ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, APRIL 14, 2016 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 24, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Developmental Disabilities Board
   B. Appointment to the Rock-Koshkonong Lake District
   C. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #33, Amendment #2
   D. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #36

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award and Amending the 2016 Rock County Public Health Department Budget
2. Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension
3. Amending the Sheriff’s 2016 Budget to Use Equitably Shared Funds for Hard Armor Trauma Plates
4. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget
5. Amending 2016 Land Conservation Department Budget to Offset Costs Associated with County Campus Site Restoration
ROCK COUNTY BOARD OF SUPERVISORS
APRIL 14, 2016
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12. NEW BUSINESS (Continued)

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call

1. Retaining the Samuels Group as Owner’s Representative for the Courthouse Security Project

E. Recognizing Gregory Addie
F. Recognizing Thomas J. Brien
G. Recognizing William “Billy Bob” Grahn
H. Recognizing Ed Nash
I. Recognizing Larry Wiedenfeld
J. Stand Against Racism Day, April 28, 2016
K. Requesting the State Legislature to Take Steps to Enact a Constitutional Amendment Regarding Unfunded Mandates

NOTE: Items 12.E., 12.F., 12.G., 12.H., 12.I., 12.J. and 12.K. will be considered by the County Board Staff Committee on April 12, 2016

L. Recognizing HSD Administrative Professionals
M. To Recognize Economic Support Staff

NOTE: Items 12. L. and 12.M. will be considered by the Human Services Board on April 13, 2016

N. Recognizing Debra Lawton

NOTE: Item 12.N. will be considered by the Public Works Committee on April 12, 2016 and County Board Staff Committee on April 12, 2016

O. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

NOTE: Items 12.N. will be considered by the Public Works Committee on April 12, 2016

13. ADJOURNMENT
APPOINTMENT TO DEVELOPMENTAL DISABILITIES BOARD

POSITION: Member of the Developmental Disabilities Board

AUTHORITY: Wis. Stats. 51.437

TERM: Three Year Term Ending April 30, 2019

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

PRESENT MEMBER: Becky Heimerl

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Becky Heimerl
13331 W. Forest Hollow Lane
Evansville, WI 53536

EFFECTIVE DATE: April 14, 2016
APPOINTMENT TO ROCK-KOSHKONONG LAKE DISTRICT

POSITION: Member of the Rock-Koshkonong Lake District

AUTHORITY: Resolution #99-6A-038

TERM: Two Years Ending – 4/30/18

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

PRESENT MEMBERS Justin Thomas Schultz

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Justin Thomas Schultz
N194 Pottawatomi Trail
Milton, WI 53563

EFFECTIVE DATE: April 14, 2016
APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD FOR
TAX INCREMENTAL FINANCING DISTRICT #33, AMENDMENT #2

POSITION: Member of TIF District No. 33, Amendment #2

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jason Heidenreich
4437 Rockingham Drive
Janesville, WI 53546

EFFECTIVE DATE: April 14, 2016
APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD FOR TAX INCREMENTAL FINANCING DISTRICT #36

POSITION: Member of TIF District No. 36

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jason Heidenreich
4437 Rockingham Drive
Janesville, WI 53546

EFFECTIVE DATE: April 14, 2016
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Initiated By
Board of Health

March 29, 2016
Date Drafted

Drafted By
Marie-Noel Sandoval

Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award and Amending the 2016 Rock County Public Health Department Budget

WHEREAS, emergency preparedness initiatives and activities play an important role in ensuring the health and well-being of our community; and

WHEREAS, Rock County Public Health Department was awarded a micro-grant award from the South Central Healthcare Coalition (SCHCC) for technology and capability enhancement; and

WHEREAS, this is a micro-grant award of $3000, beginning March 16, 2016 and ending June 30, 2016; and

WHEREAS, this micro-grant award will enhance the Public Health Department’s local public preparedness initiatives and activities by providing advanced mobile computer technology and capability to streamline preparedness processes, including sharing of information and resources with partners, media and the general public.

