1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES -- March 22, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the Aging & Disability Resources Center (ADRC) Advisory Committee
   B. Appointment to the Behavioral Health Redesign Steering Committee
   C. Appointments to the Criminal Justice Coordinating Council (CJCC)
   D. Appointment to the Human Services Board
   E. Appointment to the City of Edgerton Joint Review Board
   F. Confirmation of Appointment of Child Support Director
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. Recognizing Eva Arnold
   B. Recognizing Karl Dommershausen
   C. Recognizing Linda Garrett
   D. Recognizing Jason Heidenreich
   E. Recognizing David Homan
   F. Recognizing Sandra Kraft
   G. To Recognize Kaj Anderson
   H. To Recognize Dawn Juhl
   I. To Recognize Kim Blaser
   J. Proclaiming April 2018 National County Government Month “Serving the Underserved”
   K. Proclaiming the Week of April 15 through April 21, 2018 Fair Housing Week
   L. Stand Against Racism Day - April 26, 2018
   M. To Recognize Rock County Social Workers
   N. To Recognize Economic Support Staff
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) Accepting Communicable Disease Prevention Grant Funds and Amending the 2018 Rock County Public Health Department Budget
   2) Accepting Preparedness Grant Scholarship Funds and Amending the 2018 Rock County Public Health Department Budget
   3) Amending the Land Conservation Department Budget to Utilize the Current ATC Account Fund Balance to Commence Activities Associated with the Groundwater Nitrate Initiative Project
   4) Accepting the 2018 EPCRA Planning Grant and Amending the 2017 Local Emergency Planning Committee Budget
   5) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget

B. Contracts – Roll Call
   1) Authorizing Purchase of Netwrix Auditor Software
   2) Authorizing Purchase of Total Accident Reconstruction Station for the Rock County Sheriff’s Department
   3) Authorizing Contract for Smith Road Bridge Relocation Feasibility Study
   4) Awarding Contract for the Jail Digester Piping Replacement
   5) Authorizing the Renewal of Agreement with the City of Janesville for the Hazardous Materials Response Team
   6) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (2 Ford Escapes & 1 Ford F-250)
   7) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (4 Chevrolet Impalas & 1 Chevrolet Traverse)
   8) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (1 Dodge Grand Caravan)

C. Amending Section 5.02(16)(a) of the Rock County Ordinances (Second Reading and Action) (Sale of Alcohol on the Rock County Fairgrounds)

D. Authorizing Submission of 2017 State Criminal Alien Assistance Program Application

E. Support of Allocation of Resources to Address Deferred Maintenance Needs in America’s National Parks

F. Increasing Compensation for County Board Chair and Vice Chair

G. Authorizing Acceptance of Carol Miller Land Donation

13. ADJOURNMENT
APPOINTMENTS TO AGING & DISABILITY RESOURCES CENTER (ADRC)
ADVISORY COMMITTEE

POSITION:                      Members of the ADRC Advisory Committee

AUTHORITY:                    County Board Resolution #13-8A-388

TERM:                         Terms ending April 30, 2021

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

PRESENT MEMBER:               Harold Luther
                               Vacant

CONFIRMATION:                 Yes, by County Board of Supervisors

NEW APPOINTMENT:              Harold Luther
                               1705 Arbor Drive
                               Beloit, WI  53511

                               Tom McCool
                               1310 Laramie Lane #7
                               Janesville, WI  53546

DATE:                         April 12, 2018
APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Term Expiring April 30, 2019

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: David Pluymers
Assistant Director
Rock County Health Department

EFFECTIVE DATE: April 12, 2018
APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

POSITION: Members of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Three Year Terms expiring May 31, 2021

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

PRESENT MEMBER: 

Member
Lonnie Brigham Jr.
Lance Horozewski
Marc Perry

Alternate
Regina Duncan
Ryan Trautsch
Regina Hendrix

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: 

Member
Lonnie Brigham Jr.
1913 Alden Road, Apt. F
Janesville, WI 53545

Lance Horozewski
Human Services

Marc Perry
Community Action
20 Eclipse Center
Beloit, WI 53511

Alternate
René Bue
408 S Main St Apt 10
Janesville, Wi 53545

Ryan Trautsch
Human Services

Vacant

EFFECTIVE DATE: April 12, 2018
APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years Ending April 30, 2021

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Shirley Williams

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Shirley Williams
2170 Hayfield Lane
Beloit, WI 53511

EFFECTIVE DATE: April 12, 2018
APPOINTMENT TO THE CITY OF EDGERTON JOINT REVIEW BOARD

POSITION: Member of City of Edgerton Joint Review Board

AUTHORITY: Wis. Stats. 66.1105(4) and Wisconsin Act 257

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sandra Kraft
383 E. Samuelsen Drive
Edgerton, WI 53534

EFFECTIVE DATE: April 12, 2018
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Confidentiality Seal

CONFIRMATION OF APPOINTMENT OF
CHILD SUPPORT DIRECTOR

WHEREAS, the former Child Support Director retired on February 2, 2018; and,

WHEREAS, the County has conducted a recruitment effort to fill the job of Child Support Director; and,

WHEREAS, the candidates were screened with the most qualified being interviewed; and,

WHEREAS, the County Administrator has appointed Emily Jernigan, who has been recommended by the Public Safety and Justice Committee; and,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of ______, 2018, confirms the appointment of Emily Jernigan, as Child Support Director in accordance with the attached conditions of employment.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phillip Owens

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzlini, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas
FISCAL NOTE:
Sufficient funds were included in the 2018 budget for the cost of this position.

Sherry Ojn
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommend.

Josh Smith
County Administrator
COUNTY OF ROCK, WISCONSIN

Employment Services Agreement

THIS AGREEMENT, made and entered into by and between the County of Rock (hereinafter referred to as "EMPLOYER") and Emily Jernigan (hereinafter, "EMPLOYEE"),

WITNESSETH:

WHEREAS EMPLOYER whose address is c/o County Administrator, 51 South Main Street, Janesville, WI 53545, desires to obtain the services of Emily Jernigan to serve as Child Support Director;

WHEREAS EMPLOYEE, whose current address is 924 Eastwood St, Redlands, CA 92374 is able and willing to serve as Child Support Director;

NOW, THEREFORE, in consideration of the promises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, EMPLOYER and EMPLOYEE do agree as follows:

1. CONDITIONS OF EMPLOYMENT; GENERAL PROVISIONS. Employment of EMPLOYEE is subject to the general supervision and shall be conducted pursuant to the orders, advice and direction of the County Administrator and be governed by the terms and conditions of Chapter 18 of the Rock County Ordinance, except as to the terms and conditions that are herein modified. Employment is further subject to EMPLOYEE’s compliance with and implementation of policies established from time to time by EMPLOYER in the exercise of its lawful authority. EMPLOYEE shall perform such other duties as are customarily performed by one holding the same or similar positions in other governmental organizations or businesses which provide similar services. EMPLOYER reserves to the County Administrator the right to require EMPLOYEE to render such other and unrelated services and duties as may be assigned from time to time by the County Administrator.

2. DUTIES OF EMPLOYEE; GENERAL PROVISIONS. EMPLOYEE agrees to perform lawfully, faithfully, industriously, competently, dutifully and to the best of EMPLOYEE’s ability, all of the duties that may be required of EMPLOYEE pursuant to the express or implied terms of this agreement, to the level of satisfaction that the County Administrator may reasonably require.

3. DUTIES OF EMPLOYEE; JOB DESCRIPTION. The duties of EMPLOYEE shall include but not be limited to those expressly stated or implied in the job description for the position, as may be revised from time to time by EMPLOYER as circumstances change, and as set forth in applicable state statutes. This paragraph is further subject to the right of assignment reserved to the County Administrator, as set forth in paragraph 1 hereof.

4. DUTIES OF EMPLOYEE; OFFICIAL ACTS OF COUNTY BOARD. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in the ordinances, resolutions or motions of EMPLOYER’s county board or any of its committees acting within the scope of their lawful authority.

5. DUTIES OF EMPLOYEE; DIRECTIVES OF COUNTY ADMINISTRATOR. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in orders, directives, or rules of the County Administrator.
6. TERM OF AGREEMENT. The term of this agreement shall be a period of 1 year, commencing at 8:00 a.m., Monday, April 23, 2018, and expiring as of Midnight, April 22, 2019, unless earlier terminated under other provisions of this agreement or by operation of law.

7. NONRENEWAL OF AGREEMENT. At its expiration this agreement shall not be considered renewed unless extended in writing by mutual agreement of the parties. If it is the County Administrator's intention not to renew this agreement, the County Administrator will attempt to give EMPLOYEE three (3) months advance written notice of the intent not to renew this agreement, provided, however, that failure to give such notice shall create no obligation on EMPLOYER to continue EMPLOYEE's employment beyond the expiration date of this agreement. The County Administrator may extend EMPLOYEE's employment on a month-to-month basis for a period not to exceed 3 months, pending renewal of this agreement.

8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at all times observe and comply with all ethical obligations imposed or required by constitution, statute, ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.

9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall not at any time or in any manner, either during the term of this agreement or thereafter, either directly or indirectly divulge, disclose or communicate to any person any confidential information gained in the performance of EMPLOYEE's duties except as otherwise required or compelled by law.

10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT. EMPLOYEE agrees to remain in the exclusive employ of EMPLOYER throughout the term of this agreement. The term "exclusive employ" shall not be construed to prohibit occasional teaching, writing or consulting which is performed on EMPLOYEE's time off and which does not affect EMPLOYEE's job performance, subject to prior approval of the County Administrator.

11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from 8:00 a.m. to 5:00 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE shall have as a condition of employment a job to perform and shall work such hours as are necessary to accomplish the tasks assigned to EMPLOYEE.

12. EVALUATION AND GOALS. At least annually, the County Administrator or his or her designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives for both EMPLOYEE and EMPLOYER.

13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly authorized in advance by statute, ordinance, or express written consent of EMPLOYER.

14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay EMPLOYEE, and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services, direct compensation at a rate provided for in the Unilateral Pay Plan for the position occupied by the EMPLOYEE.

15. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES. EMPLOYER shall reimburse EMPLOYEE for all necessary expenses incurred in the service of EMPLOYER, in accordance with Rock County ordinances and regulations on reimbursement of expenses, provided that EMPLOYEE complies with all applicable provisions of law and Rock County ordinances and procedures prior to incurring or claiming reimbursement for such expenses. It is expressly
109 understood that prior approval of the County Administrator is required for attendance at conferences
110 held outside of Wisconsin and that attendance is further subject to the rules, regulations and
111 ordinances applicable to managerial employees employed by the EMPLOYER.
112
113 16. COMPENSATION OF EMPLOYEE; FRINGE BENEFITS. Except as otherwise set forth in
114 this agreement, and in addition to the monetary compensation set forth above EMPLOYEE shall
115 receive fringe benefits as are enumerated from time to time in resolutions and general ordinances of
116 EMPLOYER, on the same terms as these are made available to non-represented managerial and
117 professional employees of EMPLOYER.
118
119 17. VACATION. EMPLOYEE shall receive twenty (20) days of vacation commencing with
120 date of hire, April 23, 2018. Carry-over of unused vacation shall be allowed under such conditions
121 as are contained in the Rock County Personnel Policy.
122
123 18. COMPENSATION OF EMPLOYEE; TREATMENT OF DIRECT COMPENSATION FOR
124 TAX PURPOSES. The direct financial compensation paid EMPLOYEE under this Agreement shall
125 be treated as wages for federal and state tax purposes and for purposes of allowing EMPLOYEE to
126 participate in the Wisconsin retirement system. EMPLOYEE recognizes that EMPLOYER will
127 withhold taxes, Social Security and the like from direct compensation. EMPLOYEE shall be allowed
128 to participate in EMPLOYER’s deferred compensation program(s) and Section 125 Flexible
129 Spending Account, at EMPLOYEE’s option and to the extent permitted by law.
130
131 19. TERMINATION OF AGREEMENT BY EMPLOYEE; NOTICE REQUIRED FOR
132 RESIGNATION. This agreement may be terminated by EMPLOYEE on 30-days' written notice to
133 the County Administrator. Any such notice, once accepted by the County Administrator, may not be
134 withdrawn or rescinded. The fact that the County Administrator has asked EMPLOYEE for
135 EMPLOYEE’s resignation shall not invalidate any such resignation once tendered to, and accepted
136 by, the County Administrator. Accrued but unused vacation and holiday time shall be paid out to
137 EMPLOYEE upon resignation, provided sufficient notice as required above is received.
138
139 20. TERMINATION OF AGREEMENT BY EMPLOYER; EMPLOYER’S RIGHT TO
140 TERMINATE AT WILL. This agreement may be terminated, or any obligation of EMPLOYER under
141 this agreement may be suspended, by the County Administrator at any time during its term, in the
142 sole discretion of the County Administrator. EMPLOYEE shall be deemed to be an at-will employee
143 of EMPLOYER who shall have no remedy or recourse in the event of disciplinary action, up to and
144 including discharge.
145
146 21. TERMINATION OF AGREEMENT BY EMPLOYER; DISCIPLINARY ACTION;
147 PROCEDURE FOR DISCIPLINARY ACTION. All disciplinary action shall originate from the County
148 Administrator and be accomplished by the County Administrator.
149
150 22. EMPLOYER TO INDEMNIFY AND DEFEND EMPLOYEE FOR OFFICIAL ACTS.
151 EMPLOYER shall indemnify, defend and hold harmless EMPLOYEE, in accordance with the
152 requirements of s. 895.46, Wis. Stats. EMPLOYER reserves the right to compromise or settle any
153 such litigation in any fashion deemed advantageous to EMPLOYER, regardless of whether
154 EMPLOYEE consents thereto.
155
156 23. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT. EMPLOYEE shall not assign or
157 transfer any interest or obligation in this Agreement, whether by assignment or novation. It is
158 expressly understood EMPLOYER will not consent to any assignment of EMPLOYEE’s duties and
159 obligations.
160
161 24. CONSTRUCTION OF AGREEMENT; SEVERABILITY. All parts of this agreement are
162 severable from all other parts and invalidity of any part shall not operate to invalidate any other part.
25. CONSTRUCTION OF AGREEMENT; WISCONSIN LAW CONTROLS. It is expressly understood and agreed that in the event of any dispute between the parties, arising under this agreement, Wisconsin law shall control to the extent that it is not superseded by any applicable federal law.

