ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, AUGUST 10, 2017 – 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 – JULY 13, 2017
6. PUBLIC HEARING

   A. Amending Section 3.103 of the Rock County Ordinances
      (First Reading)

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

   A. Appointments to the Local Emergency Planning Committee
   B. Appointment to the Disabled Parking Enforcement Assistance Council

9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

   A. Recognizing Susan Kay for Service to Rock Haven
   B. Recognizing Ginger Riese for Service to Rock Haven

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

11. REPORTS

    A. Review and Comments on the 2016 Certified Audit – Baker Tilly Virchow Krause, LLP
    B. Health Care Center Space Study – Brent Sutherland

12. NEW BUSINESS

    A. Supplementary Appropriations and Budget Changes - Roll Call

       1) Amending the 2017 Human Services Department Budget to Accept 2016 ADRC Carry-Over Funding
ROCK COUNTY BOARD OF SUPERVISORS
AUGUST 10, 2017
Page 2

12. NEW BUSINESS

2) Accepting State Targeted Response Opioid Crisis Funds and Amending the 2017 Budget to Create 0.4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position
3) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget
4) Amending the Land Conservation Department Budget – Yahara River Basin Adaptive Management Project

B. Contracts – Roll Call

1) Authorizing Purchase of Cisco Wireless Access Points
2) Awarding Contract for the Roofing Retrofit on the Public Works Garage in Orfordville
3) Purchasing an Additional SWAT Trailer for the Sheriff’s Office

C. Repealing and Recreating Rock County Ordinance 4.6 – Rock County Address Ordinance (Second Reading and Adoption)
D. Authorizing the Demolition of the Vacant Rock Haven Building Located at 3418 N. County Trunk F
E. Supporting Access to Health Care

13. ADJOURNMENT
Ordinance
Rock County Board of Supervisors

Public Works Committee
Initiated By

Public Works Committee
Submitted By

Duane M. Jorgenson, Jr.
Drafted By

August 1, 2017
Date Drafted

Amending Section 3.103 of the Rock County Ordinances

The Rock County Board of Supervisors at its regular meeting this ___ day of __________, 2017, does ordain as follows:

I. Section 3.103 of the Rock County Code of Ordinances shall be amended to read as follow (new language underscored, deleted language crossed out);

3.103 Specific Speed Limits

(8) County Trunk highway "H"

... (c) 25 miles per hour, Town of Plymouth, Rock County, from W High Street northerly to a point 750 1,100 feet north of W Race Street, for a distance of 0.41 mi (2,150 feet) 0.47 mi (2,500 feet). Place correct advance speed signs NB.

(d) 45 miles per hour, Town of Plymouth, Rock County, from a point 750 1,100 feet north of W Race Street northerly to a point 900 feet south 235 feet north of Ellis Road, for a distance of 0.20 mi (1,000 feet) 0.31 mi (1,660 feet).

... (II. Section 3.103 shall be effective upon publication.

Respectfully submitted:

Public Works Committee

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard
AMENDING SECTION 3.103 OF THE ROCK COUNTY ORDINANCES
Page 2

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

Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:
Minimal fiscal impact.

Sherry Oja
Finance Director

Amending Section 3.103
Executive Summary
Amending Chapter Three of Ordinances
Specific Speed Limits - CTH H

The CTH H Bridge over Bass Creek is currently being replaced under the Federal Aid Bridge Program administered by the Wisconsin Department of Transportation. During the design phase of this bridge replacement project, it was determined that the current speed zone locations required a design length of the beamguard treatment on the north side of the bridge that would impact access and usability of the parcel to the northwest of the bridge.

By extending the 25 mile per hour (mph) speed zone northerly, the beamguard length could be reduced and the impact to the property northwest of the bridge could be minimized.

With the proposed extension of the 25 mph speed zone, the 45 mph speed zone limits need to be adjusted. The 45 mph speed zone would be located closer to a curve on CTH H at the intersection of Ellis Road. The curve has advanced warning signs indicating it to be a 45 mph curve. This has been verified using the standard ball-bank indicator analysis.

The distance remaining between the adjusted 45 mph speed zone and the curve is approximately 530 feet. Due to the close proximity of the speed zone to the curve, the 45 mph speed zone could be extended just north of the curve.
# APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

**POSITION:** Members of the Local Emergency Planning Committee

**AUTHORITY:**  
Wis. Stats. 59.54(8)  
County Board Resolution #95-7A-042

**TERMS:**  
Terms Ending 7/31/2020, 7/31/2019 and 7/31/2018

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

**PRESENT MEMBER:**  
Gary Schenck  
Steve Benton  
Vacant  
Vacant  
Vacant  
Lt. Brad Altman  
Robert Swenarski  
Christine Walsch  
Bob Wildermuth  
Virginia Purvis

**CONFIRMATION:**  
Yes, by County Board of Supervisors

**NEW APPOINTMENTS:**  
Gary Schenck (2020)  
City of Beloit Fire Department  
953 Elm Street  
Beloit, WI 53511  
Lt. Brad Altman (2020)  
Wisconsin State Patrol  
911 W. North Street  
DeForest, WI 53532-1971

Steve Benton (2020)  
Bliss Comm –WCLO/WJVL  
1 S. Parker Drive  
Janesville, WI 53545  
Robert Swenarski (2020)  
SSM Health Care  
St. Mary’s Hospital  
3400 E. Racine Street  
Janesville, WI 53546

Catherine Kolb (2018)  
SHINE Medical Technologies  
101 E. Milwaukee St., Suite 600  
Janesville, WI 53545  
Patti Miller, WCEM (2018)  
City of Beloit Water Utilities  
2400 Springbrook Court  
Beloit, WI 53511

Jason Rowland, Deputy Chief (2020)  
Town of Turtle Fire Department  
5131 E. Creek Road  
Beloit, WI 53511  
Bob Wildermuth (2020)  
Town of Turtle Fire Dept.  
10001 S. Clinton Corners Rd  
Clinton, WI 53525

Todd Lambert (2019)  
Bliss Communications  
1 S. Parker Drive  
Janesville, WI 53545  
Erin Denker, ESH Manager  
Evonik Corporation  
900 S. Palm Street  
Janesville, WI 53548

**EFFECTIVE DATE:** August 11, 2016
APPOINTMENT TO DISABLED PARKING
ENFORCEMENT ASSISTANCE COUNCIL

POSITION: Member of the Disabled Parking Enforcement Assistance Council

AUTHORITY: Wis. Stats. 349.145 and County Board Resolution #95-9B-068

TERM: Three Years Ending December 31, 2019

PER DIEM: No

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jay Buswell
1052 Morningside Drive
Janesville, WI 53546

EFFECTIVE DATE: August 10, 2017
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