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this ___ day of __________, 2016 does hereby authorize the Rock County Health Department to accept this micro-grant in the amount of $3,000 and amend the 2016 Rock County Public Health Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 1/1/16</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-3032-0000-46000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Grants and Contracts</td>
<td>-0-</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-3032-0000-63110</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Administrative Expense</td>
<td>-0-</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Dr. Keith Konkol, MD

Dr. Connie Winter, DDS

Louis Peer, Vice Chair

Absent

Absent

Absent

Judith Wade

Dr. Dean Peterson, DVM

GREG

Present
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair  Date
4.8.16

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $3,000 from the South Central Healthcare Coalition. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Jeffrey S. Kuglis
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

The Rock County Public Health Department has received funds from the South Central Healthcare Coalition micro-grant program to obtain equipment and supplies to aid in emergency preparedness efforts. We plan to utilize these funds to purchase a Microsoft Surface Pro 4 tablet with accessories, first aid kits, and emergency kits and supplies, vaccination promotional materials, and background checks for current Wisconsin Emergency Assistance Volunteer Registry (WEAVR) members in Rock County.

Our goal is to be more mobile by purchasing a technology device that will allow the emergency preparedness coordinator the ability to go out into the field and connect to Wi-Fi, share information and resources with partners, request volunteers through the on-line WEAVR system, and enhance our media capabilities at meetings, exercises, conferences and real events. This tablet will streamline our preparedness processes.

These funds will equip the Public Health Department with advancing technology for local public preparedness initiatives and activities and will promote sustainability as we will be able to use technology in a variety of platforms, provide educational emergency preparedness tools to clients, provide another layer of security to volunteer management and have our emergency preparedness supplies secured and readily available.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ronald D. Bardick, Airport Director
DRAFTED BY

March 9, 2016
DATE DRAFTED

Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension

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

WHEREAS, an individual has requested a land lease to erect a 60' X 60' aircraft hangar; and

WHEREAS, the standard language in the airport land leases state that the Southern Wisconsin Regional Airport will provide utility services to the tenant's lease line; and

WHEREAS, this proposed building site is currently not served with these utilities and it is estimated to cost approximately $14,500 to extend these utilities to the lease line.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2016 does hereby approve and authorize running sewer, water, and electrical services from the existing services to the new site; and

BE IT FURTHER RESOLVED that the Airport's 2016 budget be amended as follows:

<table>
<thead>
<tr>
<th>ACCOUNT/DESCRIPTION</th>
<th>BUDGET 3/10/16</th>
<th>INCREASE/DECREASE</th>
<th>AMENDED BUDGET</th>
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<tbody>
<tr>
<td>Source of Funds</td>
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<tr>
<td>41-4453-4454-46400</td>
<td>77,000</td>
<td>14,500</td>
<td>91,500</td>
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<td>Funds Forwarded from Prior Year</td>
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<td></td>
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<tr>
<td>Use of Funds:</td>
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<td></td>
<td></td>
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<tr>
<td>41-4453-4454-67200</td>
<td>77,000</td>
<td>14,500</td>
<td>91,500</td>
</tr>
<tr>
<td>Capital Improvements</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

PUBLIC WORKS COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

Betsy Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

Abstent
FISCAL NOTE:

This resolution authorizes the use of a portion of the fund balance from the Airport Capital Project fund to provide sewer, water and electrical services to the new hangar site. The fund balance is estimated to be approximately $500,000 at 12/31/15.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 67.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

AMENDING THE 2016 AIRPORT BUDGET FOR SEWER, WATER, AND ELECTRICAL EXTENSION

In 2008 the airport, with the assistance of funds from the Bureau of Aeronautics, removed one (1) eight and two (2) ten unit t-hangar structures that were beyond repair. This opened up the area to serve single unit private or commercial development. The airport currently has an individual ready to enter into a lease with the airport to erect a 60’ x 60’ hangar in this area. In the standard lease, the utility clause states that the lessee is responsible for all utility costs, but the lessor is to provide access to sewer and water to the property line of the leased premises. The estimated cost to extend sewer and water is $9,500. Additionally, Alliant Energy has been upgrading the aging electric services that were installed in the mid-forties. A portion of this cost is the responsibility of the land owner. The extension for the electric service is estimated to cost $5,000 bringing the total cost to $14,500.

The Resolution before you gives the airport the appropriation needed to extend these services.