26. CONSTRUCTION OF AGREEMENT; ENTIRE AGREEMENT. This Agreement constitutes the entire agreement of the parties and supersedes any and all negotiations of the parties relating to the subject matter hereof. Any prior employment agreement between the parties, together with any extension or renewal of such agreement, is likewise terminated and superseded by this Agreement. All of EMPLOYEE's rights, of any nature whatsoever, arising from, by or under any prior employment agreement between the parties are hereby compromised in their entirety.

IN WITNESS WHEREOF, EMPLOYER and EMPLOYEE have executed this agreement effective as of the day and date by which EMPLOYER's authorized representative and EMPLOYEE have affixed their respective signatures, as indicated below.

FOR EMPLOYER:

Date: ____________________________
Josh Smith, Rock County Administrator

BY EMPLOYEE:

Date: ____________________________
Emily Jernigan, Child Support Director

WITNESS:
RECOGNIZING EVA ARNOLD

WHEREAS, Eva Arnold served on the County Board from 1998 to 2018 representing District 8 and then District 6 as a result of redistricting; and,

WHEREAS, Eva has devoted many hours to faithfully serve on the following:

  Committees:
  1. County Board Staff (2007-2018)
  5. Rail Transit (2002-2004) including serving as Chair from 2002-2004
  7. Hall of Honor (2004-2006); and,

WHEREAS, Eva was appointed by Governor Doyle in June 2003 to the Wisconsin Board on Aging and Long Term Care. She has served continuously on this Board, most recently under Governor Walker, until January 2018, being described as a “treasure” and having the ability to light up the room with her smile and sense of humor; and

WHEREAS, the Rock County Board of Supervisors recognizes Eva Arnold for her dedicated service to the citizens of Rock County and commends her for her contributions to the betterment of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2018 does hereby recognize Eva Arnold for her service and extends best wishes in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzizki, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

Betty Jo Bussie
RESOLUTION.No.18-4A-488

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

April 5, 2016
DATE DRAFTED

RECOGNIZING KARL DOMMERSHAUSEN

WHEREAS, Karl Dommershausen served on the County Board from 2016 to 2018 representing District 29;
and,

WHEREAS, Karl has devoted many hours to faithfully serve on the following:
Committees:
Developmental Disabilities Board (2016)
Human Services Board (2016-2018); and,

WHEREAS, the Rock County Board of Supervisors recognizes Karl Dommershausen for his dedicated
service to the citizens of Rock County and commends him for his contributions to the betterment of Rock
County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
on this day of , 2018 does hereby recognize Karl Dommershausen for his service and extends best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
DRAFTED BY

April 5, 2016
DATE DRAFTED

RECOGNIZING LINDA GARRETT

1 WHEREAS, Linda Garrett served on the County Board from 2014 to 2018 representing District 15; and,
2 WHEREAS, Linda has devoted many hours to faithfully serve on the following:
3 Committees:
4 Health Services Committee (2014-2016)
5 Human Services Board (2014-2018)
6 Board of Health (2016-2018)
7 Criminal Justice Coordinating Council Alternate (2016-2018); and,
8
9 WHEREAS, the Rock County Board of Supervisors recognizes Linda Garrett for her dedicated service to
10 the citizens of Rock County and commends her for her contributions to the betterment of Rock County.
11
12 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
13 this ______ day of __________, 2018 does hereby recognize Linda Garrett for her service and extends
14 best wishes in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee INITIATED BY
Randý Terronez, Assistant to the County Administrator

County Board Staff Committee DRAFTED BY

Submitted BY
April 5, 2018
DATE DRAFTED

RECOGNIZING JASON HEIDENREICH

1 WHEREAS, Jason Heidenreich served on the County Board from 2010 to 2017 representing District 23;
2 and,
3
4 WHEREAS, Jason has devoted many hours to faithfully serve on the following:
5
6 Committees:
7 General Services (2010-2017) including serving as Vice Chair from 2014-2017
10 Housing Authority (2017); and,
11
12 WHEREAS, the Rock County Board of Supervisors recognizes Jason Heidenreich for his dedicated service to the citizens of Rock County and commends him for his contributions to the betterment of Rock County.
13
14 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2018 does hereby recognize Jason Heidenreich for his service and extends best wishes in his future endeavors.

Respectfully submitted,
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair
Mary Mawhinney

Sandra Kraft, Vice Chair
Louis Peer

Eva Arnold
Alan Sweeney

Henry Brill
Terry Thomas

Betty Jo Bussie
RECOGNIZING DAVID HOMAN

1 WHEREAS, David Homan served on the County Board from 2016 to 2018 representing District 26; and,
2 WHEREAS, Dave has devoted many hours to faithfully serve on the following:
3 Committees:
6 General Services Committee (2016-2018)
7 Health Services Committee (2016-2018)
8 WHEREAS, the Rock County Board of Supervisors recognizes Dave Homan for his dedicated service to
9 the citizens of Rock County and commends him for his contributions to the betterment of Rock County.
10
12 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
13 this ______ day of __________, 2018 does hereby recognize David Homan for his service and extends
14 best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

__________________________
J. Russell Podzimi, Chair

__________________________
Sandra Kraft, Vice Chair

__________________________
Eva Arnold

__________________________
Henry Brill

__________________________
Betty Jo Bussie

__________________________
Mary Mawhinney

__________________________
Louis Peer

__________________________
Alan Sweeney

__________________________
Terry Thomas
RESOLUTION NO. 18-4A-492

AGENDA NO. 9, F.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Randy Terronez, Assistant to the County Administrator
DRAFTED BY

April 5, 2018
DATE DRAFTED

RECOGNIZING SANDRA KRAFT

WHEREAS, Sandra (Sandy) Kraft served on the County Board from 2000 to 2018, representing District 3;

and,

WHEREAS, Sandy was elected as Vice Chair of the County Board in 2008 to present; and,

WHEREAS, Sandy has devoted many hours to faithfully serve on the following:

Committees:
Board of Health (2000 – 2018) including serving as Vice Chair from 2002 to 2004 and Chair from 2004 to 2018
Finance Committee (2002 – 2018) including serving as Vice Chair from 2005 to 2018
County Board Staff Committee (2002 – 2018) including serving as Vice Chair from 2008 to 2018
Rail Transit Committee (from 2000 to 2002)
Criminal Justice Coordinating Council (2009 – 2018)
Land Information Council (2015 – 2016)
Evidence Based Decision Making Ad Hoc Committee (2015 – 2018) including serving as Vice Chair from 2015 to 2017, and Chair in 2018; and,

WHEREAS, the Rock County Board of Supervisors recognizes Sandra Kraft for her dedicated service to the citizens of Rock County and commends her for her contributions to the betterment of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of __________, 2018 does hereby recognize Sandra Kraft for her service and extends best wishes in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie
TO RECOGNIZE KAJ ANDERSON

WHEREAS, Kaj Anderson has served the citizens of Rock County for forty (40) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Mr. Anderson began his career on May 22, 1978, as an Alcohol and Drug Counselor at the Beloit Counseling Center. In this position, Mr. Anderson provided services to clients who struggled with addiction. With a natural ability to engage people, Mr. Anderson easily connected with clients and offered them assistance to help them break free from substance abuse. Soon after he started, he added OWI assessments to his activities and also began providing services in Janesville; and,

WHEREAS, in 1980, Mr. Anderson worked in a hospital-based day treatment program that would later transform into the Community Support Program that became such an important part of how we all know Kaj today; and,

WHEREAS, in 1983, Mr. Anderson began the first of three jobs focused on helping the youth of Rock County. From 1983 to 1994, he held two positions, both working as the School Liaison for assessment and referral as well as substance abuse concerns and public outreach. From 1994 to 1996, Mr. Anderson held the third job focused on youth. During this period, he was the program coordinator for the Youth Detention Center. In this capacity, Mr. Anderson provided nurturing support and structure to the youth of Rock County who found themselves going through difficult times; and,

WHEREAS, Mr. Anderson began working in the CSP Program in 1996 where he remained as a calm, gentle, respected team member until his retirement 22 years later. Mr. Anderson started in CSP in the Janesville office as a Bachelor’s Level Case Manager and was promoted, in 2010, to a Master’s Level Case Manager; and,

WHEREAS, Kaj Anderson is so much more that the list of positions that he occupied during his forty years with Rock County. Kaj has been respected and loved by an endless number of clients and colleagues through the years. He has a warm and welcoming presence that quickly puts others at ease and makes him a perfect fit for engaging and supporting people who are struggling with various problems in their lives. Kaj has also shown remarkable tenacity in his desire and ability to remain available to his clients and co-workers even when he is not having the best of days. He has created a legacy within Rock County Human Services partly due to his longevity but even more due to his genuine, charming personality and endless desire to help others. In addition, Kaj plays a mean guitar and has left his musical mark on many lucky audiences in the area. Kaj’s impact, through his professional and personal life, on the citizens of Rock County is immeasurable, and we are very proud that he chose to work at Rock County Human Services for as long as he did; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Kaj Anderson for his achievements and significant contributions to the citizens of Rock County and his many dedicated decades of service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _________, 2018 does hereby recognize Kaj Anderson for his 40 years of service and extend best wishes to him in his well-earned retirement.
HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Cindy Garrett

Karl Dommershausen

Ashley Klos

Kathy Schutz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas
RESOLUTION NO. 18-4A-494

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Human Service Board
SUBMITTED BY

Patrick Singer
DRAFTED BY

March 15, 2018
DATE DRAFTED

TO RECOGNIZE DAWN JUHL

WHEREAS, Dawn Juhl has served the citizens of Rock County for over twenty-four (24) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Ms. Juhl began her career on August 23, 1993 as an Administrative Assistant in the Child Protective Services (CPS) Division of the Human Services Department (HSD). In this position Ms. Juhl provided administrative support to the CPS Substitute Care Unit for a variety of needs. In 2003, Dawn played an integral role in the implementation of the electronic Wisconsin Statewide Automated Child Welfare Information System (eWISACWIS), which was a significant paradigm shift for the CPS Division from being paper dominated to an electronic record; and,

WHEREAS, Ms. Juhl was promoted to the position of Support Services Supervisor on May 19, 2008, where she provided supervision and mentorship to support staff within the Child Protective Services (CPS) and Juvenile Justice (JJ) Divisions, including the leadership of the Rock County eWISACWIS workgroup; and,

WHEREAS, Ms. Juhl transitioned to the position of Support Services Coordinator after a Department reorganization in January 2014, where she provided training, coverage and clerical support coordination for the support staff within the Children, Youth and Families (CYF) and Behavioral Health (BH) Divisions, including the continued implementation of the Department’s electronic health record system; and,

WHEREAS, Ms. Juhl transitioned back to the position of Support Services Supervisor in January 2017, where she supervised support staff at the Department’s four (4) remote locations. In this final role, Dawn was responsible for improving the quality of customer service provided to the Department’s consumers and the public; and,

WHEREAS, Ms. Juhl has decided to enter retirement and leave Rock County employment on March 16, 2018; and,

WHEREAS, Ms. Juhl has shown a variety of skill, knowledge and compassion for the individuals she supervised and the consumers she has served in Rock County. Her work ethic and dedication to ensure that support services were provided in an efficient and welcoming manner will be missed, as well as her willingness to take on all work asked of her in an adept way; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Dawn Juhl for her achievements and significant contributions to the citizens of Rock County and her many dedicated years of service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of __________, 2018, does hereby recognize Dawn Juhl for her 24 years of service and extend best wishes to her in her future endeavors.
To Recognize Dawn Juhl
Page 2

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Findley

Linda Garrett

Karl Dommerhausen

Ashley Kleven

Kathy Schultz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas
TO RECOGNIZE KIM BLASER