July 18, 2017
DATE DRAFTED

RECOGNIZING SUSAN KAY FOR SERVICE TO ROCK HAVEN

WHEREAS, Susan Kay has served the citizens of Rock County over the past 21 years, 1 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Susan Kay began her career with Rock Haven as a Registered Nurse on June 18, 1996; and,

WHEREAS, Susan Kay has worked diligently in that position until her retirement on August 3, 2017; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Susan Kay for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _______ day of ________, 2017 does hereby recognize Susan Kay for her 21 years, 1 month of service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair

Brenton Driscoll, Vice Chair

Terry Fell

Dave Homan

Kara Hawes

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Health Services Committee
SUBMITTED BY

Sue Prostko
DRAFTED BY

July 18, 2017
DATE DRAFTED

RECOGNIZING GINGER RIESE FOR SERVICE TO ROCK HAVEN

WHEREAS, Ginger Riese has served the citizens of Rock County over the past 22 years, 5 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Ginger Riese began her career with Rock Haven as an Assistant Head Nurse on April 18, 1995; and,

WHEREAS, Ginger Riese spent most of her time at Rock Haven dedicated to the residents with dementia; and

WHEREAS, Ginger Riese has worked in many different roles before accepting Assistant Director of Nursing on January 9, 2011; and,

WHEREAS, Ginger Riese has worked diligently in that position until her retirement on September 10, 2017; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Ginger Riese for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of_______, 2017 does hereby recognize Ginger Riese for her 22 years, 5 months of service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair

Brenton Driscoll, Vice Chair

Terry Fell

Dave Homan

Kara Hawes

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY
Jennifer Thompson
DRAFTED BY
June 12, 2017
DATE DRAFTED

Human Services Board
SUBMITTED BY

RESOLUTION
Amending the 2017 Human Services Department Budget
To Accept 2016 ADRC Carry-over Funding

WHEREAS, the Wisconsin Department of Health Services (DHS) has provided the opportunity for
Aging and Disability Resource Center's (ADRC) to carry-over remaining funds from 2016 to the 2017
budget; and,

WHEREAS, ADRC's who request to carry-over funds, must use the funds for the ADRC, Nursing home
Relocations or for the Dementia Care Specialist (DCS); and,

WHEREAS, the ADRC of Rock County requested $16,574 to carry over to 2017 to use for the following
purposes: ADRC Road Sign, LTE to assist with scanning into laser fiche, hard chairs for an ADRC meeting
room, security camera, and an iPad for the DCS.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this __________ day of __________, 2017, does hereby authorize the acceptance of the 2016 ADRC
carry-over funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2017 be amended
as follows:

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<thead>
<tr>
<th>Account/Description</th>
<th>Budget 7/1/17</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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<td>Equipment over $5,000</td>
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Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jane Weaver-Landers, Vice Chair

Karl Dommershausen

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary McWhinney, Chair

Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $16,574 in carryover state aid for the ADRC. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

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. 65.90(5)(a), Wis. Stats.

Jeffrey J. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

Amending the 2017 Human Services Department Budget
To Accept 2016 ADRC Carry-over Funding

The Wisconsin Department of Health Services (DHS) is providing Aging and Disability Resource Center’s (ADRC) the opportunity to carry-over left over funds from CY 2016 to their 2017 budgets. ADRC’s can use these funds to support ADRC services/outreach, Nursing Home Relocation initiatives, and Dementia Care Specialist programs.

The ADRC of Rock County submitted a request to carry-over $16,574 into the 2017 budget; this request was approved. These additional funds will be used to cover the cost of the following:

- $504-Hard Chairs for an ADRC Meeting Room
- $800-iPad for the Dementia Care Specialist
- $2,000-ADRC Security Camera
- $5,020-ADRC Road Sign
- $8,250-LTE to Assist Scanning into Laser Fiche
RESOLUTION NO. 17-8A-323

AGENDA NO. 12-A-2: (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Greg Winkler
INITIATED BY

Human Services Board
SUBMITTED BY

Amanda Lake
DRAFTED BY

July 20, 2017
DATE DRAFTED

Accepting State Targeted Response Opioid Crisis Grant Funds and Amending the 2017 Budget to Create .4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position

WHEREAS, the Human Services Department requests that the County Board accept $124,387 in funding from the State Targeted Response to the Opioid Crisis (STR) Grant and amend the 2017 budget accordingly; and,

WHEREAS, the grant provides funding for the Department to expand AODA treatment services to offer medication-assisted treatment, a best practice for opioid treatment; and,

WHEREAS, our community has a shortage of services available for opioid treatment, and this expansion represents an opportunity for the Department to meet a gap in care and reduce wait times for treatment; and,

WHEREAS, the grant enables the Department to expand on existing services and resources, including the AODA walk-in clinic, Rock County Counseling Center’s behavioral health services, and AODA block grant funding; and,

WHEREAS, the availability of additional treatment in our community is critical to turning the tide of the opiate epidemic and, ultimately, reducing overdose deaths and the devastating effects on individuals and families in Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2017 does hereby authorize the acceptance of State Targeted Response Opioid Crisis Grant funds to create .4 FTE RN Project Position and 1.0 AODA Case Manager Project Position.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2017 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 7/1/17</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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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

COUNTY BOARD STAFF COMMITTEE

J. Russel Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Mary Mawhinney
Louis Peer
Alan Sweeney
Terry Thomas

FINANCE COMMITTEE

Reviewed and approved on a vote of 5-0.

Mary Mawhinney 8/17

FISCAL NOTE:

This resolution accepts $124,387 in state aid for STR grant and creates 1.4 FTE in new project positions. No county matching funds are required.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. and the County Board is authorized to take this action pursuant to §59.22(2), 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. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
Executive Summary

Rock County had 33 confirmed deaths due to opioid overdose in 2016, and is on track to exceed that number in 2017. While our community has some outpatient services available for treatment, and has taken steps to bridge gaps in care for uninsured individuals, there is still a shortage of evidence-based treatment for opioid dependence. The best standard of care for treating opioid dependence is a combination of self-help, behavioral therapies, and medications. Currently, individuals seeking medication-assisted treatment face wait times of 3-6 months to receive care, and have additional barriers due to lack of providers and rapid discharges for program violations.

With the State Targeted Response (STR) Grant Funds, Rock County Human Services will expand outpatient programming to provide greater access to medication-assisted treatment for individuals in our community. We will offer intensive outpatient AODA services in a comprehensive treatment program that combines monitoring, counseling, case management, and medications. The program will operate on foundational principles of removing barriers to accessing care, reducing wait times, and implementing best practices for treatment. We will use the existing structure of our AODA walk-in clinic to facilitate initial screening and admission and will also use existing facilities and staff through our Janesville Counseling Center to provide psychiatric care. To accommodate the monitoring and case management needs associated with medication-assisted treatment, Rock County Human Services will hire a part-time nurse and a full-time AODA therapist to provide for patient care and to support psychiatry staff in a multi-disciplinary team format. Throughout the project, Rock County will be receiving technical assistance from The Network for the Improvement of Addiction Treatment (NIATx) at UW Madison, as part of an ongoing project to expand medication-assisted treatment.