Respectfully Submitted,

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

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

Diane Michaelis
DRAFTED BY

March 16, 2016
DATE DRAFTED

Amending the Sheriff’s 2016 Budget to Use Equitably Shared Funds for Hard Armor Trauma Plates

WHEREAS, federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture Program; and,

WHEREAS, equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only; and,

WHEREAS, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant the recipient’s appropriated operating budget; and,

WHEREAS, for their participation in the program, the Sheriff’s Office received funds in the amount of $6,880; and,

WHEREAS, the Sheriff’s Office plans to use the funds to purchase specialized body armor.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ____________, 2016 that the 2016 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/16</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td></td>
</tr>
<tr>
<td>21-2195-0000-46000</td>
<td>$8,285.00</td>
<td>$6,880.00</td>
<td>$15,165.00</td>
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<td>21-2195-0000-63405</td>
<td>$0.00</td>
<td>$6,880.00</td>
<td>$6,880.00</td>
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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair
Absent

Henry Brill

Terry Fell

Brian Knudson
Absent

Larry Wiedenfeld

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

Mary Mawninney, Chair
Amending the Sheriff's 2016 Budget to Use Equitably Shared Funds for Hard Armor Trauma Plates
Page 2

FICAL NOTE:

This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of $34,402.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2016 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.

Jeffrey S. Kogut
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

John Smith
County Administrator
Executive Summary

Amending the Sheriff's 2016 Budget to Use Equitably Shared Funds for
Hard Armor Trauma Plates

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient’s appropriated operating budget.

For their participation in the program, the Sheriff’s Office received funds in the amount of $6,880. The Sheriff’s Office plans to use the funds to purchase six sets of specialized body armor for the Special Investigations Unit.

The body armor consists of front and rear trauma plates, rapid tactical plate carriers, and pouches.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

March 16, 2016
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 $57,000 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 that the Rock County Board of Supervisors duly assembled this ____ day of _________, 2016 does hereby approve and authorize the acceptance of $57,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2016 Sheriff’s budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/16</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
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<tbody>
<tr>
<td><strong>Source of Funds</strong></td>
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<tr>
<td>21-2140-2016-42100</td>
<td>$0</td>
<td>$57,000</td>
<td>$57,000</td>
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<tr>
<td>Federal Aid</td>
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<tr>
<td><strong>Use of Funds</strong></td>
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<td>21-2140-2016-61210</td>
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<td>Overtime</td>
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<td>21-2140-2016-63908</td>
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<tr>
<td>Investigative Expenses</td>
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<td>21-2140-2016-85331</td>
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<tr>
<td>Capital Assets $500-$4,999</td>
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</tbody>
</table>
Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Absent

Henry Brill

Terry Fell

Brian Knudson

Absent

Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

S.O.

Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $57,000 in Federal Aid for the High Intensity Drug Trafficking Area Program. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 67.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

The Sheriff's Office was awarded a $57,000 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 notification was received from Michael Gottlieb, the National HIDTA Director.

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, investigative expenses, leased vehicles, and technical investigative equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time.

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Overtime</td>
<td>$25,000</td>
</tr>
<tr>
<td>Investigative Expenses</td>
<td>$5,000</td>
</tr>
<tr>
<td>Leased Vehicles</td>
<td>$13,500</td>
</tr>
<tr>
<td>Equipment</td>
<td>$13,500</td>
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</table>

Total $57,000
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm.
INITIATED BY

Land Conservation Comm.
SUBMITTED BY

Thomas Sweeney
DRAFTED BY

April 6, 2016
DATE DRAFTED

AMENDING 2016 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE
RESTORATION

WHEREAS, the Land Conservation Department was allocated funding from the ATC Fund account in 2009, per Resolution 09-2-B-219, to fund various conservation projects; and,

WHEREAS, a portion of the allocation was earmarked for the implementation of a site restoration / invasive species control project on the County Campus at HWY 51 and County F; and,

WHEREAS, the north end of the project area was completed in 2012, which included removal of all invasive species and the seeding of native grasses and forbs; and,

WHEREAS, in the Spring of 2014, the Land Conservation Department contracted the Wisconsin DNR to seed the 5.0 acre abandoned agriculture field with native grasses and forbs; and,

WHEREAS, both aforementioned sites are at the point of needing a controlled burn to control invasive species and to assist with the further propagation of forb plants; and,

WHEREAS, the Land Conservation Committee requests a transfer from the ATC Fund account and amend its budget to reflect the costs associated with the components of the site maintenance plan consisting of a controlled prairie burn at the County Campus at Hwy 51 and County F.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2016, authorizes the Land Conservation Department to enter in an agreement with DNR/Pheasants Forever and authorizes all payments for said activities associated with the controlled prairie burn.