WHEREAS, Kim Blaser has served the citizens of Rock County for over twenty-five (25) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Ms. Blaser began her career on September 1, 1992 in Child Protective Services (CPS) with the Human Services Department. In this position, Ms. Blaser served as an Ongoing CPS social worker providing support and services to children and families involved with the child welfare system due to abuse and/or neglect. She worked closely with families, schools, out-of-home care, and mental health providers to help establish permanency for children. Her case management skills were fundamental to keeping children safe and promoting reunification for families; and,

WHEREAS, on October 18, 1999, Ms. Blaser transitioned into being an Intake social worker in the Access unit of CPS. She was the first point of contact for members of the community to make reports related to suspected abuse and/or neglect. Ms. Blaser worked with countless individuals to obtain relevant and detailed information in order for knowledgeable screening decisions to be made. Ms. Blaser’s outstanding interviewing skills and high degree of efficiency made this position an excellent fit; and,

WHEREAS, on January 1, 2009, Ms. Blaser accepted a position in Juvenile Justice with the Human Services Department. In this position, she served as the Juvenile Court Intake worker. Ms. Blaser again utilized her strong assessment skills, and combined with her solid understanding of adolescent development, was able to successfully engage youth and families in a respectful and non-threatening manner when navigating the system. While in this position, Ms. Blaser fostered trust-based relationships with the courts, law enforcement, schools and providers which has contributed to her providing quality service; and,

WHEREAS, Ms. Blaser has demonstrated a variety of skills, knowledge and compassion for the children, youth and families she has served in Rock County. She has given of herself in many ways; protecting children from abuse/neglect, reunifying and supporting families, and protecting the community. Throughout all of this, Ms. Blaser has represented the Department with a high degree of professionalism. Ms. Blaser is extremely reliable and extraordinarily organized, which translates into stability for the agency as well as the thousands of children, youth and families whose lives she has impacted. Her kindness, willingness to help, and sense of humor will be greatly missed; and,

WHEREAS, Ms. Blaser has decided to retire and leave Rock County employment on April 13, 2018; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Kim Blaser for her achievements and significant contributions to the citizens of Rock County and her many dedicated years of service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day, does hereby recognize Kim Blaser for her 25 years of service and extend best wishes to her in her future endeavors.
HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Karl Dommershauen

Terry Fell

Linda Garrett

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas
PROCLAIMING APRIL 2018 NATIONAL COUNTY GOVERNMENT MONTH
“Serving the Underserved”

WHEREAS, the nation’s 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and

WHEREAS, Rock County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties (NACo) President Roy Charles Brooks’ “Serving the Underserved” initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and

WHEREAS, in order for the community to remain healthy, vibrant and safe, America’s counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents’ daily commutes to emergency response; and

WHEREAS, each year since 1991, NACo has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

WHEREAS, Rock County’s Diversity & Inclusion Vision statement declares that Rock County is committed to a diverse workforce that increases creativity and provides a safe, inclusive and motivating environment for all employees, citizens and those we serve. Rock County promotes a workplace that provides respect, fairness and work-life balance; maintains opportunities for all to excel in their careers; and is void of discrimination and prejudice; and

WHEREAS, Rock County further believes that community involvement plays an essential role in service to Rock County citizens; and

WHEREAS, a portion of Rock County’s budget is contributed to nonprofit agencies in various programs yearly. In 2018, a few of those agencies were the Retired and Senior Volunteer Program,YWCA of Rock County, Family Services of Southern Wisconsin and Northern Illinois and Court Appointed Special Advocates; and

WHEREAS, Council on Aging provides numerous resources to the disabled and elderly, as well as family members, friends and caregivers alike. One such resource is the Rock County Specialized Transit, which provides door-to-door transportation service for a nominal fee to individuals at least 55 years of age or disabled for work-related transportation, shopping or personal business, medical appointments or for social trips; and

WHEREAS, Rock County Communications Center (9-1-1) is designed to provide the most efficient method for citizens to obtain fast, effective public safety services 24 hours a day throughout the year. The Rock County 911 Communications Center has voluntarily been fully accredited by the CALEA Public Safety Communications Accreditation Program since July, 2000. They continually provided 911 education and innovatively stay connected with the community through their Community Involvement Coordinator and by their public safety/service videos with local adults and children; and

WHEREAS, the Evidence Based Decision Making Ad Hoc Committee is working collaboratively with local, county and state departments to use research and data to guide decisions that will result in improved system outcomes for the individual and the community; and
WHEREAS, the Housing and Community Development Division assists with the provision of health, durable and affordable housing for eligible Rock County properties and residents by successfully administering the Planning & Development Committee, approved Housing programs and the Rock County Loan portfolio; and

WHEREAS, 'Building upon the strengths of clients to encourage independence by providing quality services with respect for the dignity of all persons served' is a fundamental belief for the Human Services Department. Some of their services include ARDC, Behavioral Health, Children, Youth & Families and Economic Support. Some of the Youth and Family Development Services include Aggression Replacement Training (A.R.T.), community service, Developing & Inspiring Values Among Sisters (DIVAS), Evening Report, and Nurturing and Essential Skills Training (NEST); and

WHEREAS, the Rock County Public Health Department is 'the catalyst that cultivates a spirit of wellness and improves the quality of life by promoting healthier lifestyles and environments through collaborative community partnerships.' The Rock County Public Health Department is responsible for monitoring, protecting and promoting the health of those who work, live and play in Rock County. They assist with routinely preventing disease outbreaks, controlling the spread of illness and ensuring safe living environments; and

WHEREAS, Rock Haven serves those in need of rehabilitation, the frail elderly, those with behavioral, emotional and psychiatric needs and those with developmental disabilities. As quality of life is very important, Rock Haven provides a variety of activities coordinated by their recreational therapy staff and volunteers. On campus activities include live music, games, craft projects, movies, groups and more. Through our own transportation service we are able to take residents on community outings such as bowling, shows, or picnics; and

WHEREAS, the Rock County Sheriff’s Office plays an integral part in many community-based events, such as National Night Out, Gutter Busters and Cops and Bobbers. One way the Sheriff’s Office has worked hard at building and maintaining positive and trustworthy relationships is through the Community Corrections Bureau (CCB). The CCB offers programs, such as Workender and RECAP, that provides low risk inmates with opportunities for positive contributions to society by performing work at numerous charitable and non-profit organizations rather than be housed in the jail; and

WHEREAS, Rock County and its employees continuously and actively engage in programs and services offered to the public, such as Fast Feet for Families, Rock for Recovery, Hope over Heroin, and many more programs and services that protect and enhance the health, welfare and safety of its residents than just those listed above.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2018 does hereby proclaim April 2018 as National County Government Month in honor of all county officials, employees and partners.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

______________________________  ______________________________
J. Russell Podzilni, Chair                                               Mary Mawhinney

______________________________  ______________________________
Sandra Kraft, Vice Chair                                                 Louis Peer

______________________________  ______________________________
Eva Arnold                                                               Alan Sweeney

______________________________  ______________________________
Henry Brill                                                              Terry Thomas

______________________________  ______________________________
Betty Jo Bussie
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Comm.
INITIATED BY

Planning & Development Comm.
SUBMITTED BY

Colin Byrnes, Planning &
Development Director
DRAFTED BY

March 15, 2018
DATE DRAFTED

PROCLAIMING THE WEEK OF APRIL 15 THROUGH APRIL 21, 2018
FAIR HOUSING WEEK

WHEREAS, 2018 is the 50th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, known as the Federal Fair Housing Law, and Wisconsin is celebrating the 53rd anniversary of the Wisconsin Open Housing Law; and,

WHEREAS, fair housing occurs when people have a wide range of housing choices based on their income and needs regardless of race, color, sex, sexual orientation, religion, national origin, ancestry, age, marital status, lawful source of income, disability, family status or status as a victim of domestic abuse, sexual abuse or stalking.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2018, do hereby proclaim the week of April 15 through April 21, 2018 to be FAIR HOUSING WEEK in Rock County and commend all those who have been involved with the struggle for fair housing. The Rock County Board of Supervisors wishes continued success in breaking the barriers that limit the realization of equal housing opportunity for everyone.

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wes Davis

Wayne Gustina

Phillip Owens
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, racism and discrimination hurt everyone and have a profound effect on children, adults, communities and institutions; and

WHEREAS, racism can take many different forms including, discrimination, personal attacks, violence, written or verbal threats or insults, damage to property, graffiti or inequity of treatment to individuals of race, color, creed, ethnicity, gender, gender orientation or disability by institutions; and

WHEREAS, the County of Rock recognizes that all people should be treated with dignity, respect and justice; and

WHEREAS, Stand Against Racism Day is a nationally recognized initiative with a purpose to encourage communities to raise awareness that racism still exists while offering to be part of the solution to end racism and other forms of discrimination; and

WHEREAS, racism, acts of hate, violence and disparities in our institutions based on race, religion, ethnic heritage, gender, gender orientation or disability not only affect the victim, but affect our entire community and nation; and

WHEREAS, the County of Rock supports the mission of YWCA Rock County to eliminate racism in our nation, state and community.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________________, 2018, to designate April 26, 2018 as Stand Against Racism Day in Rock County.

BE IT FURTHER RESOLVED by the County of Rock to call upon all Rock County citizens to support celebrating diversity and promoting racial justice.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

Betty Jo Bussie
RESOLUTION NO. 18-4A-499

AGENDA NO. 9.M.1(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Laster, Director
INITIATED BY
Human Services Board
SUBMITTED BY

Jennifer Thompson
DRAFTED BY
March 19, 2018
DATE DRAFTED

TO RECOGNIZE ROCK COUNTY
SOCIAL WORKERS

WHEREAS, March has been declared National Social Worker Recognition Month; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to recognize the Rock County Human Services Social Workers for their excellence in delivering services to the citizens of Rock County; and,

WHEREAS, the Social Workers of the Rock County Department of Human Services provide services to a wide variety of Rock County citizens; and,

WHEREAS, the Social Workers in the Aging and Disability Resource Center (ADRC) and Adult Protective Services (APS) Division, support frail elderly and adults with physical and/or developmental disabilities as well as their family and caregivers. ADRC Social Workers provide guidance, support, and options to people who don't know where to turn for assistance. They assist people in understanding the services available to them by offering helpful and unbiased information regarding local resources in our community. APS Social Workers investigate allegations of self-neglect and/or abuse against vulnerable adults; sometimes relocating individuals who are living in extreme-uninhabitable conditions. APS staff obtain the necessary services to help individuals feel secure at home and free from abuse and neglect. Together, the ADRC and APS staff provide our community's most at-risk adults with the support they need to help them remain safely in our community and as independent as possible; and,

WHEREAS, the Social Workers in the Behavioral Health Division provide high quality treatment and support services to individuals and families experiencing mental illness and substance abuse challenges across a comprehensive continuum of care, thereby reducing the need for restrictive institutional care and out of home placement. They provide assertive outreach to individuals with complex needs and engage them in welcoming and empathetic relationships. These social workers assist clients in improving their quality of life, as defined by the client, and provide person centered, rehabilitative services focused on hope and recovery; and,

WHEREAS, the Social Workers in the Children, Youth and Families (CYF) Division provide family-centered and strength-based services to children and families involved in the children protection and juvenile justice systems. CYF Social Workers are dedicated to ensuring child safety as well as supervising youth on juvenile supervision. Daily, social workers in the CYF Division work with high-risk families in the community to inspire hope and build skills for positive change. CYF Social Workers intervene when children are alleged to be abused and neglected, and engage youth who are in violation of the law. Countless children, youth and families are positively affected by the tireless work of CYF Social Workers.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of , 2018, does hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2018.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.
Respectfully submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jo Weaver-Landers, Vice Chair

Terry Bell

Linda Garrett

Kari Dommershausen

Ashley Kleven

Kathy Schult

Terry Thomas

Shirley Williams
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

TO RECOGNIZE ECONOMIC SUPPORT STAFF

WHEREAS, Economic Support staff administer difficult, complex, and ever-changing public assistance programs to the citizens of Rock County; and,

WHEREAS, Economic Support staff are responsible for implementing many changing policy and system changes, successfully adapting in a model and environment of constant change; and,

WHEREAS, these staff successfully manage extremely high caseloads, determine eligibility and consistently deliver timely and accurate benefits and payments based on various entitlement and non-entitlement programs; through a seven county Consortium model, utilizing a Call Center delivery system. Customer contacts are made in a courteous, professional manner and staff continue to maintain a high quality of customer service even during times of increasing caseloads.