Our hope is that this addition to our service array will offer greater access to treatment for individuals struggling with opioid addiction in Rock County. Our ultimate goals are to reduce overdose deaths, to help individuals reduce drug use and remain engaged in treatment, to enhance public safety, and to improve quality of life for individuals and families in our community.

In addition to salaries and benefits, the STR funds will purchase drug testing, drug treatment, computers and phones. Rock County Human Services intends to apply for a subsequent STR Grant in 2018. Should Rock County not be funded, the Project Positions would be eliminated in April 2018.
RESOLUTION NO. 17-8A-324

ROCK COUNTY BOARD OF SUPERVISORS

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

Diane Michaels
DRAFTED BY
July 13, 2017
DATE DRAFTED

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget

WHEREAS, the Sheriff’s Office has been awarded an additional $24,339 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 _________, 2017 to approve and authorize the acceptance of $24,339 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2017 Sheriff’s budget be amended as follows:

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<tr>
<th>Account/ Description</th>
<th>Budget</th>
<th>Increase/ Decrease</th>
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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phil Owens

FINANCE COMMITTEE

Reviewed and approved on a vote of 5-0

Mary MaWhinney, Chair

Date 8-3-17
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional $24,339 in Federal Aid for the HIDTA Program. No County matching funds are required.

/\Oja
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. 65.90(3)(a), Wis. Stats.

/Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/Josh Smith
Josh Smith
County Administrator
Executive Summary

The Sheriff’s Office was awarded an additional $24,339 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, bringing the total grant to $57,000. 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>
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<tbody>
<tr>
<td>Overtime</td>
<td>$24,000</td>
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<tr>
<td>Supplies</td>
<td>$7,200</td>
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<tr>
<td>Investigative Expenses</td>
<td>$15,000</td>
</tr>
<tr>
<td>Leased Vehicles</td>
<td>$10,800</td>
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<tr>
<td>Total</td>
<td>$57,000</td>
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RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY

Land Conservation Committee
SUBMITTED BY

Thomas Sweeney
DRAFTED BY

July 7, 2017
DATE DRAFTED

Amending the Land Conservation Department Budget
Yahara River Basin Adaptive Management Project

WHEREAS, in early 2017, the Land Conservation Committee entered into a Service Agreement with Yahara Watershed Improvement Network (WINs) to participate with the implementation phase of the Adaptive Management Project in Rock County’s portion of the Yahara River Watershed; and

WHEREAS, the aforesaid service agreement’s financial commitment from the Yahara WINs was solely based on the best available financial estimates; and

WHEREAS, since this time staff has engaged landowners whom expressed interest in program participation and developed new estimates for the 2017 program costs; and

WHEREAS, a budget amendment to the Land Conservation Department’s 2017 budget to accommodate newly developed costs is required; and

WHEREAS, the Yahara WINs will provide funding, through reimbursement, to offset costs associated with the implementation of phosphorus runoff abatement best management practices and associated costs for staff and support for said project on a dollar for dollar basis.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ________ day of __________, 2017, amends the Land Conservation Departments budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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<tr>
<td>62-6311-0000-46002</td>
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<tr>
<td>Other Grants and Contracts</td>
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<td>Use of Funds</td>
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<td>Cost Sharing</td>
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</table>
Respectfully submitted,

LAND CONSERVATION COMMITTEE

Richard Bostock, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

Kara Hayes

James Quade, USDA-FSA Representative

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional $69,125 from Yahara WINs for the Yahara River Basin Adaptive Management Project. No County funding will be used for this project.

Sherry Oja
Finance Director

LEGAL NOTE:

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. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
Executive Summary

The Yahara River Watershed is threatened by excessive phosphorus from sources identified as agricultural runoff, urban stormwater and wastewater treatment plant discharges. The elevated phosphorus levels are a threat to water quality and aquatic life throughout the Yahara Watershed. The Yahara Watershed Improvement Network (Yahara WINs), began in 2012 to reduce all phosphorus loads and meet water quality standards established by the Wisconsin Department of Natural Resources (WDNR). This program employs watershed adaptive management, a strategy in which all sources of phosphorus pollution in an area work together to meet water quality goals. This strategy is more effective and less expensive than the sources working separately on individual solutions. Partners in Yahara WINs include cities, villages, towns, wastewater treatment plants, agricultural producers, environmental groups and others.

Yahara WINs approached the Land Conservation Department in 2016 to discuss the merits of developing a partnership to apply best management practices in Rock County’s portion of the Yahara River watershed. A Service Agreement was entered into by both parties and the Land Conservation Department’s Budget was amended. The information used to amend the LCD budget was based on the best available information.

Since then, staff has been engaged with interested landowners. The requested amendments to the LCD budget are based on estimates generated from these contacts and spatial information gathered from the field.

Yahara WINs will reimburse the County for costs associated with the aforementioned work, on a dollar for dollar basis.
RESOLUTION NO. 17-8A-326
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS
Mickey Crittenden, Director of IT
INITIATED BY
Finance Committee
SUBMITTED BY
Mickey Crittenden, Director of IT
DRAFTED BY
July 11, 2017
DATE DRAFTED

AUTHORIZING PURCHASE OF CISCO WIRELESS ACCESS POINTS

WHEREAS, the Information Technology Department manages the network needs for all County departments, including the build-out of wireless network capacity at strategic locations throughout County facilities; and,

WHEREAS, the 2017 Information Technology Department budget includes funding for adding capacity to the County’s wireless network environment; and,

WHEREAS, the Information Technology Department has worked with departments to identify conference rooms and other locations that are the best candidates for wireless network capacity, including Court locations that have e-Filing requirements; and,

WHEREAS, the Information Technology staff has researched and specified the wireless access points that will best operate within County’s network environment and budget; and,

WHEREAS, the specified wireless access points and associated licenses are available via the State of Wisconsin’s Cisco contract #505ENT-M16-DATACOMMUN-01, MASTER AGREEMENT #AR-233 (14-19).

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled at this _______ day of _________, 2017 that a Purchase Order for twenty Cisco wireless access points be issued to Core BTS, Inc. of Madison, WI in the amount of $20,506.48.

Respectfully submitted,

FINANCE COMMITTEE

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

Administrative Note:
Recommended.

Josh Smith
County Administrator

Fiscal Note:
Funding was included in the IT budget, A/C 07-1430-0000-67131, for additional wireless access points. This purchase is being funded by tax levy.

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.