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

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>BUDGET AT 01/01/2016</th>
<th>INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
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<tr>
<td>Source of Funds:</td>
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<tr>
<td>62-6351-0000-46400</td>
<td>$ 0</td>
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<td>$ 1,200</td>
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<td>ATC Fund Balance</td>
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<td>Use of Funds:</td>
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<tr>
<td>62-6351-0000-64900</td>
<td>$ 0</td>
<td>$ 1,200</td>
<td>$ 1,200</td>
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<tr>
<td>Other Supplies and Expenses</td>
<td>$ 0</td>
<td>$ 1,200</td>
<td>$ 1,200</td>
</tr>
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Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Festwick, Chair

Alan Sweeney, Vice Chair

Tom Brien

Wes Davis

Phillip Owens

David Rebout, USDA-FSA

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 50

Mary Mawhinney, Chair

Date

Larry Wiedenfeld

Jeremy Zanca

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

FISCAL NOTE:

Sufficient funds are available in the ATC fund balance for the prairie burn.

Sherry Oja

Finance Director

LEGAL NOTE:

As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Jody Timmerman

Deputy Corporation Counsel
EXECUTIVE SUMMARY

In 2010 the Land Conservation Department commenced with the County Campus site restoration project at Hwy 51 and County Road F, which included the removal of woody invasive species during the summer months of 2010. Restoration activities concluded in this area in 2012 with the establishment of an oak savanna community by establishing grasses and forbs. Ongoing maintenance has become the primary activity in this area.

The second phase of the project was the establishment a prairie community on the 5 acre abandoned agriculture field which was completed in 2014. Ongoing maintenance has become the primary activity in this area.

The Land Conservation Department will continue with ongoing maintenance efforts in the spring of 2016 in both areas with the completion of controlled prairie burns. The local Pheasants Forever burn crew, led by Brian Bueczow will conduct the burns in late spring.

This resolution requests a fund transfer from the ATC Fund account to the LCD budget to facilitate costs associated with completing the tasks associated with the aforementioned restoration projects.
APPROVAL OF BILLS OVER $10,000.00

Rock County

RESOLUTION NO. 16-4A-529 AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H. (3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON APR 14 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
</tr>
</thead>
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<td>INFORMATION TECH</td>
<td>INFORMATION TECH</td>
<td>CITRIX SYSTEMS INC</td>
<td>19,118.97</td>
</tr>
<tr>
<td>P1601363</td>
<td>SHERIFF</td>
<td>HAZMAT TEAM</td>
<td>CITY OF JANESVILLE</td>
<td>47,699.01</td>
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<tr>
<td>P1601478</td>
<td>INFORMATION TECH</td>
<td>INFORMATION TECH</td>
<td>CONTINGENCY PLANNING SOLUTIONS</td>
<td>16,000.00</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF $82,817.98 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

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

JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA,
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH
COUNTY ADMINISTRATOR
APPROVAL OF ENCUMBRANCES OVER $10,000.00

Rock County

RESOLUTION NO. 16-4A-530 AGENDA NO. 12.C.(1) 04/06/2016

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3). AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON APR 14 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>PR number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>R1601456</td>
<td>HEALTH DEPT</td>
<td>HEALTH DEPARTMENT</td>
<td>SANOFI PASTEUR INC</td>
<td>30,526.56</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF $30,526.56 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE:
The County Board Rule cited requires the County Board to examine and settle all claims over $10,000.00.

JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA,
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH,
COUNTY ADMINISTRATOR
PURCHASE ORDER NUMBER  P1601444  PEID  013019  12.C.(2)

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DATE  03/23/16

DEPARTMENT  Child Support

COMMITTEE  PSJ

VENDOR NAME  Gregg Investigations, Inc.