WHEREAS, these staff work with individuals and families to help provide essential human services, especially for those who are least able to help themselves. Through the conscientious efforts of these staff, more children and adults in our community have medical coverage and a healthier future; and,

WHEREAS, Economic Support staff play a major role in promoting self-sufficiency, and providing a safety net for elderly and disabled citizens, while working to relieving the effects of poverty and improving the quality of life for residents of Rock County; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Economic Support staff for their overall performance and dedicated service to the citizens of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this __________ 2018, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice-Chair
Karl Dommershausen
Terry Fell
Linda Garrett

Ashley Kleven
Kathy Schulz
Terry Thomas
Shirley Williams
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, local public health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and,

WHEREAS, the Rock County Public Health Department has placed a high priority on communicable disease control; and,

WHEREAS, the Rock County Public Health Department has been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and,

WHEREAS, Rock County Public Health Department was awarded Communicable Disease Prevention grant funding; and,

WHEREAS, this is a twelve month grant beginning July 1, 2017 and ending June 30, 2018; and,

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of _____________, 2018 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of $9,600, and amend the 2018 Rock County Public Health Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 1/1/18</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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<tr>
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</table>

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Vijaya Somaraju, MD, MPH

Dr. Connie Winter, DDS

Eric Gresens, R.Ph

Linda Garrett

Dr. Kaitlyn Meyers, DVM, MPH

Judith Wade, WHNP
Accepting Communicable Disease Prevention Grant Funds and Amending the 2018 Rock County Public Health Department Budget Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Muwhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $9,600 of Federal Aid for the Communicable Disease Prevention Grant. No County matching funds are required.

Susan Balog
Assistant 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

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Assistant to County Administrator
Executive Summary

Wisconsin's Local Health Departments (LHDs) are as varied in size and composition as the populations of the jurisdictions they serve. However, all these LHDs share a common mission of protecting and improving community well-being. This is accomplished by preventing disease, illness, and injury and by impacting social, economic, and environmental factors fundamental to excellent health.

Communicable disease control is one of the ten essential public health functions. A significant number of communicable diseases exist within communities, requiring health departments to utilize time and expertise to support effective diseases prevention efforts. This funding will enhance the ability of Rock County Public Health Department to address this essential public health function.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Accepting Preparedness Grant Scholarship Funds and Amending the 2018 Rock County Public Health Department Budget

WHEREAS, local public health department preparedness programs protect residents by preparing for, and responding to health events, threats, emergencies or disasters that pose a risk to the health of its residents; and,

WHEREAS, the Rock County Public Health Department has placed a high priority on preparedness; and,

WHEREAS, The Public Health Preparedness Program is sponsoring local public health staff to attend the preparedness-related conferences; and,

WHEREAS, six members of Rock County Public Health Department applied for and were awarded scholarships for conference attendance; and,

WHEREAS, this is an amendment to the preparedness grant beginning July 1, 2017 and ending June 30, 2018; and,

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this __________ day of __________, 2018 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of $5,850, and amend the 2018 Rock County Public Health Department Budget as follows:

<table>
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<tr>
<th>Account/Description</th>
<th>Budget 1/1/18</th>
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Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Vijaya Somaraju, MD, MPH

Dr. Connie Winter, DDS

Eric Gresens, R.Ph

Linda Garrett

Dr. Kaitlyn Meyers, DVM, MPH

Judith Wade, WHNP
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance of $5,850 scholarship funds for staff to attend a preparedness conference. No County matching funds are required.

Susan Balog
Assistant 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

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Assistant to County Administrator
Executive Summary

The Rock County Public Health Department’s Preparedness Program focuses on preparing for, and responding to health events, threats, emergencies or disasters that pose a risk to the health of its residents. Six employees applied for and were awarded scholarships for conference attendance. Each scholarship applicant was tasked with describing the proposed benefit of conference attendance and each scholarship awardee will provide a written summary describing what was learned and how it was beneficial. This is a professional development opportunity to improve public health preparedness efforts in Rock County.
RESOLUTION NO. 18-4A-503

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY

Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

March 20, 2018
DATE DRAFTED

AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO UTILIZE THE CURRENT ATC ACCOUNT FUND BALANCE TO COMMENCE ACTIVITIES ASSOCIATED WITH THE GROUNDWATER NITRATE INITIATIVE PROJECT

WHEREAS, County Board Resolution 17-10A-369 determined the Allocation of the American Transmission Company (ATC) Environmental Impact Fees to be received in 2018 between the Land Conservation Department (LCD) and the Parks Division; and,

WHEREAS, Resolution 17-10A-369 further segregated $120,000 of the anticipated funding that the LCD is to receive to assure the Groundwater Nitrate Initiative Project can commence with planned activates; and,

WHEREAS, as of the draft date of this resolution, ATC has not commenced the construction of the planned Alliant Energy Power Plant Line and therefore funding is not available to start the Groundwater Nitrate Pilot Project; and,

WHEREAS, the Groundwater Nitrate Initiative Workgroup (Workgroup) has developed a plan to commence with the implementation of the groundwater nitrate reduction pilot project in spring of 2018, and the project will include the establishment of numerous observation wells within the selected areas; and,

WHEREAS, the establishment of these wells will assist the Workgroup with developing an understanding of the background nitrate levels within the areas prior to implementation of best management practices on the landscape; and,

WHEREAS, the timing for the establishment of the observation wells will be prior to spring planting (early spring) with the cost to establish aforesaid observation wells estimated at $25,000.00; and,

WHEREAS, the Land Conservation Committee (LCC) requests that the LCD budget be amended to accommodate the anticipated ATC Environmental Impact Fee deposit which will allow for expenditures for the Groundwater Nitrate Initiative Project; and,

WHEREAS, the LCDs’ portion of the estimated environmental impact fees from the construction of the new high voltage transmission line is estimated between $398,480 and $415,280. The Workgroup has requested that current ATC fund balance be used in lieu of the 2018 anticipated funds.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this ______ day of ____________, 2018, approves the use of the current ATC fund balance to allow for the establishment of the planned observation wells.

BE IT FURTHER RESOLVED, that the Land Conservation Department’s budget be amended as follows:

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<tr>
<th>Account/Description</th>
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AMENDING THE LAND CONSERVATION DEPARTMENT TO UTILIZE THE CURRENT ATC ACCOUNT FUND BALANCE TO COMMENCE ACTIVITIES ASSOCIATED WITH THE GROUNDWATER NITRATE INITIATIVE PROJECT

Page 2

Use of Funds
62-6265-0000-62119 $0 $25,000 $25,000
62-6265-0000-64928 $0 $80,000 $80,000
62-6265-0000-65109 $0 $15,000 $15,000
Other Insurance

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bestwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Brenton Driscoll

Wes Davis

Kara Hawes

James Quade, USDA-FSA Representative

Jeremy Vajate

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary McWhinney, Chair

Date 7-5-18

FISCAL NOTE:

This resolution authorizes the appropriation of $120,000 from the ATC fund balance that is designated for use by the PACE program. Once the 2018 ATC Environmental Impact Fee is received, this fund balance will be replenished.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Josh Smith
County Administrator

Richard Greene
Corporation Counsel
AMENDING THE LAND CONSERVATION DEPARTMENT TO UTILIZE THE CURRENT ATC ACCOUNT FUND BALANCE TO COMMENCE ACTIVITIES ASSOCIATED WITH THE GROUNDWATER NITRATE INITIATIVE PROJECT

Page 3

EXECUTIVE SUMMARY

The County will receive environmental impact fees for the construction of a high voltage transmission line to be constructed by the American Transmission Company (ATC) in early 2018. This transmission line will commence at the newly constructed Alliant Energy power plant and terminate in western Rock County at the existing high voltage transmission line. Per State Statute, the fees collected as environmental impact fees must be used to support environmental and/or park projects, any deviation from these activates must be approved via a waiver by the Public Service Commission. Two line routes have been submitted to the Public Service Commission for consideration. The anticipated impact fees are estimated to be between $796,960 and $830,560, with ATC’s preferred route impact fees estimated at $796,960. The Land Conservation Departments estimated fee allocation from this project is estimated to be between $398,480 and $415,280. As of this date, the fees associated with this project have not been received by the County.

As part of the County Board Resolution 17-10A-369, the Land Conservation Committee recommended that $120,000 be segregated to fund the County’s Groundwater Nitrate Initiative. The remainder of the funds segregated to the Land Conservation Department will be used to fund ongoing projects; Clean Sweep and PACE.

The Groundwater Nitrate Initiative Workgroup has developed a plan to commence with the implementation of the groundwater nitrate reduction pilot project in spring of 2018, and the project will include the establishment of numerous observation wells within the selected areas. The establishment of these wells will assist the Workgroup with developing an understanding of the background nitrate levels within the areas prior to implementation of best management practices on the landscape. The estimated cost for the wells is $25,000.

The resolution requests the utilization of existing fund balance within the Land Conservation Departments portion of ATC balance sheet in lieu of the anticipated receipt of funds in 2018. Also, this resolution also establishes an account within the Land Conservation Budget to accommodate the anticipated ATC Environmental Impact Fee deposit and allow for the projects expenditures.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden

PUBLIC SAFETY & JUSTICE COMMITTEE

Sergeant Shena Kohler

DRAFTED BY

03/13/2018

DATE DRAFTED

Accepting the 2018 EPCRA Planning Grant
and Amending the 2017 Local Emergency Planning Committee Budget

WHEREAS, the Rock County Sheriff’s Office - Emergency Management Bureau oversees the annual budget of the Local Emergency Planning Committee (LEPC); and,

WHEREAS, the State of Wisconsin has awarded the County of Rock – Local Emergency Planning Committee the 2018 Emergency Planning and Community Right – to - Know Act (EPCRA) Planning Grant in the amount of $38,261; and,

WHEREAS, the 2018 EPCRA Planning Grant will be used to maintain operations of the LEPC functions in Federal Fiscal Year 2018.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of ___________ 2018, accepts the 2018 EPCRA Planning Grant award and amends the 2017 Local Emergency Planning Committee Budget as follows:

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<tr>
<th>Account/Description</th>
<th>Budget 10/01/2017</th>
<th>Increase (Decrease)</th>
<th>Budget</th>
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</tr>
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<td>21-2560-2018-42200</td>
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<td>Use of Funds</td>
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<td>$20,000</td>
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<td>Contracted Services</td>
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<td>21-2560-2018-62210</td>
<td>$0</td>
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<td>Telephone</td>
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<tr>
<td>21-2560-2018-63100</td>
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<tr>
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<td>Policing and First Aid</td>
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<td>21-2560-2018-64200</td>
<td>$0</td>
<td>$2,250</td>
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<td>Cost Allocations</td>
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</tr>
</tbody>
</table>
Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Absent

Phillip Owens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

50

Mary Mawhinney, Chair

Date

4-5-18

FISCAL NOTE:

This resolution accepts $38,261 in grant funds for the Local Emergency Planning Committee. The grant period is 10/1/17 to 09/30/2018. Since there were expenses in 2017 for this grant, the resolution must amend the 2017 budget.

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 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.98(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
ACCEP'TING THE 2018 EPCRA PLANNING GRANT AND
AMENDING THE 2017 LOCAL EMERGENCY PLANNING COMMITTEE BUDGET

EXECUTIVE SUMMARY

The Rock County Local Emergency Planning Committee (LEPC) operates under Rock County Emergency Management through state funding received annually to cover operating costs. Annually, Rock County Emergency Management submits for the Emergency Planning and Community Right-to-Know Act (EPCRA) Planning Grant under Wisconsin Emergency Management Guidance. As required under the EPCRA Planning Grant, Rock County Emergency Management serves the LEPC in accordance with Wisconsin requirements, including the control of the annual LEPC budget. The 2018 LEPC budget operates on the Federal Fiscal Year (FFY) schedule, thus operating from October 1st, 2017 to September 30th, 2018.

The State of Wisconsin has awarded the Rock County LEPC $38,261 to operate in the 2018 FFY. State aid received through the award is used to sustain LEPC operations and manage offsite facility plans for Rock County facilities and farms that are in possession of hazardous chemicals.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY
March 13, 2018
DATE DRAFTED

ACCEPTING HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT AND AMENDING THE SHERIFF’S BUDGET

WHEREAS, the Sheriff’s Office has been awarded a $19,950 grant from the High Intensity Drug Trafficking Area (HIDTA) Program; and,

WHEREAS, the HIDTA Program is a program administered by the Office of National Drug Control Policy (ONDCP); and,

WHEREAS, the purpose of the Program is to reduce drug trafficking and drug production in the United States.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of ________, 2018 to approve and authorize the acceptance of $19,950 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2018 Sheriff’s budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/ Description</th>
<th>Budget 01/01/18</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>Overtime</td>
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<td>21-2140-2018-63904</td>
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<td>$2,170</td>
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<td>Policing and First Aid Supplies</td>
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<td>$5,250</td>
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<td>Investigative Expenses</td>
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<tr>
<td>Equipment Lease</td>
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<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE
Mary Beaver, Chair

Henry Brill
Terry Fell
Brian Knudson
Phillip Owens

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair
FISCAL NOTE:

This resolution accepts $19,950 in grant funds for the HIDTA program. No County funds are required.

Sherfy 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

ADMINISTRATIVE NOTE:

Recommended.

John Smith
County Administrator
Executive Summary

The Sheriff’s Office was awarded a $19,950 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP).