Jeffrey S. Kuglitsch
Corporation Counsel
Executive Summary for the Purchase of Cisco Wireless Access Points

The Information Technology Department is responsible for managing the County’s network, including the expansion of wireless capacity within conference rooms and other strategic locations for County operations. In addition to select conference rooms used by the Public Health Department and Human Services, the wireless access points will be installed in Rock Haven to address current ‘dead spots’ for wireless signals used for Rock Haven electronic health records system and in Court locations to meet the requirements of e-Filing.

The 2017 Budget approved by the County Board contains funding for additional wireless access points and several will be charged-back to the Courts as part of their e-Filing project.

The purchase consists of:

- 20 CISCO AIR-CAP2702I-B-K9 802.11ac access points;
- The additional licenses for managing the new access points with the County’s current WLAN Controllers, and
- Shipping.

The cost for the wireless access points and licenses is $20,506.48, and the purchase will be made through Core BTS, Inc. of Madison, WI using the terms and conditions of the Wisconsin State Contract #505ENT-M16-DATACOMMUN-01, MASTER AGREEMENT #AR-233 (14-19).
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Brent Sutherland- Director-
Facilities Management
DRAFTED BY

July 24, 2017
DATE DRAFTED

Awarding Contract for the Roofing Retrofit on the Public Works Garage in Orfordville

WHEREAS, the 2017 budget included funds for the replacement of the Public Works garage roof in Orfordville; and

WHEREAS, the Public Works garage roof is a metal roof with many leaks, analysis was performed on the roof and the results came back recommending replacement with a new insulated PTO roof; and

WHEREAS, Industrial Roof Services Inc. specializes in roof installation drafted the specifications; and

WHEREAS, bids were solicited with five bidders responding; and

WHEREAS, the lowest, most responsive and responsible bidder was Distinctive Roofing Inc. of Rockford, IL for $138,288.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of 2017 does hereby approve and authorize awarding a contract in the amount of $138,288 to Distinctive Roofing Inc. of Rockford IL, for the Orfordville Public Works garage roof retrofit.

BE IT FURTHER RESOLVED, that a $10,000 contingency also be approved to cover any unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heldenreich, Vice Chair

Bob Yeomans

David Homan

Jersey Zajac

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the 2017 budget for this project. This project is being funded by cash and the cost will be expensed by future depreciation charges.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey D. Kuglitsch
Corporation Counsel
Executive Summary

Awarding a Contract for the Roofing Retrofit on the Public Works Garage in Orfordville

The resolution before you approves contracting with the lowest, most responsive and responsible bidder, Distinctive Roofing Inc. of Rockford IL in the amount of $138,288.

This resolution also provides a contingency fund of $10,000 for any possible unforeseen items.

Funds were budgeted in 2017 for this project.
### BID SUMMARY FORM

<table>
<thead>
<tr>
<th>BID NUMBER</th>
<th>2017-43</th>
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<tbody>
<tr>
<td>BID NAME</td>
<td>DPW ORFORDVILLE GARAGE ROOF RETROFIT</td>
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<td>BID DUE DATE</td>
<td>JULY 24, 2017 – 1:30 P.M.</td>
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<tr>
<td>DEPARTMENT</td>
<td>FACILITIES MANAGEMENT</td>
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<table>
<thead>
<tr>
<th></th>
<th>DISTINCTIVE ROOFING ROCKFORD IL</th>
<th>KASCHAK ROOFING MILWAUKEE WI</th>
<th>MCDERMAD ROOFING ROCKFORD IL</th>
<th>STERLING COMMERCIAL ROOFING STERLING IL</th>
<th>TAYLOR ROOFING BELLVILLE IL</th>
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<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>ADDENDA</td>
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<td>9/1/17</td>
<td>10/2/17</td>
<td>8/31/17</td>
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<tr>
<td>COMPLETION</td>
<td>10/31/17</td>
<td>NOV 2017</td>
<td>10/15/17</td>
<td>10/17/17</td>
<td>9/30/17</td>
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</tbody>
</table>

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Thirteen additional vendors were solicited that did not respond.

**PREPARED BY:** JODI MILLIS, PURCHASING MANAGER

**DEPARTMENT HEAD RECOMMENDATION:** Distinctic Roofing Inc.

**SIGNATURE**

**DATE:** July 24, 2017

**GOVERNING COMMITTEE APPROVAL:**

**CHAIR**

**DATE**

**VOTE**
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden

INITIATED BY

Captain Curtis Fell

DRAFTED BY

Public Safety & Justice Committee

SUBMITTED BY

July 27, 2017

DATE DRAFTED

PURCHASING AN ADDITIONAL SWAT TRAILER FOR
THE SHERIFF’S OFFICE

WHEREAS, the Rock County Sheriff’s Office uses a truck and trailer for hauling the Special Weapons and Tactics (SWAT) Team’s equipment and personal equipment; and,

WHEREAS, the current trailer being used is not sufficient to hold all of the Team and the Team member’s assigned personal equipment; and,

WHEREAS, the current trailer is degrading at a rapid rate due to the weight of storing everything; and,

WHEREAS, the current trailer will be reallocated for use with the Team, and the new trailer will serve to house personal equipment and allow a location for the SWAT Team to don their helmets, vests, weapons and other equipment in a safe environment; and,

WHEREAS, the lowest, most responsive and responsible bidder was Verde Incorporated of Lake Wales, FL for $44,995; and

WHEREAS, Verde Incorporated is a nationwide provider of trailers and has sold trailers to numerous military units throughout the US, Federal agencies (Homeland Security, FBI, ATF, etc.) as well as the States of Illinois, Iowa and numerous other jurisdictions; and,

WHEREAS, the funding will come from the Sheriff’s Office 2017 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ________ day of __________, 2017 approves and authorizes a Purchase Order for a 40 foot Cargomaté Eliminator Trailer be issued to Verde Inc. of Lake Wales, FL, in the amount of $44,995.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

________________________
Mary Beaver, Chair

________________________
Henry Brill, Vice Chair

________________________
Terry Fell

________________________
Brian Knudson

________________________
Phillip Owens
FISCAL NOTE:

Sufficient funds were included in the 2017 budget for the cost of this trailer. This purchase is being funded by sales tax levy.

\[signature\]

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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

\[signature\]

Jeffrey S. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

\[signature\]

Josh Smith
County Administrator
EXECUTIVE SUMMARY

PURCHASING AN ADDITIONAL SWAT TRAILER FOR THE SHERIFF’S OFFICE

The Rock County Sheriff’s Office, in an effort to ensure the efficient and proper transport of the Office’s SWAT Team’s equipment, is purchasing a trailer. Currently the trailer being used is not sufficient to hold all of the Team and the Team member’s assigned personal equipment. The current trailer is degrading at a rapid rate due to the weight of storing everything. The current trailer will be reallocated for use with the Team. The new Trailer will serve to house personal equipment and allow a location for the SWAT Team to don their helmets, vests, weapons and other equipment in a safe environment.