ACCOUNT NUMBER  34-3850-0000-62119

FUNDS DESCRIPTION  Service Contracts-Service of Process

AMOUNT OF INCREASE  $12,100.00

INCREASE FROM  $9,900.00  TO  $22,000.00

ACCOUNT BALANCE AVAILABLE  $727,859  SB  03/23/06

REASON FOR AMENDMENT  Change in vendors. Pre-approved encumbrance #P1600132 (O'Brien & Associates/PEID #047366) transferred to this PO.

APPROVALS

GOVERNING COMMITTEE
Chair  4-7-16  Date

FINANCE COMMITTEE  (If over $10,000)
Chair  4-7-16  Date

COUNTY BOARD  (If over $10,000)
Resolution #  Adoption Date

AMENDFORM 10/12
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

Randy Terronez
DRAFTED BY

The General Services Committee
SUBMITTED BY

March 29, 2016
DATE DRAFTED

Retaining The Samuels Group as Owner’s Representative for the Courthouse Security Project

WHEREAS, the County has begun work on various Courthouse Security initiatives including:
  a. Contracting with Mead and Hunt Engineering to develop plans and specifications for Phase I security upgrades at the Courthouse (duress alarms, card access, door control and video surveillance), known as Phase I of the Courthouse Security Project;
  b. Contracting with Potter Lawon Architects for undertaking Phase II of the Courthouse Security Project aimed at building access with weapons screening. This activity involves the Architect developing options to the number and location of building entrances, and thus screening stations; and,

WHEREAS, due to the complexity, numerous options that will be identified and evaluated, and the short term/long term cost implications, the Samuels Group’s services as owner’s representative would be beneficial; and,

WHEREAS, the Samuels Group’s past experience on the Jail Expansion/Renovation project and the Rock Haven Facility Replacement project, were beneficial in managing major capital projects; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ___ day of ____________, 2016, hereby retains the Samuels Group of Oconomowoc, WI. as owners representative for the various phases of the Courthouse Security Project in an amount not to exceed $120,000, and;

BE IT FURTHER RESOLVED that payments be made to the vendor upon approval of the Facilities Management Director.

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brief

Edwin Nash

Jeremy Zajac
Retaining the Samuels Group as Owners Representative for the Courthouse Security Project

Page 2

FISCAL NOTE:
Sufficient funds are available in the Courthouse Security capital account for this contract. This project is funded by sales tax revenues.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(30), Stats.

Jodi Zimmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

Retaining The Samuels Group as Owner's Representative for the Courthouse Security Project

The County has begun work on various Courthouse Security initiatives including:
  a. Contracting with Mead and Hunt Engineering to develop plans and specifications for Phase I security upgrades at the Courthouse (duress alarms, card access, door control and video surveillance), known as Phase I of the Courthouse Security Project;
  b. Contracting with Potter Lawson Architects for undertaking Phase II of the Courthouse Security Project aimed at building access with weapons screening. This activity involves the Architect developing options to the number and location of building entrances, and thus screening stations.

Due to the complexity, numerous options that will be identified and evaluated, and the short term/long term cost implications, the Samuels Group's services as owner's representative would be beneficial. The Samuels Group past experience on the Jail Expansion/Renovation project and the Rock Haven Facility Replacement project, has been beneficial in managing major capital projects. The services would cover the various Courthouse Security project activities totaling $120,000:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-construction/Design Review/Estimating/Bidding</td>
<td>$29,000</td>
</tr>
<tr>
<td>Construction Phase Services</td>
<td>$82,000</td>
</tr>
<tr>
<td>Project Close Out/Warranty Phase</td>
<td>$9,000</td>
</tr>
</tbody>
</table>
RECOGNIZING GREGORY ADDIE

1 WHEREAS, Gregory Addie was elected to the Rock County Board of Supervisors, representing District 28, in 2014; and,

4 WHEREAS, Supervisor Addie has devoted many hours to faithfully serve on the following:

Standing Committees:
Board of Health
Developmental Disabilities

WHEREAS, the Rock County Board of Supervisors recognizes Gregory Addie 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 this ______ day of ___________, 2016 does hereby recognize Gregory Addie for his service and extends best wishes in his 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 NO. 16-4A-533

AGENDA NO. 12.F.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Nick Osborne, Assistant
To the County Administrator
DRAFTED BY
April 1, 2016
DATE DRAFTED