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, supplies, investigative expenses, and leased vehicles.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overtime</td>
<td>$8,750</td>
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<tr>
<td>Supplies</td>
<td>$2,170</td>
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<tr>
<td>Investigative Expenses</td>
<td>$5,250</td>
</tr>
<tr>
<td>Leased Vehicles</td>
<td>$3,780</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$19,950</strong></td>
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</tbody>
</table>
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, IT Director
INITIATED BY

Finance Committee
SUBMITTED BY

Mickey Crittenden, IT Director
DRAFTED BY

March 20, 2018
DATE DRAFTED

Authorizing Purchase of Netwrix Auditor Software

WHEREAS, the County’s annual internal controls audit of Information Technology processes has
identified data security and risk mitigation to be target areas for improving internal controls; and,

WHEREAS, the Information Technology Department searched for a solution to continually and
systematically monitor and identify weak points in User and Group Account administration of data
access privileges, inactive and disabled accounts, and never used data for likely deletion; and,

WHEREAS, the Information Technology Department search and testing identified Netwrix Auditor as
the best fit solution for managing User, Group, and Data controls; and,

WHEREAS, the Information Technology Department 2018 Budget provides funding for this internal
controls solution, sole-sourced directly from Netwrix Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ________ day of ____________, 2017 that a Purchase Order for the system modules noted
above be issued to Netwrix Corporation in the amount of $31,374.00.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Brent Fox
J. Russell Podzinski

FISCAL NOTE:
Funds were included in the 2018 budget for the cost of this software.

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. Netwrix Corporation is the sole
source provider of the system modules.

Richard Gronke
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary for the Purchase of Netwrix Auditor Software

The County’s annual audit of IT internal controls has identified the management of User and Group accounts and data access as areas that would benefit from a more systematic approach compared to the current manual processes. Specifically, the need for improvement focuses on the administration of User and Group account privileges for data access, inactive and disabled accounts, and never-used files.

A team of IT staff members searched for an account and information controls system that would match the County’s requirements. After testing available options, the team identified Netwrix Auditor as the best fit internal controls solution for the County’s IT environment.

The 2018 IT budget contains funding for this IT internal controls initiative.

The Netwrix Auditor software purchase includes:

- Netwrix Auditor for Active Directory
- Netwrix Auditor for Exchange
- Netwrix Auditor for SQL Server
- Netwrix Auditor for SharePoint
- Netwrix Auditor for File Servers
- Professional Services for installation and staff training.

The Netwrix Auditor software is sole-sourced directly from Netwrix Corporation, and the County’s cost is $31,374.00.
RESOLUTION NO. 18-4A-507

ROCK COUNTY BOARD OF SUPERVISORS

Diana Arneson, Asst. to IT Dir.
INITIATED BY
Finance Committee &
Public Safety & Justice Committee
SUBMITTED BY

Diana Arneson, Asst. to IT Dir.
DRAFTED BY
March 27, 2018
DATE DRAFTED

RESOLUTION

Authorizing Purchase of Total Accident Reconstruction Station for the Rock County Sheriff’s Department

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer software and hardware on behalf of the County; and,

WHEREAS, the Sheriff’s Office Crash Recon Team has been advised by the State Patrol that the station currently used by Rock County is outdated and expensive to maintain; and,

WHEREAS, the Information Technology and Sheriff’s Office staff did review the Total Accident Reconstruction Station options currently in use within the State of Wisconsin; and,

WHEREAS, the 2018 Budget did designate funds for the purchase of this equipment and software.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of _________, 2018 that a Purchase Order for 1 Total Accident Reconstruction Station including Far Zone 3D software, TruPulse, and TruPoint hardware be issued to Laser Technology Inc. in Centennial, CO in the amount of $12,995.25.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phillip Owens
FISCAL NOTE:

Funds were included in the Sheriff's 2018 budget, account 21-2100-0000-67161, for the purchase of Total Accident Reconstruction Station.

Susan Balog
Assistant Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.31, Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Assistant to County Administrator
Executive Summary for the Purchase of the Total Accident Reconstruction Station for the 2018
Rock County Sheriff’s Office Budget

The Rock County Sheriff’s Office Crash Recon Team currently uses a total station unit received years
ago from the Wisconsin State Patrol. In 2016, the State Patrol gifted the unit to Rock County meaning
any repairs from that time forward would need to be funded by the Sheriff’s Office. The State Patrol
has advised the unit that was gifted is outdated and parts/service would be both difficult and expensive
to obtain. The total station is used to record precise measurements that are necessary for further
investigation such as preparing diagrams and speed analysis. A total station is many times more
accurate than hand measurements and only takes two deputies to do the work of, at minimum, three or
four deputies. The $12,995.25 cost includes all the necessary equipment to begin operation, a 2 day
onsite training for up to 8 attendees, and a crime scene add on which could be used by deputies for
documenting indoor crime scenes.
Validity Date: 04/27/18  
Date: 03/27/18

LTI Rep: Brian Ferry  
Phone: 215.880.2442  
Email: bferry@lasertech.com

To: ROCK COUNTY SHERIFF'S OFFICE  
(Janesville, US)  
200 E US Hwy 14 
Janesville Wisconsin 53545 
United States

Attn: Ryan Ooms  
Phone: 608-757-7919  
Email: ryan.ooms@co.rock.wi.us

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<thead>
<tr>
<th>Shipping Method</th>
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<th>Payment Terms</th>
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<tbody>
<tr>
<td>FedEx Ground</td>
<td>Centennial, CO</td>
<td>Net 30</td>
</tr>
</tbody>
</table>

**Special Instructions:**

**Qty | Item | Description | Unit Price | Total**
--- | --- | --- | --- | ---
1 | 3003255 | (TS) TRIBRACH | $199.00 | $199.00 |
1 | 3004670 | (TS) FIXED TRIBRACH ADAPTER | $47.25 | $47.25 |
1 | 3014663 | TRAINING | $1,995.00 | $1,995.00 |
1 | 3204738 | Software,Faro Zone 3D | $2,495.00 | $2,495.00 |
1 | 3255094 | LAA300 LASER ALIGNMENT ADAPTER | $230.00 | $230.00 |
1 | 3504683 | TRIPOD,48cm, TruPoint 300 | $175.00 | $175.00 |
1 | 7005000 | (TS) MAPSTAR TRUANGLE | $1,295.00 | $1,295.00 |
1 | 7006875 | TRUPULSE 200X | $1,795.00 | $1,795.00 |
1 | 7006880 | TruPoint 300 | $1,499.00 | $1,499.00 |
1 | 7035070 | KIT,ANGLE ENCODER/TRUANGLE, AI | $1,175.00 | $1,175.00 |
1 | 7035165 | KIT,CedarCT7 Data Col,BasicPkg | $1,675.00 | $1,675.00 |
1 | 7035167 | ASSY,PREM HARD CASEw/FM,TRUPNT | $265.00 | $265.00 |

**TERMS AND CONDITIONS:**

Prices noted above are not valid with any other quotes or offers. Pricing does not include applicable sales tax. A 15% restocking fee will be added to all cancelled or returned orders. Shipping charges are estimated and subject to change. Please allow 3-4 weeks for delivery, unless otherwise specified. Quote valid for 30 days.

Subtotal: $12,845.25  
Sales Tax@0.00%: $0.00  
Freight: $150.00  
Total(USD): $12,995.25

Authorized By

Date

Tel 303.649.1000  |  Toll Free 1.877.696.2584  |  Fax 303.649.1066  |  Web lasertech.com
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  Lori Williams, Parks Manager
INITIATED BY DRAFTED BY

Public Works Committee  March 15, 2018
SUBMITTED BY DATE DRAFTED

AUTHORIZING CONTRACT FOR SMITH ROAD BRIDGE RELOCATION FEASIBILITY STUDY

WHEREAS, it is good management practice for the Rock County Parks Division to have long-range plans for its individual parks operations and assets; and,

WHEREAS, the current Parks Outdoor Recreation and Open Space (POROS) Plan contains conceptual parks plans and capital projects; and,

WHEREAS, the Parks Division requested and was originally allocated funds in the 2016 budget the relocation feasibility study; and,

WHEREAS, the Parks Division of Public Works prepared the scope of services outline and the solicited qualification statements and proposals from various consultants; and,

WHEREAS, the Parks Division Administrative Staff did receive and review the one submittal and is recommending a contract with Ayers Associates, Inc., for $14,000; and,

WHEREAS, sufficient funds are included in the budget to contract with a consultant for the Smith Road Bridge relocation feasibility study.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2018 that a contract be awarded to Ayers Associates of Madison WI, based on the terms and conditions set forth in the contract in the amount of $14,000, and that payment be made to the vendor upon approval completion.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby authorizes the Parks Manager, Lori Williams, via the Public Works Committee, to act on behalf of Rock County to sign documents and take necessary action to undertake, direct and complete the approved project.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

________________________________________________________________________
Betty Jo Bussie, Chair

________________________________________________________________________
Brent Fox, Vice-Chair

________________________________________________________________________
Eva M. Arnold

________________________________________________________________________
Rick Richard

________________________________________________________________________
Brenton Driscoll
FISCAL NOTE:

Sufficient funds for the cost of this project were included in a prior budget and carried over to 2018. This project is being funded by sales tax revenue.

[Signature]
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.

[Signature]
Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
John Smith
County Administrator
- EXECUTIVE SUMMARY -

The current Park, Outdoor Recreation and Open Space (POROS) Plan encompasses the timeframe 2015-2020. The current POROS plan contains conceptual plans for all our parks and capital projects. Funds were originally budgeted in 2016 and carried over to study the bridge relocation. The bridge replacement project is now at a point where it is appropriate to study the feasibility of relocation.

We have solicited Request for Proposals process to select a consultant for the project. We received one response. That response was from Ayres Associates for $14,000. Since they are the consultant for the new bridge and have already completed a lot of pre-construction work with the new bridge it makes economic and project sense.

The proposed professional services contract scope of services includes: Data Collection, field visit, load ratings, agency coordination, life expectancy, relocation, rehabilitation, and Maintenance Costs, and summary report.

The amount budgeted was $15,000. The source of funds is the Capital Improvement Funds Budget.

Respectfully submitted by,

\[\text{Lori Williams}\]

Lori Williams, Parks Manager
RESOLUTION NO. 18-4A-509
AGENDA NO. 12.B.4.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Brent Sutherland - Director - Facilities Management
DRAFTED BY
March 23, 2018
DATE DRAFTED

Awarding Contract for the Jail Digester Piping Replacement

WHEREAS, the 2018 budget included funds for Jail digester piping replacement; and

WHEREAS, the piping is getting bad requiring replacement; and

WHEREAS, specifications were prepared for the for the replacement of the piping as well as the check valves; and

WHEREAS, bids were solicited from qualified contractors with one contractor responding.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, duly assembled this ________ day of __________, 2018, that a contract to replace the Jail digester piping in the amount of $10,250, be awarded to DeGarmo Plumbing Inc. of Janesville, WI.

BE IT FURTHER RESOLVED, that a $1,000 contingency also be approved to cover any possible unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Bob Yeomans

David Homan

J. Russel Podzilini

ADMINISTRATIVE NOTE:
Recommended.

FISCAL NOTE:

Sufficient funds were budgeted in the Facilities Management capital improvement account 18-1837-0000-67200 for replacing the Jail digester piping.

Susan Balog
Assistant Finance Director

LEGAL NOTE:

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

Richard Gremlise
Corporation Counsel

Randolph D. Terronez
Assistant to County Administrator
Executive Summary

Awarding Contract for the Jail Digester Piping Replacement

The resolution before you authorizes a contract with DeGarmo Plumbing Inc. in the amount of $10,250 for the Jail digester piping replacement project. It also approves a $1,000 contingency. The piping as well as the check valves are getting bad and in need of replacement.

