAS, to formalize the Easement acquisition process, the owners of the aforementioned Properties, Rock County, and Brabazon Title Company, Inc. will sign and execute three Agricultural Conservation Easement Conveyance Agreement documents, one for each parcel, which will include the estimated purchase price and will outline all aspects of the Easement acquisition process, including but not limited to, the following activities, subject to all terms and conditions as stated therein:

1. Opening an escrow with Brabazon Title Company, Inc. and securing a minimum Title Insurance Commitment of $15,000 (Title Report) for each Property,
2. Landowner depositing three thousand five hundred dollars ($3,500) in the established escrow account,
3. LCD submitting an application to the NRCS for the federal portion of the purchase funding,
4. If selected for funding by the NRCS, Rock County contracting with an appraiser to determine the fair market value of the Easement; and,
WHEREAS, final acquisition of any or all of the Easements will take place only after future action by the County Board.

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this ______ day of ________, 2018, does by enactment of this Resolution approve an Agricultural Conservation Easement Conveyance Agreement for each property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

Robert Potter

James Quade, USDA-FSA

Jeremy Zajac

FISCAL NOTE:

Sufficient funds are available in the Land Conservation Department’s PACE budget for the escrow, estimated appraisal and related costs necessary to begin the acquisition process for Agricultural Conservation Easement Conveyances on these two properties. Once we have estimated purchase prices, sufficiency of available funding will need to be determined. Purchase of these easements is subject to funding from the Natural Resources Conservation Service.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Richard Greenlee
Corporation Counsel
EXECUTIVE SUMMARY

APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2018 PACE PROGRAM APPLICATIONS (FEDERALLY FUNDED)

This resolution authorizes the County to enter into an Agricultural Conservation Easement Conveyance Agreement (Agreement) with the landowners and Brabazon Title Company for one PACE application, for three parcels located in unincorporated Rock County. The Agreement identifies and outlines the agricultural conservation easement (Easement) acquisition process to be undertaken by the Rock County PACE Program. The first steps in the process include establishing an escrow account to be held by Brabazon Title Company, purchasing title insurance, submitting applications to the USDA-NRCS funding of a portion of the easement value and contracting for appraisals if approved for funding by the USDA-NRCS. Acquisition of the easements by Rock County is contingent upon funding from the USDA-NRCS and will be finalized only after future action by the County Board.

Acquisition of Easements will protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, and intergovernmental cooperation.