RECOGNIZING THOMAS J. BREIN

WHEREAS, Thomas J. Brien was elected to the Rock County Board of Supervisors, representing District 29, in 2014; and,

WHEREAS, Supervisor Brien has devoted many hours to faithfully serve on the following:
- Standing Committees:
  - General Services Committee
  - Land Conservation Committee

WHEREAS, the Rock County Board of Supervisors recognizes Thomas J. Brien 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 this ______ day of ________, 2016 does hereby recognize Thomas J. Brien for his service and extends best wishes in his 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
WHEREAS, William “Billy Bob” Grahn was elected to the Rock County Board of Supervisors, representing District 25, in 2008 and again in 2012; and,

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

Standing Committees:
7 Health Services Committee, Chair
8 Human Services Board

Other Boards and Commissions:
11 Behavioral Health Redesign Steering Committee
12 Rock County Housing Authority
13 Criminal Justice Coordinating Council, Alternate

WHEREAS, the Rock County Board of Supervisors recognizes William “Billy Bob” Grahn 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 ______, 2016 does hereby recognize William “Billy Bob” Grahn for his service and extends best wishes in his future endeavors.

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
RECOGNIZING ED NASH

WHEREAS, Ed Nash served on the County Board from 2005 to 2008 and was again elected to the Rock County Board of Supervisors, representing District 18, in 2012; and,

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

- Standing Committees:
- Land Conservation
- Education, Veterans and Aging Services Committee
- General Services

WHEREAS, the Rock County Board of Supervisors recognizes Ed Nash 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 this _____ day of __________, 2016 does hereby recognize Ed Nash 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
RECOGNIZING LARRY WIEDENFELD

1. WHEREAS, Larry Wiedenfeld served on the County Board from 2002 until his untimely death on March 30, 2016; and,

2. WHEREAS, Larry devoted many hours to serving on the following:

   3. Standing Committees:
   4. Public Safety & Justice Committee
   5. Agricultural & Land Conservation Committee
   6. Education, Veterans and Aging Services Committee
   7. Finance Committee
   8. Human Services Board
   9. Land Conservation Committee

10. Other Boards and Commissions:
    11. Heritage Rock County
    12. Council on Aging
    13. Hall of Honor
    14. City of Janesville TIF District #15

15. WHEREAS, the Rock County Board of Supervisors recognizes posthumously Larry Wiedenfeld for his dedicated service to the citizens of Rock County and commends him for his contributions to the betterment of Rock County.

16. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of _________, 2016 does hereby recognize posthumously Larry Wiedenfeld for his service.

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

Billy Bob Graham
INITIATED BY
County Board Staff Committee
SUBMITTED BY

Randy Terronez
DRAFTED BY
March 22, 2016
DATE DRAFTED

Stand Against Racism Day
April 28, 2016

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 __________, 2016, that the day of April 28, 2016 be designated 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, celebrate diversity and promote 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
ROCK COUNTY BOARD OF SUPERVISORS

SUPERVISOR RICK RICHARD
INITIATED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

JEFFREY S. KUGLITSCH
DRAFTED BY

JUNE 24, 2015
DATE DRAFTED

REQUESTING THE STATE LEGISLATURE TO TAKE STEPS TO ENACT A CONSTITUTIONAL AMENDMENT REGARDING UNFUNDED MANDATES

WHEREAS, the County of Rock is concerned with the negative impacts unfunded state mandates have on the services provided by local governments, including counties, and with the fiscal impacts they have on local taxpayers; and

WHEREAS, the priorities and programs of citizens of local government are often curtailed when limited local funds must be diverted to pay for unfunded state mandates; and

WHEREAS, many in state government rightly oppose unfunded federal mandates on the states, yet the state continues to provide new unfunded mandates on local governments; and

WHEREAS, with the current levy limits imposed upon counties, these unfunded mandates put an oppressive burden on county budgets; and

WHEREAS, some other states have enacted laws that if a proposed mandate increases costs to the local governments, before the legislature approves that act, a new funding source to pay for the new mandate must be provided; and

WHEREAS, such action would improve accountability to taxpayers and voters and represents a common sense reform that both statewide and local constituents are demanding.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors in session this day , 2015 that they encourage the Wisconsin State Legislature to take steps to adopt a constitutional amendment to restrict the power of the legislature to mandate requirements upon local governments.