Funds were budgeted for this project. Bids were solicited from qualified contractors with one contractor responding, which was DeGarmo Plumbing Inc. of Janesville.
BID SUMMARY FORM

<table>
<thead>
<tr>
<th>BID NUMBER</th>
<th>2018-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>BID NAME</td>
<td>JAIL DIGESTER PIPING REPLACEMENT</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>MARCH 22, 2018 – 1:30 P.M.</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>FACILITIES MANAGEMENT</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DEGARMO PLUMBING</th>
<th>JANESVILLE WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE BID</td>
<td>$10,250.00</td>
</tr>
<tr>
<td>START DATE</td>
<td>6/3/18</td>
</tr>
<tr>
<td>COMPLETION</td>
<td>6/5/18</td>
</tr>
</tbody>
</table>

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: DEGARMO PLUMBING

SIGNATURE: [Signature] 3-23-18

GOVERNING COMMITTEE APPROVAL:

CHAIR: [Signature]  VOTE: [Signature]  DATE: [Signature]
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden

INTIATED BY

Public Safety & Justice Committee

SUBMITTED BY

Sergeant Shena Kohler

DRAFTED BY

March 28, 2018

DATE DRAFTED

AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE FOR THE HAZARDOUS MATERIALS RESPONSE TEAM

WHEREAS, the City of Janesville has firefighters equipped and trained in the proficiency standards necessary to safely and effectively respond to a Level "B" or Type III hazardous materials release; and,

WHEREAS, the City of Janesville is willing to deploy the team to respond to incidents involving actual or potential hazardous material releases of a Type III level of response on a countywide basis under the provision that the response is cost neutral to the City of Janesville; and,

WHEREAS, Resolution No. 15-8A-347 previously authorized the renewal of the agreement with the city of Janesville for hazardous material response services and renewed the confirmation of a team of certified and equipped firefighters within the Janesville Fire Department capable to serve as the Rock County Hazardous Materials Response Team, originally established in 2004; and,

WHEREAS, Wisconsin State Statute 323.71 and Chapter 2.5 of the Rock County Ordinances allow Rock County to bill the responsible party for the cost to respond to hazardous material releases; and,

WHEREAS, the billing is structured such that Rock County is able to recover some, if not all, of the costs associated with a hazardous materials response; and,

WHEREAS, given Rock County’s population density, transportation corridors, industrial base and focus on homeland security, the Rock County Board of Supervisors believes it is prudent to continue to maintain a countywide response capability.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ________ day of __________, 2018 does hereby authorize and direct the Rock County Board Chair and the Rock County Clerk to execute the renewal of the Rock County Hazmat Services Agreement with the City of Janesville.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phillip Owens
FISCAL NOTE:

This contract covers FYs 2018-2020. $50,447 has been included in the FY2018 budget to cover estimated costs. Funding will need to be included in the 2019 and 2020 budgets for estimated costs of these services.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, 66.0301 and 323.71, Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE
FOR THE HAZARDOUS MATERIALS RESPONSE TEAM

EXECUTIVE SUMMARY

The Rock County Hazardous Materials Response Team was permanently established in 2004, pursuant to the Rock County Hazmat Emergency Response Plan as mandated by Wisconsin Statute 323.14 and under the authority granted to local agencies to respond to hazardous substance releases per Wisconsin Statute 323.71.

The County of Rock and the City of Janesville Fire Department agreed to intergovernmental cooperation pursuant to the Rock County Hazmat Emergency Response Plan, to utilize the Janesville Hazmat Response Team as a countywide response asset, identifying the team as the Rock County Hazardous Materials Response Team. The Rock County Hazardous Materials Response Team is annually funded by Rock County using County Budget 21-2540-0000-00000 – Rock County Hazmat Team.

This resolution authorizes the Board Chair and County Clerk to renew the three-year Contract Agreement with the City of Janesville for the provision of Hazmat response services. Under this agreement, the HAZMAT Response Team, composed of members of the Janesville Fire Department, will respond to Level “B” or Type III hazardous material incidents that occur anywhere within Rock County with the goal of arriving on scene in less than one hour. The Team will include approximately 40 personnel trained to the Hazardous Materials Technician level. This compliment of technicians would mean that a minimum of six to eight technicians are on duty at any given time.

The City is willing to provide services to Rock County with the caveat that it is cost neutral. Under this agreement, the County commits to pay for the fixed cost of keeping the team trained and response ready for the length of the agreement. The County also commits to pay the City for any incremental cost the team incurs should it make a HAZMAT response. Those costs include items such as employee salaries, benefits, and consumable materials associated with the HAZMAT response. The County reimburses the City’s costs and bills the party responsible for the incident to recover those direct expenses from the response.

Under Wisconsin State Statutes and Chapter 2.5 of the County Ordinances, Rock County can bill and collect from the identified, responsible party for the cost of responding to hazardous materials incidents. The amount collected each year would depend on how many times the team is called out and how long it takes to control the incident. The 2018 rate is $504.00 per hour, plus any costs incurred including salaries, benefits, and consumables, which is then billed to the responsible party by the Rock County LEPC Administrative Review Team.

The Rock County Hazardous Materials Response Team is also contracted with the State of Wisconsin to serve as a statewide response team for Type III hazardous material responses. The State of Wisconsin provides an additional funding to the team in the approximate amount of $15,813 for equipment purchases.

<table>
<thead>
<tr>
<th>Fiscal Year 2018 – Level B Hazmat Team – Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
</tr>
<tr>
<td>42200</td>
</tr>
<tr>
<td>44100</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
</tr>
<tr>
<td>62119</td>
</tr>
<tr>
<td><strong>County Share – ($30,634.00)</strong></td>
</tr>
</tbody>
</table>
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Duane Jorgenson, Public Works Director
DRAFTED BY

January 30, 2018
DATE DRAFTED

AUTHORIZED PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works maintains a pool of vehicles used by various Rock County
departments; and,

WHEREAS, several motor pool vehicles are slated for replacement in 2018; and,

WHEREAS, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge
vehicles under State of Wisconsin Contract #505ENT-M18-2018VEHICS-02 for passenger vehicles;
and,

WHEREAS Purchasing and Public Works did review the State of Wisconsin bid specifications for
compliance and recommends purchasing two (2) 2018 Ford Escape SUVs and one (1) Ford F250
Pickup Truck from Ewald Automotive Group.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this
day of ____________, 2018 that a Purchase Order be issued to Ewald Automotive
Group of Oconomowoc, Wisconsin for $78,457 for the purchase of two (2) Ford Escape SUVs and one
(1) Ford F250 Pickup Truck.

Respectfully Submitted

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair
Brent Fox, Vice Chair
Eva Arnold
Brenton Driscoll
Rick Richard

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost
of this vehicle. This account is funded by mileage charge backs to user departments.

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.

Jodi Timmerman
Deputy Corporation Counsel
-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of three (3) replacement 2018 automobiles. One of these vehicles will replace one 2007 Ford Taurus for use by the Health Department, the second Ford Escape will be an addition to the motor pool for use by the Parks Manager. The Ford F-250 Pick-up Truck will be another addition to the motor pool for use at the Health Care Center.

Therefore, it is recommended that two (2) 2018 Ford Escape SUVs and one (1) Ford F-250 Pick-up truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

[Signature]

Duane M. Jorgenson Jr., P.E.,
Interim Director of Public Works
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Duane Jorgenson, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 30, 2018
DATE DRAFTED

AUTHORIZED PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

1 WHEREAS, the Department of Public Works maintains a pool of vehicles used by various Rock
2 County departments; and,
3
4 WHEREAS, several motor pool vehicles are slated for replacement in 2018; and,
5
6 WHEREAS, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge
7 vehicles under State of Wisconsin Contract #505ENT-M18-2018VEHICS-03 for passenger vehicles;
8 and,
9
10 WHEREAS Purchasing and Public Works did review the State of Wisconsin bid specifications for
11 compliance and recommends purchasing four (4) 2018 Chevrolet Impalas one (1) Chevrolet Traverse
12 from Ewald Automotive Group.
13
14 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this
15 ______ day of ____________ , 2018 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for $115,935 for the purchase of four (4) Chevrolet Impalas and
16 one (1) Chevrolet Traverse.
17
Respectfully Submitted

PUBLIC WORKS COMMITTEE

_________________________________
Betty Jo Busie, Chair

_________________________________
Brent Fox, Vice-Chair

_________________________________
Eva Arnold

_________________________________
Brenton Driscoll

_________________________________
Rick Richard

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.

Sherry Jaja
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.

Jodi Timmerman
Deputy Corporation Counsel
-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of four (4) Chevrolet Impalas and one (1) Chevrolet Traverse. These vehicles shall replace the following:

Crisis Intervention: Two (2) 2014 Chevrolet Impalas, One (1) Chevrolet Traverse
CPS: One (1) 2012 Chevrolet Impala
Juvenile Justice: One (1) 2014 Impala

All of these vehicles are currently at or over 100,000 miles.

Therefore, it is recommended that four (4) 2018 Chevrolet Impalas and (1) Chevrolet Traverse be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin at a bid price of $115,935.00.

Respectfully submitted,

Duane M. Jorgenson Jr., P.E.
Interim Director of Public Works
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 18-4-A-513
AGENDA NO. 12.B.8.(1)

Public Works Committee
INITIATED BY

Duane Jorgenson, Public Works Director
DRAFTED BY

January 30, 2018
DATE DRAFTED

Public Works Committee
SUBMITTED BY

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

1 WHEREAS, the Department of Public Works maintains a pool of vehicles used by various Rock County
2 departments; and,
3
4 WHEREAS, several motor pool vehicles are slated for replacement in 2018; and,
5
6 WHEREAS, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge
7 vehicles under State of Wisconsin Contract #505ENT-M18-2018VEHICS-01 for passenger vehicles;
8 and,
9
10 WHEREAS Purchasing and Public Works did review the State of Wisconsin bid specifications for
11 compliance and recommends purchasing one (1) 2018 Dodge Grand Caravan from Ewald Automotive
12 Group.
13
14 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this ________
15 day of __________, 2018 that a Purchase Order be issued to Ewald Automotive Group of
16 Oconomowoc, Wisconsin for $22,861 for the purchase of one (1) 2018 Dodge Grand Caravan.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

______________________________
Betty Jo Bussie, Chair

______________________________
Brent Fox, Vice Chair

______________________________
Eva Arnold

______________________________
Brenton Driscoll

______________________________
Rick Richard

FISCAL NOTE:

Funds were included in the Motor Pool Vehicle
Account, A/C 41-4290-4290-67105, for the cost
of this vehicle. This account is funded by
mileage charge backs to user departments.

______________________________
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.

______________________________
Joji Timpepin
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

______________________________
Josh Smith
County Administrator
-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of one (1) replacement 2018 automobiles. This vehicle shall be a replacement for the motor pool for use at the Health Department for a vehicle that currently aged and have over 100,000 miles.

Therefore, it is recommended that one (1) 2018 Dodge Grand Caravan be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

Duane M. Jorgenson Jr., P.E.
Interim Director of Public Works
AMENDING SECTION 5.02(16)(a) OF THE ROCK COUNTY ORDINANCES

The Rock County Board of Supervisors at its regular meeting this ___ day of __________, 2018, does ordain as follows:

I. Section 5.02(16)(a) of the Rock County Code of Ordinances shall be amended to read as follows (new language underscored, deleted language crossed-out):

5.02 Parks Regulated

... (16) Intoxicants Prohibited

(a) No person shall consume or possess any fermented malt beverage or intoxicating liquor, as defined by 4987 Wisconsin Statutes, sec. 125.02, on any property owned by Rock County, except that portion of the county airport designated by the Public Works Committee or those areas of the fairgrounds designated by the Agriculture and Extension Education Committee. Such possession and consumption of fermented malt beverages on the airport premises shall be subject to all applicable State Statutes and local ordinances including licensing of the restaurant operation by the appropriate municipal authority. The consumption of fermented malt beverages and wine, in all parks, except the 4-H County Fair Grounds, is allowed under a temporary permit issued by the Director of Parks Manager. The consumption or sale of fermented malt beverages and wine on the 4-H County Fair Grounds is allowed under a temporary permit issued by the Agriculture and Extension Education Committee. Such temporary permits shall be subject to all local licensing requirements and such other restrictions as the respective Committees may deems to be in the public interest.

II. Section 5.02(16)(a) shall be effective upon publication.
RESPECTFULLY SUBMITTED:

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Richard Bostwick, Chair

[Signature]

absent

Wes Davis, Vice Chair

[Signature]

Brenton Driscoll

[Signature]

Kara Hawes

[Signature]

Alan Sweeney

FISCAL NOTE:

Minimal fiscal impact.

[Signature]

Sherry Oja
Finance Director

LEGAL NOTE:

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

[Signature]

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

[Signature]

Josh Smith
County Administrator

Amending Sec. 5.02(16)(a)
EXECUTIVE SUMMARY

Amending Section 5.02(16)(a) of the Rock County Ordinances

This ordinance amendment would allow for the Agriculture and Extension Education Committee to establish areas of the Rock County Fairgrounds where alcohol could be sold during events. The ordinance would require event organizers to obtain a temporary alcohol permit from the Agriculture & Extension Committee, and any required temporary alcohol sale licenses from the appropriate municipal authority.
RESOLUTION NO. 18-4A-514

AGENDA NO. 12-D-(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY
March 13, 2018
DATE DRAFTED

Authorizing Submission of 2017
State Criminal Alien Assistance Program Application

WHEREAS, the County of Rock is eligible to apply for funds from the State Criminal Alien Assistance Program (SCAAP); and,

WHEREAS, the Office of Justice Programs of the U.S. Department of Justice makes payments to eligible States and units of local government that incur certain types of costs due to incarceration of undocumented criminal aliens; and,

WHEREAS, a State or unit of local government that receives a payment under the FY 2017 program must use the payment only for correctional purposes; and,

WHEREAS, the SCAAP online application may be completed and submitted only by an appropriate official of the applicant government.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of , 2018, does hereby approve and authorize the submission of the State Criminal Alien Assistance Program application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors may grant legal authority to a designated submitting government official to apply for the 2017 State Criminal Alien Assistance Program on behalf of the County of Rock.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phillip Owens
FISCAL NOTE:

This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.

Sherry Oja
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

The County of Rock is eligible to apply for funds from the State Criminal Alien Assistance Program (SCAAP).

Under the State Criminal Alien Assistance Program, the Office of Justice Programs of the U.S. Department of Justice makes payments to eligible States and units of local government that incur certain types of costs due to incarceration of undocumented criminal aliens during a particular twelve-month reporting period.