Verde Incorporated is a nationwide provider of trailers and has sold trailers to numerous military units throughout the US, Federal agencies (Homeland Security, FBI, ATF, etc) as well as the States of Illinois, Iowa and numerous other jurisdictions. The trailer would be designed by Verde and built at the trailer manufacturer in Elkhart, Indiana.

The total coast for the trailer is $44,995. The funding will come from the Sheriff’s Office 2017 budget.
BID SUMMARY FORM

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<th>BID NUMBER</th>
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<td>BID DUE DATE</td>
<td>JUNE 19, 2017 – 1:30 P.M.</td>
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<td>DEPARTMENT</td>
<td>SHERIFF’S OFFICE</td>
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<td>2108 SCOTTY SWAT</td>
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<td>MOBILE CONCEPTS BY SCOTTY</td>
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<td>WARRANTY</td>
<td>3 YEARS</td>
<td>5 YEARS WORKMANSHIP &amp; MATERIALS</td>
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<td>DELIVERY</td>
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<td>90-120 DAYS</td>
<td>90-120 DAYS</td>
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Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Eight additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: VERDE INC

Chief Deputy/Barbara J. Barrington-Dillman

SIGNATURE

08/02/17

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

12.8.3.(4)
REPEALING AND RECREATING ROCK COUNTY ORDINANCE
4.6—ROCK COUNTY ADDRESS ORDINANCE

The Rock County Board of Supervisors at its regular meeting this day of , 2017, does ordain as follows:

I. Ordinance 4.6—Rock County Address Ordinance is hereby repealed and recreated to read as follows:

Part 6 — Rock County Address Ordinance

4.600 General Provisions

(1) Purpose and Intent. The purpose of this ordinance is to establish and maintain a consistent rural address number and road name system in the unincorporated area of Rock County. The intent in establishing an address system is to assign each structure a unique and identifiable address which will aid emergency personnel in providing fire protection, emergency medical services, police services, civil defense, the delivery of mail, and meet other general location needs of the public.

(2) Committee. The Planning and Development Committee, appointed by the Rock County Board, shall have policy supervision over this ordinance. The Committee shall have the authority necessary to enforce/litigate the provisions of this ordinance.

(3) Committee Designee. This ordinance shall be administered and enforced by the Committee Designee. The Committee Designee is herein delegated the authority and responsibility to administer, assign address numbers, assure that address and intersection signs are properly installed and reinstalled on a timely basis, enforce and police the provisions of this ordinance.

(4) Authority. This ordinance is adopted under the authority granted to the County in Section 59.54(4) of the Wisconsin Statutes which provides for the establishment of a rural numbering system in towns for the purpose of aiding in fire protection, emergency services, and civil defense under which:

(A) Each rural road and each home, business, or farm shall be assigned a name and number.

(B) Such names or numbers may be displayed on uniform signs posted on rural roads and intersections, and at each home, business or farm.

(C) This subsection shall be carried out in cooperation with any town or towns in the County.

(5) Powers. The Planning and Development Committee shall have all the powers necessary to administer, enforce and litigate the provisions and/or violations of this ordinance.

(6) Jurisdiction. The jurisdiction of this ordinance is applicable to all the unincorporated area located in the geographic boundaries of the County of Rock, Wisconsin.
(7) Amendments. The Rock County Board of Supervisors may from time to time amend the provisions of this ordinance. A public hearing shall be held on all proposed amendments by the Planning and Development Committee after giving a Class 2 legal notice. The Committee shall then review the public hearing comments and make appropriate recommendations to the County Board.

4.601 Official Database

(1) Official Address and Road Database. The address numbers contained within the Official Address Database (hereafter called the Database) accompanies and is made part of this Ordinance. The Database shall be regularly updated by the Committee Designee and kept on file in the Office of the Planning and Development Agency and 911 Communications Department with a copy on file in the County Clerk's office. The Rock County Planning and Development Agency as well as the 911 Communications Department shall keep the original version of said Database and add all new address numbers, address number changes, new road names, and road name changes as they are established. A "Master Database of Rock County Road Names" shall be an integral part of the Official Address and Road Database.

(2) Road Names. There is hereby established a uniform system of names for all roads in the unincorporated areas of Rock County, Wisconsin as follows:

(A) U.S. and State Trunk Highways, which are presently designated by number by the State Department of Transportation, Division of Highways, shall retain such designation. All U.S. and State Trunk Highways shall be numbered by the State Department of Highways and the sign name shall be N, S, E, or W, U.S. "#", and STH "#" respectively.

(B) All County Highways which are presently designated by letter by Rock County shall retain such designation. All new County Highways or change of designation shall be named by the Rock County Board of Supervisors. County Highway sign names shall be N, S, E or W, CTH "#".

(C) All other public roads shall be designated by name on the Official Address and Road Map prepared by the Rock County Planning and Development Agency in cooperation with the respective Towns and approved as part of this ordinance shall retain their names as indicated on the map.

(3) The Planning and Development Committee will confer with the Town Boards in the naming or renaming of roads. New road names crossing the boundary from one town into another, or a new road that is an extension from an existing road shall bear the same name. In Towns that have roads which continue into an adjoining Town, the respective towns in conjunction with the Committee shall mutually agree on the naming or renaming of roads. Failing agreement of the town, the Committee shall notify the respective Town with a 60 day prior notice of the Committee's intent to assign a road name. The Committee shall herein have the authority to establish the Official Road Name after following the above procedure.

(4) The name of a proposed new road or the renaming of an existing road shall not duplicate, or too closely approximate phonetically, the name of any other road or street name in the County.

(5) New roads resulting from the approval of new land divisions shall be named in accordance with the Land Division Regulations of Rock County. The road names shall be added to the "Official Address and Road Map" and the Master Index of Rock County Road Names upon final approval of a land division.