BE IT FURTHER RESOLVED THAT a provision similar to the following be proposed as a state constitutional amendment:

No bill enacted by the legislature on or after January 1, 2016, requiring a local government to establish, expand or modify a duty or activity that requires the expenditure of revenue by the local government shall be effective until and unless the legislature appropriates or otherwise provides for the payment or reimbursement, from a source other than the revenue of the local government, for the costs incurred for the biennium by the local government in complying with this requirement.

BE IT FURTHER RESOLVED THAT for the purposes of this constitutional amendment, local government would include county, city, town, village, technical college or school districts.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to all Rock County state legislators, the Governor of the State of Wisconsin, and the Wisconsin Counties Association.
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

LEGAL NOTE:
Advisory only.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Matter of policy.

Josh Smith
County Administrator

FISCAL NOTE:
No fiscal impact in and of itself.

Sherry Oja
Finance Director

(Requesting amendment regarding unfunded mandates)
RECOGNIZING HSD ADMINISTRATIVE PROFESSIONALS

WHEREAS, April 24-30, 2016 is observed as Administrative Professionals Week and April 27, 2016 is declared Administrative Professionals Day; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to commend the Administrative Professionals in the Rock County Human Services Department for their excellence in administering services to the citizens of Rock County; and,

WHEREAS, the Human Services Department has a great number of administrative professionals in all divisions throughout the Department, serving in a variety of positions and assisting every Rock County Human Services program area; and,

WHEREAS, HSD administrative professionals have a wide array of responsibilities that are crucial to the efficient functioning and smooth running of day-to-day operations; and,

WHEREAS, administrative professional positions in the Department include Accountants, Account Clerks, Administrative Assistants, Application Support Specialists, Clerks, Clerk-Typists, Data Processing Operators, HSD Support Specialists, Information Processing Operators, Job Center Support Specialists, Legal Stenographers, Medical Record Technicians, Program Analysts, Release of Information Technicians, Secretaries, and Word Processing Operators.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ of ______, 2016 commends all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.

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,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice-Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams
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, our system of delivery has changed to a consortium model as of January 1, 2012 and the staff have adapted to that ever-changing model; 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. 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. ES staff meet with individuals and families in crisis every day. In addition to providing services that this agency offers, staff work collaboratively with other community organizations to provide these individuals and families with resources they need to resolve emergency needs as well; and,

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 work toward 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 ______ day of _______ 2016, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support staff.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Lori Williams, Parks Director
DRAFTED BY
March 29, 2016
DATE DRAFTED

RECOGNIZING DEBRA LAWTON

WHEREAS, Debra Lawton has served the citizens of Rock County over the past twenty-six years as a dedicated and valued employee of the Rock County Department of Public Works; and,

WHEREAS, Debra Lawton will retire from public service effective April 1, 2016; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this ____ day of __________, 2016, that a sincere expression of recognition be given to Debra Lawton for her twenty-six years of service and best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Debra Lawton.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Brent Fox

Brenton Driscoll

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas
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 17, 2016
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SNOWMOBILE GRANT FUNDS

1 WHEREAS, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of June, 1981, adopted the Rock County Snowmobile Plan; and,

4 WHEREAS, Rock County desires to participate in snowmobile grant funded projects pursuant to provisions of s.23.09(11) of the Wisconsin Statutes; and,

7 WHEREAS, grant funds are available from the State of Wisconsin Department of Natural Resources (DNR) and a resolution of application for Snowmobile Grant Funds is required; and,

10 WHEREAS, Rock County is interested in operating the snowmobile trail for public outdoor recreation purposes as described in the application; and,

13 WHEREAS, financial aid is required to carry out the project.

15 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this day of __________, 2016, hereby authorizes Lori Williams, Parks Director, Parks Division/Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva M. Arnold

Brenton Driscoll

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Dean Paynter

Rick Richard
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.

Jeffrey S. Kuglitza
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
This resolution provides authorization to apply for funding for the 2016-2017 Rock County Snowmobile Trail Program.

The DNR Snowmobile Grant of $56,600 would cover 226.4 miles of trail. The snowmobile trail project is 100% grant funded. Any field work (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed back to the grant. The area Snowmobile Alliance provides trail signage and grooming and is reimbursed for those services after the county costs are covered.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.