As a matter of federal law, a State or unit of local government that receives a payment under the FY 2017 program must use the payment only for correctional purposes.

The SCAAP online application may be completed and submitted only by an appropriate official of the applicant government. For each applicant government, there may be only one submitting government official. That submitting government official must have the legal authority to apply to the FY 2017 program on behalf of the applicant government, must have the necessary knowledge and information to complete the entire application accurately, and must in fact complete and submit all sections of the application. Due diligence is required.

The Sheriff's Office normally applies for the SCAAP grant in fall of the named grant year. The 2017 grant application was not made available until February 2018.
RESOLUTION NO. 18-4A-515

AGENDA NO. 12-E.(1)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Jeremy Zajac
INITIATED BY

Supervisor Jeremy Zajac & Lori Williams
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 19, 2018
DATE DRAFTED

SUPPORT OF ALLOCATION OF RESOURCES TO
ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARKS

WHEREAS, America's National Park System is a living testament to our citizens' valor, our nation's hardships, our victories, and our traditions as Americans, and has been called "America's Best Idea;" and

WHEREAS, the Ice Age National Scenic Trail is one of three National Park sites in Wisconsin; and

WHEREAS, the Ice Age Trail Alliance, which works with the National Park Service by supporting, protecting and building the Ice Age National Scenic Trail, creates an exemplary model of a public/private partnership that preserves the diversity, culture, and heritage of our great state; and

WHEREAS, the Ice Age Trail currently spans more than 650 miles of trail open for public enjoyment, spanning 31 counties of Wisconsin including Rock County; and

WHEREAS, Rock County and neighboring communities are blessed with the breathtaking beauty of the Ice Age Trail, offering a unique blend of cultural, historical and natural resources which allow visitors to hike, run, snowshoe, and enjoy all the area has to offer; and

WHEREAS, the National Park Service currently manages more than 400 nationally significant sites and an invaluable collection of more than 75,000 natural and cultural assets that span 84 million acres across all 50 states, the District of Columbia, and several U.S. territories and insular areas; and

WHEREAS, over 500,000 people visit Wisconsin's national parks sites annually - which include the Ice Age National Scenic Trail, the St. Croix National Scenic River way and the Apostle Islands National Lakeshore; and

WHEREAS, visitors to the Ice Age National Scenic Trail spend over $113 million in communities nearby, including Rock County; and

WHEREAS, the National Park Service has the obligation to preserve our nation's history; promote access to national parks for all citizens; stimulate revenue to sustain itself and nearby communities; educate the public about America's natural, cultural and historical resources, and provide safe facilities and environs to enjoy these resources; and

WHEREAS, despite a mission to make parks accessible and open, because of Congressional underfunding the National Park Service has a backlog in Wisconsin of $9.4 million - money needed for infrastructure repairs to aging historical structures, trails, sewers, drainage, roads, and other vital infrastructure; and

WHEREAS, it is the responsibility of Congress to maintain America's national parks to ensure our natural places and our history are preserved and documented for future generations, and for the adjacent communities that rely on the direct and indirect economic benefits generated by visits to national park sites.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _________ day of __________________, 2018 encourages Congress to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Parks System.
47 BE IT FURTHER RESOLVED that the Rock County Board of Supervisors this resolution and attached information be passed on to both state and federal representatives.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll:

Rick Richard

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Dean Paynter

LEGAL NOTE:
Advisory only.

Richard Greenlee
Corporation Counsel

FISCAL NOTE:
No fiscal impact to Rock County.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Matter of policy.

Josh Smith
County Administrator
SUPPORT OF ALLOCATION OF RESOURCES TO
ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARKS

Executive Summary

City and County Resolution List
National Park Deferred Maintenance

The following communities have passed resolutions urging Congress to provide more resources to address deferred maintenance in our national parks.

1. Boulder City, Nevada
2. City of Atlanta, Georgia
3. City of Cortez, Colorado
4. City of Cottonwood, Arizona
5. City of Covington, Washington
6. City of Ely, Nevada
7. City of Gallatinburg, Tennessee
8. City of Henderson, Nevada
9. City of Leesville, Louisiana
10. City of Los Alamos, New Mexico
11. City of Maryville, Tennessee
12. City of Natchez, Mississippi
13. City of Natchitoches, Louisiana
14. City of New Orleans, Louisiana
15. City of Petaluma, California
16. City of Pigeon Forge, Tennessee
17. City of Ridgeland, Mississippi
18. City of Santa Fe, New Mexico
19. City of Sevierville, Tennessee
20. City of Tucson, Arizona
21. City of Tupelo, Mississippi
22. City of Vicksburg, Mississippi
23. Grand County, Colorado
24. Pima County, Arizona
25. Town of Eastham, Massachusetts
26. Town of Grand Lake, Colorado
27. City of Savannah, Tennessee
28. City of Reno, Nevada
29. Town of Fairfax, California
30. St. Bernard Parish, Louisiana
31. Town of Estes Park, Colorado
32. City of Shoreline, Washington
33. City of Montrose, Colorado
34. Town of Ross, California
35. City of Lowell, Massachusetts
36. City of Monroe, Louisiana
37. Town of Dandridge, Tennessee
38. City of Corinth, Mississippi
39. Town of Greenville, Tennessee
40. Edmonson County, Kentucky
41. Park City, Kentucky
42. Barren County, Kentucky
43. Cave City, Kentucky
44. Warren County, Kentucky
45. City of Novato, California
46. City of Brownsville, Kentucky
47. City of Munfordville, Kentucky
48. City of Horse Cave, Kentucky
49. City of Homer, Alaska
50. City of Seward, Alaska
51. Kenai Borough Assembly, Alaska
52. City of Charles Town, West Virginia
53. Coconino County, Arizona
54. City of Elizabethtown, Kentucky
55. City of Tulelake, California
56. Jefferson County, West Virginia
57. Hardin County, Kentucky
58. City of Soldotna, Alaska
59. City of London, Kentucky
60. City of Burnside, Kentucky
61. Town of Meadow Bridge, West Virginia
62. City of Ranson, West Virginia
63. Seattle, Washington
64. City of Palmer, Alaska
65. City of Clinton, Mississippi
66. Jefferson Parish, Louisiana
67. City of Beckley, West Virginia
68. Summers County, West Virginia
69. Town of Harpers Ferry, West Virginia
70. City of Summersville, West Virginia
71. Town of Thurmond, West Virginia
72. Town of Oak Hill, West Virginia
73. City of Hodgenville, Kentucky
74. City of Pineville, Kentucky
75. City of Williamsburg, Kentucky
76. LaRue County, Kentucky
77. Town of Tusayan, Arizona
78. City of Corbin, Kentucky
79. Nicholas County, West Virginia
80. City of Hinton, West Virginia
81. Fayette County, West Virginia
82. Raleigh County, West Virginia
83. Whitley County, Kentucky
84. City of Oroville, California
85. McCreary County, Kentucky
86. Bell County, Kentucky
87. Town of Grover, North Carolina
88. Town of Fayetteville, West Virginia
89. Cherokee County, South Carolina
90. Town of Clover, South Carolina
91. City of Boulder, Colorado
92. City of Chesnee, South Carolina
93. City of York, South Carolina
94. City of Stillwater, Minnesota
95. City of Gaffney, South Carolina
96. City of Columbia, South Carolina
97. City of Kings Mountain, North Carolina
98. Gaston County, North Carolina
99. Village of Flat Rock, North Carolina
100. City of Fairbanks, Alaska
101. City of Webster, North Carolina
102. City of Gastonia, North Carolina
103. City of Marion, North Carolina
104. Mat-Su Borough, Alaska
105. City of Bayfield, Wisconsin
106. City of Canyon Lake, California
107. Town of Cowpens, South Carolina
108. City of Asheville, North Carolina
109. Sumter County, South Carolina
110. City of Saint Paul, Minnesota
111. City of Whitefish, Montana
112. Denali Borough, Alaska
113. City of Hendersonville, North Carolina
114. City of Wasilla, Alaska
115. Town of Mount Pleasant, South Carolina
116. Town of Summerfield, North Carolina
117. City of Dinuba, California
118. City of Milton, Wisconsin
119. City of Minneapolis, Minnesota
120. City of Ashland, Wisconsin
121.

1. National, regional, state, and association resolutions Affiliated Tribes of Northwest Indians related to deferred maintenance:

2. Louisiana State Legislature, National Parks Week

3. Western Governors’ Association

4. U.S. Conference of Mayors

5. California State Legislature, Joint Resolution (AJR23)

Resolutions passed in relation to the NPS 2016 Centennial:

1. Gov. Jay Inslee, WA
2. King County Executive, WA
3. Reno, NV
Restoring America's National Parks

Wisconsin

Wisconsin enjoys the economic, recreational, and cultural benefits of the National Park System, which includes three park units in the state.

National park sites in Wisconsin are part of a system that encompasses 84 million acres across the country. Established by Congress in 1916, the National Park Service (NPS) manages and maintains more than 400 nationally significant sites in all 50 states and several territories. National parks are a mosaic of wild landscapes, historic and cultural sites, scenic byways, trails, military parks, and monuments that celebrate and commemorate remarkable people and America’s heritage.

Unfortunately, 100 years after its creation, NPS is struggling to maintain many of its facilities. The agency currently faces a deferred maintenance backlog that is estimated to be $11.3 billion based on FY2016 data.

Why is there Deferred Maintenance?

- Aging infrastructure; many park facilities and systems are 50-70 years old and need updating
- Record visitation—approximately 331 million visitors in 2016—causes wear and tear on resources
- Unreliable funding for deferred maintenance.

What is Deferred Maintenance?

Deferred maintenance is work that is not completed at required intervals to ensure acceptable facility conditions. If work is delayed for more than a year, it is typically considered deferred. Examples of repairs include:

- Crumbling roads and bridges
- Unsound buildings, including historic structures
- Outdated wastewater and electrical systems
- Neglected military sites
- Deteriorating monuments and memorials

NPS Deferred Maintenance in Wisconsin - FY2016

<table>
<thead>
<tr>
<th>National Park</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apostle Islands National Lakeshore</td>
<td>$8,069,488</td>
</tr>
<tr>
<td>Ice Age National Scenic Trail</td>
<td>$103,541</td>
</tr>
<tr>
<td>Saint Croix National Scenic Riverway</td>
<td>$1,223,95</td>
</tr>
<tr>
<td>Total</td>
<td>$9,396,988</td>
</tr>
</tbody>
</table>

Questions? Contact Us.

Andrew Werthmann
andwerth@gmail.com

Rebecca Knuffke
rknuffke@pewtrusts.org

Geoffrey Brown
gbrown@pewtrusts.org

NPS Deferred Maintenance in Wisconsin - FY2016

Why Address Deferred Maintenance?

- **Preservation:** We need to ensure care of our nation's historic and cultural resources.
- **Access:** Without working roads and trails, visitors can't enjoy all our park resources.
- **Revenue:** Local communities are dependent on park-generated tourism dollars.
- **Kids:** Maintaining our national parks is a responsibility Congress owes to future generations.
- **Safety:** Aging infrastructure and building code issues need to be addressed so visitors are provided a safe experience.
- **Cost Savings:** Repairing and updating park facilities can provide significant cost savings to taxpayers.

Proven Economic Boosters

- Parks are a top travel destination in the U.S.
- There were an estimated 331 million visits to the national parks in 2016.
- In 2016, park visitors spent an estimated $18.4 billion in nearby communities and a collective $34.9 billion boost to the national economy. That spending supported 318,000 jobs (2016 data).

Photo (above): NPS needs $1.2 million to address deferred maintenance needs at St. Croix National Scenic Riverway. (NPS Photo).
From sites that are culturally important to Native American tribes or that honor those who served in our military, to parks that commemorate painful aspects of the Civil War, Japanese internment, or the Civil Rights movement, our National Park System documents our nation's diverse and evolving history.

Congress has a responsibility to ensure the NPS has the resources needed to maintain park infrastructure, so future generations can enjoy and learn from our national treasures.

Solutions
To address deferred maintenance at NPS sites across the country, Congress should:

- Ensure that infrastructure initiatives include provisions to address park maintenance.
- Provide dedicated annual federal funding for national park repairs.
- Enact innovative policy reforms to ensure that deferred maintenance does not escalate.
- Provide more highway funding for NPS maintenance needs.
- Create more opportunities for public-private collaboration and donations to help restore park infrastructure.

You Can Help
Ask your federal representatives to support dedicated federal funding and an infrastructure proposal that addresses the deferred maintenance needs within the National Park System.