4.602 Signs

(1) Road Name Signs. Road name signs shall be erected at the intersections of all roads within the towns. The Towns shall be responsible for maintenance and replacement of these signs after initial placement by the County. They shall be so erected and maintained as to be clearly visible to those who use the road at all hours of the day and night. All signs shall be of uniform pattern and color and mounted on suitable posts in a consistent manner throughout the County. Road name signs shall show the names of the roads, the block numbers, and N, S, E, or W as depicted on the "Official Address and Road Map" as to respective location within the County-wide Address Numbering System.
(2) Road Sign Materials: The type of lettering, material of the sign plate and the mounting post shall be:

(A) Each sign plate shall have a deep green background with white numbering which shall be totally reflectorized utilizing either Engineer Grade Sheeting (or a combination of) silk screen/die cut letters and numerals,

(B) Each sign plate shall be a minimum of six (6) inches in height and twenty (20) inches in length or longer depending on length of road name and the respective hundred block involved,

(C) The face of the sign plate shall have the name of the respective road located in the center (top to bottom and length) in four (4) inch letters,

(D) The face of the sign plate shall have the respective County address grid number (spaced appropriately) in two (2) inch numbers at the end of the Official Road Name,

(E) The letters and numbers shall meet Federal Highway Administration Series B or C specifications,

(F) The sign plate shall be extruded aluminum with a minimum 0.091 web thickness with a thicker top and bottom to strengthen the sign plate,

(G) Each intersection sign unit will consist of two or more road name sign plates and a post which shall be oriented in the same direction as the respective road being named,

(H) Sign posts shall be:

1. a "U" Channel Post with a minimum length of twelve (12) feet weighing a minimum of 2 pounds (or 3 pound for larger signs) per linear foot and finished with a protective coating of deep green enamel, or

2. a 12 foot by 2 inch galvanized pipe, 13 gauge, 2.31 lbs per foot, including an anchor plate welded to the pipe with the top of the plate 24 inches from the bottom of the pipe, or

3. a 1-3/4" X 1-3/4" quick punch type square tube post of the same length, fourteen gauge steel, in line holes, hot-dipped galvanized zinc coating per AASHTO M-120, with a chromate conversion coating and a clear organic exterior coating. A minimum 46 inch sleeve section of 2" X 2" - 12 gauge quick-punch type post to the above standards, one size larger than the sign post, is to be driven into the ground leaving a maximum of 4 inches above the surface. The sign post will be inserted into the ground anchor section and bolted with a tamper proof bolt.

(I) The bracket attaching the sign plate to the post shall be a minimum of five (5) inches long and designed for attaching a U Channel post or a galvanized tubular steel post to an extruded aluminum sign. The cross bracket shall connect on the extruded aluminum sign plates for a minimum of five (5) inches. Two tamper proof sets of nuts and bolts will go through the brackets to or through the sign plates securing the signs and brackets and four tamper proof set screws will secure the sign bracket to the post.

(J) The sign post shall be placed in the ground a minimum of 3.5 feet with the sign unit clearly visible from the traveled roadway.

4.603 Administration

(1) Address Numbering Administration: The Rock County Planning and Development Committee shall have policy supervision over this ordinance and shall be administered and enforced by the Committee Designee.

(A) Master Address Road Names Database – The Rock County Planning and Development Agency in cooperation with Rock County 911 Communications Department shall
maintain and update a Geographic Information System (GIS) Master Database of assigned road names.

(B) Official Address Number Database - An Official Address Number and Road Geographic Information System (GIS) Database will be prepared and updated by the Committee Designee in conjunction and in cooperation with the 911 Communications Department for the unincorporated areas of Rock County.

(C) Delegation - The Committee Designee is hereby delegated the authority and responsibility to administer and enforce the provisions of this ordinance without limitation by reason of enumeration, including the Following:

1. To require complete and accurate information pertaining to the location and placement of address signs,

2. To inspect the location and condition of intersection signs and officially notify the respective town as to missing or damaged signs.

3. The authority to administer, enforce, and litigate the provisions and violations of this ordinance.

4. To establish an Address Sign Application and process to cover the location, installation, and aid in the administration of this ordinance.

(D) Address Application - An application for an address number and sign shall be made to the Committee Designee for any new building or address number. The application fee shall be set by policy action of the Planning and Development Committee.

(E) Rules - The Planning and Development Committee will have the authority to make reasonable rules to insure an orderly and speedy implementation of the address numbering system.

4.604 Address Numbering

(1) The Address Numbering System: The Address Numbering System will utilize a grid system and extend from the intersection of Main Street and Milwaukee Street in the City of Janesville and number addresses north, south, east, and west over the rural areas of the County. State Highway 11 West to Footville and thence following the township line to the edge of the county and County MM East will serve as the east-west base line. U.S. Highway 51 North and County G South (Prairie Rd.) to Townline Road, thence west along Townline Road to the Rock River and thence south along the centerline of the Rock River will serve as the north-south baseline.

(2) Address Number Assignment. New address numbers will be assigned by the Committee Designee. Where possible, address numbers will originate at the base lines and extend north, south, east, and west assigning 1,000 numbers to every mile, or 100 numbers to every 528 feet. Each hundred series of numbers will originate at the nearest section or quarter section line. Where possible, individual address numbers will be assigned at 22 foot intervals from the nearest hundred marks. Even numbers will be assigned to the right hand side of roads and odd numbers will be assigned to left hand side of roads as one would go from the center of the system to the north, south, east and west. The number shall be assigned at the intersection of the centerline of the driveway and the right-of-way line of the public road (in areas that are not platted) or at the center of the front lot line (in areas that have lots).

(3) Town of Beloit. Address numbering in the Town of Beloit will utilize a grid system based on the City of Beloit Address System expanded into Beloit Township. The grid system will extend from the State Line as a base line and number addresses north to Town Line Road. The center of the Rock River from the State Line to Town Line Road will be the base line for addresses numbered east and west. Where possible, address numbers will originate from base lines and extend north, east and west assigning 1,000 numbers to every mile, or 100 numbers every 528 feet. Each hundred series of numbers will originate at the nearest section or quarter section line. Individual address numbers will be assigned at 30 foot intervals from the nearest hundred marks. Even numbers will be assigned to the left hand side of the road and odd numbers will be assigned to the right hand side of the road as one would go from the base lines
of the system to the north and west. East of the river base line even numbers will be assigned to
the right hand side and odd numbers assigned to the left as one would go from the river to the
east. The number shall be assigned at the intersection of the centerline of the public road (in
areas that are not platted) or at the center of the front lot line (in areas that have lots).

(4) Cities and Villages. The cities and villages in the County will retain their current address
systems with the County addresses and road names being utilized in the surrounding rural areas.

4.605 Address Signs

(1) General. All buildings and other locations within the unincorporated areas of Rock County,
shall have an assigned address number. The assigned address number shall be posted on an
address sign unit as provided by the following specifications:

(A) The sign shall be installed so that the plate is perpendicular to the roadway and not more
than three feet from the road right-of-way, and not closer than five (5) feet or further than
ten (10) feet from the driveway serving the building.

(B) The sign plate shall be installed not less than four feet and not more than five feet from
ground level. The sign unit shall be installed in a clear and unobstructed view from the
roadway.

(C) Multi-family dwellings and industrial or business complexes will be assigned individual
address numbers as determined by the Committee Designee.

(D) A driveway servicing multiple buildings or acting as a joint driveway for multiple parcels
shall have a sign unit indicating the range of individual addresses being served on the
driveway. The multiple sign unit shall be placed at the intersection of the driveway and
the public road. Individual address signs shall also be placed at each building or location
on the driveway.

(E) Additional address signs may be located on a building. Any second number sign erected
on a building shall not be in place of the primary sign unit required by this ordinance.

(2) Address Sign Specifications

(A) The address sign unit shall consist of a Flag Style sign plate (on which the address
numbers, town name, and road name are enumerated on both sides) mounted on a sign
post with associated hardware. The sign plate, post, and hardware shall meet the
minimum specifications of this ordinance.

(B) The Address sign unit shall have a red background with white letters and border. All
signs shall be on 3M high Intensity Prismatic sheeting 3930 utilizing 3M ink with clear
anti-graffiti/UV-stabilizer film applied over finished sign. The address number shall be
four (4) inches high: series B or C numbers (which will be a maximum of 5 (5) integers
long) located in the appropriate center of the sign. Based on National Manual for Traffic
Control Signs.

(C) Sign Plates shall be manufactured of flat sheet aluminum, at a minimum thickness gauge
of 0.080 of an inch with 3/4 inch radius curved corners. There shall be two (2) 3/8 inch
holes in the attachment side of the sign a minimum of one (1) inch from top, bottom and
edge.

(D) Sign Plates shall be at least eight (8) inches in height and twenty (20) inches in width or
longer depending on length of number, town name, and/or road name.

(E) Sign Posts shall be seven foot "U" channel steel posts, with a minimum weight of 1.12
pounds per linear foot. A minimum of 2 holes shall be contained in each post with
diameters of 3/8 to 1/2 inches beginning at the center one inch from the top of the post
and the second hole located in direct alignment with the bottom hole on the sign plate.
Sign posts shall be finished with a deep-green enamel.
(F) Attachment bolts shall consist of two 3/8 to 1/2 inch diameter two inch threaded bolts and two 5/8 to 7/8 inch diameter hex nuts.

(G) The face of the sign shall have the name of the respective town centered on the top in one (1) inch letters.

(H) The face of the sign shall have the name of the respective road centered on the bottom in one (1) inch letters.

(3) Urban Area Address Signs. With the Committee Designee’s approval buildings in urban areas which are served with public sewer and water and are at least thirty-five (35) feet from the edge of a public road-right-of-way may attach address numbers to the respective building. These address numbers shall:

(A) Be placed above or immediately to the right of the main entrance door, or centrally above the attached garage door of the building for the address and road name assigned,

(B) Address numbers shall be a minimum of four (4) inches high and two and one-half (2 1/2) inches wide,

(C) Be made of material that is readily visible from the public road,

(D) Address numbers shall be numerals not alphabetical letters spelling the number, and

(E) Be installed in clear view and unobstructed view from the roadway.

(4) Exemptions. All property owners within the unincorporated areas of Rock County shall comply with the specifications of this ordinance, unless a written exemption has been obtained from the Rock County Planning and Development Committee. Posts that were used for another numbering system may be used if the above specifications are met and approved by the Committee Designee.

4.606 Sign Application and Installation

(1) Application. Upon application by the owner or agent and payment of the address sign fee the Committee Designee shall issue an address number and order the sign unit for installation.

(2) Installation. The Planning and Development Agency shall consult with the Towns on the procedures for the installation of new and replacement signs.

(3) Damage or Replacement. It is unlawful to willfully damage or destroy any sign erected under the provisions of this ordinance.

(4) Civil Remedies. Owner or occupant may pursue civil remedies for the reimbursement of sign or sign unit costs from the person(s) causing the damage or destruction.

(5) Responsibility. Owners or occupants of a building or location having an assigned address number shall be responsible for the placement of new signs and replacement of damaged signs located on their property through the Committee Designee.

4.607 Enforcement

(1) Written Order. The Committee Designee shall have the power to issue a written order to correct any violation of this ordinance that shall specify the following:

(A) The nature of the violation and the steps needed to abate and/or correct it.

(B) The time period in which the violation must be corrected and/or abated.

(C) The penalty or penalties the violator will be subject to if the alleged violation is not abated and/or corrected within the given time period.
(2) Non-Compliance with Order. If the owner or occupant person does not comply with a written order from the Committee Designee the owner or applicant shall be subject to one or more of the following actions and/or penalties:

(A) The issuance of a citation under the provisions of Chapter 7—County of Rock Ordinances.

(B) Commencement of legal action seeking a court imposed forfeiture.

(3) Penalties. Any person, firm or corporation who fails to comply with, or violates, the provisions of the Ordinance shall, upon conviction thereof, forfeit not less than $100 nor more than $500 and the costs of prosecution for each violation. Said person, firm or corporation shall also be responsible for all damages including sign replacement. Each day a violation exists or continues shall constitute a separate offense.

4.608 Effect on Other Ordinances

(1) Should any section or provision of this Ordinance be declared unconstitutional, invalid or repealed, the constitutionality or validity of the remainder of the Ordinance shall not be affected.

(2) Provisions of other Rock County Ordinances inconsistent herewith are hereby repealed and superseded.

(3) This Ordinance shall take effect upon passage by the Rock County Board of Supervisors and publication.

4.609 Definitions

Agency - Includes the Planning and Development Committee and the Planning and Development Department Staff authorized to act in all matters pertaining to this Ordinance and other planning and development activities as provided in Wisconsin Statutes 59.69.

Committee Designee - Director of the Planning and Development Agency (or his/her designee) delegated the authority and responsibility to administer and enforce these regulations or, to perform a specific function in association with this Ordinance.

Committee - The standing committee of the Rock County Board of Supervisors established as Planning and Development Committee under Wisconsin Statutes 59.69 that has been delegated policy supervision over this Ordinance.

Sign - The individual address or road name sign plate which is mounted on a post.

Sign Unit - One or more address or road name sign plates mounted on a post with bolts and/or brackets.

4.610 Effective Date

This Ordinance shall become effective the date the adopted Ordinance is published.
Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

[Signatures]

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wes Davis

Wayne Gustina

Jason Heidenreich

LEGAL NOTE:

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

[Signature]

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]

Josh Smith
County Administrator

FISCAL NOTE:

No fiscal impact.

[Signature]

Sherry Oja
Finance Director

Repeal & Recreate 4.6 Address Ordinance
EXECUTIVE SUMMARY

ROCK COUNTY ADDRESS ORDINANCE REVISION

The Rock County Board, via the “Rock County Address Ordinance” manages 16,661 addresses within the unincorporated areas of the County (outside of Cities & Villages). Originally adopted in 1994, the “Rock County Address Ordinance” establishes and maintains a consistent rural address number and road name system. Each location is assigned a unique address which will aid emergency personnel in providing fire protection, emergency medical services, police services, civil defense, and delivery of mail and meet other general location needs of the public.