Contact your senators, Ron Johnson and Tammy Baldwin, at senate.gov. To contact your congressmember, visit house.gov and enter your zip code.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Increasing Compensation for County Board Chair and Vice Chair

WHEREAS, the County Board Chair and Vice Chair are presently compensated $433.33 per month ($5,199.96 per year) and $216.66 per month ($2,599.92 per year) respectively; and,

WHEREAS, these rates of compensation were set in 2005, with the previous adjustment made in 2000; and

WHEREAS, these positions require extensive time commitments and hold many responsibilities; and

WHEREAS, Board Chairs and Vice Chairs in Wisconsin counties of comparable size to Rock County receive significantly higher compensation.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of __________ 2018 does hereby increase the compensation of the Chair to $458.33 per month ($5,499.96 per year) and the compensation of the Vice Chair to $233.33 per month ($2,799.96 per year), effective with the seating of the new County Board in April 2018.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzinski, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

FISCAL NOTE:

Minimal fiscal impact.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
County Administrator
## County Supervisors Compensation - Comparable Counties

<table>
<thead>
<tr>
<th>County</th>
<th>Population est.</th>
<th># of Supervisors</th>
<th>County Board Chair salary</th>
<th>County Board Vice-chair salary</th>
<th>Supervisor Salary</th>
<th>Per Diem Rates</th>
<th>Daily Cap for compensation (if any)</th>
<th>Other compensation (list type and amount), or additional info</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown</td>
<td>251,495</td>
<td>26</td>
<td>$11,400</td>
<td>$9,400</td>
<td>$7,056</td>
<td>Illustrative Rate: $102</td>
<td>None</td>
<td>None. 80% of IRS Rate</td>
</tr>
<tr>
<td>Jefferson</td>
<td>83,940</td>
<td>30</td>
<td>$6,600</td>
<td>$0</td>
<td>$6,181</td>
<td>Illustrative Rate: $79</td>
<td>$55/meeting</td>
<td>3 meetings allowed per day.</td>
</tr>
<tr>
<td>Kenosha</td>
<td>156,183</td>
<td>23</td>
<td>$12,363</td>
<td>$6,181</td>
<td>$4,932 ($411 per month)</td>
<td>Illustrative Rate: $63</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>La Crosse</td>
<td>118,875</td>
<td>29</td>
<td>$16,130</td>
<td>$4,932 ($411 per month)</td>
<td>$4,932</td>
<td>Mileage Only</td>
<td>Mileage Only</td>
<td>None. IRS Mileage rate $0.45/mile.</td>
</tr>
<tr>
<td>Marathon</td>
<td>134,063</td>
<td>38</td>
<td>$14,919</td>
<td>$6,817</td>
<td>$20 per meeting</td>
<td></td>
<td>None</td>
<td>Mileage paid at IRS rate &amp; meal reimbursement.</td>
</tr>
<tr>
<td>Racine</td>
<td>195,146</td>
<td>21</td>
<td>$7,600</td>
<td>$9,000</td>
<td>$7,000</td>
<td>Illustrative Rate: $60</td>
<td>n/a</td>
<td>n/a. Mileage reimbursement at Federal rate, some CB members have health insurance benefits, but do not know amount</td>
</tr>
<tr>
<td>Rock</td>
<td>180,104</td>
<td>20</td>
<td>$5,200</td>
<td>$2,600</td>
<td>$2,100</td>
<td>Committee Chair: $27</td>
<td>$20 for mtgs. up to 2 hrs. or $30 per mtg. more than 2 hrs.</td>
<td>Per diem not to exceed $300/mtg or $4,200/yr.</td>
</tr>
<tr>
<td>Sheboygan</td>
<td>115,000</td>
<td>23 (reduced from 34 in 2011)</td>
<td>$10,000 (in addition to per diem &amp; mileage)</td>
<td>$1,000 (in addition to per diem &amp; mileage, and G. B. pay)</td>
<td>$2,100</td>
<td>Illustrative Rate: $27</td>
<td>n/a</td>
<td>n/a. Mileage rates apply to all meetings.</td>
</tr>
<tr>
<td>Walworth</td>
<td>102,837</td>
<td>11</td>
<td>$17,400 ($15,450 per month)</td>
<td>$7,200 ($650 per month)</td>
<td>$7,000</td>
<td>Illustrative Rate: $92</td>
<td>n/a</td>
<td>N/A. Mileage</td>
</tr>
<tr>
<td>Washington</td>
<td></td>
<td></td>
<td>$17,400 ($17,750 per month)</td>
<td>$7,000</td>
<td>$7,000</td>
<td>Illustrative Rate: $92</td>
<td>$35.00/mile &lt;2 hrs $47.50/mile 2-4 hrs $60.00/mile &gt;4 hrs</td>
<td>$3,500. Mileage Per Diem for Out of County Travel calculated by time traveled</td>
</tr>
<tr>
<td>Winneshago</td>
<td>168,216</td>
<td>36</td>
<td>$5,000 plus per diem</td>
<td>$1,500</td>
<td>$66</td>
<td></td>
<td>$66</td>
<td>Mileage at Fair Rate, meals reimbursement, etc.</td>
</tr>
</tbody>
</table>

**NOTE 1:** Information supplied by WI. County Clerks Association

**NOTE 2:** Brown, Kenosha, La Crosse, Racine, Sheboygan, Washington info courtesy of County Admin. or County Clerk Offices.

**NOTE 3:** Illustrative per diem calculated for counties that pay salary in whole or in part, based on 2 Board and 4.5 Committee meetings per month. 6.5 total meetings/mo.

**NOTE 4:** Sheboygan County per diems of annual salary & committee meetings result in a combined illustrative Rate = $47.

**NOTE 5:** Washington County per diems start only after 6 Supervisors attend their 1st 30 meetings. Converted into the Rock County schedule, per diem would begin in July. The combined Supervisor Salary & Committee per diem (after 30 meetings) is calculated at $137.
<table>
<thead>
<tr>
<th>DATE</th>
<th>RESOL. #</th>
<th>ACTION</th>
<th>RESULT</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/25/2007</td>
<td>07-108-366</td>
<td>An additional $20/ per diem if meetings go over 4 hours.</td>
<td>Passed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Yes=18 No=6 Abs = 5)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Yes=11 No=15 Abs = 3)</td>
</tr>
<tr>
<td>9/27/2007</td>
<td>07-98-349</td>
<td>An additional $5/per diem for Supervisors (to $55)</td>
<td>Failed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Yes=12 No=14 Abs = 3)</td>
</tr>
<tr>
<td>9/27/2007</td>
<td>07-98-351</td>
<td>An additional $25/ per diem if meetings go over 4 hours.</td>
<td>Failed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Yes=13 No=13 Abs = 3)</td>
</tr>
<tr>
<td>5/10/2005</td>
<td>05-3A-191</td>
<td>An additional $25/ per diem if meetings go over 4 hours.</td>
<td>Failed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Yes=8 No=16 Abs = 5)</td>
</tr>
<tr>
<td>5/10/2005</td>
<td>05-3A-190</td>
<td>An additional $5/per diem for Standing Comm. Chairs</td>
<td>Failed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Yes=9 No=15 Abs = 5)</td>
</tr>
<tr>
<td>5/10/2005</td>
<td>05-3A-189</td>
<td>Increase Chair &amp; Vice Chair from $180 &amp; $90 to $433.33 &amp; 216.66 per month</td>
<td>Passed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Yes=15 No=9 Abs = 5)</td>
</tr>
<tr>
<td>5/10/2005</td>
<td>05-3A-188</td>
<td>An additional $15/per diem for Supervisors</td>
<td>Passed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Yes=16 No=8 Abs = 5)</td>
</tr>
<tr>
<td>11/3/2003</td>
<td>03-11A-098</td>
<td>Freezing $35 per diem &amp; current mileage rate</td>
<td>Passed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Yes=21 No=4 Abs = 4)</td>
</tr>
<tr>
<td>11/3/2003</td>
<td>03-11A-097</td>
<td>Elimination of Per Diem &amp; Mileage; Reduce Chair &amp; Vice-Chair Salary to $5/year</td>
<td>Failed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Yes=4 No=20 Abs = 5)</td>
</tr>
<tr>
<td>4/13/2000</td>
<td>00-4A-189</td>
<td>Establish Board Chair $180/mo. &amp; Vice-Chair $90/mo.</td>
<td>Passed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Yes=28 No=0 Abs = 1)</td>
</tr>
</tbody>
</table>
### HISTORY OF BOARD OF SUPERVISOR COMPENSATION

<table>
<thead>
<tr>
<th>DATE</th>
<th>RESOL. #</th>
<th>ACTION</th>
<th>RESULT</th>
<th>Mo.ly Board Chair</th>
<th>Mo.ly Vice Chair</th>
<th>Per Diem Supervisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/13/2000</td>
<td>00-4A-188</td>
<td>Established Supervisor per diem at $35 per diem; to qualify for 2 per diem in a day; need 2 hour break or 2 hr. gap between a County Board meeting &amp; a Committee meeting.</td>
<td>Passed (Yes=23 No=5 Abs = 1)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4/9/1998</td>
<td>98-4A-200</td>
<td>Establishing Chair &amp; Vice Chair salary at $2,500 &amp; $1,000</td>
<td>Failed</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/14/1997</td>
<td>97-8A-058</td>
<td>An additional $5 per diem for Supervisors (eff. 1998)</td>
<td>Passed</td>
<td></td>
<td></td>
<td>$35.00</td>
</tr>
<tr>
<td>11/9/1993</td>
<td>93-11C-096</td>
<td>An additional $5 per diem for Supervisors, eff. in 1994</td>
<td>Passed</td>
<td></td>
<td></td>
<td>$30.00</td>
</tr>
<tr>
<td>7/13/1989</td>
<td>89-7A-057</td>
<td>An additional $5 per diem for Supervisors, eff. in 1990</td>
<td>Passed</td>
<td></td>
<td></td>
<td>$25.00</td>
</tr>
<tr>
<td>3/24/1988</td>
<td>88-38-437</td>
<td>An additional $10 per diem for Supervisors, eff. in 1990</td>
<td>Failed</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/17/1983</td>
<td>83-11D-397</td>
<td>Increasing cap for Comm. Meetings for select (3) Supervisors to 130 Committee meetings</td>
<td>Passed</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/13/1975</td>
<td>Budget</td>
<td>Increase all Comm. Mtgs to $20</td>
<td>Passed</td>
<td></td>
<td></td>
<td>$20.00</td>
</tr>
</tbody>
</table>
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by

Lori Williams, Parks Director
Drafted by

March 20, 2018
Date Drafted

AUTHORIZED ACCEPTANCE OF CAROL MILLER LAND DONATION

WHEREAS, Carol Miller has expressed a desire to make a donation of her land to Rock County. The legal description of this property is attached. Said property is located in Fulton Township at the confluence of the Yahara and Rock Rivers; and

WHEREAS, the Department of Public Works Parks Division toured Ms. Miller’s property and found it to provide an opportunity for Rock County to expand its Parks land holdings by approximately fifty-four (54) acres; and

WHEREAS, said property is subject to a perpetual easement to the Wisconsin River Company for the right to erect and maintain a line of towers and wires for the transmission of electrical current; and

WHEREAS, said property is also subject to a perpetual easement of approximately thirteen (13) acres to the United States of America, the purpose of which is to restore, protect, manage, maintain and enhance the functional values of wetlands and other lands and for the conservation of natural values including fish and wildlife and their habitat, water quality improvement, flood water retention, groundwater discharge, open space, aesthetic values and environmental education. This easement does allow for fishing and other recreational uses that are consistent with the long-term protection and enhancement of the wetland and other natural values of the easement area.

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 land donation by Carol Miller, as set forth in the attached legal description, and;

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the land donation on behalf of the County, and;

BE IT FURTHER RESOLVED that the property received by Rock County through this land donation will remain park and wildlife area, open to the public for passive recreation. The area on the east side of Yahara will remain in a natural state with potential environmental restoration projects to enhance functionality of the property. Improvements such as a gravel roadway, small parking area and hiking trails will be permissible and;

BE IT FURTHER RESOLVED that a sign shall be erected honoring the Miller family for this donation.
Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva M. Arnold

Rick Richard

Brenton Driscoll

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Dean Paynter

FISCAL NOTE:

Costs associated with this donation include the upfront costs of title insurance and the survey. Costs also include the ongoing maintenance and improvement of the property.

Sherry Oju
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to section 59.52(6), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Increasing County park land is consistent with Goal 12.16 ("Acquire additional park space to address gaps in level of service") of Rock County’s Parks, Outdoor Recreation and Open Space (POROS) plan, and land donations are a cost-effective way to acquire and preserve natural spaces. I should note that in the 2018 budget I did not recommend the Public Works Department’s request to add 1.0 FTE staff to help with maintaining the growing park system.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

AUTHORIZING ACCEPTANCE OF CAROL MILLER LAND DONATION

Rock County Parks was contacted by Carol Miller regarding her desire to donate land to the County.

The parcel is approximately 54 acres of land, parcel number 6-6-303, comprised of FRL LOT 3 & 4 E OF HWY (EXC VOL 442 P 492) (EXC 132-13) plat. The parcel is adjacent to the Yahara River where it converges with the Rock River. Part of the Donation is in the Wetland Reserve Program as an easement and remains with the land in perpetuity.

Rock County Parks will be responsible for all costs associated with the land donation: the title insurance policy and a land boundary survey and park signage.

The Public Works Committee voted unanimously in favor of pursuing the acceptance of this land donation at their March 14, 2017 meeting.

Subsequent discussions with the property owner donating the land are supportive of this undated resolution.