Various County Departments (i.e. 911 Communication, Planning & Development Agency, Real Property Lister and County Clerk) and Town Officials (representing unincorporated areas), which actively use and manage this addressing system, deemed it necessary to amend the current Ordinance to incorporate new and improved address sign specifications. Older signs installed in 1994 were one sided facing parallel to the road. The amendment will require two sided signs placed perpendicular to the roadway to facilitate ease of recognition. The new signs incorporate 3M High Intensity Prismatic sheeting with clear anti-graffiti/UV-stabilizer film applied over the finished sign.
RESOLUTION NO. 17-8A-329

AGENDA NO. 12.D.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

Brent Sutherland
DRAFTED BY

July 31, 2017
DATE DRAFTED

General Services Committee
SUBMITTED BY

AUTHORIZING THE DEMOLITION OF THE VACANT ROCK HAVEN BUILDING
LOCATED AT 3418 N. COUNTY TRUNK F

WHEREAS, the vacant Rock Haven building located at 3418 N. County Trunk F was constructed in 1962 and has been vacant since 2013; and

WHEREAS, the building does not meet the current International Building Codes as well as the current Life Safety Codes; and

WHEREAS, before this building could be occupied, it will be required to meet the current codes; and

WHEREAS, in 2012 a cost analysis was conducted to determine if it was more cost effective to renovate this building for our current nursing home or build a new nursing home; and

WHEREAS, the analysis showed the most cost effective option was to build a new nursing home; and

WHEREAS, in 2017 a second cost analysis was conducted on this building to determine the cost to bring the building up to the current codes for an office building; and

WHEREAS, this analysis showed again the most cost effective option would be to build a new office building versus renovating the current building.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2017 does hereby authorize the vacant Rock Haven building be demolished in 2018.

BE IT FURTHER RESOLVED that the funds for the demolition of this building will be budgeted in the 2018 County budget.

Respectfully submitted:

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

Jeremy Zejac

David Homan
AUTHORIZING THE DEMOLITION OF THE VACANT ROCK HAVEN BUILDING LOCATED AT 3418 N. COUNTY TRUNK F

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FISCAL NOTE:

This resolution authorizes the demolition of the vacant Rock Haven building and commits the County Board to budget for the cost of the demolition in the 2018 budget.

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. Future funding for demolition will need to be approved by the County Board.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Josh Smith
County Administrator
Executive Summary

Authorizing the Demolition of the Vacant Rock Haven Building

The resolution before you is authorizing the demolition of the vacant Rock Haven building. The building was built in 1962 and has been vacant since 2013. The building does not meet the current International Building Codes or the Life Safety Codes. This building will have to be brought up to the current codes if it were to be occupied again. There was a cost analysis completed in 2012 to consider renovation of this building for our new nursing home and it showed it was more cost effective to build new. We again conducted a cost analysis in 2017 to consider renovating this building for office space and again it showed it would be more cost effective to build new. Therefore we are recommending $1,000,000 in funds be budgeted in 2018 for the demolition of this building to take place in 2018.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sup. Kathy Schulz
INITIATED BY

Sup. Kathy Schulz
SUBMITTED BY

Randy Terronez
DRAFTED BY

July 25, 2017
DATE DRAFTED

SUPPORTING ACCESS TO HEALTH CARE

WHEREAS, access to affordable health care coverage has wide support regardless of political affiliation; and

WHEREAS, the Affordable Care Act of 2012 (ACA) increased coverage through expanded Medicaid in many states and offered subsidies and tax credits for those above the poverty line to enroll in state or federal marketplace plans through private insurance; and

WHEREAS, many have raised issues with the ACA by pointing out its flaws that require fixes; and

WHEREAS, the House of Representatives has passed the American Health Care Act (AHCA) to replace the ACA and the U.S. Senate is considering a similar version of the AHCA; and

WHEREAS, there are numerous organizations such as American Association of Retired People (AARP), the American Medical Association (AMA) and the National Association of Counties (NACo) that express concerns with the replacement version reducing Medicaid coverage and shifting premium cost; and

WHEREAS, the concerns generally rests in the belief that the AHCA would reduce coverage for the poor, raise cost to the elderly and leave health care providers, state and local government exposed to financial risk.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of __________, 2017, urge NACo to include but not limited to the following:

A. Oppose changes to federal health care programs that shift cost to counties or reduce coverage;
B. Solicit our shared constituency for their views;
C. Seek input from health care providers on the service delivery impacts of federal legislation;
D. Work in a bipartisan manner to fix the flaws of the ACA; and
E. Maintain affordable health care coverage for those who desire and need coverage.

BE IT FURTHER RESOLVED that the County Clerk is directed to furnish a copy of this resolution to the federal representatives from Wisconsin in the U.S. Senate and the U.S. House of Representatives.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weavers-Landers

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sup. Kathy Schulz
INITIATED BY

Randy Terronez
DRAFTED BY

Sup. Kathy Schulz
SUBMITTED BY

July 10, 2017
DATE DRAFTED

SUPPORTING ACCESS TO HEALTH CARE

WHEREAS, access to affordable health care coverage has wide support regardless of political affiliation, and;

WHEREAS, the Affordable Care Act of 2012 (ACA) increased coverage through expanded Medicaid in many states and offered subsidies and tax credits for those above the poverty line to enroll in state or federal marketplace plans through private insurance, and;

WHEREAS, many have raised issues with the ACA by pointing out its flaws that require fixes, and;

WHEREAS, the House of Representatives has passed the American Health Care Act (AHCA) to replace the ACA and the U.S. Senate is considering a similar version of the AHCA, and;

WHEREAS, there are numerous organizations such as American Association of Retired People (AARP), the American Medical Association (AMA) and the National Association of Counties (NACo) that express concerns with the replacement version reducing Medicaid coverage and shifting premium cost, and;

WHEREAS, the concerns generally rest in the belief that the AHCA would reduce coverage for the poor, raise cost to the elderly and leave health care providers, state and local government exposed to financial risk.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this __________ day of __________, 2017, urge the federal representatives from Wisconsin in the U.S. Senate and the U.S. House of Representatives to support the efforts of NACo to:

A. Oppose changes to federal health care programs that shift cost to counties or reduce coverage;
B. Solicit our shared constituency for their views;
C. Seek input from health care providers on the service delivery impacts of federal legislation;
D. Work in a bipartisan manner to fix the flaws of the ACA; and
E. Maintain affordable health care coverage for those who desire and need coverage.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weavers-Landers

Karl Dommershausen

Terry Pelt

Linda Garrett

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams
SUPPORTING ACCESS TO HEALTH CARE
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Absent
Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution addresses a Federal legislative issue and has no direct fiscal impact on Rock County operations in and by itself.

Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.

Jeffrey S. Kuglis
Corporation Counsel